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

# Freshly Investigated Credit Report (Fullcheck) - Executive Summary

# QPS SEGURIDAD PRIVADA SA DE CV

**Date :** 10 Nov, 2021

## Company Details

| | | |
|---|---|---|
| Global Identifier | : | P4799652 |
| Country | : | Mexico |
| Business Entity Name | : | QPS SEGURIDAD PRIVADA SA DE CV |
| Operating Address | : | Calle Felipe Carrillo Puerto 264 Villa Hermosa CP Colonia Espejo 1 86108, Villahermosa, Tabasco |
| Tel | : | [+52] 993-3657728 |
| Email | : | jrosique@grupoqualitymexico.com<br>ventas@grupoqualitymexico.com |
| Website | : | http://www.seguridadqps.com |
| Primary Business Activity | : | Service |
| Primary Industry | : | Professional Services - General |

## Key Facts

| | | |
|---|---|---|
| Registered Legal Address | : | Calle Felipe Carrillo Puerto 264 Villa Hermosa CP Colonia Espejo 1 86108, Villahermosa, Tabasco |
| Trading Name / DBA | : | QPS |
| License Number | : | Not Available (1) |
| Date of Registration | : | 14 Sep, 2015 |
| Issuing Authority | : | REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Tabasco |
| 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 | : | 300 |
| Capital | : | n/a (3) |

**Note:**

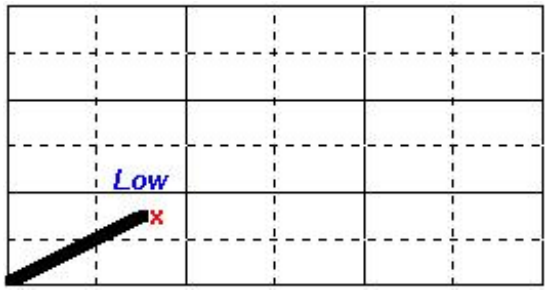
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Tabasco is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license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

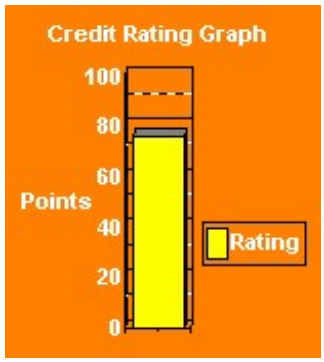
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

## Credit Rating & Risk Analysis

Risk Index: Low




Credit Rating: Good




Points Allocated: 76

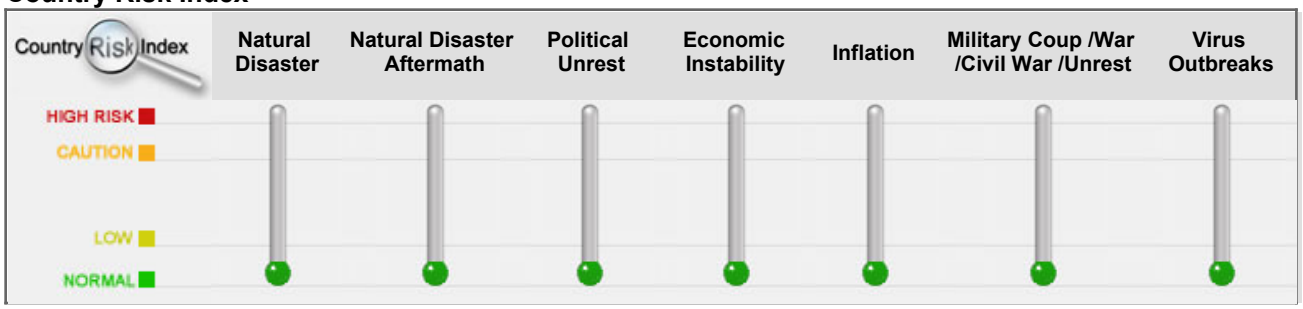
### CREDIT ASSESSMENT FACTORS

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 $1,600,000 based on 30 days

## Primary Products

| Products / Materials / Services Description | Activity |
|---|---|
| Canine security | Service |

| | |
|---|---|
| Electronic security | Service |
| Executives security | Service |
| Private security | Service |
| Safeguards | Service |

**Commercial Credit Inquiries**

| Date of Inquiry | Industry in which Inquirer Operates | Credit Type (* / **) | Credit Amount | Period |
|---|---|---|---|---|
| 10 Nov, 2021 | Financial Services - Trade Insurance, Factoring, Underwriting | MRC | USD 1,600,000 | 30 days |

**Note:**

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

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

# Fullcheck Report Details

| | | |
|---|---|---|
| Country | : | Mexico |
| Business Entity Name | : | QPS SEGURIDAD PRIVADA SA DE CV |
| Primary Business Activity | : | Service |
| Primary Industry | : | Professional Services - General |
| **Office Contact Details** | | |
| Operating Address | : | Calle Felipe Carrillo Puerto 264 Villa Hermosa CP Colonia Espejo 1 86108, Villahermosa, Tabasco |
| Tel | : | [+52] 993-3657728 |
| Email | : | jrosique@grupoqualitymexico.com<br>ventas@grupoqualitymexico.com |
| **Website Details** | | |
| Website | : | http://www.seguridadqps.com |
| 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 | : | QSP-150914-T91 |

### SIC PRODUCT CLASSIFICATION & ACTIVITY

| Product/Service Description | Code | Activity |
|---|---|---|
| Business Services | 7300 | Service |
| Security Systems Svcs | 7382 | Service |

### HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

| Product/Service Description | Code | Activity |
|---|---|---|
| Business services, health, financial/insur. legal/real estate, hotels, and misc repairs | 9900 | Service |
| Security systems services | 9925 | Service |

### DETAILED PRODUCT CLASSIFICATION & ACTIVITY

| Products / Materials / Services Description | Ranking | Activity |
|---|---|---|
| Safety | Primary | Service |
| Security agency | Primary | Service |
| Security guards | Primary | Service |
| Security services | Primary | Service |
| Transport | Primary | Service |

### CORE BUSINESS DESCRIPTION

**Core Business**

The primary business focus of QPS SEGURIDAD PRIVADA SA DE CV is Specialized professional services, including:

- Security services

Key services include:

- Canine security
- Electronic security
- Executives security
- Private security
- Safeguards
- Safety
- Security agency
- Security guards
- Transport

## COMPANY MANAGEMENT

**Management Listings**

| | Name | Nationality | Job Description | Dept. / Division |
|---|---|---|---|---|
| 1 | Ms. Angel Jimenez Garcia | Mexican | Legal Representative | - |
| 2 | Mr. Jose Luis Rosique | Mexican | Manager | Commercial |

**Management Details - 1**

| | | |
|---|---|---|
| Personal Unique Identifier | : | MI05275830 |
| Name | : | Ms. Angel Jimenez Garcia |

**Management Details - 2**

| | | |
|---|---|---|
| Personal Unique Identifier | : | MI05275831 |
| Name | : | Mr. Jose Luis Rosique |

## 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 QPS SEGURIDAD PRIVADA 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** | **: BANCO NACIONAL DE MEXICO SA** |
| Global Identifier | : P0610860 |
| SWIFT Code | : BNMXMXMM |
| **Bank Name** | **: BANCO SANTANDER (MEXICO) SA INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO SANTANDER** |
| Global Identifier | : P0796327 |
| SWIFT Code | : BMSXMXMM |

## RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to QPS SEGURIDAD PRIVADA SA DE CV:

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

**Domestic**

| | |
|---|---|
| **Business Entity Name** | **: STGM SA DE CV** |
| Global Identifier | : P4799848 |
| Country | : Mexico |
| Relationship | : Affiliate |

## SHAREHOLDERS

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

**Currency :** MXN - Mexican Peso

| No. | Shareholders | Country | Shares | | |
|---|---|---|---|---|---|
| | | | Number | Amount (MXN) | % |
| 1 | Mr. Jose Luis Rosique | Mexico | n/a | n/a | n/a |
| 2 | Ms. Angel Jimenez Garcia | Mexico | n/a | n/a | n/a |
| Total | | | n/a | n/a | n/a |

**Today's Exchange rate** : **1.00 MXN** Mexican Peso **=** **0.049092 USD** United States Dollars

## COMPANY DIRECTORS

1

| | | |
|---|---|---|
| Personal Unique Identifier | : | MI05275830 |
| Name | : | Ms. Angel Jimenez Garcia |

## COMPETITORS

The following is a representative list of local competitors:

| Business Entity Name | Global Identifier |
|---|---|
| ADJ TECHNOLOGY SOLUTIONS SA DE CV | P4799712 |
| ADT SECURITY SERVICES SA DE CV | P3705814 |
| ALTO SEGURIDAD VISUAL SA DE CV | P3706689 |
| AMECAD Y ASOCIADOS MEXICO SA DE CV | P4799713 |
| MULTISISTEMAS DE SEGURIDAD INDUSTRIAL SA DE CV | P3996038 |

## OFFICE & FACILITIES

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

| | |
|---|---|
| **Name** | **: QPS SEGURIDAD PRIVADA SA DE CV - VILLAHERMOSA, TABASCO** |
| Primary Use | : Office & Administration facilities |
| Type of Location | : Commercial |
| Address | : Calle Felipe Carrillo Puerto 264 Villa Hermosa CP Colonia Espejo 1 86108, Villahermosa, Tabasco |
| Country | : Mexico |
| Status | : Operational |

*** End of Report on QPS SEGURIDAD PRIVADA SA DE CV ***

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