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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

GTR ENERGY AND TRADE SA DE CV

Date : 18 Jun, 2024

Company Details

Global Identifier	:	P5047934
Country	:	Mexico
Business Entity Name	:	GTR ENERGY AND TRADE SA DE CV
Operating Address	:	Av la Rioja 5002 Quadra Towers Carretera Nacional Interior 308 Colonia Ampliacion los Nogales, Monterrey, Nuevo Leon 64988
Tel	:	[+52] 55-54819260
	:	[+52] 81-19670088
	:	[+52] 81-19670092
Email	:	contacto@gtrmexico.com
Website	:	http://www.gtrmexico.com/
Primary Business Activity	:	Trader
Primary Industry	:	Electrical Equipment & Appliances

Key Facts

Registered Legal Address	:	Av la Rioja 5002 Quadra Towers Carretera Nacional Interior 308 Colonia Ampliacion los Nogales, Monterrey, Nuevo Leon 64988
License Number	:	Not Applicable (1)
Date of Registration	:	1 Nov, 2019
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Nuevo Laredo
Legal Form - Category	:	Public Company
Legal Form - Full Name	:	Sociedad Anónima de Capital Variable
Legal Form - Abbreviation	:	SA DE CV (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	50
Capital	:	n/a (3)

Note:

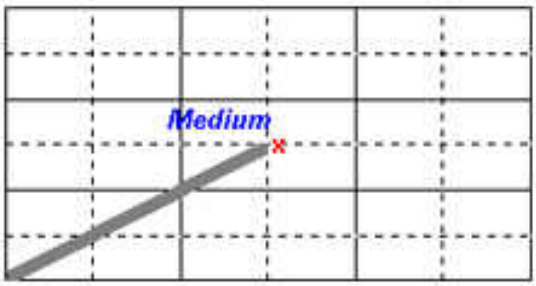
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Nuevo Laredo is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, 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 ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

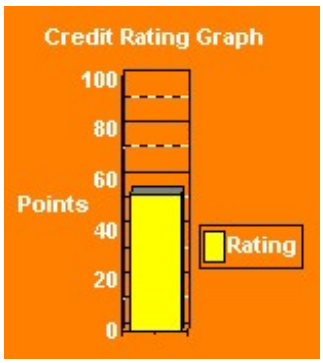
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 54

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.

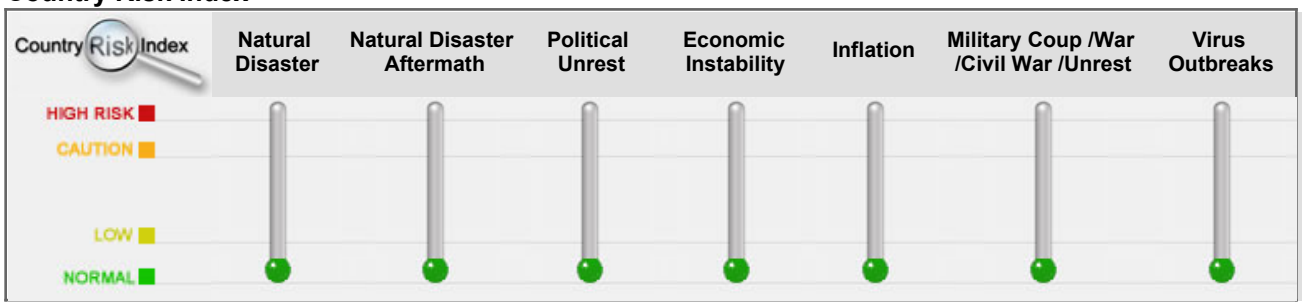
CREDIT ASSESSMENT FACTORS

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

Maximum Recommended Credit	: USD $48,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Electrical equipments	Trading
Electrical materials	Trading
Energy measuring systems	Trading

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
18 Jun, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 48,000	30 days

Note:

* **MRC:** Max. Recommended Credit amount

** **ISC :** Inquirer Specified Credit amount

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	GTR ENERGY AND TRADE SA DE CV
Primary Business Activity	:	Trader
Primary Industry	:	Electrical Equipment & Appliances
Office Contact Details		
Operating Address	:	Av la Rioja 5002 Quadra Towers Carretera Nacional Interior 308 Colonia Ampliacion los Nogales, Monterrey, Nuevo Leon 64988
Tel	:	[+52] 55-54819260
	:	[+52] 81-19670088
	:	[+52] 81-19670092
Email	:	contacto@gtrmexico.com
Website Details		
Website	:	http://www.gtrmexico.com/
Status	:	Normal - operational
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	:	GET-191101-97A
Date of Issuance	:	1 Nov, 2019

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electrical Work	1731	Service
Electrical equipment and supplies, nspf, and parts, nspf	3699	Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electrical work	9820	Service
Electronic integrated circuits & micro-assemblies parts	8542	Trading

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electrical installation	4321	Trading
Electrical, plumbing and other construction installation activities	4320	Trading

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Electromechanical construction	Secondary	Service
Energy solution	Secondary	Service

CORE BUSINESS DESCRIPTION

Core Business

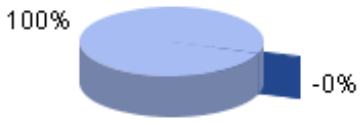
The primary business focus of GTR ENERGY AND TRADE SA DE CV is Trading - Finished products.

Key product include:

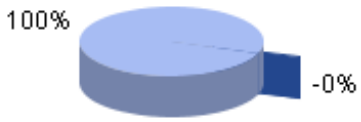
- Energy measuring systems

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	100%



DIRECT / INDIRECT CORPORATE PARENT DETAILS

Direct Corporate Parent	:	**JGA TOTAL SOLUTIONS OF ENERGY SA DE CV**
Global Identifier	:	P5619783
Legal Form Category	:	Public Company
Country	:	Mexico
Operational Address	:	Nuevo Leon Nuevo Leon 66460
Primary Business Activity	:	Trader

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Jesus Javier Garcia Arevelo	Mexican	Administrator	-

Management Details - 1	
Personal Unique Identifier	: MI06114283
Name	: Mr. Jesus Javier Garcia Arevelo
Name in local language	: Jesús Javier García Arevelo

FINANCIAL STATEMENT - DETAILED

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

REPUTATION

Reference checking for the purpose of establishing GTR ENERGY AND TRADE SA DE CV's reputation within the respective industry failed to reveal any adverse information.

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**

PAYMENT TERMS

Selling

Type	Terms
Local	Cash on delivery (COD) Credit - Secured with Post-dated checks 30~60 days

Purchasing

Type	Terms
Local	Credit - Secured with Post-dated checks 30~60 days Cash on delivery (COD)

SHAREHOLDERS

Total number of shareholders	: 3
Total number of shares	: n/a

Currency : MXN - Mexican Peso

No.	Shareholders	Country	Shares		
			Number	Amount (MXN)	%
1	JGA TOTAL SOLUTIONS OF ENERGY SA DE CV	Mexico	n/a	n/a	60.000

2	Mr. Ruben Martin Torres Montijo	Mexico	n/a	n/a	30.000
3	Mr. Octavio Cesar Ordorica Geraldini	Mexico	n/a	n/a	10.000
Total			n/a	n/a	100.000

Today's Exchange rate : **1.00 MXN** Mexican Peso **=** **0.058962 USD** United States Dollars

Shareholder Details - 2

Personal Unique Identifier	:	MI06114301
Name	:	Mr. Ruben Martin Torres Montijo
Name in local language	:	Rubén Martín Torres Montijo

COMPANY DIRECTORS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no public disclosure of Directors.

OFFICE & FACILITIES

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

Name	**: GTR ENERGY AND TRADE SA DE CV - MONTERREY, NUEVO LEON**
Primary Use	: Office & Administration facilities
Address	: Av la Rioja 5002 Quadra Towers Carretera Nacional Interior 308 Colonia Ampliacion los Nogales, Monterrey, Nuevo Leon 64988
Country	: Mexico
Ownership of Property	: Rented / Leased
Status	: Operational

APPROVED SIGNATURES

The Company Director/s listed below maintain the legal right to sign on behalf of the company:

Name
Mr. Jesus Javier Garcia Arevelo

*** End of Report on GTR ENERGY AND TRADE SA DE CV ***

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