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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

CONSTRUARQUITECTURA SA DE CV

Date : 17 Jan, 2022

Company Details

Global Identifier	:	P4852076
Country	:	Mexico
Business Entity Name	:	CONSTRUARQUITECTURA SA DE CV
Operating Address	:	Emiliano Zapata Mz 1 Lt 6 Col Citlalli, Iztapalapa, Ciudad de Mexico 09660
Tel	:	[+52] 55-56850922
	:	[+52] 55-89250848
Email	:	eduardo.s@construarquitectura.mx contacto@construarquitectura.mx
Website	:	http://www.construarquitectura.mx
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Emiliano Zapata Mz 1 Lt 6 Col Citlalli, Iztapalapa, Ciudad de Mexico 09660
License Number	:	Not Available (1)
Date of Registration	:	28 Aug, 2017
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico
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	:	20
Capital	:	US$ 2,450

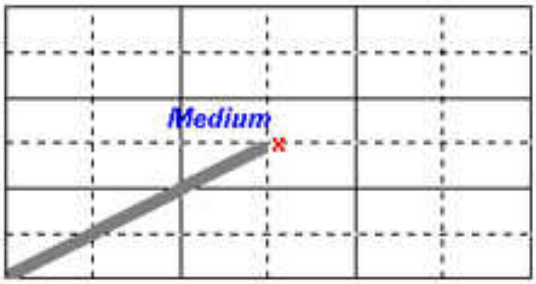
Note:

(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico 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.

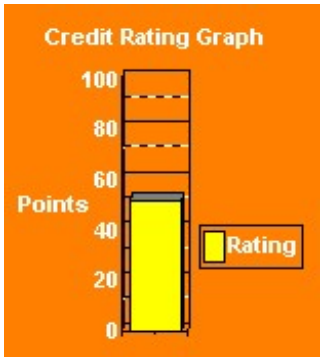
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 52

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.

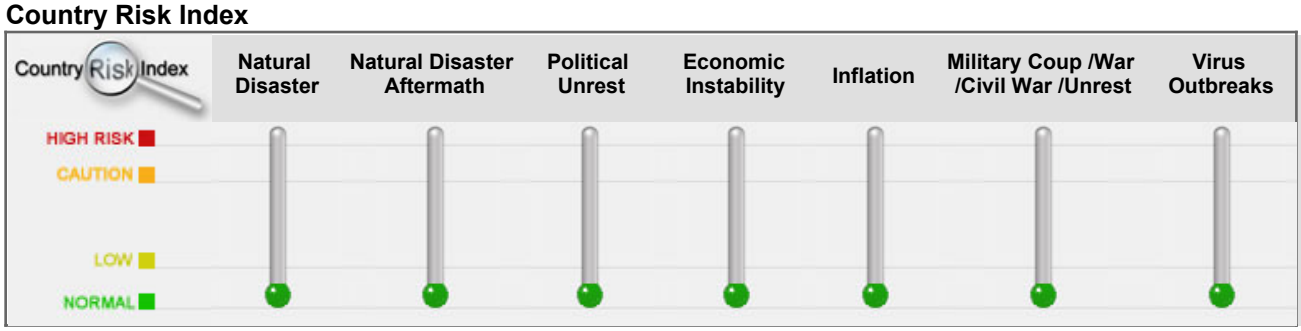
CREDIT ASSESSMENT FACTORS

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 $26,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Civil engineering projects	Service
Conservation	Service
Construction	Service
Engineering	Service
Maintenance	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
17 Jan, 2022	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 26,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	CONSTRUARQUITECTURA SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Emiliano Zapata Mz 1 Lt 6 Col Citlalli, Iztapalapa, Ciudad de Mexico 09660
Tel	:	[+52] 55-56850922
	:	[+52] 55-89250848
Email	:	eduardo.s@construarquitectura.mx contacto@construarquitectura.mx
Website Details		
Website	:	http://www.construarquitectura.mx
Status	:	Normal - operational
Country of Registration	:	Mexico
Ownership Type	:	Registered ownership by Subject Business Entity
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	:	CON-170828-DU0
Date of Issuance	:	28 Aug, 2017

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Svcs, NEC	7389	Service
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service
Miscellaneous Repair Services	7600	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

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

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of CONSTRUARQUITECTURA SA DE CV is Specialized professional services, including:
- Construction
- Engineering

Key services include:
- Conservation
- Civil engineering projects
- Maintenance

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Emmanuel Hernandez Robles	Mexican	Coordinator	Project

Management Details - 1

Personal Unique Identifier	:	MI05332258
Name	:	Mr. Emmanuel Hernandez Robles

CAPITAL (Currency: MXN - Mexican Peso)

Authorized Capital	:	$ 50,000.00
Paid-up Capital	:	$ 50,000.00

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 CONSTRUARQUITECTURA 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 SANTANDER (MEXICO) SA INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO SANTANDER**
Global Identifier	: P0796327
SWIFT Code	: BMSXMXMM
Bank Name	: **BBVA BANCOMER SA**
Global Identifier	: P0335336
SWIFT Code	: BCMRMXMM

SHAREHOLDERS

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

COMPANY DIRECTORS

1

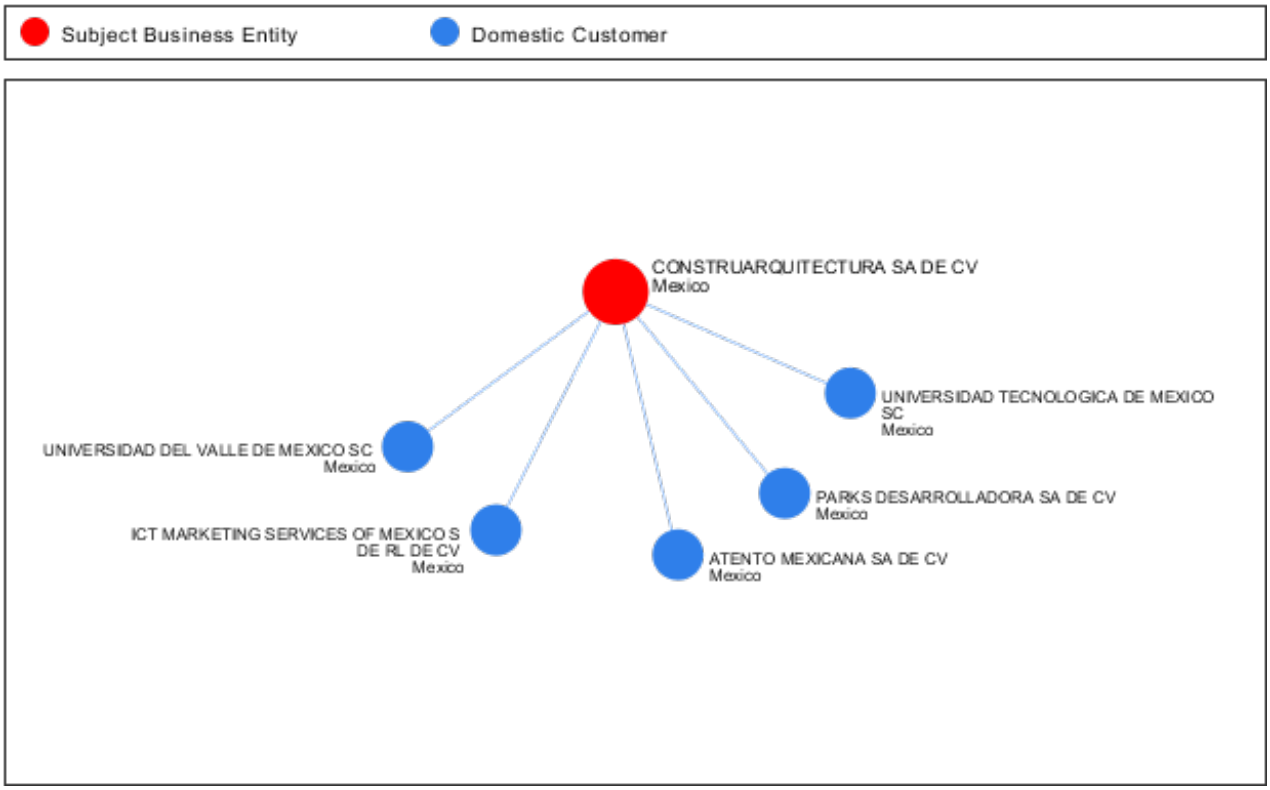
Personal Unique Identifier	:	MI05332253
Name	:	Mr. Eduardo Santiago Miguel

DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
ATENTO MEXICANA SA DE CV	P2574744
ICT MARKETING SERVICES OF MEXICO S DE RL DE CV	P3596406
PARKS DESARROLLADORA SA DE CV	P4085639
UNIVERSIDAD DEL VALLE DE MEXICO SC	P2586342
UNIVERSIDAD TECNOLOGICA DE MEXICO SC	P1395267

MAPPING OF DOMESTIC CUSTOMERS

Legend



OFFICE & FACILITIES

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

Name	**: CONSTRUARQUITECTURA SA DE CV - IZTAPALAPA, CIUDAD DE MEXICO**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Emiliano Zapata Mz 1 Lt 6 Col Citlalli, Iztapalapa, Ciudad de Mexico 09660
Country	: Mexico
Status	: Operational

PREVIOUS CONTACT DETAILS

Company Address	: Camino Cerro de la Estrella 4 Int 105 Col San Pablo, Iztapalapa, Ciudad de Mexico 09000

*** End of Report on CONSTRUARQUITECTURA SA DE CV ***

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