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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

ARIEL ALBERTO CERINO PEREZ

Date : 11 Nov, 2021

Company Details

Global Identifier	:	P4800343
Country	:	Mexico
Business Entity Name	:	ARIEL ALBERTO CERINO PEREZ
Name in Local Language	:	None
Operating Address	:	Hermenegildo Galeana 262 Colonia Centro, Villahermosa, Tabasco 86070
Tel	:	[+52] 99-31489222
Email	:	arielcerino@hotmail.com
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Hermenegildo Galeana 262 Colonia Centro, Villahermosa, Tabasco 86070
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	:	1
Capital	:	n/a (2)

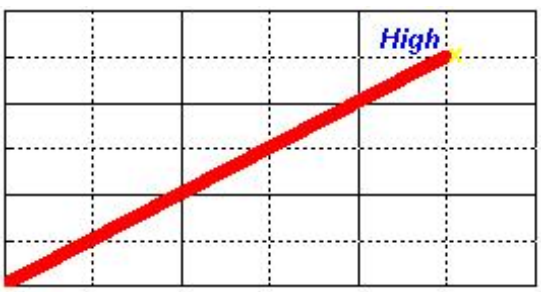
Note:

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

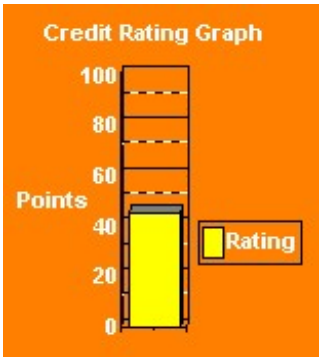
(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Sole-proprietorship) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: Average



Points Allocated: 45

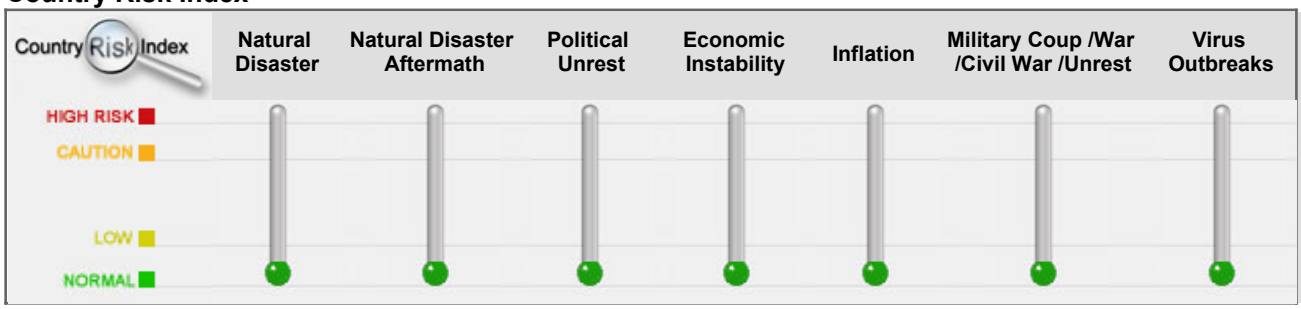
CREDIT ASSESSMENT FACTORS

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

Amount : No Recommendation

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. Ariel Alberto Cerino Perez
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Cleaning services	Service
Domestic cleaning	Service
General cleaning	Service

Industrial cleaning	Service
Office cleaning	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
11 Nov, 2021	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	:	ARIEL ALBERTO CERINO PEREZ
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Hermenegildo Galeana 262 Colonia Centro, Villahermosa, Tabasco 86070
Tel	:	[+52] 99-31489222
Email	:	arielcerino@hotmail.com
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	:	CEPA-851026-QP5
Date of Issuance	:	26 Oct, 1985

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Bldg Cleaning/Maint Svc, NEC	7349	Service
Business Services	7300	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

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

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of ARIEL ALBERTO CERINO PEREZ is Specialized professional services, including:

- Cleaning services
- Industrial cleaning

Key services include:

- General cleaning
- Office cleaning
- Domestic cleaning

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Ariel Alberto Cerino Perez	Mexican	Managing Director	-

Management Details - 1	
Personal Unique Identifier	: MI05277001
Name	: Mr. Ariel Alberto Cerino Perez

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 ARIEL ALBERTO CERINO PEREZ 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

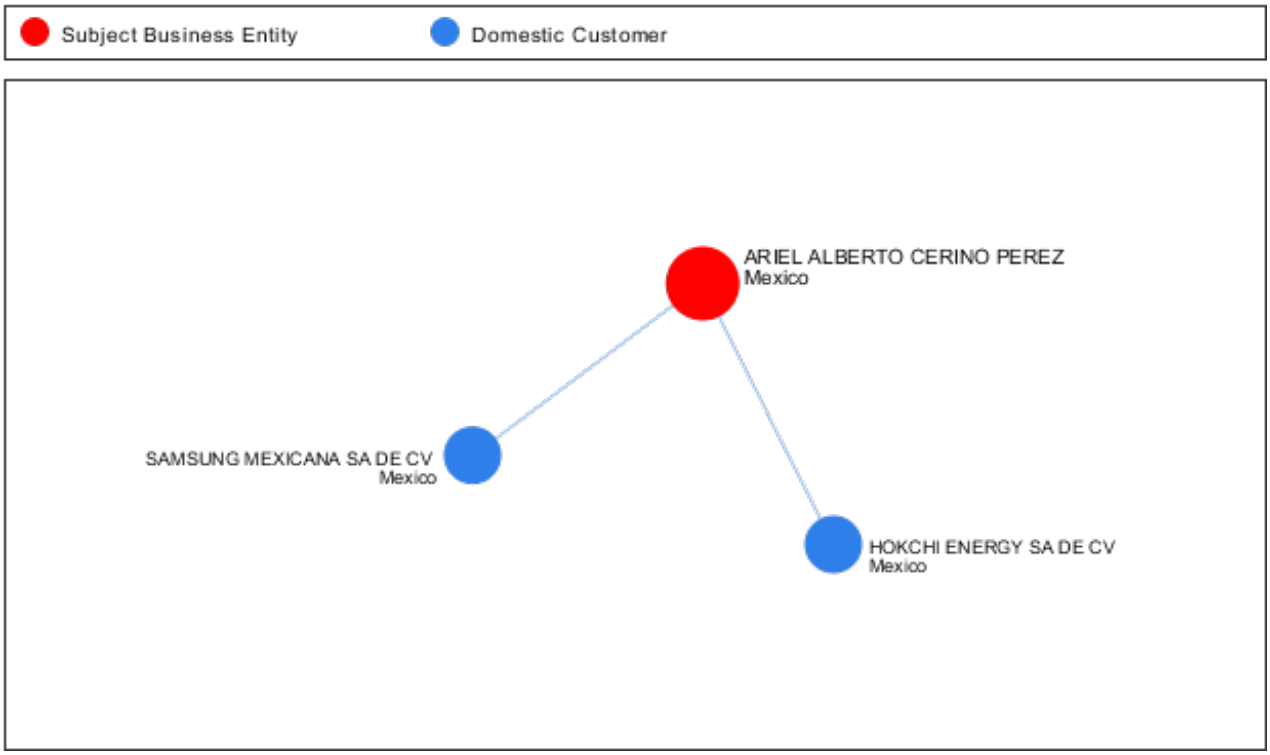
DISHONORED CHECKS	**No Record Found**
DEBT	**No Record Found**
CIVIL LITIGATION	**No Record Found**
PERFORMANCE DEFAULTS	**No Record Found**
ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY	**No Record Found**

DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
HOKCHI ENERGY SA DE CV	P3961568
SAMSUNG MEXICANA SA DE CV	P0991851

MAPPING OF DOMESTIC CUSTOMERS

Legend



OFFICE & FACILITIES

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

Name	**: ARIEL ALBERTO CERINO PEREZ - VILLAHERMOSA, TABASCO**
Primary Use	: Office & Administration facilities
Address	: Hermenegildo Galeana 262 Colonia Centro, Villahermosa, Tabasco 86070
Country	: Mexico
Status	: Operational

*** End of Report on ARIEL ALBERTO CERINO PEREZ ***

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