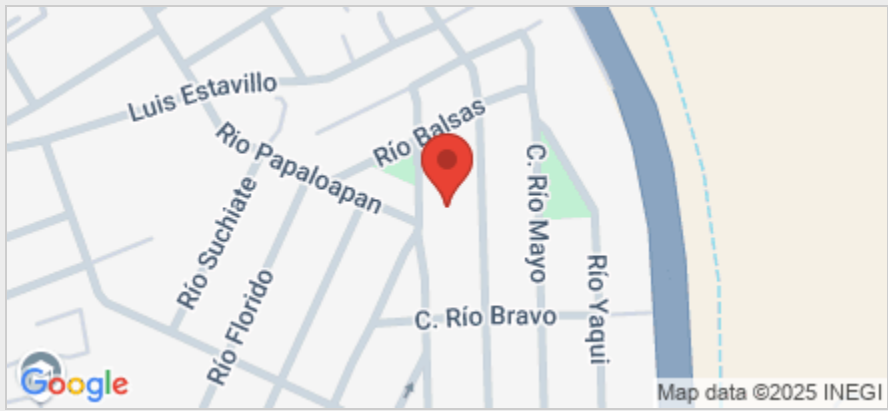
GlobalCIS Credit Information Services — The leading supplier of global credit reports

Informe de Crédito Online - Resumen Ejecutivo

QUEZADA HERNANDEZ FERNANDO ISAAC

Fecha : 19 Mar, 2025

Detalle de la Compañía

Identificador global	:	P5874698
País	:	México
Nombre Legal	:	QUEZADA HERNANDEZ FERNANDO ISAAC
Nombre Legal	:	**None**
Dirección Comercial	:	Cerrada De Sacramento 4713 Colonia Vistas del Sacramento, Chihuahua, Chihuahua 31300
		
Teléfono	:	[+52] 614-2605879
	:	[+52] 614-2475067
	:	[+52] 614-2328275
Email	:	info@feralconstructora.com.mx
Website	:	http://www.feralconstructora.com.mx
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales

Factores Clave

Domicilio Legal	:	Cerrada De Sacramento 4713 Colonia Vistas del Sacramento, Chihuahua, Chihuahua 31300
Número de Inscripción	:	N/A (1)
Tipo de Empresa - Categoría	:	Sole-proprietorship
Tipo de Empresa - Nombre legal	:	N/A
Tipo de Empresa - Abreviación	:	Not Applicable

Estatus de la empresa	:	Not Applicable - Only tax number required
Estatus de la empresa	:	Normal
Empleados	:	10
Capital Social	:	N/A [2]

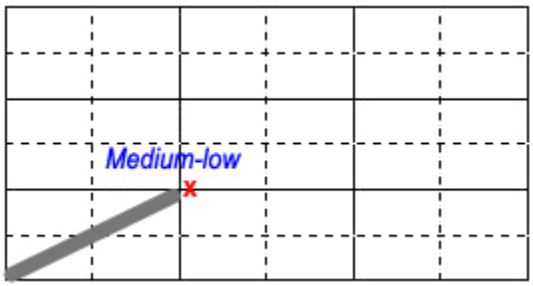
Notas:

[1] Not applicable. As a sole proprietorship, there is no legal requirement according to local corporate law for formal registration or incorporation.

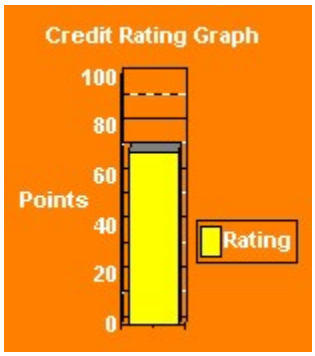
[2] Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Sole-proprietorship) in Mexico, there is no requirement for Authorized Capital.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-low



Análisis de Riesgo : Good



Puntaje : 70

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

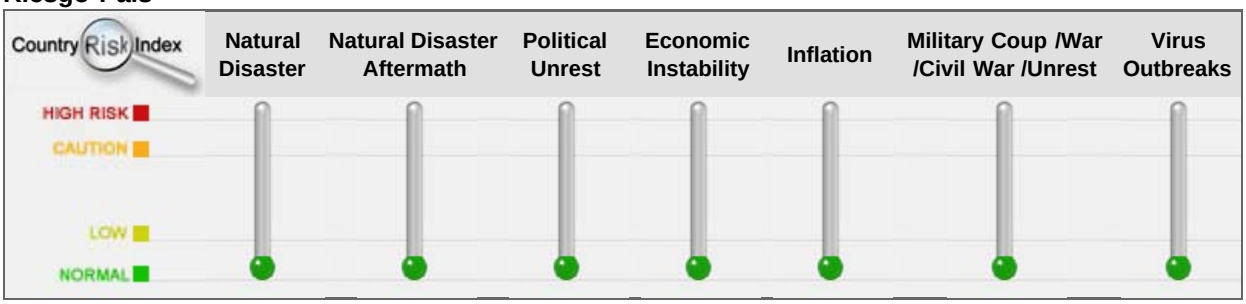
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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



Información Negativa

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

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado	: USD $45,000 basado en Días 30

Ownership & Key Person

Due to the Legal Form being a Sole-Proprietorship, there is no legal requirement for shareholders, and therefore ownership of the Subject Business Entity ("SBE") is controlled by the following single person:

Cargo	:	Proprietor / Owner
Nombre	:	Mr. Fernando Isaac Quezada Hernandez
Nacionalidad	:	Mexican

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Civil engineering	Servicios
Construction	Servicios
Engineering	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
19 Mar, 2025	Servicios Financieros - Seguros	MRC	USD 45,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	México
Nombre Legal	:	QUEZADA HERNANDEZ FERNANDO ISAAC
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Cerrada De Sacramento 4713 Colonia Vistas del Sacramento, Chihuahua, Chihuahua 31300
Teléfono	:	[+52] 614-2605879
	:	[+52] 614-2475067
	:	[+52] 614-2328275
Email	:	info@feralconstructora.com.mx
Website		
Website	:	http://www.feralconstructora.com.mx
Estatus	:	**Registrada pero no operativa**
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	:	QUHF-811206-EM7
Fecha de Inclusión	:	2 Jun, 2010

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Engineering Svcs	8711	Servicios
Heavy Construction, NEC	1629	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Engineering services	9866	Servicios
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 QUEZADA HERNANDEZ FERNANDO ISAAC es Specialized professional services , incluye:

- Construction

Servicios clave:

- Engineering
- Civil engineering

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Fernando Isaac Quezada Hernandez	México	Manager	-

Detalles de Management - 1		
DNI	:	MI06359811
Nombre	:	Mr. Fernando Isaac Quezada Hernandez

Estados Contables - Detalle

Based on the corporate laws of Mexico, legal entities which are a Sole-proprietorship are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

Reputación

Due to the fact QUEZADA HERNANDEZ FERNANDO ISAAC is a sole-proprietorship, it has not been possible to identify any form of existing reputation within the respective industry sector.

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

Detalle Bancario

Banco	**: BANCO INVEX SA INSTITUCION DE BANCA MULTIPLE**
Identificador global	: P2597440
SWIFT	: INXXMXM1

Banco	**: BANCO NACIONAL DE MEXICO SA**
Identificador global	: P0610860
SWIFT	: BNMXMXMM

Oficina e Instalaciones

Nombre	**: QUEZADA HERNANDEZ FERNANDO ISAAC - CHIHUAHUA, CHIHUAHUA**
Uso Principal	: Office & Administration facilities
Tipo de Locación	: Comercial
Dirección	: Cerrada De Sacramento 4713 Colonia Vistas del Sacramento, Chihuahua, Chihuahua 31300
País	: México
Estatus	: Operacional

*** Final del reporte relacionado a QUEZADA HERNANDEZ FERNANDO ISAAC ***

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