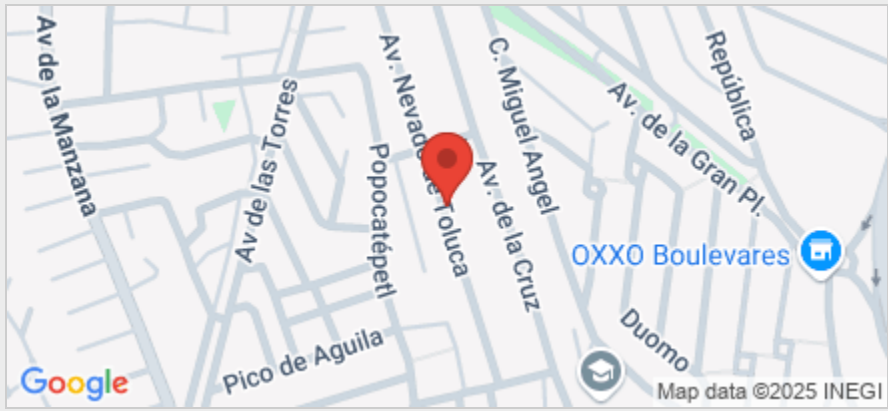
GlobalCIS Credit Information Services — The leading supplier of global credit reports

Informe de Crédito Online - Resumen Ejecutivo

CONSTRUCCIONES MC

Fecha : 1 Jul, 2025

Detalle de la Compañía

Identificador global	:	P5979454
País	:	México
Nombre Legal	:	CONSTRUCCIONES MC
Nombre Legal	:	**None**
Dirección Comercial	:	Colonia San Miguel Xochimanga Cerrada de Cerezos Manzana 212 Lote 3, Atizapan de Zaragoza, Edo de Mexico 52927
		
Teléfono	:	[+52] 55-74655465
	:	[+52] 55-53780882
Fax	:	[+52] 55-53787272
	:	[+52] 55-72720882
Website	:	http://www.construccionesmc.mx/
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales

Factores Clave

Domicilio Legal	:	Colonia San Miguel Xochimanga Cerrada de Cerezos Manzana 212 Lote 3, Atizapan de Zaragoza, Edo de Mexico 52927
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	:	3
Capital Social	:	N/A [2]

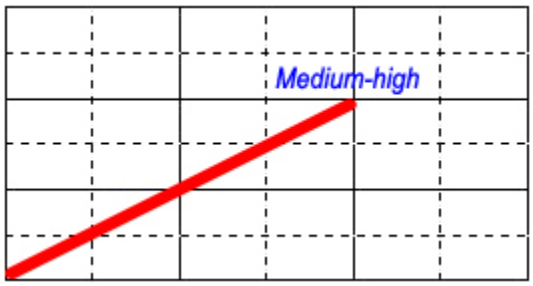
Notas:

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

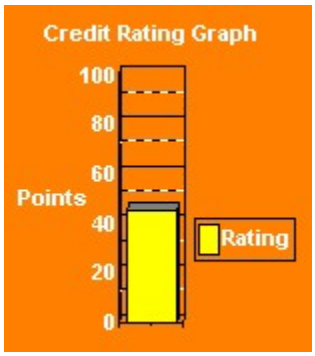
[2] Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Sole-proprietorship) in Mexico, there is no requirement for Authorized Capital.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-high



Análisis de Riesgo : Average



Puntaje : 45

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.

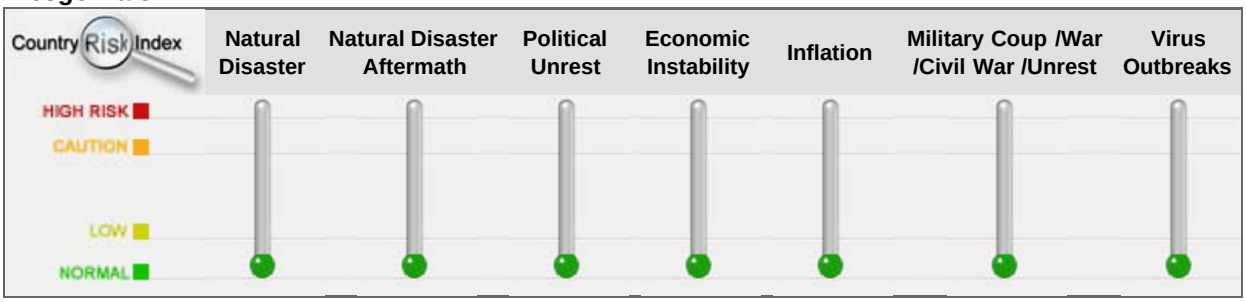
Factores Determinantes

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

Monto	: No Recommendation

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. Milton Carlos Cruz Hurtado
Domicilio Legal	:	Estado de Mexico 53100
Nacionalidad	:	Mexican

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Construction	Servicios
Maintenance	Servicios
Remodeling work	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
1 Jul, 2025	Servicios Financieros - Seguros	MRC	Sin recomendación	N/A

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	México
Nombre Legal	:	CONSTRUCCIONES MC
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Colonia San Miguel Xochimanga Cerrada de Cerezos Manzana 212 Lote 3, Atizapan de Zaragoza, Edo de Mexico 52927
Teléfono	:	[+52] 55-74655465
	:	[+52] 55-53780882
Fax	:	[+52] 55-53787272
	:	[+52] 55-72720882
Website		
Website	:	http://www.construccionesmc.mx/
Estatus	:	Normal - Operativa
País de Registración	:	México
Tipo de Propiedad	:	Propiedad de SBE
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	:	CUHM-731104-6I6

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Architectural Svcs	8712	Servicios
Business Services	7300	Servicios
Heavy Construction, NEC	1629	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Agric, construction, trans, electric/ gas/ sanitary, eng & mgmt & envir.quality	9800	Servicios
Architectural services	9867	Servicios
Building maintenance services	9910	Servicios
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
Heavy construction	9818	Servicios

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Architectural Services	541310	Servicios
Industrial Building Construction	236210	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 CONSTRUCCIONES MC es Specialized professional services , incluye:

- Construction

Servicios clave:

- Maintenance
- Remodeling work

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Milton Carlos Cruz Hurtado	México	Chief Executive Officer - CEO	-

Detalles de Management - 1

DNI	:	MI06449430
Nombre	:	Mr. Milton Carlos Cruz Hurtado
Fecha de Nacimiento	:	4 Nov, 1973
Domicilio Legal	:	Estado de Mexico 53100
País de Residencia	:	México
Relationship to SBE	:	Sole-founder of business

País	Universidad / Colegio	Calificación	Área de Expertise
México	NATIONAL POLYTECHNIC INSTITUTE	Bachelor's Degree	N/A

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 CONSTRUCCIONES MC 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**

Oficina e Instalaciones

Nombre	**: CONSTRUCCIONES MC - ATIZAPAN DE ZARAGOZA, EDO DE MEXICO**
Uso Principal	: Office & Administration facilities
Tamaño Oficina Principal	: 120 Metros Cuadrados
Dirección	: Colonia San Miguel Xochimanga Cerrada de Cerezos Manzana 212 Lote 3, Atizapan de Zaragoza, Edo de Mexico 52927
País	: México
Propietario	: Alquilado
Estatus	: Operacional

*** Final del reporte relacionado a CONSTRUCCIONES MC ***

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