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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

HOLLAND ARCHITECTS S DE RL DE CV

Date : 19 Jan, 2022

Company Details

Global Identifier	:	P4854718
Country	:	Mexico
Business Entity Name	:	HOLLAND ARCHITECTS S DE RL DE CV
Operating Address	:	Cuitlahuac 4527 Colonia Jardines Del Sol, Zapopan, Jalisco 45050
Tel	:	[+52] 33-85261787
Email	:	administracion@hollandarch.com
Website	:	http://www.hollandarch.com
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Cuitlahuac 4527 Colonia Jardines Del Sol, Zapopan, Jalisco 45050
License Number	:	Not Available (1)
Date of Registration	:	8 Jun, 2019
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Jalisco
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Sociedad de responsabilidad limitada de capital variable
Legal Form - Abbreviation	:	S DE RL DE CV (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	35
Capital	:	n/a (3)

Note:

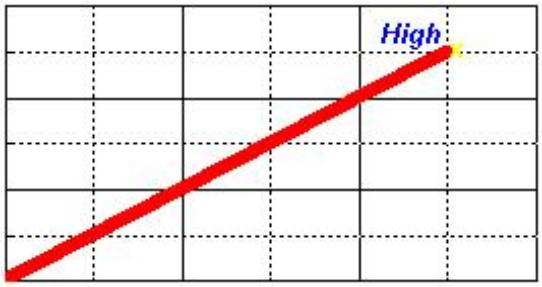
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Jalisco is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license 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 DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

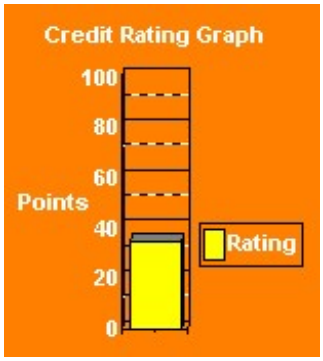
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: Fair



Points Allocated: 35

CREDIT RATING

The GlobalCIS® Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.
An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

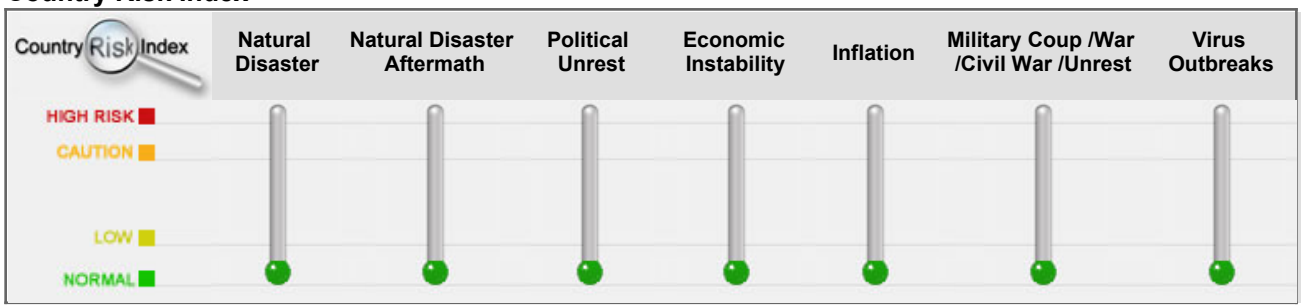
CREDIT ASSESSMENT FACTORS

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, but not limited to:

Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	Third party points of references (Import agencies, Distribution rights, etc.)

Country Risk Index



Adverse Data

Results : Zero (0) records found.

Recommended Credit Limit - Trade Finance

Amount	:	No Recommendation (*)

Note: (*)

Due to the recent incorporation of HOLLAND ARCHITECTS S DE RL DE CV and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Primary Products

Products / Materials / Services Description	Activity
Architecture	Service
Civil engineering	Service
Construction	Service
Construction engineering	Service
Construction services	Service

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	HOLLAND ARCHITECTS S DE RL DE CV
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Cuitlahuac 4527 Colonia Jardines Del Sol, Zapopan, Jalisco 45050
Tel	:	[+52] 33-85261787
Email	:	administracion@hollandarch.com
Website Details		
Website	:	http://www.hollandarch.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	:	HAR190806RU1
Date of Issuance	:	8 Jun, 2019

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Architectural Svcs	8712	Service
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service
Real Estate	6500	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Architectural services	9867	Service
Business services, health, financial/insur. legal/real estate, hotels, and misc repairs	9900	Service
Engineering services	9866	Service
Heavy construction	9818	Service
Real estate/agents and managers	9940	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Real estate	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of HOLLAND ARCHITECTS S DE RL DE CV is Specialized professional services, including:

- Construction

Key services include:

- Architecture
- Civil engineering
- Construction engineering
- Construction services
- Real estate

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Mexico, 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.

REPUTATION

Due to the recent incorporation of the HOLLAND ARCHITECTS S DE RL DE CV, and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry was possible.

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**

SHAREHOLDERS

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

COMPANY DIRECTORS

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

OFFICE & FACILITIES

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

Name	**: HOLLAND ARCHITECTS S DE RL DE CV - ZAPOPAN, JALISCO**
Primary Use	: Office & Administration facilities
Address	: Cuitlahuac 4527 Colonia Jardines Del Sol, Zapopan, Jalisco 45050
Country	: Mexico

Status	: Operational

*** End of Report on HOLLAND ARCHITECTS S DE RL DE CV ***

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