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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

HUDASAGA CONSTRUCTORA SA DE CV

Date : 20 Nov, 2023

Company Details

Global Identifier	:	P5397320
Country	:	Mexico
Business Entity Name	:	HUDASAGA CONSTRUCTORA SA DE CV
Operating Address	:	Calle Lirios 128, Santa Cruz Xoxocotlan, Oaxaca 71230
Email	:	administrador@hudasaga.com e.sanchez@hudasaga.com hd.sanchez@hudasaga.com
Website	:	https://www.hudasaga.com
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Calle Lirios 128, Santa Cruz Xoxocotlan, Oaxaca 71230
License Number	:	Not Applicable (1)
Date of Registration	:	30 Dec, 2016
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Oaxaca
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	:	20
Capital	:	n/a (3)

Note:

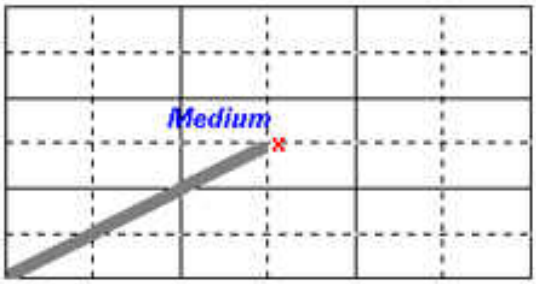
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Oaxaca is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore,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

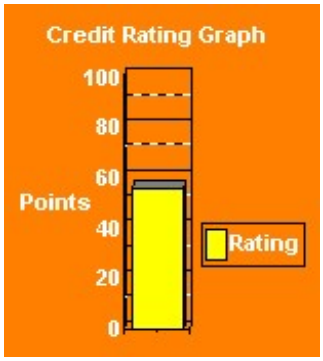
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 56

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.

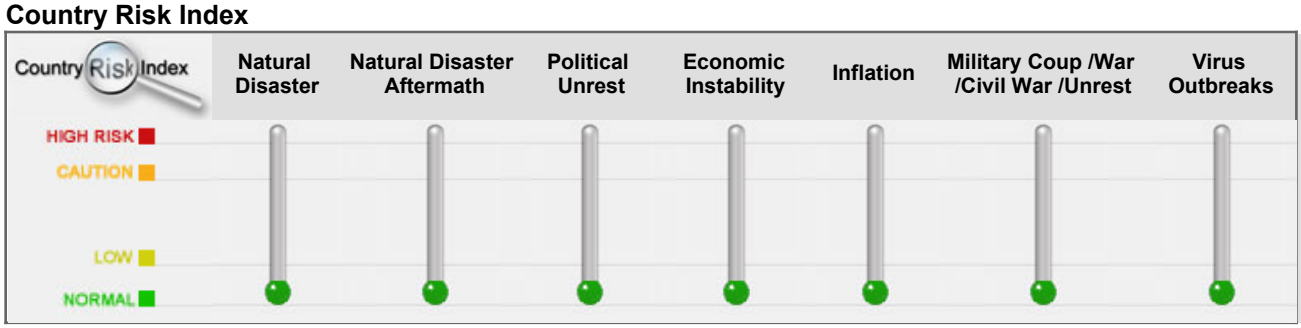
CREDIT ASSESSMENT FACTORS

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 $52,000 based on 30 days

Key Person

Legal Title	:	Managing Director
Name	:	Mr. Humberto Daniel Sanchez Garcia
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Construction	Service
Control monitoring works	Service
Earthworks	Service
Electrification works	Service
Health infrastructure	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
20 Nov, 2023	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 52,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	HUDASAGA CONSTRUCTORA SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Calle Lirios 128, Santa Cruz Xoxocotlan, Oaxaca 71230
Mobile	:	[+52] 9515198734
	:	[+52] 8116810888
Email	:	administrador@hudasaga.com e.sanchez@hudasaga.com hd.sanchez@hudasaga.com
Website Details		
Website	:	https://www.hudasaga.com
Status	:	Normal - operational
Country of Registration	:	Mexico
Ownership Type	:	Registered ownership by Subject Business Entity
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	:	HCO-161230-K62
Date of Issuance	:	30 Dec, 2016

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Bridge/Tunnel/El Hway Const	1622	Service
Construction Materials, NEC	5039	Importing, Trading
Heavy Construction, NEC	1629	Service
Road Construct Exc. El Hways	1611	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Bricks, blocks, tiles & other ceramic goods slcs earth	6901	Importing, Trading
Bridge, tunnel, and elevated highway	9816	Service
Heavy construction	9818	Service
Highway and street construction	9815	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Building completion and finishing	4330	Service

Construction of bridges and tunnels	4213	Service
Construction of buildings	4100	Service
Construction of other civil engineering projects	4290	Service
Construction of other civil engineering projects n.e.c.	4299	Service
Construction of railways and underground railways	4212	Service
Construction of residential and non-residential buildings	4120	Service
Construction of roads and motorways	4211	Service
Construction of roads and railways	4210	Service
Construction of utility projects	4220	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Hydraulic construction	Primary	Service
Hydraulic infrastructure	Primary	Service
Lighting works	Primary	Service
Pavement construction	Primary	Service
Paving	Primary	Service
Residential construction	Primary	Service
Road reconstruction	Primary	Service
Sports infrastructure	Primary	Service
Technical files	Primary	Service
Construction equipment	Secondary	Importing, Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of HUDASAGA CONSTRUCTORA SA DE CV is Specialized professional services, including:

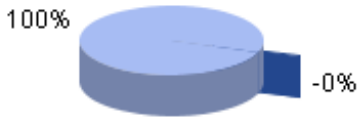
- Construction

Key services include:

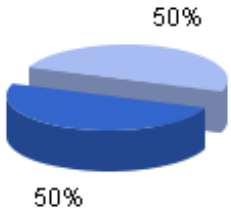
- Earthworks
- Electrification works
- Control monitoring works
- Health infrastructure
- Hydraulic construction
- Hydraulic infrastructure
- Lighting works
- Pavement construction
- Paving
- Residential construction
- Road reconstruction
- Sports infrastructure
- Technical files

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	50%
Imports	50%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Emmanuel Sanchez Garcia	Mexican	Director	Operations
2	Mr. Humberto Daniel Sanchez Garcia	Mexican	Managing Director	-

Management Details - 1

Personal Unique Identifier	:	MI05937244
Name	:	Mr. Emmanuel Sanchez Garcia

Management Details - 2

Personal Unique Identifier	:	MI05944137
Name	:	Mr. Humberto Daniel Sanchez Garcia
Identification Number(s)		
Social Security No	:	SAGH751112NC2

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 HUDASAGA CONSTRUCTORA 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)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

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

Bank Name	**: BANCO SANTANDER (MEXICO) SA INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO SANTANDER**
Global Identifier	: P0796327
SWIFT Code	: BMSXMXMM

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

LOCAL BRANCHES & MANAGEMENT

Branch	**: HUDASAGA CONSTRUCTORA SA DE CV - MONTERREY, NUEVO LEON**
Branch Address	: Mar Adriatico 1856 Bernardo Reyes, Monterrey, Nuevo Leon 64280
Branch Tel	: 52-811-6810888

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	:	MI05944137
Name	:	Mr. Humberto Daniel Sanchez Garcia
Identification Number(s)		
Social Security No	:	SAGH751112NC2

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing
North America	Medium	Importing
China	Medium	Importing

OFFICE & FACILITIES

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

Name	**: HUDASAGA CONSTRUCTORA SA DE CV - SANTA CRUZ XOXOCOTLAN, OAXACA**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Calle Lirios 128, Santa Cruz Xoxocotlan, Oaxaca 71230
Country	: Mexico
Status	: Operational

*** End of Report on HUDASAGA CONSTRUCTORA SA DE CV ***

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