



**Transform** the way you qualify,  
evaluate, and contract companies



# ABOUT US

**AnálisisEmpresas.com** is an intelligent platform designed to manage the entire tendering process for the procurement and contracting of goods and services.



The platform allows companies to **create tenders**, define closing dates, and configure document and information checklists required from bidders for each participating internal area.



Users can be created and assigned roles such as **administrator**, **auditor**, or **administrative** for the contracting company, as well as **administrative or executive roles** for suppliers.



Suppliers are invited to participate and register with a username and password, enabling them to securely upload documentation and complete all requested information.



Once documentation is submitted, the system automatically alerts the designated auditor and tracks the time allocated for review. Auditors may approve or reject submissions, providing reasons for rejection, which are automatically notified to the supplier. Analysts assigned by each internal area can independently assess and score the bidder's submissions.



Based on submitted **Financial Statements**, **Credit Reports** from contracted credit bureaus, and post-balance information such as sales performance, tax compliance, and social security behavior—among other relevant data—bidders are evaluated through AI-powered credit analysis software. This system assigns a score derived from financial and economic ratio analysis, further weighted by expertise, deployed infrastructure, and working capital. The final score is mapped against predefined contract amount ranges, allowing companies to identify supplier capacity across different contract sizes.

Our experience in conducting hundreds of credit analyses in tender processes, representing **more than USD 3 billion in contract values** for works and services executed by national and international companies, motivated and enabled us to develop this solution.



## Segmented and Customizable Access

Role-based access can be defined for:

- Contracting Companies
- Auditors
- Suppliers / Bidders
- Supervisors / Administrative Staff

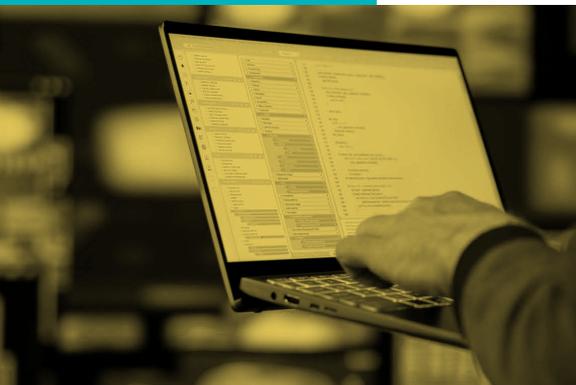
Each user accesses only the information required for their role, ensuring full control over sensitive documentation and critical data.



## Parameterized Processes

- Department-specific document checklists
- Intelligent digital forms
- Organized document uploads and downloads
- Automated questionnaires

All documentation is centralized, structured, and fully traceable.



## Document Audit

- Assignment of auditors by area
- Logging of dates and review times
- Approval or rejection workflows with automatic notifications
- Configurable and exportable reports

End-to-end traceability and real-time process control.



## Evaluation and Scoring

- Credit evaluation of suppliers based on financial and economic performance.
- Companies can parameterize evaluations by defining specific checklists for each participating area. Each department may issue its own evaluation or scoring report according to its internal criteria, including:
  - Health & Safety
  - Human Resources
  - Contracts
  - Legal
  - Operations

**The system provides an adaptable scoring model with sector-based evaluations, approval rules, score segmentation, and fully customizable criteria per company.**



## Artificial intelligence for financial analysis

Within the financial module, AI tools are integrated to:

Analyze:

- Financial statements
- Credit and risk bureau reports (NOSIS, VERAZ, BCRA, etc.)
- Calculate financial ratios and indicators benchmarked against an ideal reference matrix
- Assign weighted scores based on experience, organizational structure, and technical capacity, calibrated according to variable contract amounts

# Key Benefits

- Reduced operational time
- Elimination of multiple tools (Drive, email, Dropbox, etc.)
- Full centralization and end-to-end traceability
- Post-contract monitoring and follow-up
- Higher-quality supplier selection
- Scalable and adaptable across multiple industries
- Support for multiple simultaneous tenders
- Transparent internal (contracting company) and external (supplier) tender processes
- Participation and visibility for all internal control areas
- Role-based access to each stage of the platform



**ANÁLISIS  
EMPRESAS**

Designed for companies that tender and contract goods and services and require secure, reliable, and auditable procurement processes.

## CONTACTO

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