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

Informe de Crédito Online - Resumen Ejecutivo

ESTRATEGIA COMERCIAL CONSTRUCTIVA SA DE CV

Fecha : 26 Dec, 2024

Detalle de la Compañía

Identificador global	:	P5773184
País	:	México
Nombre Legal	:	ESTRATEGIA COMERCIAL CONSTRUCTIVA SA DE CV
Dirección Comercial	:	Carlos Salazar Pte 1470 Interior 3 Col, Monterrey, Nuevo Leon 64000
Teléfono	:	[+52] 81-83118792
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales

Factores Clave

Domicilio Legal	:	Carlos Salazar Pte 1470 Interior 3 Col, Monterrey, Nuevo Leon 64000
Número de Inscripción	:	N/A (1)
Fecha de Inscripción	:	13 Oct, 2015
Autoridad Registral	:	REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Monterrey
Tipo de Empresa - Categoría	:	Public Company
Tipo de Empresa - Nombre legal	:	Sociedad Anónima de Capital Variable
Tipo de Empresa - Abreviación	:	SA DE CV (2)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	60
Capital Social	:	N/A (3)

Notas:

(1) Although REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Monterrey 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.

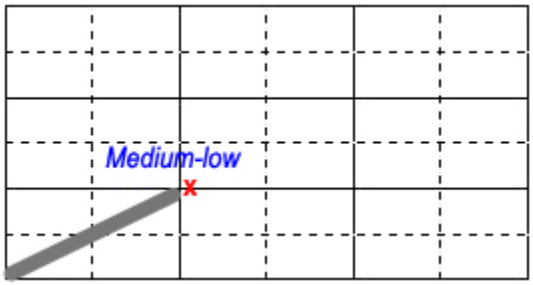
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

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

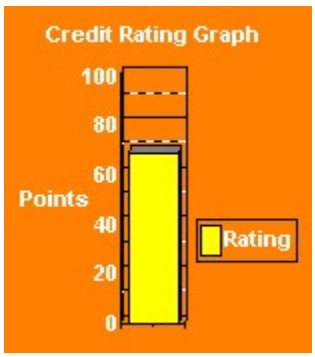
requirement for Authorized Capital.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-low



Análisis de Riesgo : Good



Puntaje : 69

Análisis de Riesgo

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.

Factores Determinantes

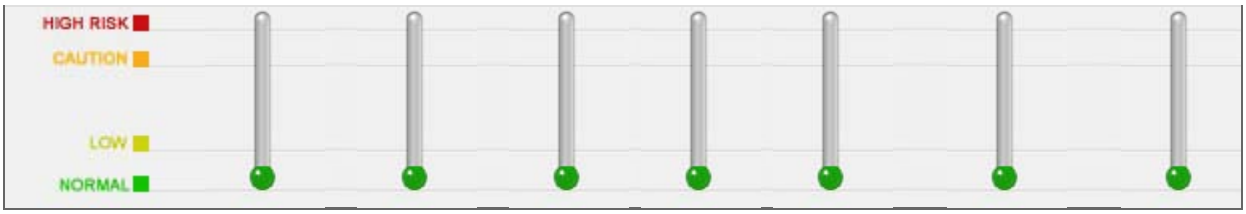
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Escala de operaciones	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País

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



Información Negativa

Resultados : Total de **0** de registro encontrado

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado : USD $270,000 basado en Días 30

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Construction	Servicios
Residential construction	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
26 Dec, 2024	Servicios Financieros - Seguros	MRC	USD 270,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

** **ISC :** Monto de Crédito consultado por el Cliente

Detalle del Informe

País	:	México
Nombre Legal	:	ESTRATEGIA COMERCIAL CONSTRUCTIVA SA DE CV
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Carlos Salazar Pte 1470 Interior 3 Col, Monterrey, Nuevo Leon 64000
Teléfono	:	[+52] 81-83118792
CUIT Detalles		
Autoridad Registral	:	SECRETARIA DE HACIENDA Y CREDITO PUBLICO SERVICIO DE ADMINISTRACION TRIBUTARIA (SHCP)
Nombre Local	:	Registro Federal del Contribuyente
Acrónimo	:	RFC
Número de CUIT	:	ECC-150112-NU0
Fecha de Inclusión	:	13 Oct, 2015

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Heavy Construction, NEC	1629	Servicios
Heavy Construction, exc Build	1600	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Heavy construction	9818	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Building completion and finishing	4330	Servicios
Construction of bridges and tunnels	4213	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de ESTRATEGIA COMERCIAL CONSTRUCTIVA SA DE CV es Specialized professional services , incluye:

- Construction

Servicios clave:

- Residential construction

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Sergio Abelardo Duran Alvarado	México	Administrator	-

Detalles de Management - 1

DNI	:	MI06280649
Nombre	:	Mr. Sergio Abelardo Duran Alvarado

Estados Contables - Detalle

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.

Reputación

Reference checking for the purpose of establishing ESTRATEGIA COMERCIAL CONSTRUCTIVA SA DE CV's reputation within the respective industry failed to reveal any adverse information.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron registros**

ACCIONISTAS

Cantidad de accionistas	:	2
Cantidad de Acciones	:	N/A

Moneda : MXN - Mexican Peso

No.	Accionistas	País	Acciones		
			Número	Monto (MXN)	Porcentaje (%)
1	Mr. Sergio Abelardo Duran Alvarado	México	N/A	N/A	66.000
2	Ms. Melissa Juvencia Aguilar Hinojosa	México	N/A	N/A	34.000
Total			N/A	N/A	100.000

Tipo de Cambio al día de hoy : **1.00 MXN** Mexican Peso **=** **0.051387 USD** United States Dollars

Directores

1

DNI	:	MI06280649
Nombre	:	Mr. Sergio Abelardo Duran Alvarado

Oficina e Instalaciones

Nombre	**: ESTRATEGIA COMERCIAL CONSTRUCTIVA SA DE CV - MONTERREY, NUEVO LEON**
Uso Principal	: Office & Administration facilities
Otros Usos	: Warehousing
Dirección	: Carlos Salazar Pte 1470 Interior 3 Col, Monterrey, Nuevo Leon 64000
País	: México
Propietario	: Alquilado
Estatus	: Operacional

*** Final del reporte relacionado a ESTRATEGIA COMERCIAL CONSTRUCTIVA SA DE CV ***

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