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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

MATCH PERSONNEL BUSINESS SA DE CV

Date : 31 May, 2022

Company Details

Global Identifier	:	P4947473
Country	:	Mexico
Business Entity Name	:	MATCH PERSONNEL BUSINESS SA DE CV
Operating Address	:	Calle 43, 71 Colonia Centro, Ciudad del Carmen, Campeche 24140
Tel	:	[+52] 938-3821811
Fax	:	[+52] 938-3851128
Email	:	contacto@grupomatch.com
Website	:	http://www.grupomatch.com
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

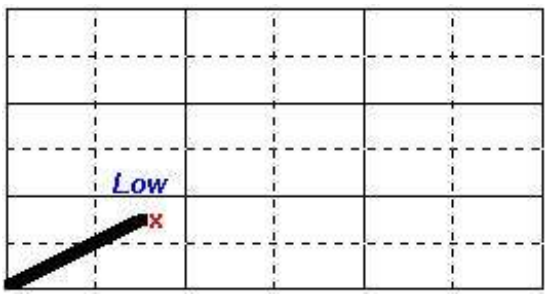
Key Facts

Registered Legal Address	:	Calle 43, 71 Colonia Centro, Ciudad del Carmen, Campeche 24140
License Number	:	CampecheFolio 5214
Date of Registration	:	15 Dec, 2014
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Campeche
Legal Form - Category	:	Public Company
Legal Form - Full Name	:	Sociedad Anónima de Capital Variable
Legal Form - Abbreviation	:	SA DE CV (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	362
Capital	:	US$ 7,553

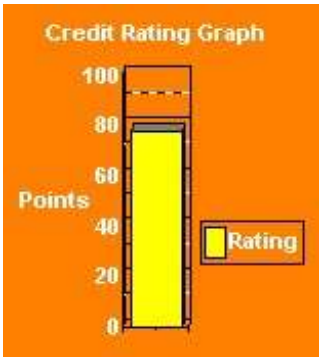
Note:
(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 78

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.

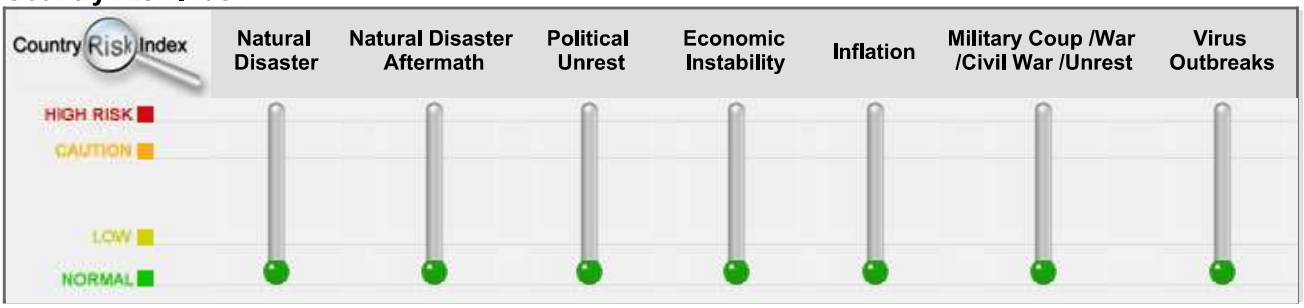
CREDIT ASSESSMENT FACTORS

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 $3,400,000 based on 30 days

Key Person

Legal Title	: Chairman
Name	: Mr. Leopoldo Luna Salas
Nationality	: Mexican

Primary Products

Products / Materials / Services Description	Activity

Recruitment	Service
Staffing	Service
Training services	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
30 May, 2022	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 3,400,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	MATCH PERSONNEL BUSINESS SA DE CV
Acronym	:	MPB
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Calle 43, 71 Colonia Centro, Ciudad del Carmen, Campeche 24140
Tel	:	[+52] 938-3821811
Fax	:	[+52] 938-3851128
Email	:	contacto@grupomatch.com
Website Details		
Website	:	http://www.grupomatch.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	:	MPB-141215-UE6
Date of Issuance	:	15 Dec, 2014

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Employment Agencies	7361	Service
Job Train/Vocational Rehab	8331	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Employment agencies	9914	Service
Training	9953	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of MATCH PERSONNEL BUSINESS SA DE CV is Specialized professional services, including:

- Recruitment

Key services include:

- Staffing
- Training services

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Sergio F. Huerta	Mexican	Coordinator	Sales
2	Mr. Leopoldo Luna Salas	Mexican	Chief Executive Officer - CEO	-
3	Ms. Yina Munoz	Mexican	Managing Director	-

Management Details - 1

Personal Unique Identifier	:	MI05466699
Name	:	Mr. Sergio F. Huerta
Email	:	contacto@grupomatch.com

Management Details - 2

Personal Unique Identifier	:	MI05466688
Name	:	Mr. Leopoldo Luna Salas
Email	:	lluna@grupomatch.com

Management Details - 3

Personal Unique Identifier	:	MI05466695
Name	:	Ms. Yina Munoz
Name in local language	:	Yina Muñóz
Email	:	ymunoz@grupomatch.com

CAPITAL (Currency: MXN - Mexican Peso)

Authorized Capital	:	$ 150,000.00
Paid-up Capital	:	$ 150,000.00

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 MATCH PERSONNEL BUSINESS 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
Branch	: BANCO SANTANDER (MEXICO) - CIUDAD DEL CARMEN CAMPECHE
Branch Address	: Ciudad del Carmen, Campeche
SWIFT Code	: BMSXMXMM

Bank Name	**: BBVA BANCOMER SA**
Global Identifier	: P0335336
Branch	: BBVA BANCOMER - CIUDAD DEL CARMEN CAMPECHE
Branch Address	: Ciudad del Carmen, Campeche
SWIFT Code	: BCMRMXMM

LOCAL BRANCHES & MANAGEMENT

Branch	**: MATCH PERSONNEL BUSINESS SA DE CV - MERIDA, YUCATAN**
Branch Address	: Calle 5 Diagonal Por 14 y 16, 184 Colonia Juan B Sosa Campeche, Merida, Yucatan 97205
Branch Tel	: 52-229-1158456

Branch	**: MATCH PERSONNEL BUSINESS SA DE CV - PARAISO, TABASCO**
Branch Address	: La Luz 112 Colonia Lazaro Cardenas, Paraiso, Tabasco 86606
Branch Tel	: 52-933-6887035

Branch	**: MATCH PERSONNEL BUSINESS SA DE CV - VILLAHERMOSA, TABASCO**
Branch Address	: Jose Marti 100 Fracc Lidia Esther y Esquina Con Avenida Jose Pagues Llergo, Villahermosa, Tabasco 86040
Branch Tel	: 52-993-4120631

Branch	**: MATCH PERSONNEL BUSINESS SA DE CV - VERACRUZ**
Branch Address	: Juan Enriquez S/N Colonia Ricardo Flores Magon, Veracruz 91900
Branch Tel	: 52-229-3652315

SHAREHOLDERS

Total number of shareholders	: 1
Total number of shares	: n/a

Currency : MXN - Mexican Peso

No.	Shareholders	Country	Shares		
			Number	Amount (MXN)	%
1	Mr. Leopoldo Luna Salas	Mexico	n/a	150,000.00	100.000
Total			n/a	150,000.00	100.000

Today's Exchange rate : **1.00 MXN** Mexican Peso **=** **0.050352 USD** United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05466688
Name	:	Mr. Leopoldo Luna Salas
Email	:	lluna@grupomatch.com

2

Personal Unique Identifier	:	MI05466695
Name	:	Ms. Yina Munoz
Name in local language	:	Yina Muñóz
Email	:	ymunoz@grupomatch.com

DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
SECRETARIA DEL TRABAJO Y PREVISION SOCIAL	P1420987

STRATEGIC PARTNER/S & ALLIANCES

Group / Alliance name	**: MATCH GROUP**
Recognition Status	: Although MATCH GROUP is not a formally registered business entity name, it is widely recognized as the general collective business name allocated to companies owned and operating as listed in the Related Parties section of this report.

QUALITY ACCREDITATION

Quality Accreditation Listings

#	Name	Accreditation Category
1	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	9001:2008
2	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	9001:2015
3	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	14001:2015
4	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	45001:2018

REAL ESTATE OWNERSHIP

The following property / ies are owned by MATCH PERSONNEL BUSINESS SA DE CV:

Property Name	**: MATCH PERSONNEL BUSINESS SA DE CV - CIUDAD DEL CARMEN, CAMPECHE**
Type of Property	: Office & Administration
Address	: Calle 43, 71 Colonia Centro, Ciudad del Carmen, Campeche 24140
Office Size	: 2,758 Square feet

*** End of Report on MATCH PERSONNEL BUSINESS SA DE CV ***

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