GlobalCIS Credit Information Services — The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

LEGAL GOALS MEXICO SC

Date : 19 Jun, 2024

Company Details

Global Identifier	:	P5621685
Country	:	Mexico
Business Entity Name	:	LEGAL GOALS MEXICO SC
Operating Address	:	Calle Alvaro Obregon 171 Colonia Roma Alc, Cuauhtemoc, Ciudad de Mexico 06700
Tel	:	[+52] 55-14542531 Status: Telephone number working but no answer
	:	[+52] 55-25513161 Status: Telephone number working but no answer
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Calle Alvaro Obregon 171 Colonia Roma Alc, Cuauhtemoc, Ciudad de Mexico 06700
License Number	:	Not Applicable (1)
Date of Registration	:	26 Sep, 2019
Legal Form - Category	:	Partnership - Limited
Legal Form - Full Name	:	Sociedad Civil
Legal Form - Abbreviation	:	SC (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	It was NOT possible to confirm the operational status.
Capital	:	n/a (3)

Note:

(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted practice by local banks and business community requiring official authentication of the legal status of companies is to obtain the corresponding Tax Number issued by the SECRETARIA DE HACIENDA Y CREDITO PUBLICO SERVICIO DE ADMINISTRACION TRIBUTARIA (SHCP).
Hence the official Tax Number for this business entity is provided below.

(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD CIVIL" which is automatically generated by GlobalCIS® software.

(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Partnership - Limited) in Mexico, there is no

requirement for Authorized Capital.

Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: N/R (Not Rated)



Points Allocated: 0

CREDIT RATING

The GlobalCIS® Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.
An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

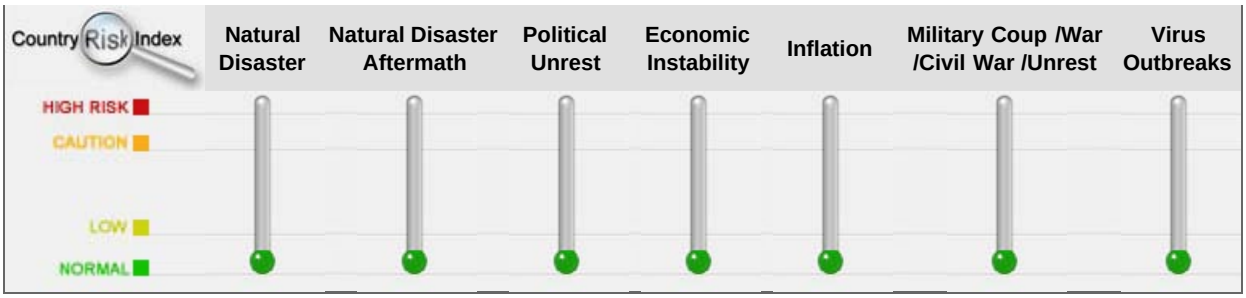
CREDIT ASSESSMENT FACTORS

GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	Third party points of references (Import agencies, Distribution rights, etc.)

Country Risk Index



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Amount	: No Recommendation

Key Person

Legal Title	:	Managing Director
Name	:	Mr. Andres Martinez Sanchez Hidalgo
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Office rental	Service
Rentals	Service
Room rental	Service

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	LEGAL GOALS MEXICO SC
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Calle Alvaro Obregon 171 Colonia Roma Alc, Cuauhtemoc, Ciudad de Mexico 06700
Tel	:	[+52] 55-14542531 Status: Telephone number working but no answer
	:	[+52] 55-25513161 Status: Telephone number working but no answer
Tax / VAT Details		
Tax Issuing Authority	:	SECRETARIA DE HACIENDA Y CREDITO PUBLICO SERVICIO DE ADMINISTRACION TRIBUTARIA (SHCP)
Local Name Used	:	Registro Federal del Contribuyente
Acronym	:	RFC
RFC Number	:	LGM-190926-FN8
Date of Issuance	:	26 Sep, 2019

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Svcs, NEC	7389	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Activities of business and employers membership organisations	9411	Service
Activities of business, employers and professional membership organisations	9410	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of LEGAL GOALS MEXICO SC is Specialized professional services, including:

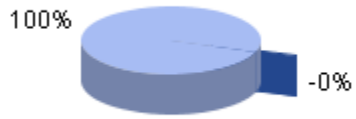
- Rentals

Key services include:

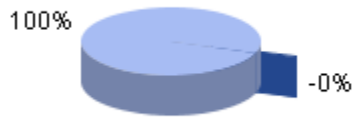
- Office rental
- Room rental

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%
International Sales (Exports)	0%



Annual Purchases Analysis	Percentage
Local Purchases	100%
Imports	0%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Andres Martinez Sanchez Hidalgo	Mexican	Managing Director	-
2	Lic. Fabiola Pescador Sosa	Mexican	Director	Finance
3	Ms. Andrea Rodriguez	Mexican	Assistant	Administration

Management Details - 1

Personal Unique Identifier	:	MI06116221
Name	:	Mr. Andres Martinez Sanchez Hidalgo

Management Details - 2

Personal Unique Identifier	:	MI06116223
Name	:	Lic. Fabiola Pescador Sosa

Management Details - 3

Personal Unique Identifier	:	MI06116222
Name	:	Ms. Andrea Rodriguez

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Mexico, legal entities which are a Partnership - Limited are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Due to the prevailing circumstances regarding the status of LEGAL GOALS MEXICO SC, assessment of reputation is not relevant.

NEGA-SCAN - ADVERSE DATA MONITORING

DISHONORED CHECKS	**No Record Found**
DEBT	**No Record Found**
CIVIL LITIGATION	**No Record Found**
PERFORMANCE DEFAULTS	**No Record Found**
ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY	**No Record Found**

BANK DETAILS

Bank Name	**: BANAMEX SA**
Global Identifier	: P1289141
SWIFT Code	: BNMXMXMM

Bank Name	**: BBVA BANCOMER SA**
Global Identifier	: P0335336
SWIFT Code	: BCMRMXMM

SHAREHOLDERS

Not applicable - According to the corporate statutory laws for this type of Legal Form - Category (Partnership - Limited) in Mexico, there is no requirement for Shareholders.

COMPANY DIRECTORS

Not applicable - According to the corporate statutory laws for this type of Legal Form - Category (Partnership - Limited) in Mexico, there is no requirement for Directors.

COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
CREEL GARCIA-CUELLAR AIZA Y ENRIQUEZ SC	P5621711
DESARROLLO INOBILIARIO SAN JULIAN SA DE CV	P5621712
PBC ABOGADOS SC	P5621714

OFFICE & FACILITIES

The following information relates to the Business Entity's office as listed above:

Name	**: LEGAL GOALS MEXICO SC - CUAUHTEMOC, CIUDAD DE MEXICO**
Primary Use	: Office & Administration facilities
Address	: Calle Alvaro Obregon 171 Colonia Roma Alc, Cuauhtemoc, Ciudad de Mexico 06700
Country	: Mexico
Status	: Unknown

*** End of Report on LEGAL GOALS MEXICO SC ***

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