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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

MOLINA AYALA JORGE

Date : 22 Oct, 2024

Company Details

Global Identifier	:	P5717834
Country	:	Mexico
Business Entity Name	:	MOLINA AYALA JORGE
Name in Local Language	:	**None**
Operating Address	:	Pedriguera 400, 1, Monterrey, Nuevo Leon
Tel	:	[+52] 55-54062001 Status: Telephone number answered by a voice mail / answering machine
Email	:	molina6405@hotmail.com

Operating Status:

Investigation can not confirm operational status of Subject Business Entity.

Investigations confirm the registration of MOLINA AYALA JORGE with local Tax authorities

- as well the existence of a telephone number which is answered by a recording machine,

but as a result of not being able to speak to any representative of the firm, nor identify any operational offices, it has not been possible to conduct the normal due diligence process and assessment of credit worthiness.

Key Facts

Registered Legal Address	:	Pedriguera 400, 1, Monterrey, Nuevo Leon
License Number	:	Not Applicable (1)
Legal Form - Category	:	Sole-proprietorship
Legal Form - Full Name	:	Not Applicable
Legal Form - Abbreviation	:	Not Applicable
License Status	:	Not Applicable - Only tax number required
Operational Status of Business	:	It was NOT possible to confirm the operational status.
Capital	:	n/a (2)

Note:

(1) Not applicable. As a sole proprietorship, there is no legal requirement according to local corporate law for formal registration or incorporation.

(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Sole-proprietorship) 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

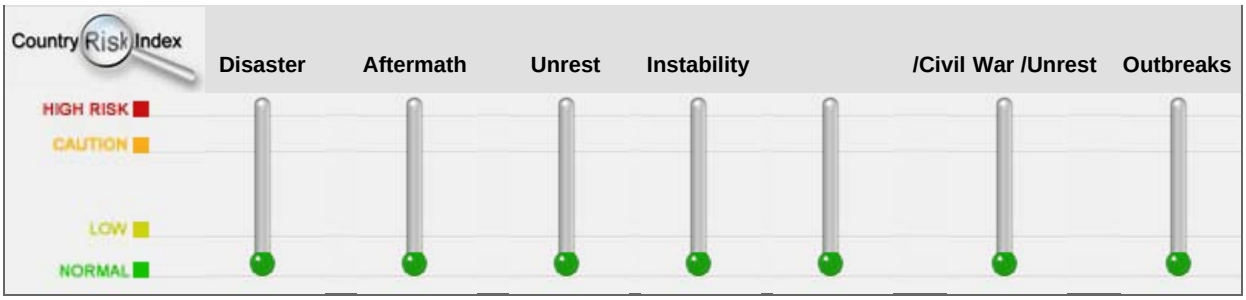
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

	Natural	Natural Disaster	Political	Economic	Inflation	Military Coup /War	Virus



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	:	No Recommendation

Ownership & Key Person

Due to the Legal Form being a Sole-Proprietorship, there is no legal requirement for shareholders, and therefore ownership of the Subject Business Entity ("SBE") is controlled by the following single person:

Legal Title	:	Proprietor / Owner
Name	:	Mr. Jorge Molina Ayala
Nationality	:	Mexican

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	MOLINA AYALA JORGE
Office Contact Details		
Operating Address	:	Pedriguera 400, 1, Monterrey, Nuevo Leon
Tel	:	[+52] 55-54062001 Status: Telephone number answered by a voice mail / answering machine
Email	:	molina6405@hotmail.com
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	:	MOAJ-640517-JN6

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Jorge Molina Ayala	Mexican	Proprietor / Owner	-

Management Details - 1		
Personal Unique Identifier	:	MI06219033
Name	:	Mr. Jorge Molina Ayala

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Mexico, legal entities which are a Sole-proprietorship 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 MOLINA AYALA JORGE, 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**

OFFICE & FACILITIES

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

Name	**: MOLINA AYALA JORGE - MONTERREY, NUEVO LEON**
Address	: Pedriguera 400, 1, Monterrey, Nuevo Leon
Country	: Mexico
Status	: Unknown

*** End of Report on MOLINA AYALA JORGE ***

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