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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

DAMOSA POWER SOLUTIONS SA DE CV

Date : 5 Dec, 2024

Company Details

Global Identifier	:	P5757857
Country	:	Mexico
Business Entity Name	:	DAMOSA POWER SOLUTIONS SA DE CV
Operating Address	:	Callejon 5 De Mayo 8 San Juan de Aragon, Gustavo A Madero, Estado de Mexico 07950
Tel	:	[+52] 55-91993541
Email	:	janettjasmin@gmail.com
Website	:	https://www.damosapower.com
Primary Business Activity	:	Manufacturer
Primary Industry	:	Electronic Products & Components

Key Facts

Registered Legal Address	:	Callejon 5 de Mayo 8 San Juan de Aragon, Gustavo A Madero, Estado de Mexico 07950
Trading As / Doing Business As (DBA)	:	DAMOSA
License Number	:	Not Applicable (1)
Date of Registration	:	18 Dec, 2017
Issuing Authority	:	REGISTRO PUBLICO DE COMERCIO (PUBLIC REGISTRY OF COMMERCE) - Estado de Mexico
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	:	US$ 2,569

Note:

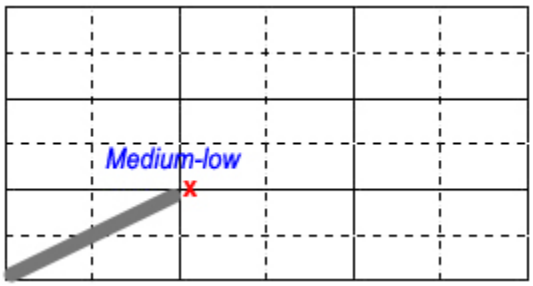
(1) Although REGISTRO PUBLICO DE COMERCIO (PUBLIC REGISTRY OF COMMERCE) - Estado de Mexico is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, 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.

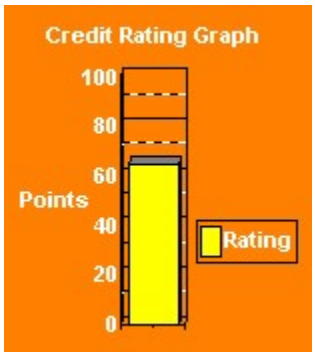
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Good



Points Allocated: 65

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.

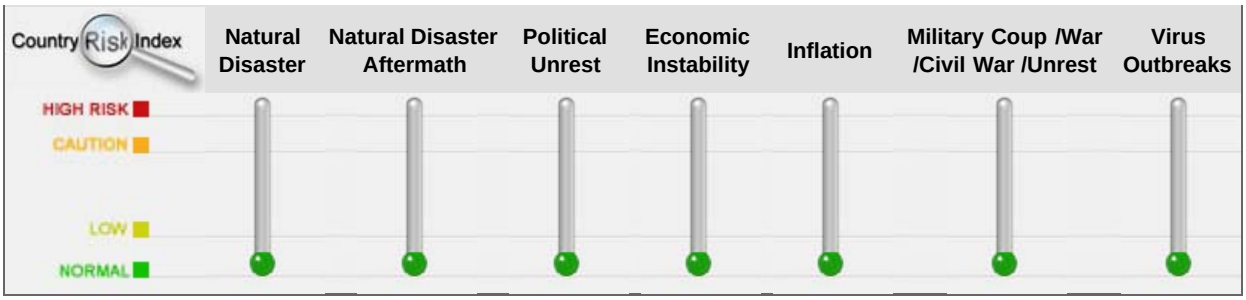
CREDIT ASSESSMENT FACTORS

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 $150,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Laser equipment	Manufacturing

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
4 Dec, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 150,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	DAMOSA POWER SOLUTIONS SA DE CV
Primary Business Activity	:	Manufacturer
Primary Industry	:	Electronic Products & Components
Office Contact Details		
Operating Address	:	Callejon 5 De Mayo 8 San Juan de Aragon, Gustavo A Madero, Estado de Mexico 07950
Tel	:	[+52] 55-91993541
Email	:	janettjasmin@gmail.com
Website Details		
Website	:	https://www.damosapower.com
Status	:	**Registered URL but not 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	:	DPS-171218-3U3
Date of Issuance	:	18 Dec, 2017

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electrical Work	1731	Service
Electronic Parts/Equip, NEC	5065	Manufacturing
Engineering Svcs	8711	Service
Miscellaneous Repair Services	7600	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electric services	9856	Service
Electric, laser or other light or photon beam etc	8515	Manufacturing
Electrical work	9820	Service
Engineering services	9866	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Manufacture of batteries and accumulators	2720	Manufacturing

Manufacture of consumer electronics	2640	Manufacturing

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Electrical engineering	Secondary	Service
Electrical equipment repair	Secondary	Service
Electrical services	Secondary	Service
Electrical works	Secondary	Service
Electronic engineering	Secondary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of DAMOSA POWER SOLUTIONS SA DE CV is Manufacturing - Finished products.

Key product include:

- Laser equipment

An integral part of the core business includes:

- Distribution

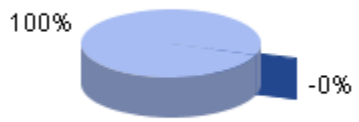
Supplementary Business

In addition to the core business, DAMOSA POWER SOLUTIONS SA DE CV also is engaged in the following areas of business:

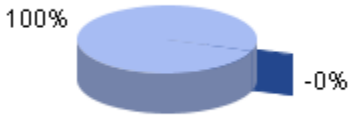
1. Service
    - Specialized professional services, including:
        - Electrical engineering
        - Electrical services

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	100%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Noemi Garay Maya	Mexican	Legal Representative	-

Management Details - 1

Personal Unique Identifier	:	MI06258969
Name	:	Ms. Noemi Garay Maya
Date of Birth	:	23 Mar, 1974
Identification Number(s)		
Tax No	:	GAMN-740323-EF5

CAPITAL (Currency: MXN - Mexican Peso)

Authorized Capital	:	$ 50,000.00

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 DAMOSA POWER SOLUTIONS 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 - Unsecured 30~60 days

Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)

BANK DETAILS

Bank Name	**: BANCO NACIONAL DE MEXICO SA**
Global Identifier	: P0610860
SWIFT Code	: BNMXMXMM

SHAREHOLDERS

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 Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06258969
Name	:	Ms. Noemi Garay Maya
Date of Birth	:	23 Mar, 1974
Identification Number(s)		
Tax No	:	GAMN-740323-EF5

OFFICE & FACILITIES

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

Name	**: DAMOSA POWER SOLUTIONS SA DE CV - GUSTAVO A MADERO, ESTADO DE MEXICO**
Primary Use	: Office & Administration facilities
Address	: Callejon 5 De Mayo 8 San Juan de Aragon, Gustavo A Madero, Estado de Mexico 07950
Country	: Mexico
Status	: Operational

*** End of Report on DAMOSA POWER SOLUTIONS SA DE CV ***

***** Disclaimer *****

The information recorded in this document is supplied for the confidential and exclusive use of the Subscriber/User (hereinafter referred to as "Subscriber") and/or their customers on the condition that ACP Int'l Holdings Ltd.(hereinafter referred to as "ACP") shall not be liable for any claim, loss, injury or damage suffered by the recording of incorrect, incomplete, inaccurate or out-of-date information.
The above credit report is furnished in STRICT CONFIDENCE at your request by ACP, for your exclusive use as an aid in considering credit, trade finance, insurance, marketing and other business decisions and for no other purpose. The information in the credit report shall not be revealed, supplied, copied or displayed in any form, nor made known to the Subject Business Entity (hereinafter referred to as "SBE"), nor any other party without prior written authorization from ACP. The Subscriber will be liable to indemnify ACP for any loss, damage, or expense incurred as a result of your breach or non-observance of any of these conditions. Although every effort has been made by ACP to ensure the accuracy of the report contents, ACP does not warrant the correctness of information.

Copyright © 1999 - 2024 ACP Int'l Holdings Ltd.

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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

DAMOSA POWER SOLUTIONS SA DE CV

Date : 5 Dec, 2024

Company Details

Global Identifier	:	P5757857
Country	:	Mexico
Business Entity Name	:	DAMOSA POWER SOLUTIONS SA DE CV
Operating Address	:	Callejon 5 De Mayo 8 San Juan de Aragon, Gustavo A Madero, Estado de Mexico 07950
Tel	:	[+52] 55-91993541
Email	:	janettjasmin@gmail.com
Website	:	https://www.damosapower.com
Primary Business Activity	:	Manufacturer
Primary Industry	:	Electronic Products & Components

Key Facts

Registered Legal Address	:	Callejon 5 de Mayo 8 San Juan de Aragon, Gustavo A Madero, Estado de Mexico 07950
Trading As / Doing Business As (DBA)	:	DAMOSA
License Number	:	Not Applicable (1)
Date of Registration	:	18 Dec, 2017
Issuing Authority	:	REGISTRO PUBLICO DE COMERCIO (PUBLIC REGISTRY OF COMMERCE) - Estado de Mexico
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	:	US$ 2,569

Note:

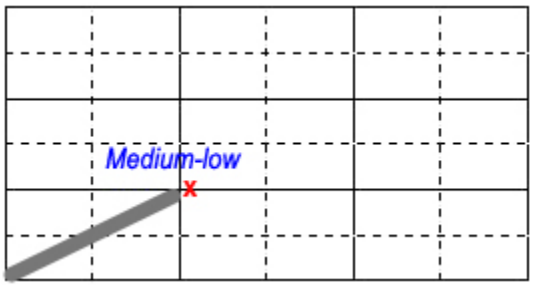
(1) Although REGISTRO PUBLICO DE COMERCIO (PUBLIC REGISTRY OF COMMERCE) - Estado de Mexico is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, 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.

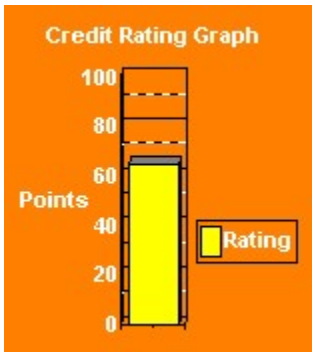
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Good



Points Allocated: 65

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.

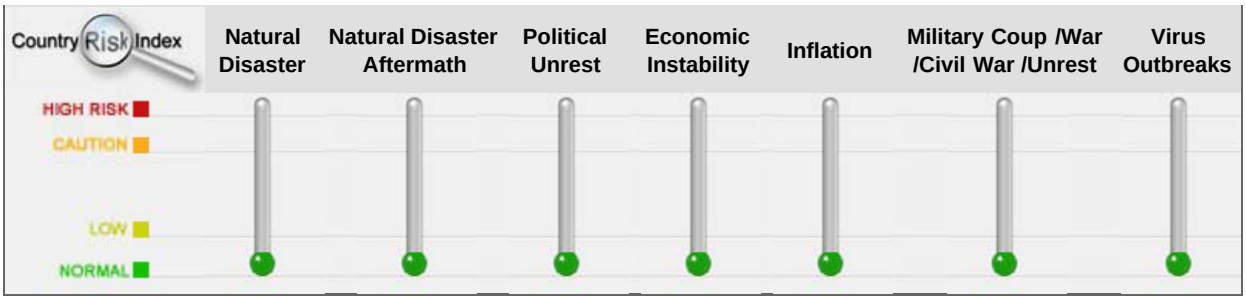
CREDIT ASSESSMENT FACTORS

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 $150,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Laser equipment	Manufacturing

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
4 Dec, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 150,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	DAMOSA POWER SOLUTIONS SA DE CV
Primary Business Activity	:	Manufacturer
Primary Industry	:	Electronic Products & Components
Office Contact Details		
Operating Address	:	Callejon 5 De Mayo 8 San Juan de Aragon, Gustavo A Madero, Estado de Mexico 07950
Tel	:	[+52] 55-91993541
Email	:	janettjasmin@gmail.com
Website Details		
Website	:	https://www.damosapower.com
Status	:	**Registered URL but not 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	:	DPS-171218-3U3
Date of Issuance	:	18 Dec, 2017

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electrical Work	1731	Service
Electronic Parts/Equip, NEC	5065	Manufacturing
Engineering Svcs	8711	Service
Miscellaneous Repair Services	7600	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electric services	9856	Service
Electric, laser or other light or photon beam etc	8515	Manufacturing
Electrical work	9820	Service
Engineering services	9866	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Manufacture of batteries and accumulators	2720	Manufacturing

Manufacture of consumer electronics	2640	Manufacturing

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Electrical engineering	Secondary	Service
Electrical equipment repair	Secondary	Service
Electrical services	Secondary	Service
Electrical works	Secondary	Service
Electronic engineering	Secondary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of DAMOSA POWER SOLUTIONS SA DE CV is Manufacturing - Finished products.

Key product include:

- Laser equipment

An integral part of the core business includes:

- Distribution

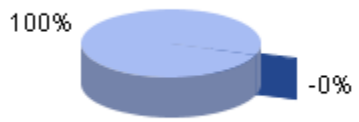
Supplementary Business

In addition to the core business, DAMOSA POWER SOLUTIONS SA DE CV also is engaged in the following areas of business:

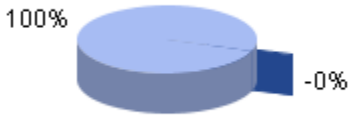
1. Service
    - Specialized professional services, including:
        - Electrical engineering
        - Electrical services

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	100%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Noemi Garay Maya	Mexican	Legal Representative	-

Management Details - 1

Personal Unique Identifier	:	MI06258969
Name	:	Ms. Noemi Garay Maya
Date of Birth	:	23 Mar, 1974
Identification Number(s)		
Tax No	:	GAMN-740323-EF5

CAPITAL (Currency: MXN - Mexican Peso)

Authorized Capital	:	$ 50,000.00

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 DAMOSA POWER SOLUTIONS 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 - Unsecured 30~60 days

Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)

BANK DETAILS

Bank Name	**: BANCO NACIONAL DE MEXICO SA**
Global Identifier	: P0610860
SWIFT Code	: BNMXMXMM

SHAREHOLDERS

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 Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06258969
Name	:	Ms. Noemi Garay Maya
Date of Birth	:	23 Mar, 1974
Identification Number(s)		
Tax No	:	GAMN-740323-EF5

OFFICE & FACILITIES

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

Name	**: DAMOSA POWER SOLUTIONS SA DE CV - GUSTAVO A MADERO, ESTADO DE MEXICO**
Primary Use	: Office & Administration facilities
Address	: Callejon 5 De Mayo 8 San Juan de Aragon, Gustavo A Madero, Estado de Mexico 07950
Country	: Mexico
Status	: Operational

*** End of Report on DAMOSA POWER SOLUTIONS SA DE CV ***

***** Disclaimer *****

The information recorded in this document is supplied for the confidential and exclusive use of the Subscriber/User (hereinafter referred to as "Subscriber") and/or their customers on the condition that ACP Int'l Holdings Ltd.(hereinafter referred to as "ACP") shall not be liable for any claim, loss, injury or damage suffered by the recording of incorrect, incomplete, inaccurate or out-of-date information.
The above credit report is furnished in STRICT CONFIDENCE at your request by ACP, for your exclusive use as an aid in considering credit, trade finance, insurance, marketing and other business decisions and for no other purpose. The information in the credit report shall not be revealed, supplied, copied or displayed in any form, nor made known to the Subject Business Entity (hereinafter referred to as "SBE"), nor any other party without prior written authorization from ACP. The Subscriber will be liable to indemnify ACP for any loss, damage, or expense incurred as a result of your breach or non-observance of any of these conditions. Although every effort has been made by ACP to ensure the accuracy of the report contents, ACP does not warrant the correctness of information.

Copyright © 1999 - 2024 ACP Int'l Holdings Ltd.