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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

COMPANIA DE APOYO MARITIMO DEL GOLFO SA DE CV

Date : 29 Oct, 2021

Company Details

Global Identifier	:	P3848884
Country	:	Mexico
Business Entity Name	:	COMPANIA DE APOYO MARITIMO DEL GOLFO SA DE CV
Name in Local Language	:	COMPAÑIA DE APOYO MARITIMO DEL GOLFO SA DE CV
Operating Address	:	Calle 49, 76 Colonia Santa Margarita, Ciudad del Carmen, Campeche 24120
Tel	:	[+52] 938-3822761
	:	[+52] 938-1378279
Fax	:	[+52] 938-3811071
Email	:	hutchinson@camgsa.com.mx bsanchez@camgsa.com.mx contacto@camgsa.com.mx
Website	:	http://www.camgsa.mx
Primary Business Activity	:	Service
Primary Industry	:	Transportation - Ocean shipping

Key Facts

Registered Legal Address	:	31 Av Justo Sierra Fracc Justo Sierra, Ciudad del Carmen, Campeche 24166
License Number	:	Not Available (1)
Date of Registration	:	10 Oct, 2003
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Campeche
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	:	86
Capital	:	n/a (3)

Note:

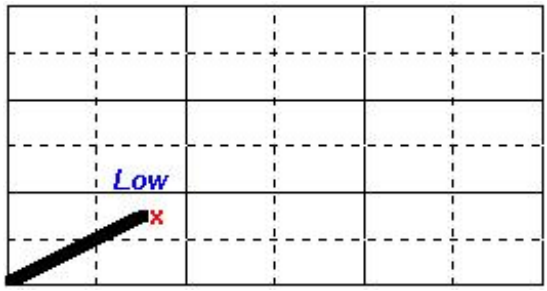
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Campeche is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, 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.

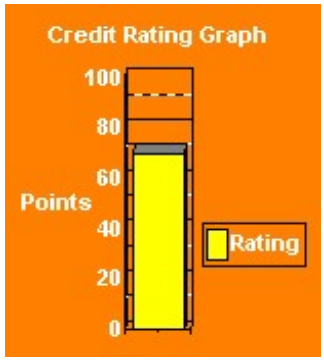
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 70

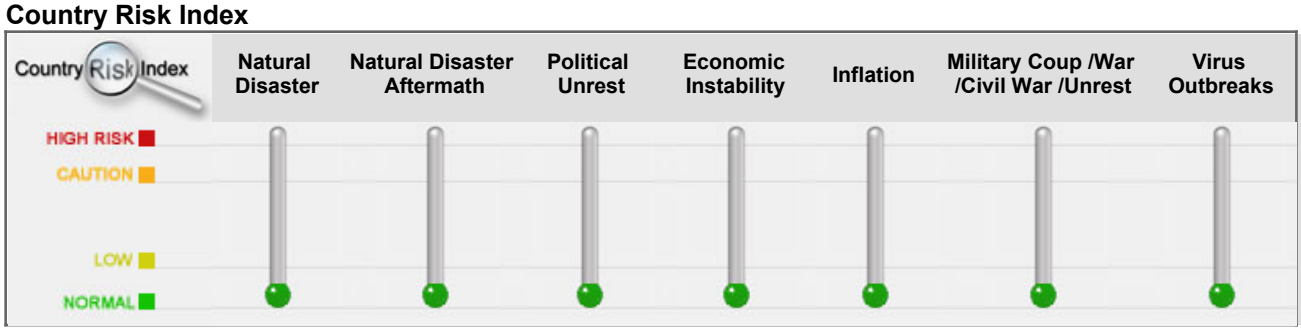
CREDIT ASSESSMENT FACTORS

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 $330,000 based on 30 days

Key Person

Legal Title	:	Managing Director
Name	:	Mr. Carlos Hutchinson Torres
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Maritime transportation	Service
Storage	Service
Transportation	Service
Water transportation	Service

International Trade - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2019	3,046,664	12,270	3,058,934
2020	57,254	n/a	57,254

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
29 Oct, 2021	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 330,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	COMPANIA DE APOYO MARITIMO DEL GOLFO SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Transportation - Ocean shipping
Office Contact Details		
Operating Address	:	Calle 49, 76 Colonia Santa Margarita, Ciudad del Carmen, Campeche 24120
Tel	:	[+52] 938-3822761
	:	[+52] 938-1378279
Fax	:	[+52] 938-3811071
Email	:	hutchinson@camgsa.com.mx bsanchez@camgsa.com.mx contacto@camgsa.com.mx
Website Details		
Website	:	http://www.camgsa.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	:	AMG-031010-DRA
Date of Issuance	:	10 Oct, 2003

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Aluminum sheet, plate, and foil, rolled or drawn	3353	Trading
Bolts, nuts, screws, rivets, and washers	3452	Trading
General Warehousing & Storage	4225	Service
Iron & steel forgings	3462	Trading
Steel Foundries, NEC	3325	Trading
Transportation Services	4700	Service
Water Freight Transport, NEC	4449	Service
Water Transport Svc, NEC	4499	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Aluminum & articles thereof	7600	Trading
Articles of iron or steel	7300	Trading
Deep sea domestic freight transportation of freight	9842	Service
Deep sea foreign freight transportation of freight	9841	Service
Freight transportation arrangement, nvocc, customs brokerage	9852	Service
General warehousing and storage	9838	Service

Screws, bolts, nuts, washers etc, iron or steel	7318	Trading

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Aluminum	Secondary	Trading
Cotter pins	Secondary	Trading
Gas filtering apparatus	Secondary	Trading
Gear	Secondary	Trading
Iron	Secondary	Trading
Nuts	Secondary	Trading
Pins	Secondary	Trading
Purifying devices	Secondary	Trading
Screws	Secondary	Trading
Steel	Secondary	Trading
Washers	Secondary	Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of COMPANIA DE APOYO MARITIMO DEL GOLFO SA DE CV is Specialized professional services, including:

- Transportation

Key services include:

- Water transportation
- Maritime transportation
- Storage

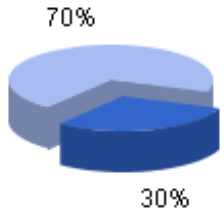
Supplementary Business

In addition to the core business, COMPANIA DE APOYO MARITIMO DEL GOLFO SA DE CV also is engaged in the following areas of business:

1. Exporting
    - Exporting - Finished products
2. Importing
    - Importing - Finished products

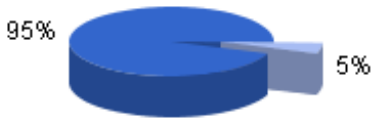
DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	70%
International Sales (Exports)	30%



Annual Purchases Analysis	Percentage
Local Purchases	5%

Imports	95%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Brayan Sanchez Herrera	Mexican	Manager	Administration
2	Mr. Carlos Hutchinson Torres	Mexican	Managing Director	-

Management Details - 1

Personal Unique Identifier	:	MI05265966
Name	:	Mr. Brayan Sanchez Herrera

Management Details - 2

Personal Unique Identifier	:	MI05265961
Name	:	Mr. Carlos Hutchinson Torres

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 COMPANIA DE APOYO MARITIMO DEL GOLFO 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**

PAYMENT TERMS

Selling

Type	Terms
Exports	Telegraphic Transfer (T/T) - Received at time of transaction Letter of Credit (At-sight)
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

Bank Name	**: BANCO MONEX SA INSTITUCION DE BANCA MULTIPLE, MONEX GRUPO FINANCIERO**
Global Identifier	: P2347203
SWIFT Code	: MONXMXMM
Bank Name	**: BANCO NACIONAL DE MEXICO SA**
Global Identifier	: P0610860
SWIFT Code	: BNMXMXMM
Bank Name	**: BBVA BANCOMER SA**
Global Identifier	: P0335336
SWIFT Code	: BCMRMXMM

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	:	MI05265961
Name	:	Mr. Carlos Hutchinson Torres

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing
Europe	Medium	Importing
North America	Medium	Importing, Exporting
South America	Medium	Importing
Belize	Medium	Importing
Canada	Medium	Importing

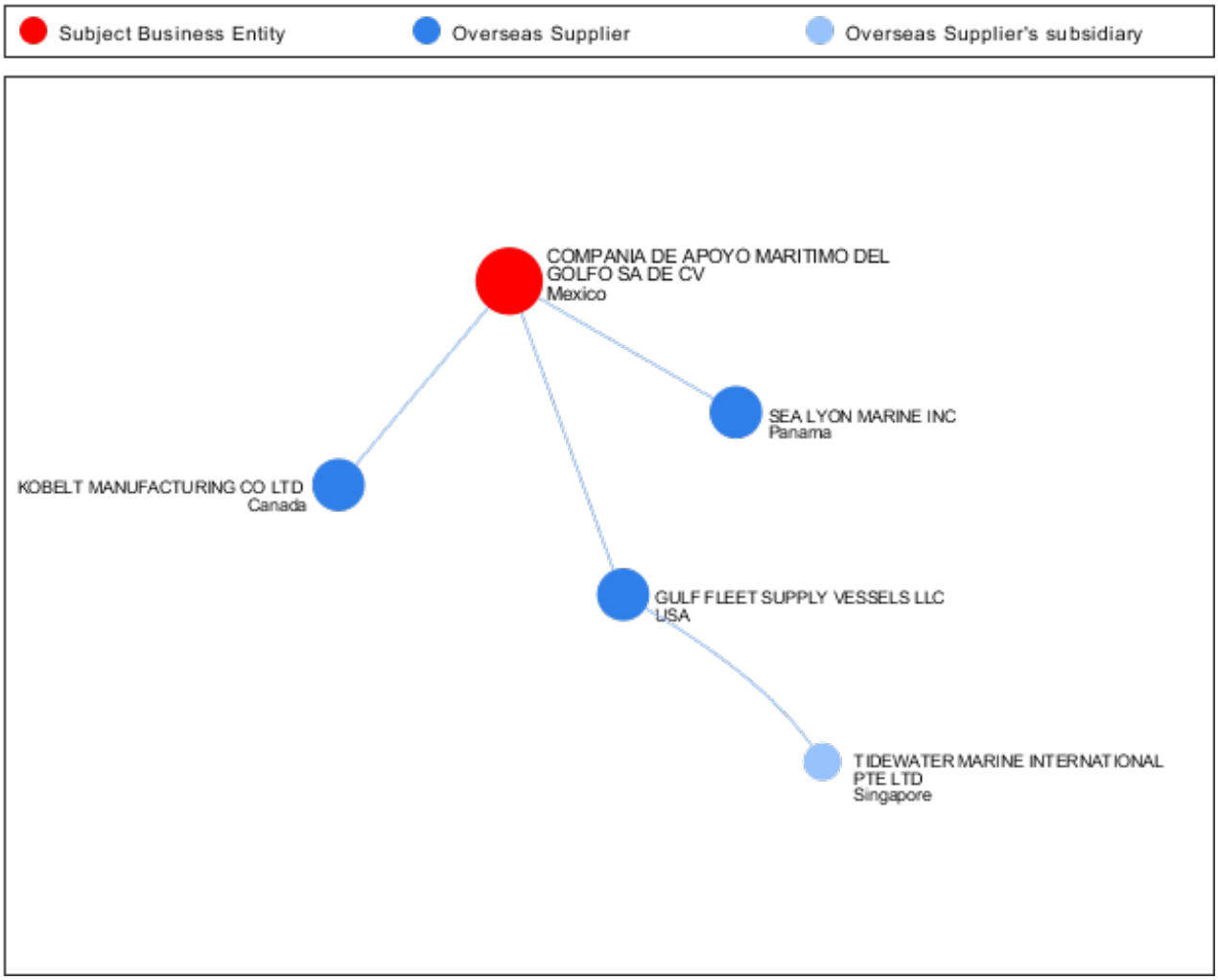
China	Medium	Importing
Denmark	Medium	Importing
France	Medium	Importing
Germany	Medium	Importing
India	Medium	Importing
Indonesia	Medium	Importing
Italy	Medium	Importing
Japan	Medium	Importing
Korea, South (Republic of Korea)	Medium	Importing
Norway	Medium	Importing
Panama	Medium	Importing
Sweden	Medium	Importing
USA	Medium	Importing, Exporting

OVERSEAS SUPPLIERS

Business Entity Name	Global Identifier	Country
GULF FLEET SUPPLY VESSELS LLC	P3439540	USA
KOBELT MANUFACTURING CO LTD	P1964645	Canada
SEA LYON MARINE INC	P4350686	Panama

MAPPING OF OVERSEAS SUPPLIERS

Legend



COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
GRUPO MAREOGRAFO SA DE CV	P4784089

OFFICE & FACILITIES

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

Name	: **COMPANIA DE APOYO MARITIMO DEL GOLFO SA DE CV - CIUDAD DEL CARMEN, CAMPECHE**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Calle 49, 76 Colonia Santa Margarita, Ciudad del Carmen, Campeche 24120
Country	: Mexico
Status	: Operational

QUALITY ACCREDITATION

Quality Accreditation Listings

#	Name	Accreditation Category
1	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	9001:2015

OTHER ASSETS

It is understood the Subject Business Entity maintains the following assets:

Category : Freight ships
Type : Platform supply vessel (PSV)

Total number : 1 vessel

#	Ship name	Size (Tonnage)	Number	Builder	Country of Origin	Est. Values (USD)	Year Built
1	POSH GANNET	3,553	1	POET SHIPBUILDING & ENGINEERING PTE LTD	Singapore	35,000,000	2013

*** End of Report on COMPANIA DE APOYO MARITIMO DEL GOLFO SA DE CV ***

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