GlobalCIS Credit Information Services The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

MENDOZA GARCIA CONTADORES Y ABOGADOS SC

Date : 9 Jun, 2020

Company Details

Global Identifier	:	P4342476
Country	:	Mexico
Business Entity Name	:	MENDOZA GARCIA CONTADORES Y ABOGADOS SC
Operating Address	:	Oficina 18 Piso 37 Colonia Napoles Montecito 38, Benito Juarez, Ciudad de Mexico 03810
Tel	:	[+52] 55-90015281
Fax	:	[+52] 55-90015282
Email	:	contacto@mgiuscontable.com
Website - Primary	:	http://www.mgiuscontable.com
Website - Secondary	:	http://www.mgiuscontable.mx
Primary Business Activity	:	Service
Primary Industry	:	Professional Services

Key Facts

Registered Legal Address	:	Oficina 18 Piso 37 Colonia Napoles Montecito 38, Benito Juarez, Ciudad de Mexico 03810
License Number	:	Not Available(1)
Date of Registration	:	23 Aug, 2018
Legal Form - Category	:	Partnership - Limited
Legal Form - Full Name	:	Sociedad Civil
Legal Form - Abbreviation	:	SC (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	15
Capital	:	US$ 2,320

Note:

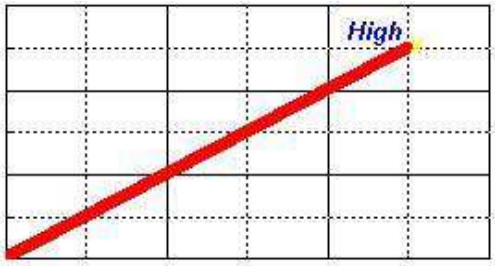
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico is the official Issuing Authority for Business Licenses in Mexico , public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining 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.

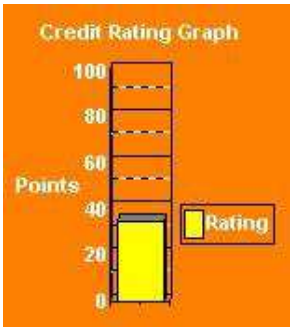
(2) The abbreviation appearing at the end of the SBE's name above, is an abbreviation of the Legal Form "SOCIEDAD CIVIL" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index : High



Credit Rating : Fair



Points Allocated : 35

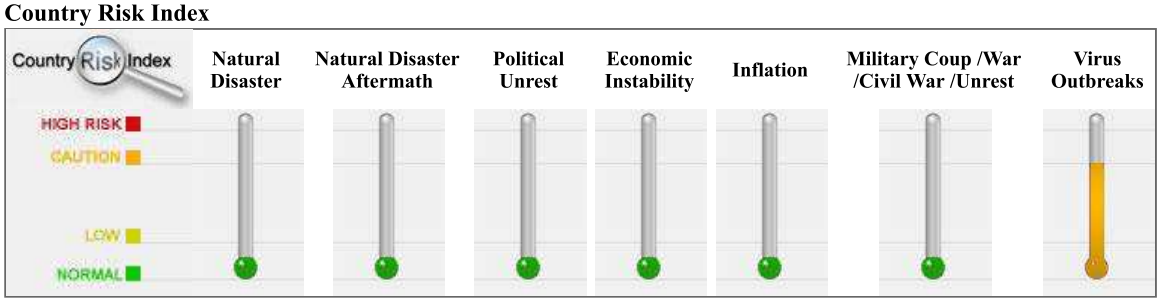
CREDIT ASSESSMENT FACTORS

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 :

Financial Status	Profitability	Industry sector & trends
Principals	Civil Litigation	Liabilities
Management	Scale of operations	Years in business & co history
Assets(real estate etc.)	Trade references & reputation	Family involvement & support

Country Risk Index



Adverse Data

Results : Total of **0** record found.

Recommended Credit Limit - Trade Finance

Amount : No Recommendation (*)

Note: (*)
Due to the recent incorporation of MENDOZA GARCIA CONTADORES Y ABOGADOS SC

and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Key Person

Legal Title	:	Managing Director
Name	:	Mr. Javier Mendoza Garcia
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Accounting	Service
Legal advisory	Service
Tax legal service	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
9 Jun, 2020	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a

Note:
* MRC : Max. Recommended Credit amount
** ISC : Inquirer Specified Credit amount

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	MENDOZA GARCIA CONTADORES Y ABOGADOS SC
Primary Business Activity	:	Service
Primary Industry	:	Professional Services
Office Contact Details		
Operating Address	:	Oficina 18 Piso 37 Colonia Napoles Montecito 38, Benito Juarez, Ciudad de Mexico 03810
Tel	:	[+52] 55-90015281
Fax	:	[+52] 55-90015282
Email	:	contacto@mgiuscontable.com
Website Details		
Website - Primary	:	http://www.mgiuscontable.com
Website - Secondary	:	http://www.mgiuscontable.mx
Status	:	Normal - operational
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	:	MGC-180823-JG3
Date of Issuance	:	23 Aug, 2018

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Legal Services	8111	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Legal services	9939	Service

CORE BUSINESS DESCRIPTION

Core Business
The primary business focus of MENDOZA GARCIA CONTADORES Y ABOGADOS SC is Specialized professional services, including:

- Legal services

Key services include :

- Legal advisory
- Accounting
- Tax legal service

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Erika Andrade	Mexican	Administrator	-
2	Mr. Javier Mendoza Garcia	Mexican	General Manager	-

Management Details - 1

Personal Unique Identifier	: MI04917609
Name	: Ms. Erika Andrade
Email	: erika.andrade@mgiuscontable.com

Management Details - 2

Personal Unique Identifier	: MI04917608
Name	: Mr. Javier Mendoza Garcia
Email	: javier.mendoza@mgiuscontable.com

CAPITAL (Currency: MXN - Mexican Peso)

Authorized Capital	:	$ 50,000.00
Paid-up Capital	:	$ 50,000.00

FINANCIAL STATEMENT - DETAILED

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

REPUTATION

Due to the recent incorporation of the MENDOZA GARCIA CONTADORES Y ABOGADOS SC, and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry was possible.

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**

RELATED PARTIES (Subsidiaries , Joint-ventures & Affiliates)
The following provides a summary of the number of businesses that are related to MENDOZA GARCIA CONTADORES Y ABOGADOS SC:

TYPE	DOMESTIC
	TOTAL
Subsidiaries	-
Joint-Ventures	-
Minority shareholdings	-
Affiliates	1
Liaison / Representative Offices	-

Domestic
Business Entity Name : **MENDOZA GARCIA SERVICIOS JURIDICOS SC**
Global Identifier : P4342493
Country : Mexico
Relationship : Affiliate

SHAREHOLDERS

Total number of shareholders : n/a
Total number of shares : n/a

No.	Shareholders	Country	Shares		
			Number	Amount	%
1	Mr. Javier Mendoza Garcia	Mexico	n/a	n/a	n/a
Total			n/a	n/a	n/a

COMPANY DIRECTORS

1
Personal Unique Identifier : MI04917608
Name : Mr. Javier Mendoza Garcia
Email : javier.mendoza@mgiuscontable.com

COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
ABASCAL FLORES Y SEGOVIA SC	P4342500
CURTIS MALLET-PREVOST COLT & MOSLE SC	P3774870
GONZALEZ DE CASTILLA & AVILA ABOGADOS SC	P4342503
LOPERENA LERCH Y MARTIN DEL CAMPO SC	P4342505
MALPICA ITURBE BUJ Y PAREDES SC	P4342508
MENDOZA GARCIA SERVICIOS JURIDICOS SC	P4342493

ORTEGA & GOMEZ RUANO SC	P4342509
SOLORZANO CARVAJAL GONZALEZ Y PEREZ-CORREA SC	P4342497

OFFICE & FACILITIES

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

Name	: **MENDOZA GARCIA CONTADORES Y ABOGADOS SC - BENITO JUAREZ, CIUDAD DE MEXICO**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Oficina 18 Piso 37 Colonia Napoles Montecito 38, Benito Juarez, Ciudad de Mexico 03810
Country	: Mexico
Status	: Operational

*** End of Report on MENDOZA GARCIA CONTADORES Y ABOGADOS SC ***

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