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

Informe de Crédito Online - Resumen Ejecutivo

GENESAL ENERGY MEXICO SA DE CV

Fecha : 4 Jul, 2025

Detalle de la Compañía

Identificador global	:	P5976675
País	:	México
Nombre Legal	:	GENESAL ENERGY MEXICO SA DE CV
Dirección Comercial	:	74 Calle Darwin Interior 301 Colonia Anzures, Miguel Hidalgo, Ciudad de Mexico 11590
		
Teléfono	:	[+52] 55-89756921
	:	[+52] 55-89756922
Email	:	congemex@genesal.com genesalmexico@genesal.com
Website Principal	:	https://genesalenergy.mx/
Website Secundario	:	https://genesalenergy.com/en/
Actividad Principal	:	Manufactura
Actividad Principal	:	Maquinaria

Factores Clave

Domicilio Legal	:	74 Calle Darwin Interior 301 Colonia Anzures, Miguel Hidalgo, Ciudad de Mexico 11590
Número de Inscripción	:	N/A (1)
Fecha de Inscripción	:	3 Jun, 2014
Autoridad Registral	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico
Tipo de Empresa - Categoría	:	Public Company
Tipo de Empresa - Nombre legal	:	Sociedad Anónima de Capital Variable
Tipo de Empresa - Abreviación	:	SA DE CV (2)

Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	120
Capital Social	:	N/A (3)

Notas:

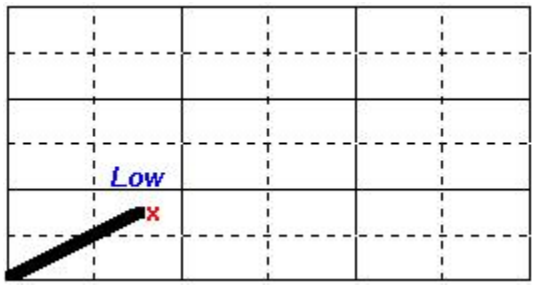
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining 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.

(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.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Low



Análisis de Riesgo : Good



Puntaje : 74

Análisis de Riesgo

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.

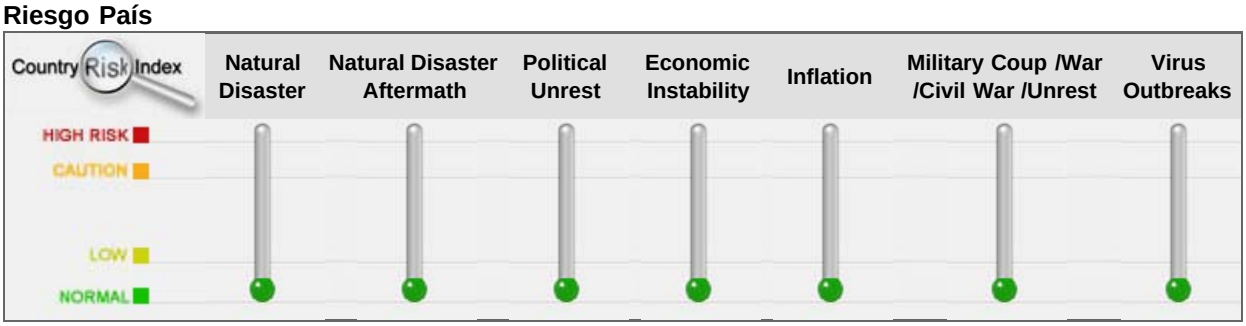
Factores Determinantes

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 are not limited to:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Escala de operaciones	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País



Información Negativa

Resultados : Total de **0** de registro encontrado

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado : USD $390,000 basado en Días 30

Persona Clave

Cargo	:	President
Nombre	:	Mr. Michael Robinson
Nacionalidad	:	Australian

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Diesel generator sets	Manufactura
Gasoline generator sets	Manufactura
Hybrid generating sets	Manufactura
Power plants	Manufactura

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
4 Jul, 2025	Servicios Financieros - Seguros	MRC	USD 390,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

** **ISC :** Monto de Crédito consultado por el Cliente

Detalle del Informe

País	:	México
Nombre Legal	:	GENESAL ENERGY MEXICO SA DE CV
Actividad Principal	:	Manufactura
Actividad Principal	:	Maquinaria
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	74 Calle Darwin Interior 301 Colonia Anzures, Miguel Hidalgo, Ciudad de Mexico 11590
Teléfono	:	[+52] 55-89756921
	:	[+52] 55-89756922
Móvil	:	[+52] 5525164497
Email	:	congemex@genesal.com genesalmexico@genesal.com
Website		
Website Principal	:	https://genesalenergy.mx/
Website Secundario	:	https://genesalenergy.com/en/
Estatus	:	Normal - Operativa
País de Registración	:	México
Tipo de Propiedad	:	Propiedad de SBE
CUIT Detalles		
Autoridad Registral	:	SECRETARIA DE HACIENDA Y CREDITO PUBLICO SERVICIO DE ADMINISTRACION TRIBUTARIA (SHCP)
Nombre Local	:	Registro Federal del Contribuyente
Acrónimo	:	RFC
Número de CUIT	:	BGM-140603-C42
Fecha de Inclusión	:	3 Jun, 2014

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Electric motors, generators, generator sets, rotating converters, and parts and accessories, nspf	3621	Manufactura
Industrial Machinery & Equipment	3500	Manufactura
Miscellaneous Repair Services	7600	Servicios
Services, NEC	8999	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
Machines etc having individual functions nesoi, parts	8479	Manufactura

Producer gas, acetylene gas etc generators & parts	8405	Manufactura

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
All Other Professional, Scientific, and Technical Services	541990	Manufactura
All Other Publishers	513199	Manufactura

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Machining	2562	Manufactura
Manufacture of engines and turbines, except aircraft, vehicle and cycle engines	2811	Manufactura

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Complementary services	Secundaria	Servicios
Electrical protection	Secundaria	Servicios
Fuel supply	Secundaria	Servicios
Machine maintenance	Secundaria	Servicios
Preventive maintenance	Secundaria	Servicios
Telecommunications	Secundaria	Servicios
Wiring	Secundaria	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de GENESAL ENERGY MEXICO SA DE CV es Manufacturing - Finished products .

Productos clave:

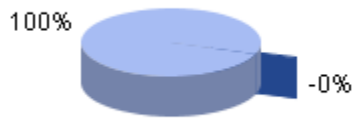
- Diesel generator sets
- Gasoline generator sets
- Hybrid generating sets
- Power plants

Una parte integral del negocio incluye:

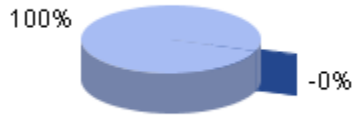
- Distribution

Ventas Locales & Compras

Análisis de Ventas Anuales	Porcentaje (%)
Ventas Locales	100%



Análisis de Compras Anuales	Porcentaje (%)
Compras Locales	100%



Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Julio C. Arca Ruibal	México	Director	Strategic Business
2	Mr. Iago Crespo	México	General Manager	-
3	Mr. Fabio Rivas Meza	México	Legal Representative	-
4	Mr. Fernando Estrada Perez	México	Specialist	Sales
5	Mr. Michael Robinson	Australia	Executive Director	-

Detalles de Management - 1

DNI	:	MI06454175
Nombre	:	Mr. Julio C. Arca Ruibal

Detalles de Management - 2

DNI	:	MI06454178
Nombre	:	Mr. Iago Crespo

Detalles de Management - 3

DNI	:	MI06454182
Nombre	:	Mr. Fabio Rivas Meza
ID		
CUIT	:	RIMF760914LW0

Detalles de Management - 4

DNI	:	MI06454282
Nombre	:	Mr. Fernando Estrada Perez

Detalles de Management - 5

DNI	:	MI06454168

Nombre	: Mr. Michael Robinson

Estados Contables - Detalle

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.

Reputación

Reference checking for the purpose of establishing GENESAL ENERGY MEXICO SA DE CV's reputation within the respective industry failed to reveal any adverse information.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron registros**

Término de Pago Acordado

Vendiendo

Tipo	Plazo
Local	Contra entrega Crédito sin garantía 30-60 días

Comprando

Tipo	Plazo
Local	Crédito sin garantía 30-60 días Contra entrega

Detalle Bancario

Banco	: **BANCO SANTANDER (MEXICO) SA INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO SANTANDER**

Identificador global	: P0796327
SWIFT	: BMSXMXMM

Banco	**: BBVA BANCOMER SA**
Identificador global	: P0335336
SWIFT	: BCMRMXMM

Banco	**: HSBC MEXICO SA**
Identificador global	: P0831336
SWIFT	: BIMEMXMM

Sucursales y Management

Sucursal	**: GENESAL ENERGY MEXICO SA DE CV - MIGUEL HIDALGO, CIUDAD DE MEXICO**
Dirección	: Torre B 11 Av Jaime Balmes 4-402, Miguel Hidalgo, Ciudad de Mexico
Actividad Principal de la sucursal	: **#1.** Oficina de Administración

Vinculaciones (subsidiarias, joint-ventures y afiliadas)

A continuación se detall un resumen de la cantidad de entidades vinculadas a GENESAL ENERGY MEXICO SA DE CV::

Tipo	Internacional						
	África	Asia / Pacífico	Europa	Medio Oriente	Norteamérica	Sudamérica	Total
Subsidiaries	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-
Affiliates	-	-	1	-	-	1	2
Liaison / Representative Offices	-	-	-	-	-	-	-

International Related Parties - Summary:

Región	Europa	Sudamérica	África	Asia / Pacífico	Medio Oriente	Norteamérica
						
Percentage	50.00%	50.00%	0.00%	0.00%	0.00%	0.00%
No. of related parties	1	1	0	0	0	0

Internacional

Nombre Legal	**: GENERADORES EUROPEOS SA**
Identificador global	: P5984142
País	: España
Relación	: Affiliate

Nombre Legal	**: GENESAL ENERGY PERU SAC**
Identificador global	: P5984146
País	: Perú
Relación	: Affiliate

ACCIONISTAS

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.

Directores

1

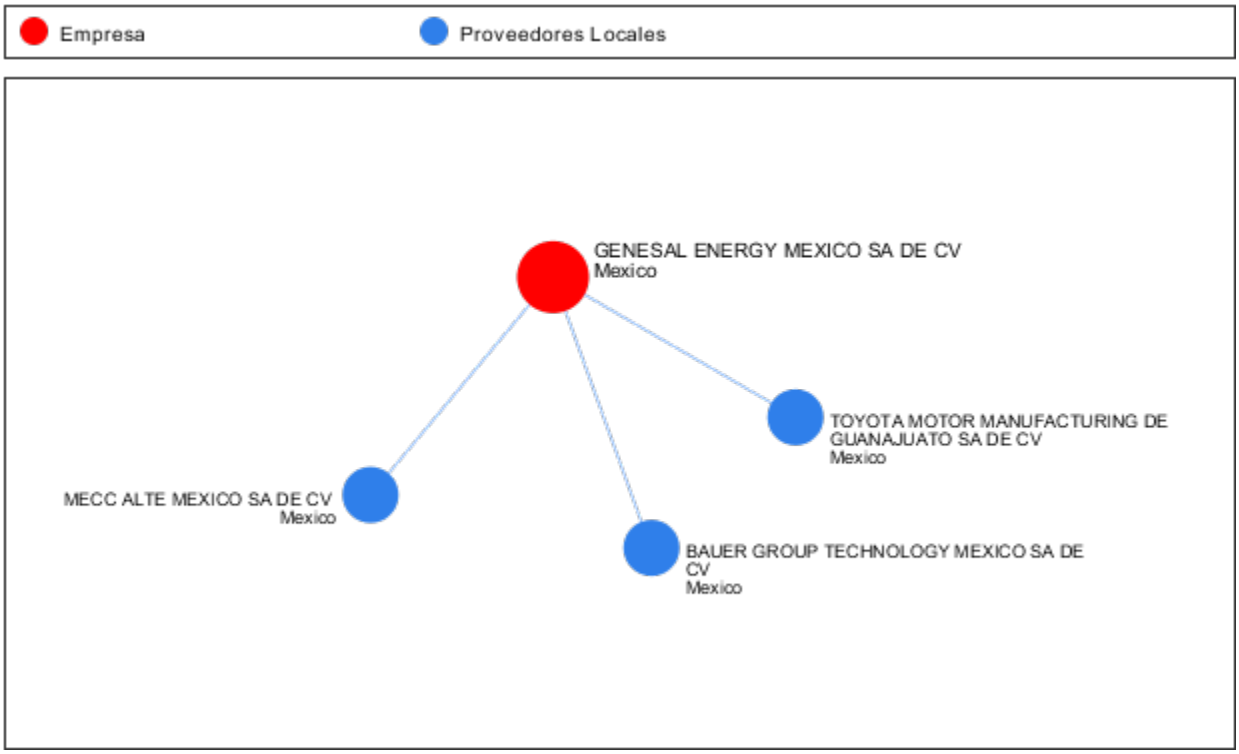
DNI	:	MI06454168
Nombre	:	Mr. Michael Robinson

Proveedores Locales

Nombre Legal	Identificador global
BAUER GROUP TECHNOLOGY MEXICO SA DE CV	P5984288
MECC ALTE MEXICO SA DE CV	P5984296
TOYOTA MOTOR MANUFACTURING DE GUANAJUATO SA DE CV	P4329053

Mapa de Proveedores Nacionales

Leyenda



COMPETIDORES

A continuación de indica una lista de competidores locales:

Competidores	Identificador global
CYNERGY POWER GENERATION SA DE CV	P5984286
LATAM POWER GENERATION SA DE CV	P4154951
MD ENERGIA SA DE CV	P5984272

Oficina e Instalaciones

Nombre	**: GENESAL ENERGY MEXICO SA DE CV - MIGUEL HIDALGO, CIUDAD DE MEXICO**
Uso Principal	: Office & Administration facilities
Dirección	: 74 Calle Darwin Interior 301 Colonia Anzures, Miguel Hidalgo, Ciudad de Mexico 11590
País	: México
Estatus	: Operacional

*** Final del reporte relacionado a GENESAL ENERGY MEXICO SA DE CV ***

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