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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

JAGUAR EXPLORATION INC

Date : 27 Dec, 2021

Company Details

Global Identifier	:	P4829450
Country	:	USA
Business Entity Name	:	JAGUAR EXPLORATION INC
Operating Address	:	Suite 1204, 440 Cobia Drive, Katy, Texas 77494
Tel	:	[+1] 281 920 2668
Fax	:	[+1] 281 920 2054
Email	:	careers@jaguarexp.com email@jaguarexp.com jei-acct@jaguarexp.com
Website	:	https://www.jaguarexp.com/
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	18122 Somerset Knolls, Houston, Texas 77094
License Number	:	0156645100
Date of Registration	:	20 Jan, 2000
Issuing Authority	:	SECRETARY OF STATE - Texas
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Incorporated
Legal Form - Abbreviation	:	INC (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	20
Capital	:	n/a (2)

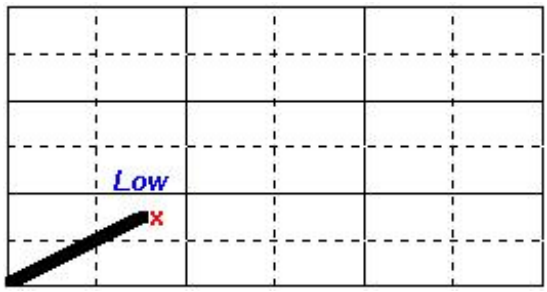
Note:

(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "INCORPORATED" which is automatically generated by GlobalCIS® software.

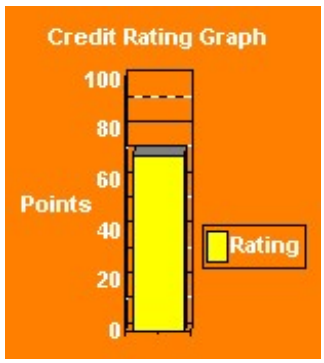
(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in the USA, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 70

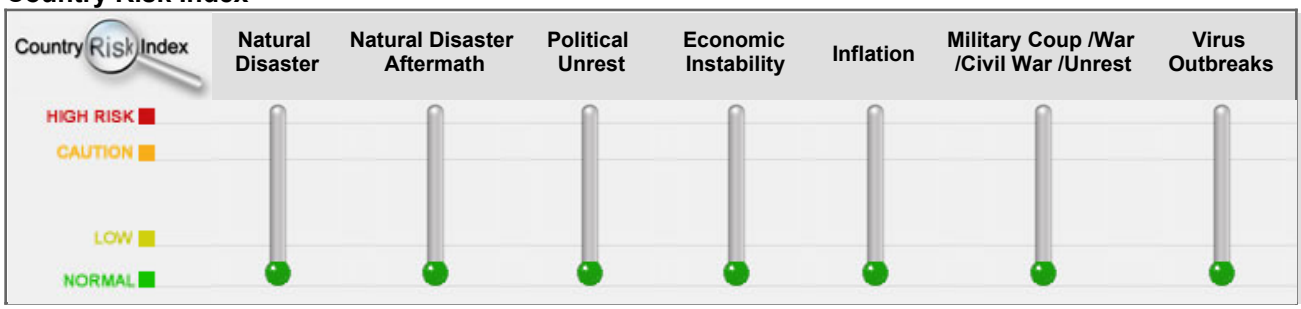
CREDIT ASSESSMENT FACTORS

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 $220,000 based on 30 days

Key Person

Legal Title	: President
Name	: Mr. Julio M. Jimeno
Registered Address	: Suite 1204, 440 Cobia Drive, Katy, Texas 77494
Nationality	: Peruvian

Primary Products

Products / Materials / Services Description	Activity
Consulting services	Service
Data validation	Service
Geophysical seismic monitoring	Service
Quality control	Service
Training	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
27 Dec, 2021	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 220,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	USA
Business Entity Name	:	JAGUAR EXPLORATION INC
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Suite 1204, 440 Cobia Drive, Katy, Texas 77494
Tel	:	[+1] 281 920 2668
Fax	:	[+1] 281 920 2054
Email	:	careers@jaguarexp.com email@jaguarexp.com jei-acct@jaguarexp.com
Website Details		
Website	:	https://www.jaguarexp.com/
Status	:	Normal - operational
Country of Registration	:	USA
Ownership Type	:	Registered ownership by Subject Business Entity
Tax / VAT Details		
Tax Issuing Authority	:	COMPTROLLER OF PUBLIC ACCOUNTS - Texas
Local Name Used	:	Taxpayer Identification Number
Acronym	:	TIN
TIN Number	:	17606290934

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Consulting Svcs, NEC	8748	Service
Services, NEC	8999	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business development/consulting	9878	Service
Inspection/quality control	9962	Service
Training	9953	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of JAGUAR EXPLORATION INC is Specialized professional services, including:

- Consulting services

Key services include:

- Data validation
- Geophysical seismic monitoring
- Quality control
- Training

BRANDS & TRADEMARKS

Brands & Trademarks - 1

Brands & Trademarks	:	JAGUAR EXPLORATION
Application Category	:	#1 Consulting services
Legal Details of a Brand / Trademark Registration		
Type of Mark	:	Trademark
Country Registered	:	USA
Registration Category	:	042
Registration No.	:	4074904
Registration Date	:	20 Dec, 2011

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Dale Addessi	American	Manager	Technical
2	Mr. Julio M. Jimeno	Peruvian	President	-
3	Mr. Alfonso Ortega-Leite	American	Manager	Operations
4	Mr. Henno Siismets	American	Advisor	-

Management Details - 1

Personal Unique Identifier	:	MI05314553
Name	:	Mr. Dale Addessi

Management Details - 2

Personal Unique Identifier	:	MI05314431
Name	:	Mr. Julio M. Jimeno
Registered address	:	Suite 1204, 440 Cobia Drive Katy Texas 77494
Country of Residence	:	USA
Date of appointment	:	20 Jan, 2000

Country	University / College name	Qualification	Major
Peru	SAN MARCOS UNIVERSITY	Bachelor's Degree	Electronic Engineering

Previous Positions

Country	Company name	Position
USA	SHELL EXPLORATION & PRODUCTION CO	Supervisor
USA	TRITON ARGENTINA INC	Supervisor

Management Details - 3

Personal Unique Identifier	:	MI05314551
Name	:	Mr. Alfonso Ortega-Leite

Management Details - 4

Personal Unique Identifier	:	MI05314548
Name	:	Mr. Henno Siismets

Country	University / College name	Qualification	Major
USA	RENSSELAER POLYTECHNIC INSTITUTE	Bachelor's Degree	Geology

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of USA, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

OTHER LICENSES

Issuing Authority : **DEPT. OF REVENUE - Pennsylvania**
License Number : 76-0629093

REPUTATION

The JAGUAR EXPLORATION INC maintains a good and well-established reputation in the local market.

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**

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to JAGUAR EXPLORATION INC:

TYPE	INTERNATIONAL						
	Africa	Asia / Pacific	Europe	Middle-East	North America	South America	TOTAL
Subsidiaries	-	-	-	-	-	1	1
Joint-Ventures	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-
Affiliates	-	-	-	-	-	-	-
Liaison / Representative Offices	-	-	-	-	-	-	-

International Related Parties - Summary:

Region	South America	Africa	Asia / Pacific	Europe	Middle-East	North America

						
Percentage	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%
No. of related parties	1	0	0	0	0	0

International

Business Entity Name	**: JAGUAR EXPLORATION INC SUCURSAL DEL PERU**
Global Identifier	: P4829566
Country	: Peru
Relationship	: Subsidiary
Operational Address	: Av Del Parque Norte 1160 San Borja, Lima 41
Primary Business Activity	: Service
Industry	: Professional Services - General

SHAREHOLDERS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in the USA, there is no public disclosure of Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05314431
Name	:	Mr. Julio M. Jimeno
Registered Address	:	Suite 1204, 440 Cobia Drive, Katy, Texas 77494
Country of Residence	:	USA
Date of Appointment	:	20 Jan, 2000

Country	University / College name	Qualification	Major
Peru	SAN MARCOS UNIVERSITY	Bachelor's Degree	Electronic Engineering

Previous Positions

Country	Company name	Position
USA	SHELL EXPLORATION & PRODUCTION CO	Supervisor
USA	TRITON ARGENTINA INC	Supervisor

OFFICE & FACILITIES

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

Name	**: JAGUAR EXPLORATION INC - KATY, TEXAS**
Primary Use	: Office & Administration facilities
Address	: Suite 1204, 440 Cobia Drive, Katy, Texas 77494
Country	: USA
Status	: Operational

ASSOCIATIONS

JAGUAR EXPLORATION INC are members of the following associations:

Global Associations

Association Name
SOCIETY OF EXPLORATION GEOPHYSICISTS - SEG

*** End of Report on JAGUAR EXPLORATION INC ***

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