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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

CARBON CONSTRUCCION SA DE CV

Date : 26 Sep, 2024

Company Details

Global Identifier	:	P5692262
Country	:	Mexico
Business Entity Name	:	CARBON CONSTRUCCION SA DE CV
Name in Local Language	:	CARBÓN CONSTRUCCIÓN SA DE CV
Operating Address	:	Piso 1 Los Alpes 170 Calzada De Los Leones 170, Alvaro Obregon, Ciudad de Mexico 01010
Tel	:	[+52] 55-54812130
Email	:	corporate.carbon@carbon-carbon.mx
Website	:	https://carbon-carbon.com.mx/
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Piso 1 Los Alpes 170 Calzada De Los Leones 170, Alvaro Obregon, Ciudad de Mexico 01010
License Number	:	Not Applicable (1)
Date of Registration	:	23 Jul, 2020
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	:	20
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.

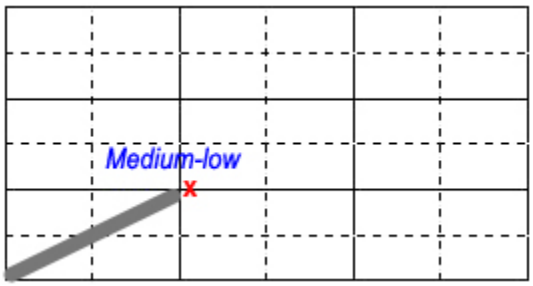
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD

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: Average



Points Allocated: 55

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.

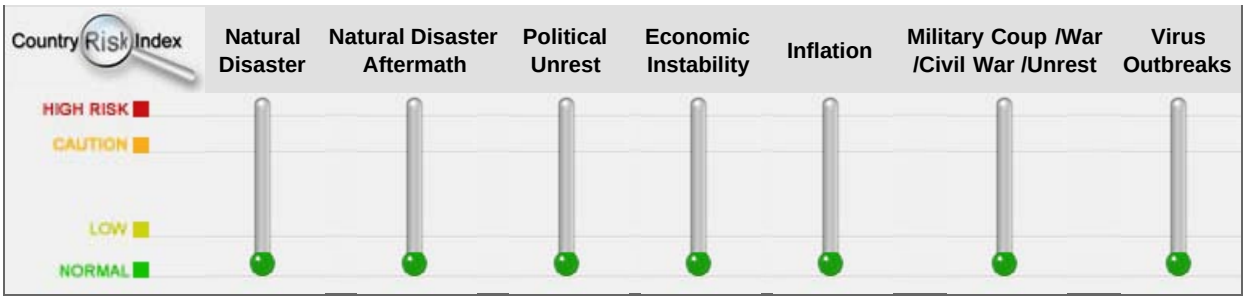
CREDIT ASSESSMENT FACTORS

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 $26,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Architectural design	Service
Brand development	Service
Construction	Service
Construction management	Service
Cost engineering	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	USD 26,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	CARBON CONSTRUCCION SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Piso 1 Los Alpes 170 Calzada De Los Leones 170, Alvaro Obregon, Ciudad de Mexico 01010
Tel	:	[+52] 55-54812130
Email	:	corporate.carbon@carbon-carbon.mx
Website Details		
Website	:	https://carbon-carbon.com.mx/
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	:	CCO-200723-G31
Date of Issuance	:	23 Jul, 2020

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Architectural Svcs	8712	Service
Business Svcs, NEC	7389	Service
Electric Svcs	4911	Service
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Architectural services	9867	Service
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Electric services	9856	Service
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

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Designing	Primary	Service
Electrical installation	Primary	Service
General constructions	Primary	Service
Interior design	Primary	Service
Project development	Primary	Service
Sanitary installation	Primary	Service
Structural designs	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of CARBON CONSTRUCCION SA DE CV is Specialized professional services, including:

- Construction

Key services include:

- Brand development
- Architectural design
- Construction management
- Cost engineering
- Designing
- Electrical installation
- General constructions
- Interior design
- Project development
- Sanitary installation
- Structural designs

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Erick Ovilla Jaimes	Mexican	Commissioner	-

Management Details - 1

Personal Unique Identifier	:	MI06199672
Name	:	Mr. Erick Ovilla Jaimes

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 CARBON CONSTRUCCION 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**

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	:	MI06200252
Name	:	Mr. Eduardo Sanchez Bertran

OFFICE & FACILITIES

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

Name	**: CARBON CONSTRUCCION SA DE CV - ALVARO OBREGON, CIUDAD DE MEXICO**
Primary Use	: Office & Administration facilities
Address	: Piso 1 Los Alpes 170 Calzada De Los Leones 170, Alvaro Obregon, Ciudad de Mexico 01010
Country	: Mexico
Status	: Operational

STRATEGIC PARTNER/S & ALLIANCES

Group / Alliance name	**: IB GROUP**

*** End of Report on CARBON CONSTRUCCION SA DE CV ***

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