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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

SOYVA CONSTRUCTORES SA DE CV

Date : 22 Mar, 2024

Company Details

Global Identifier	:	P5542322
Country	:	Mexico
Business Entity Name	:	SOYVA CONSTRUCTORES SA DE CV
Operating Address	:	Manzana 16 Lote 30 Colonia La Purisima Ticoman Calzada 1857, Gustavo A Madero, Ciudad de Mexico 07320
Tel	:	[+52] 55-76800190
	:	[+52] 55-76800189
Email	:	easog_01@hotmail.com contacto@soyva.mx
Website	:	https://soyva.mx/
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Manzana 16 Lote 30 Colonia La Purisima Ticoman Calzada 1857, Gustavo A Madero, Ciudad de Mexico 07320
License Number	:	Not Applicable (1)
Date of Registration	:	20 Aug, 2013
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad 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	:	30
Capital	:	US$ 2,960

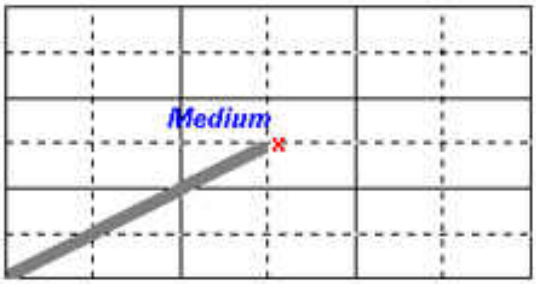
Note:

(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 ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Good



Points Allocated: 62

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.

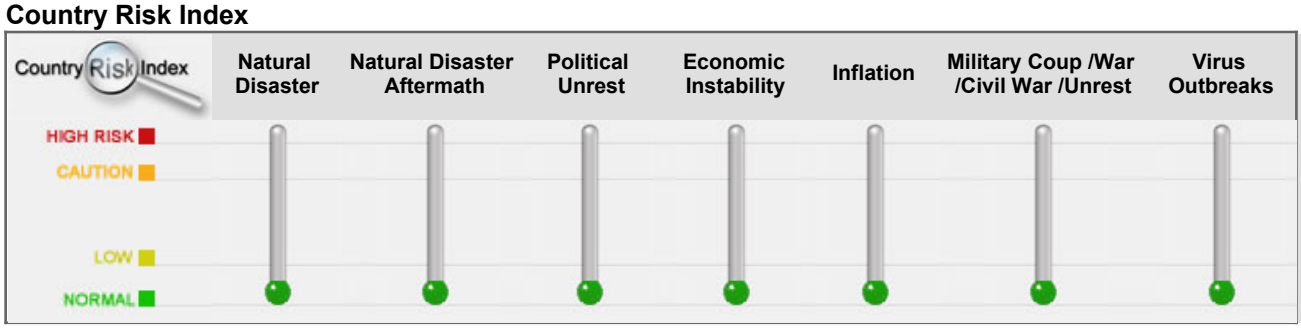
CREDIT ASSESSMENT FACTORS

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 $140,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Civil construction	Service
Civil engineering	Service
Construction	Service
Heavy construction	Service
Urban construction	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
22 Mar, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 140,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	SOYVA CONSTRUCTORES SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Manzana 16 Lote 30 Colonia La Purisima Ticoman Calzada 1857, Gustavo A Madero, Ciudad de Mexico 07320
Tel	:	[+52] 55-76800190
	:	[+52] 55-76800189
Email	:	easog_01@hotmail.com contacto@soyva.mx
Website Details		
Website	:	https://soyva.mx/
Status	:	Normal - operational
Country of Registration	:	Mexico
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	:	SCO-130820-5U7
Date of Issuance	:	20 Aug, 2013

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Engineering services	9866	Service
Heavy construction	9818	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

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SOYVA CONSTRUCTORES SA DE CV is Specialized professional services, including:

- Civil construction
- Civil engineering

Key services include:

- Heavy construction
- Urban construction
- Construction

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Eduardo Abraham Sosa Gordillo	Mexican	Legal Representative	-

Management Details - 1

Personal Unique Identifier	:	MI06043166
Name	:	Mr. Eduardo Abraham Sosa Gordillo
Date of Birth	:	13 Oct, 1984
Identification Number(s)		
Tax No	:	SOGE-841013-AG5

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 SOYVA CONSTRUCTORES 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

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

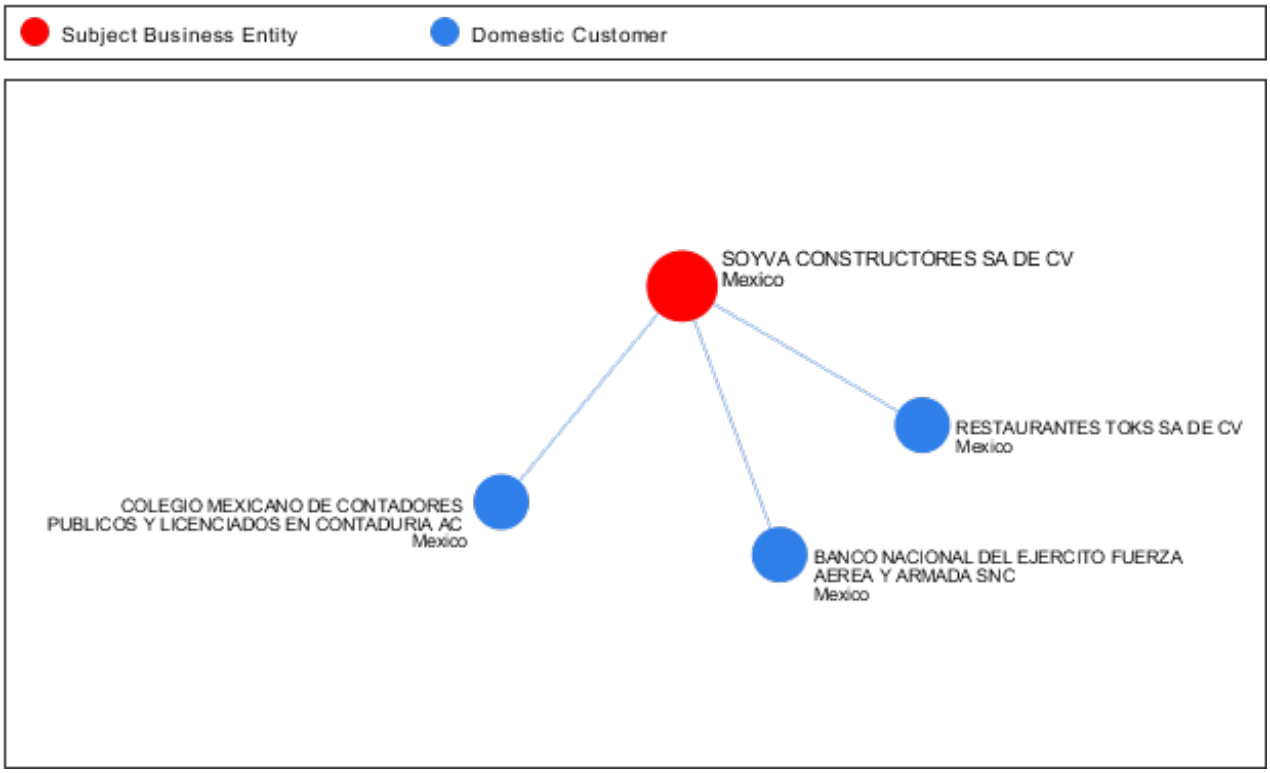
Personal Unique Identifier	: MI06043166
Name	: Mr. Eduardo Abraham Sosa Gordillo
Date of Birth	: 13 Oct, 1984
Identification Number(s)	
Tax No	: SOGE-841013-AG5

DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
BANCO NACIONAL DEL EJERCITO FUERZA AEREA Y ARMADA SNC	P1871493
COLEGIO MEXICANO DE CONTADORES PUBLICOS Y LICENCIADOS EN CONTADURIA AC	P5542495
RESTAURANTES TOKS SA DE CV	P1904678

MAPPING OF DOMESTIC CUSTOMERS

Legend



COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
CONSTRUCTORA JOKA SA DE CV	P3681119
CONSTRUCTORA VIRGO SA DE CV	P3031097
DEMAR INSTALADORA Y CONSTRUCTORA SA DE CV	P1080235

OFFICE & FACILITIES

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

Name	**: SOYVA CONSTRUCTORES SA DE CV - GUSTAVO A MADERO, CIUDAD DE MEXICO**
Primary Use	: Office & Administration facilities
Address	: Manzana 16 Lote 30 Colonia La Purisima Ticoman Calzada 1857, Gustavo A Madero, Ciudad de Mexico 07320
Country	: Mexico
Status	: Operational

*** End of Report on SOYVA CONSTRUCTORES SA DE CV ***

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