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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

JOSE ROBERTO PASSARELLI SERRANO

Date : 3 Nov, 2021

Company Details

Global Identifier	:	P4787760
Country	:	Mexico
Business Entity Name	:	JOSE ROBERTO PASSARELLI SERRANO
Name in Local Language	:	None
Operating Address	:	Calzada San Isidro 750 Colonia Unidad Habitacional 280, Azcapotzalco, Mexico, Dist Federal 02710
Tel	:	[+52] 55-40165592
Email	:	rpassarelli@ecoservices.mx info@ecoservices.mx
Website	:	http://ecoservices.mx/
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Calzada San Isidro 750 Colonia Unidad Habitacional 280, Azcapotzalco, Mexico, Dist Federal 02710
Trading Name / DBA	:	ECO SERVICES
License Number	:	Not Applicable (1)
Legal Form - Category	:	Sole-proprietorship
Legal Form - Full Name	:	Not Applicable
Legal Form - Abbreviation	:	Not Applicable
License Status	:	Not Applicable - Only tax number required
Operational Status of Business	:	Normal
Employees	:	5
Capital	:	n/a (2)

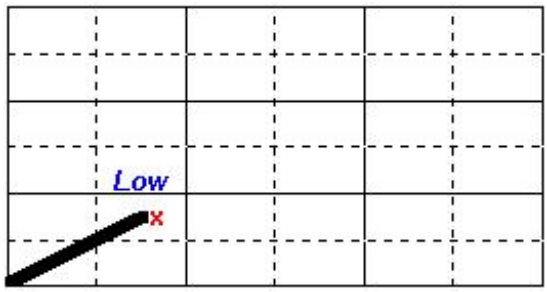
Note:

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

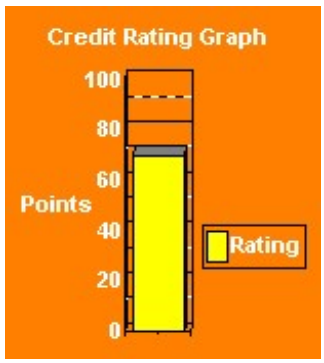
(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Sole-proprietorship) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 70

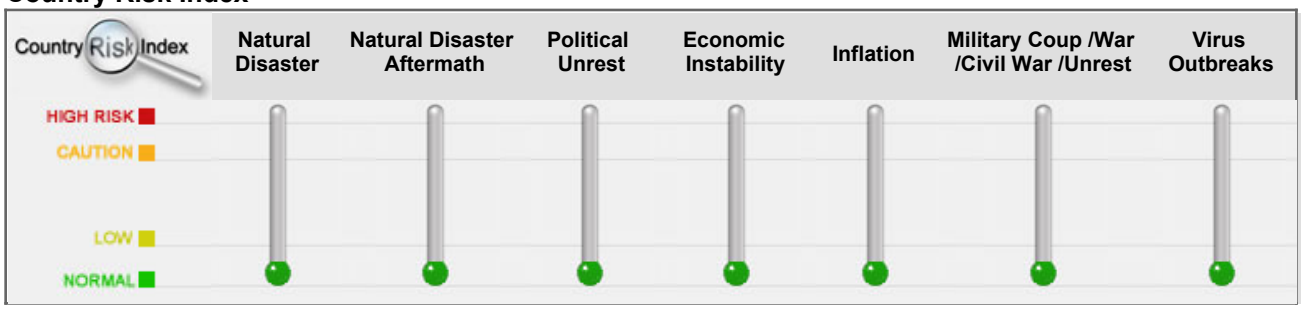
CREDIT ASSESSMENT FACTORS

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 : Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit : USD $100,000 based on 30 days

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:

Legal Title	:	Proprietor / Owner
Name	:	Mr. Jose Roberto Passarelli Serrano

Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Agricultural fumigation	Service
Chemical analysis	Service
Fumigation	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
2 Nov, 2021	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 100,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	JOSE ROBERTO PASSARELLI SERRANO
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Calzada San Isidro 750 Colonia Unidad Habitacional 280, Azcapotzalco, Mexico, Dist Federal 02710
Tel	:	[+52] 55-40165592
Email	:	rpassarelli@ecoservices.mx info@ecoservices.mx
Website Details		
Website	:	http://ecoservices.mx/
Status	:	Normal - operational
Country of Registration	:	Mexico
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	:	PASR-850730-9P4
Date of Issuance	:	2010

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Services	7300	Service
Chemical preparations, nspf	2899	Service
Chemicals and fertilizer minerals	1479	Service
Chemicals/Allied Prdts, NEC	5169	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial/insur. legal/real estate, hotels, and misc repairs	9900	Service
Chemical products and preparations of the chemical or allied industries	3823909050	Service
Miscellaneous chemical products	3800	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of JOSE ROBERTO PASSARELLI SERRANO is Specialized professional services, including:

- Chemical analysis

Key services include:

- Fumigation
- Agricultural fumigation

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Jose Roberto Passarelli Serrano	Mexican	Proprietor / Owner	-

Management Details - 1

Personal Unique Identifier	:	MI05268259
Name	:	Mr. Jose Roberto Passarelli Serrano
Date of Birth	:	30 Jul, 1985

FINANCIAL STATEMENT - DETAILED

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.

REPUTATION

Due to the fact JOSE ROBERTO PASSARELLI SERRANO is a sole-proprietorship, it has not been possible to identify any form of existing reputation within the respective industry sector.

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**

OFFICE & FACILITIES

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

Name	**: JOSE ROBERTO PASSARELLI SERRANO - AZCAPOTZALCO, MEXICO**
Primary Use	: Office & Administration facilities
Address	: Calzada San Isidro 750 Colonia Unidad Habitacional 280, Azcapotzalco, Mexico, Dist Federal 02710
Country	: Mexico
Status	: Operational

*** End of Report on JOSE ROBERTO PASSARELLI SERRANO ***

***** 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 - 2021 ACP Int'l Holdings Ltd.