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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

JOTACU INSTALACIONES SA DE CV

Date : 12 Aug, 2024

Company Details

Global Identifier	:	P4666101
Country	:	Mexico
Business Entity Name	:	JOTACU INSTALACIONES SA DE CV
Operating Address	:	Carretera Transistmica 44 Colonia Estero del Panteon, Cosoleacaque, Veracruz 96343
Tel	:	[+52] 921-2120078
Email	:	gruelas01@bidcom.mx
Website	:	https://www.jotacu.mx/
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Carretera Transistmica 44 Colonia Estero del Panteon, Cosoleacaque, Veracruz 96343
Name History	:	Business Entity Name: JOTACU CONSTRUCCIONES SA DE CV — Effective Date: 13 Mar, 2018 Business Entity Name: JOTACU INSTALACIONES SA DE CV — Effective Date: Jul, 2021
License Number	:	Not Applicable (1)
Date of Registration	:	13 Mar, 2018
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Veracruz
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	:	Normal
Employees	:	30
Capital	:	n/a (3)

Note:

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

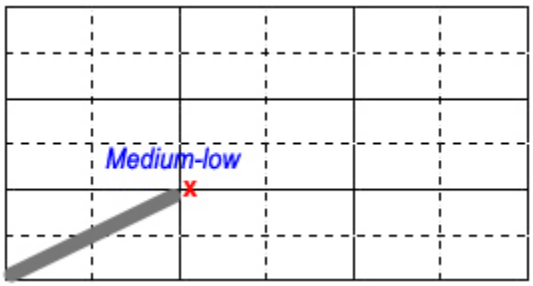
companies is to obtain the corresponding Tax Number issued by the SECRETARIA DE HACIENDA Y CREDITO PUBLICO SERVICIO DE ADMINISTRACION TRIBUTARIA (SHCP).
Hence the official Tax Number for this business entity is provided below.

(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.

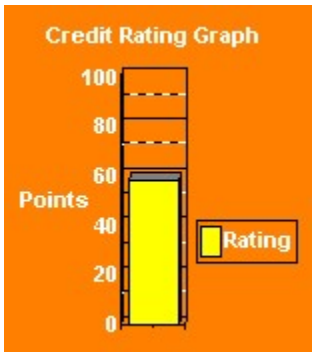
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Average



Points Allocated: 58

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.

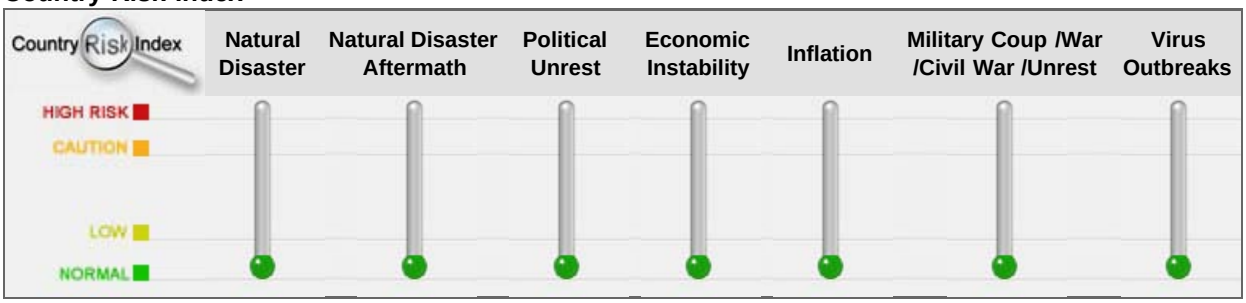
CREDIT ASSESSMENT FACTORS

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

Maximum Recommended Credit	: USD $78,000 based on 30 days

Key Person

Legal Title	:	Administrator
Name	:	Ms. Guadalupe Ruelas
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Civil engineering	Service
Civil engineering construction	Service
Civil works	Service
Construction	Service
Engineering	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
12 Aug, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 78,000	30 days
23 Jun, 2021	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 19,000	30 days

Note:

* **MRC :** Max. Recommended Credit amount

** **ISC :** Inquirer Specified Credit amount

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	JOTACU INSTALACIONES SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Carretera Transistmica 44 Colonia Estero del Panteon, Cosoleacaque, Veracruz 96343
Tel	:	[+52] 921-2120078
Email	:	gruelas01@bidcom.mx
Website Details		
Website	:	https://www.jotacu.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	:	JCO-180313-N32
Date of Issuance	:	13 Mar, 2018

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Agric, construction, trans, electric/ gas/ sanitary, eng & mgmt & envir.quality	9800	Service
Engineering services	9866	Service
Heavy construction	9818	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Building completion and finishing	4330	Service
Construction of bridges and tunnels	4213	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Hydraulic project	Primary	Service
Infrastructure	Primary	Service
Road projects	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of JOTACU INSTALACIONES SA DE CV is Specialized professional services, including:

- Civil engineering

Key services include:

- Construction
- Civil engineering construction
- Civil works
- Infrastructure
- Engineering
- Hydraulic project
- Road projects

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Lic. Angela Figueroa Martinez	Mexican	Accountant	-
2	Mr. Josue Quintanilla Ayache	Mexican	Director General	-
3	Ms. Guadalupe Ruelas	Mexican	Administrator	-

Management Details - 1

Personal Unique Identifier	:	MI06159408
Name	:	Lic. Angela Figueroa Martinez

Management Details - 2

Personal Unique Identifier	:	MI05010235
Name	:	Mr. Josue Quintanilla Ayache

Other Positions

Country	Company name	Position
Mexico	BIDCOM ENERGY SA DE CV	President

Management Details - 3

Personal Unique Identifier	:	MI05158916
Name	:	Ms. Guadalupe Ruelas

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

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

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**

BANK DETAILS

Bank Name	**: BANAMEX SA**
Global Identifier	: P1289141
SWIFT Code	: BNMXMXMM

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to JOTACU INSTALACIONES SA DE CV:

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

Domestic

Business Entity Name	**: BIDCOM ENERGY SA DE CV**
Global Identifier	: P4431467
Country	: Mexico
Relationship	: Affiliate
Operational Address	: Av 16 De Septiembre 1403 Colonia Centro, Coatzacoalcos, Veracruz 96536
Primary Business Activity	: Service
Industry	: Medical Equipment & Pharmaceuticals

SHAREHOLDERS

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 Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05010235
Name	:	Mr. Josue Quintanilla Ayache

Other Positions		
Country	Company name	Position
Mexico	BIDCOM ENERGY SA DE CV	President

2

Personal Unique Identifier	:	MI05158916
Name	:	Ms. Guadalupe Ruelas

DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
ADMINISTRACION PORTUARIA INTEGRAL DE SALINA CRUZ SA DE CV	P5662884

COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
GEOCEANICA DE MEXICO SA DE CV	P5662941
GRUPO INDI SA DE CV	P5662946
OBRAS MARITIMAS HB SA DE CV	P3147116
SEAPROD SA DE CV	P2589602

OFFICE & FACILITIES

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

Name	**: JOTACU INSTALACIONES SA DE CV - COSOLEACAQUE, VERACRUZ**
Primary Use	: Office & Administration facilities
Address	: Carretera Transistmica 44 Colonia Estero del Panteon, Cosoleacaque, Veracruz 96343
Country	: Mexico
Ownership of Property	: Rented / Leased
Status	: Operational

PREVIOUS CONTACT DETAILS

Company Address	: Av 16 De Septiembre 1403 Neighborhood Coatzacoalcos Centro Coatzacoalcos, Coatzacoalcos, Veracruz 96400

*** End of Report on JOTACU INSTALACIONES SA DE CV ***

***** Disclaimer *****

The information recorded in this document is supplied for the confidential and exclusive use of the Subscriber/User (hereinafter referred to as "Subscriber") and/or their customers on the condition that ACP Int'l Holdings Ltd.(hereinafter referred to as "ACP") shall not be liable for any claim, loss, injury or damage suffered by the recording of incorrect, incomplete, inaccurate or out-of-date information.
The above credit report is furnished in STRICT CONFIDENCE at your request by ACP, for your exclusive use as an aid in considering credit, trade finance, insurance, marketing and other business decisions and for no other purpose. The information in the credit report shall not be revealed, supplied, copied or displayed in any form, nor made known to the Subject Business Entity (hereinafter referred to as "SBE"), nor any other party without prior written authorization from ACP. The Subscriber will be liable to indemnify ACP for any loss, damage, or expense incurred as a result of your breach or non-observance of any of these conditions. Although every effort has been made by ACP to ensure the accuracy of the report contents, ACP does not warrant the correctness of information.

Copyright © 1999 - 2024 ACP Int'l Holdings Ltd.