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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

MONITOREO 360 SEGURIDAD PRIVADA SA DE CV

Date : 2 Aug, 2024

Company Details

Global Identifier	:	P5652292
Country	:	Mexico
Business Entity Name	:	MONITOREO 360 SEGURIDAD PRIVADA SA DE CV
Operating Address	:	Invierno 11 Colonia Angel Zimbron, Azcapotzalco, Ciudad de Mexico 02099
Tel	:	[+52] 55-42900810
	:	[+52] 55-50686552
	:	[+52] 55-50886562
	:	[+52] 55-66967558
	:	[+52] 56-41766837
Email	:	cdg@monitoreo360.com
Website	:	https://www.monitoreo360.com/
Primary Business Activity	:	Trader
Primary Industry	:	Electronic Products & Components

Key Facts

Registered Legal Address	:	Invierno 11 Colonia Angel Zimbron, Azcapotzalco, Ciudad de Mexico 02099
License Number	:	Not Applicable (1)
Date of Registration	:	23 May, 2017
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	:	120
Capital	:	n/a (3)

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

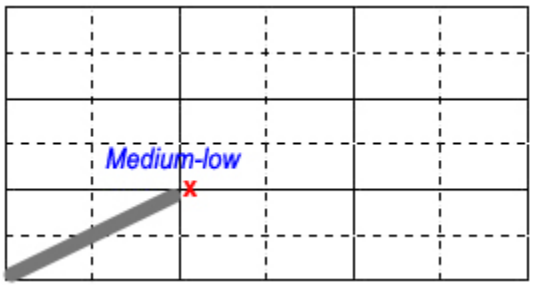
companies is to obtain the corresponding Tax Number issued by the SECRETARIA DE HACIENDA Y CREDITO PUBLICO SERVICIO DE ADMINISTRACION TRIBUTARIA (SHCP).
Hence the official Tax Number for this business entity is provided below.

(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.

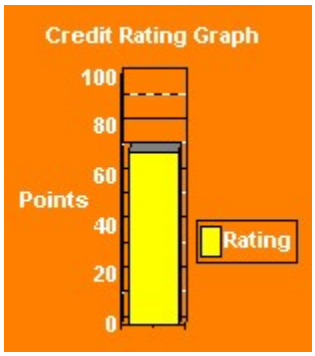
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Good



Points Allocated: 70

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.

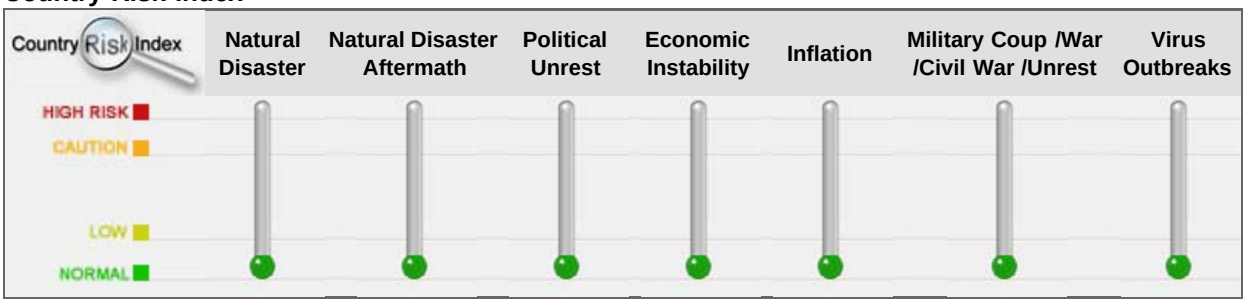
CREDIT ASSESSMENT FACTORS

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 $400,000 based on 30 days

Key Person

Legal Title	:	Chief Executive Officer - CEO
Name	:	Sr. Jose Roberto Rosello Latronico
Local Name	:	José Roberto Rosello Latrónico
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Electronic alarms	Trading
Global positioning system (GPS)	Trading
Security alarm	Trading
Security cameras	Trading
Security surveillance	Trading

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
2 Aug, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 400,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	MONITOREO 360 SEGURIDAD PRIVADA SA DE CV
Primary Business Activity	:	Trader
Primary Industry	:	Electronic Products & Components
Office Contact Details		
Operating Address	:	Invierno 11 Colonia Angel Zimbron, Azcapotzalco, Ciudad de Mexico 02099
Tel	:	[+52] 55-42900810
	:	[+52] 55-50686552
	:	[+52] 55-50886562
	:	[+52] 55-66967558
	:	[+52] 56-41766837
Email	:	cdg@monitoreo360.com
Website Details		
Website	:	https://www.monitoreo360.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	:	MTS-170523-AM6
Date of Issuance	:	23 May, 2017

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electronic & Electric Equip.	3600	Trading
Photographic equipment and supplies	3861	Trading
Search, detection, navigation, and guidance systems and instruments	3812	Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Burglar or fire alarms and similar apparatus	8531100045	Trading
Electric sound or visual signaling apparatus, parts	8531	Trading
Electronic integrated circuits & micro-assemblies parts	8542	Trading

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Manufacture of batteries and accumulators	2720	Trading
Manufacture of consumer electronics	2640	Trading

CORE BUSINESS DESCRIPTION

Core Business

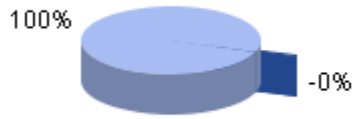
The primary business focus of MONITOREO 360 SEGURIDAD PRIVADA SA DE CV is Trading - Finished products.

Key products include:

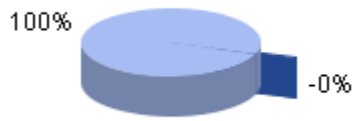
- Electronic alarms
- Global positioning system (GPS)
- Security alarm
- Security cameras
- Security surveillance

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	Sr. Jose Roberto Rosello Latronico	Mexican	Legal Representative	-

Management Details - 1

Personal Unique Identifier	:	MI06152744
Name	:	Sr. Jose Roberto Rosello Latronico

Name in local language	:	José Roberto Rosello Latrónico

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 MONITOREO 360 SEGURIDAD PRIVADA 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)

LOCAL BRANCHES & MANAGEMENT

Branch	:	**MONITOREO 360 SEGURIDAD PRIVADA SA DE CV - AZCAPOTZALCO, CIUDAD DE MEXICO**
Branch Address	:	Aquiles Serdan 291 Colonia Angel Zimbron, Azcapotzalco, Ciudad de Mexico 02099

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	:	MI06152744
Name	:	Sr. Jose Roberto Rosello Latronico
Name in local language	:	José Roberto Rosello Latrónico

OFFICE & FACILITIES

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

Name	**: MONITOREO 360 SEGURIDAD PRIVADA SA DE CV - AZCAPOTZALCO, CIUDAD DE MEXICO**
Primary Use	: Office & Administration facilities
Other Use	: This facility is also used for Warehousing
Building Size	: 500 Square meters
Address	: Invierno 11 Colonia Angel Zimbron, Azcapotzalco, Ciudad de Mexico 02099
Country	: Mexico
Ownership of Property	: Rented / Leased
Status	: Operational

*** End of Report on MONITOREO 360 SEGURIDAD PRIVADA SA DE CV ***

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