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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

BUILDING MAINTENANCE & ENGEENERING BY RUIZ SA DE CV

Date : 17 Jan, 2022

Company Details

Global Identifier	:	P4849328
Country	:	Mexico
Business Entity Name	:	BUILDING MAINTENANCE & ENGEENERING BY RUIZ SA DE CV
Operating Address	:	Campo Tasajeras 167 Int 03 Col Faraccionamiento La Providencia Alcaldia, Azcapotzalco, Mexico 02750
Email	:	bumermexico@gmail.com azucenahdz22@hotmail.com azucenahd22@hotmail.com
Website	:	http://www.bumermexico.com
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Campo Tasajeras 167 Int 03 Col Faraccionamiento La Providencia Alcaldia, Azcapotzalco, Mexico 02750
Trading Name / DBA	:	BUMER MRXICO
License Number	:	Not Available (1)
Date of Registration	:	3 Jun, 2015
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO - Distrito Federal
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	:	7
Capital	:	n/a (3)

Note:

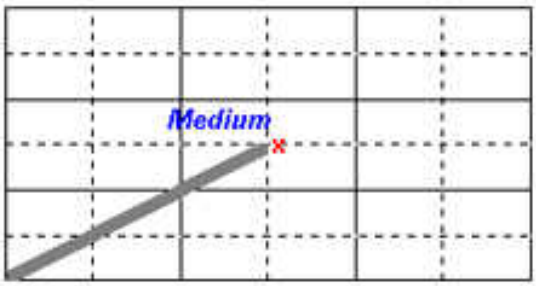
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO - Distrito Federal is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted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

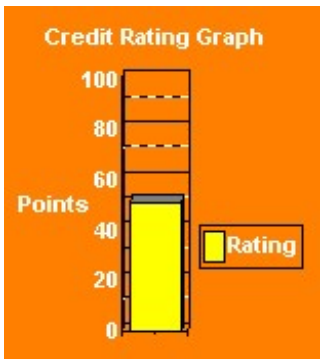
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 51

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.

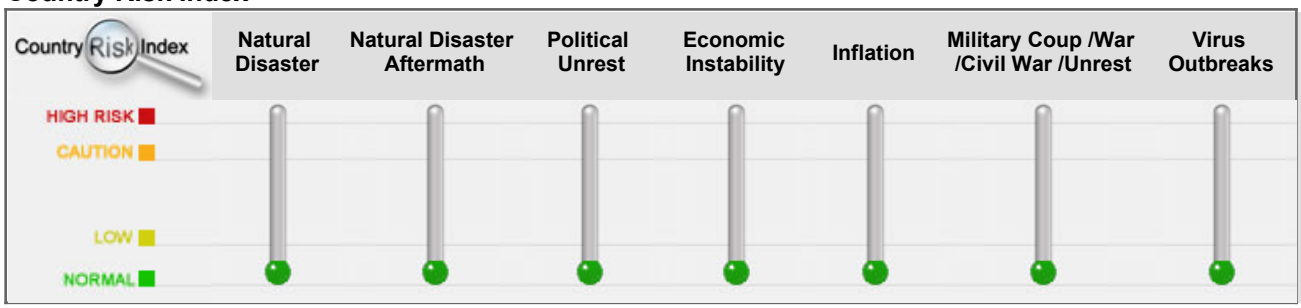
CREDIT ASSESSMENT FACTORS

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

Maximum Recommended Credit	: USD $18,000 based on 30 days

Key Person

Legal Title	:	Managing Director
Name	:	Ing. Roberto Jose Ruiz Guzman
Local Name	:	Roberto José Ruíz Guzmán
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Civil construction	Service
Civil works	Service
Commercial construction	Service
Electrical installations	Service
Maintenance works	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
13 Jan, 2022	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 18,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	BUILDING MAINTENANCE & ENGEENERING BY RUIZ SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Campo Tasajeras 167 Int 03 Col Faraccionamiento La Providencia Alcaldia, Azcapotzalco, Mexico 02750
Mobile	:	[+52] 5541811034
	:	[+52] 5523195009
Email	:	bumermexico@gmail.com azucenahdz22@hotmail.com azucenahd22@hotmail.com
Website Details		
Website	:	http://www.bumermexico.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	:	BMA-150603-G35
Date of Issuance	:	3 Jun, 2015

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electrical Work	1731	Service
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electrical work	9820	Service
Engineering services	9866	Service
Heavy construction	9818	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Remodeling work	Primary	Service
Residential construction	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of BUILDING MAINTENANCE & ENGEENERING BY RUIZ SA DE CV is Specialized professional services, including:

- Civil construction

Key services include:

- Commercial construction
- Maintenance works
- Remodeling work
- Residential construction

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Count Erick Martinez Esquivel	Mexican	Senior Accountant	-
2	Ms. Azucena Hernandez Gallegos	Mexican	Assistant	Administration
3	Ing. Roberto Jose Ruiz Guzman	Mexican	Managing Director	-
4	Ms. Irma Guzman Medina	Mexican	Secretary	-

Management Details - 1

Personal Unique Identifier	:	MI05329479
Name	:	Count Erick Martinez Esquivel

Management Details - 2

Personal Unique Identifier	:	MI05329480
Name	:	Ms. Azucena Hernandez Gallegos
Mobile No.	:	[+52] 5523195009

Management Details - 3

Personal Unique Identifier	:	MI05329477
Name	:	Ing. Roberto Jose Ruiz Guzman
Name in local language	:	Roberto José Ruíz Guzmán
Date of Birth	:	28 May, 1985

Management Details - 4

Personal Unique Identifier	:	MI05329478
Name	:	Ms. Irma Guzman Medina

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 BUILDING MAINTENANCE & ENGEENERING BY RUIZ 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	**: BANAMEX SA**
Global Identifier	: P1289141
SWIFT Code	: BNMXMXMM
Bank Name	**: BANCO INBURSA SA INSTITUCION DE BANCA MULTIPLE GRUPO FINANCIERO INBURSA**
Global Identifier	: P1212596
SWIFT Code	: INBUMXMM

SHAREHOLDERS

Total number of shareholders	: 2
Total number of shares	: n/a

Currency : MXN - Mexican Peso

No.	Shareholders	Country	Shares		
			Number	Amount (MXN)	%
1	Ing. Roberto Jose Ruiz Guzman	Mexico	n/a	n/a	96.000
2	Ms. Irma Guzman Medina	Mexico	n/a	n/a	4.000
Total			n/a	n/a	100.000

Today's Exchange rate : **1.00 MXN** Mexican Peso **=** **0.048996 USD** United States Dollars

COMPANY DIRECTORS

1

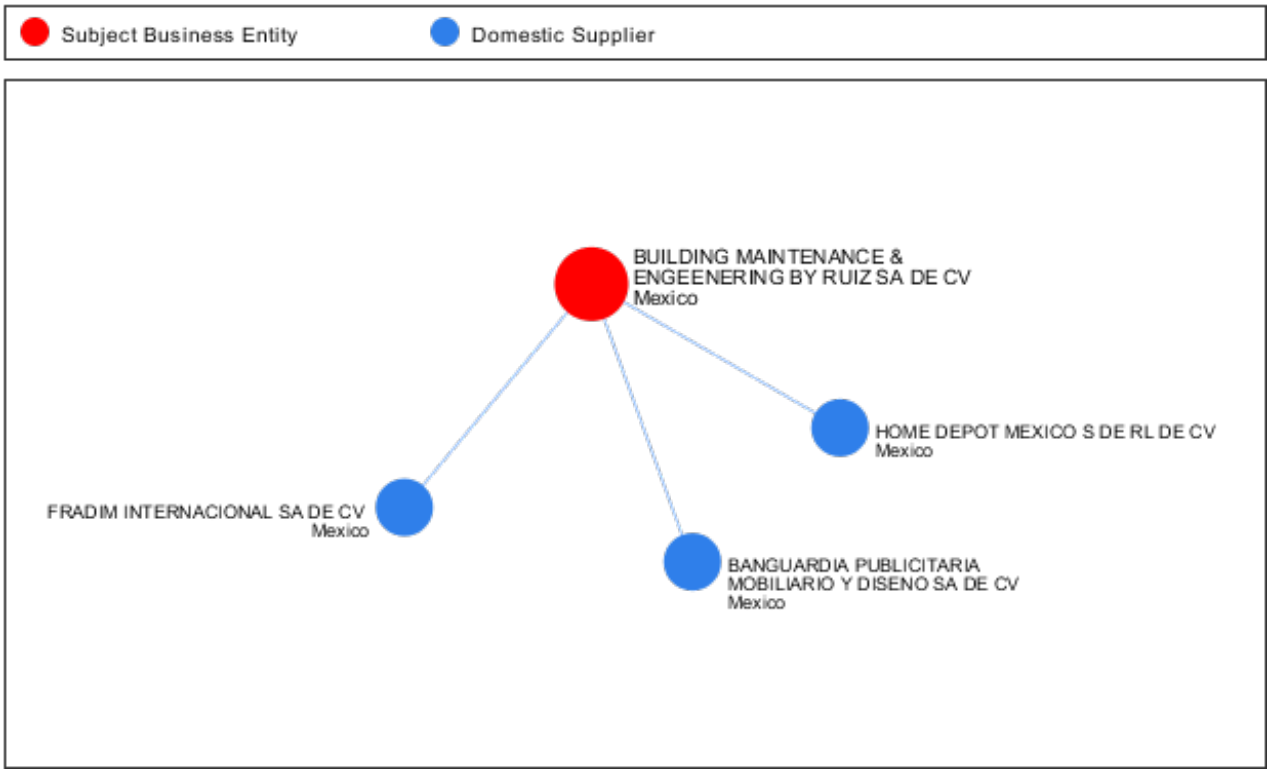
Personal Unique Identifier	: MI05329477
Name	: Ing. Roberto Jose Ruiz Guzman
Name in local language	: Roberto José Ruíz Guzmán
Date of Birth	: 28 May, 1985

DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
BANGUARDIA PUBLICITARIA MOBILIARIO Y DISENO SA DE CV	P4850063
FRADIM INTERNACIONAL SA DE CV	P4850064
HOME DEPOT MEXICO S DE RL DE CV	P1151641

MAPPING OF DOMESTIC SUPPLIERS

Legend

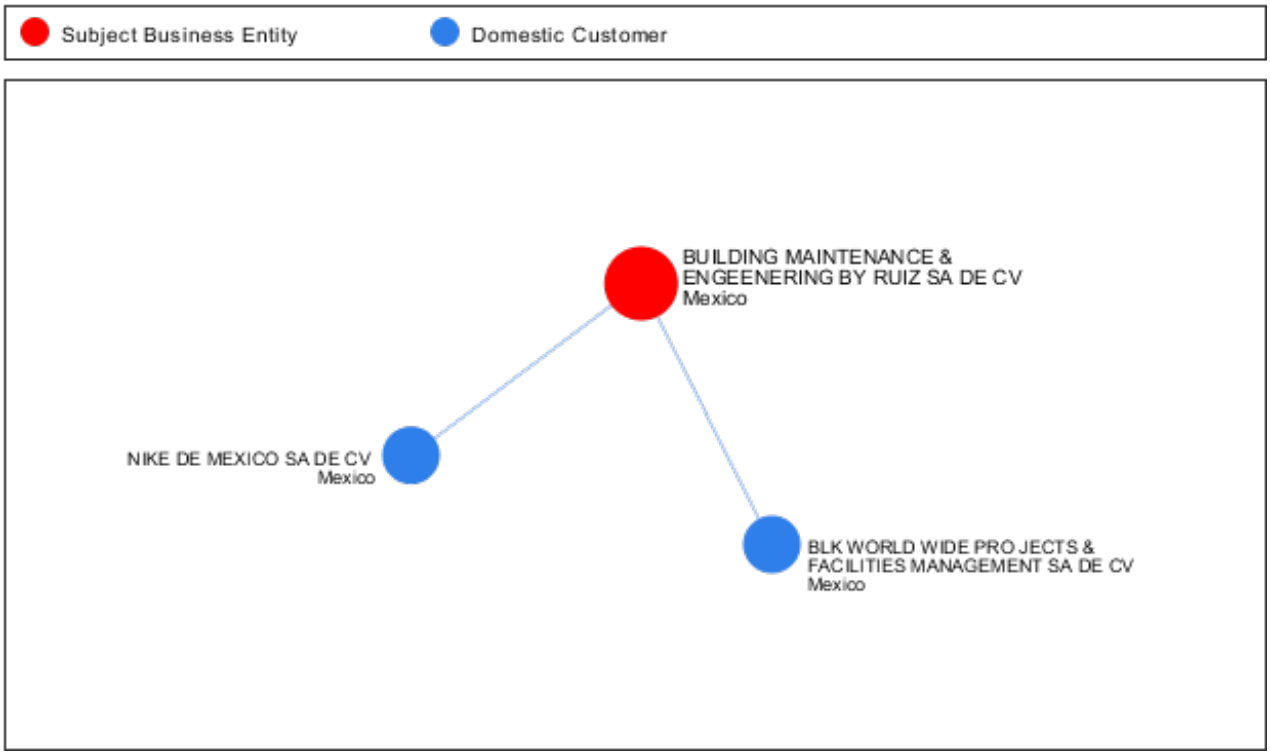


DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
BLK WORLD WIDE PRO JECTS & FACILITIES MANAGEMENT SA DE CV	P4850066
NIKE DE MEXICO SA DE CV	P1309752

MAPPING OF DOMESTIC CUSTOMERS

Legend



OFFICE & FACILITIES

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

Name	: **BUILDING MAINTENANCE & ENGEENERING BY RUIZ SA DE CV - AZCAPOTZALCO, MEXICO**
Primary Use	: Office & Administration facilities
Address	: Campo Tasajeras 167 Int 03 Col Faraccionamiento La Providencia Alcaldia, Azcapotzalco, Mexico 02750
Country	: Mexico
Status	: Operational

*** End of Report on BUILDING MAINTENANCE & ENGEENERING BY RUIZ SA DE CV ***

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