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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

SERJA ARQUITECTOS SA DE CV

Date : 26 Sep, 2024

Company Details

Global Identifier	:	P5692246
Country	:	Mexico
Business Entity Name	:	SERJA ARQUITECTOS SA DE CV
Operating Address	:	Via del Coris Mz 18 Lt 28 Interior Casa 21 Colonia Florencia, Tizayuca, Hidalgo 43806
Tel	:	[+52] 55-59663230
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Via del Coris Mz 18 Lt 28 Interior Casa 21 Colonia Florencia, Tizayuca, Hidalgo 43806
License Number	:	Not Applicable (1)
Date of Registration	:	7 Oct, 2021
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Hidalgo
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	:	25
Capital	:	n/a (3)

Note:

(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Hidalgo 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.

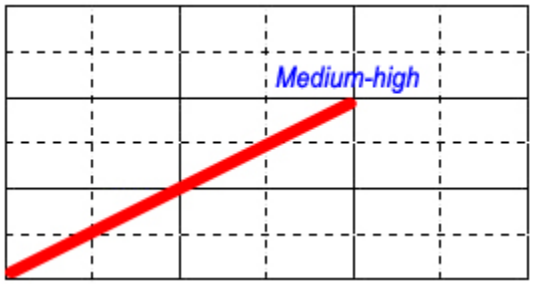
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

(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-high



Credit Rating: Fair



Points Allocated: 35

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

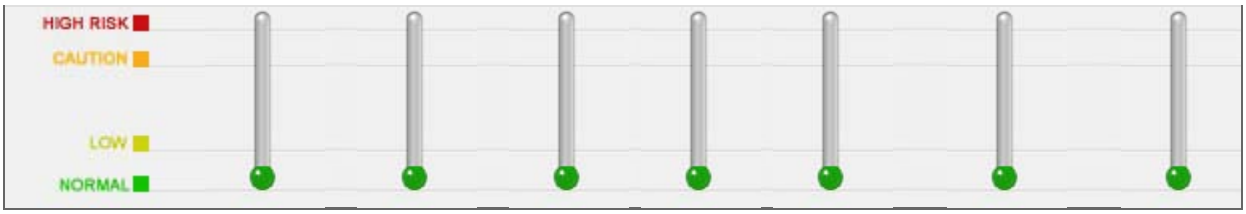
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

Country Risk Index	Natural Disaster	Natural Disaster Aftermath	Political Unrest	Economic Instability	Inflation	Military Coup /War /Civil War /Unrest	Virus Outbreaks



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Amount	: No Recommendation (*)

Note: (*)

Due to the recent incorporation of SERJA ARQUITECTOS SA DE CV and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Primary Products

Products / Materials / Services Description	Activity
Construction	Service
General constructions	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
26 Sep, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	SERJA ARQUITECTOS SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Via del Coris Mz 18 Lt 28 Interior Casa 21 Colonia Florencia, Tizayuca, Hidalgo 43806
Tel	:	[+52] 55-59663230
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	:	SAR-211007-A34
Date of Issuance	:	7 Oct, 2021

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
General Building Contractors	1500	Service
Heavy Construction, NEC	1629	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
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

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SERJA ARQUITECTOS SA DE CV is Specialized professional services, including:

- Construction

Key service include:

- General constructions

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Mario Ivan Serrano Calderon	Mexican	Administrator	-

Management Details - 1

Personal Unique Identifier	:	MI06200111
Name	:	Mr. Mario Ivan Serrano Calderon

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

Due to the recent incorporation of SERJA ARQUITECTOS SA DE CV and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry were possible.

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**

SHAREHOLDERS

Total number of shareholders	:	2
Total number of shares	:	n/a

Currency : MXN - Mexican Peso

No.	Shareholders	Country	Shares		
			Number	Amount (MXN)	%

1	Mr. Mario Ivan Serrano Calderon	Mexico	n/a	n/a	52.000
2	Mr. Salvador Danaoh Jaramillo Portillo	Mexico	n/a	n/a	48.000
Total			n/a	n/a	100.000

Today's Exchange rate	:	**1.00 MXN** Mexican Peso	**=** **0.054259 USD** United States Dollars

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	**: SERJA ARQUITECTOS SA DE CV - TIZAYUCA, HIDALGO**
Primary Use	: Office & Administration facilities
Address	: Via del Coris Mz 18 Lt 28 Interior Casa 21 Colonia Florencia, Tizayuca, Hidalgo 43806
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. Mario Ivan Serrano Calderon

*** End of Report on SERJA ARQUITECTOS SA DE CV ***

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