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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

NAVIGO COMERCIAL SA DE CV

Date : 10 Mar, 2026

Company Details

Global Identifier	:	P6277212
Country	:	Mexico
Business Entity Name	:	NAVIGO COMERCIAL SA DE CV
Operating Address	:	Colonia San Jose Buenavista Cerrada 5 de Mayo 15, Cuautitlan Izcalli, Estado de Mexico 54710
		
Primary Business Activity	:	Trader
Primary Industry	:	Food Products

Key Facts

Registered Legal Address	:	Colonia San Jose Buenavista Cerrada 5 de Mayo 15, Cuautitlan Izcalli, Estado de Mexico 54710
License Number	:	Not Applicable (1)
Date of Registration	:	28 Jan, 2025
Issuing Authority	:	REGISTRO PUBLICO DE COMERCIO (PUBLIC REGISTRY OF COMMERCE) - Cuautitlan Izcalli
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	:	It was NOT possible to confirm the operational status.
Capital	:	n/a (3)

Note:

(1) Although REGISTRO PUBLICO DE COMERCIO (PUBLIC REGISTRY OF COMMERCE) - Cuautitlan Izcalli 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.

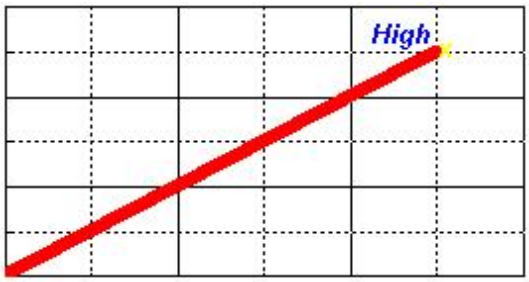
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

(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.

Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: N/R (Not Rated)



Points Allocated: 0

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

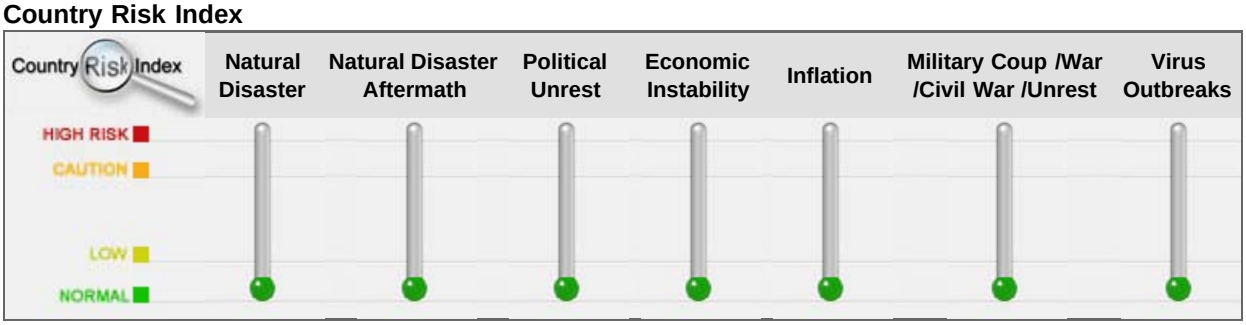
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

Amount	: No Recommendation

Primary Products

Products / Materials / Services Description	Activity
Meat products	Trading

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	NAVIGO COMERCIAL SA DE CV
Primary Business Activity	:	Trader
Primary Industry	:	Food Products
Office Contact Details		
Operating Address	:	Colonia San Jose Buenavista Cerrada 5 de Mayo 15, Cuautitlan Izcalli, Estado de Mexico 54710
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	:	NCO-250128-JE1
Date of Issuance	:	28 Jan, 2025

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Meats & Meat Products	5147	Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Meat & ed offal of poultry, fresh, chill or frozen	0207	Trading
Meat & edible meat offal	0200	Trading
Meat & edible offal nesoi, fresh, chilled or frozen	0208	Trading

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Meat Processed from Carcasses	311612	Trading
Meat Retailers	445240	Trading

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Manufacture of bakery and farinaceous products	1070	Trading
Manufacture of bread; manufacture of fresh pastry goods and cakes	1071	Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of NAVIGO COMERCIAL SA DE CV is Trading - Natural food items, Unprocessed.

Key product include:

- Meat products

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 prevailing circumstances regarding the status of NAVIGO COMERCIAL SA DE CV, assessment of reputation is not relevant.

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	:	4
Total number of shares	:	n/a

Currency : MXN - Mexican Peso

No.	Shareholders	Country	Shares		
			Number	Amount (MXN)	%
1	Ms. Silvia Maria Margarita Medina Asencio	Mexico	n/a	n/a	28.000
2	Mr. Carlos Axel Najera Dominguez	Mexico	n/a	n/a	24.000
3	Ms. Kim Jarahat Gonzalez Garcia	Mexico	n/a	n/a	24.000
4	Ms. Maria Rosaura Liahut Quiroz	Mexico	n/a	n/a	24.000

Total	n/a	n/a	100.000

Today's Exchange rate	:	**1.00 MXN** Mexican Peso	=	**0.055586 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	**: NAVIGO COMERCIAL SA DE CV - CUAUTITLAN IZCALLI, ESTADO DE MEXICO**
Primary Use	: Office & Administration facilities
Address	: Colonia San Jose Buenavista Cerrada 5 de Mayo 15, Cuautitlan Izcalli, Estado de Mexico 54710
Country	: Mexico
Status	: Unknown

*** End of Report on NAVIGO COMERCIAL SA DE CV ***

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