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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

ASESORES INDUSTRIALES RAMON Y ASOCIADOS SA DE CV

Date : 23 Jun, 2022

Company Details

Global Identifier	:	P4974535
Country	:	Mexico
Business Entity Name	:	ASESORES INDUSTRIALES RAMON Y ASOCIADOS SA DE CV
Name in Local Language	:	ASESORES INDUSTRIALES RAMÓN Y ASOCIADOS S.A. DE C.V.
Operating Address	:	Carretera Comalcalco-Jalpa Km 9 Rancheria Cucuxpana Comalcalco, Tabasco 86670
Tel	:	[+52] 933-6887684
Fax	:	[+52] 933-3860422
Email	:	airasa.servicios@gmail.com
Website	:	http://www.airasagroups.com
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Carretera Comalcalco-Jalpa Km 9 Rancheria Cucuxpana Comalcalco, Tabasco 86670
Trading Name / DBA	:	AIRASA
License Number	:	Not Available (1)
Date of Registration	:	8 Oct, 2018
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Tabasco
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	:	46
Capital	:	US$ 2,556

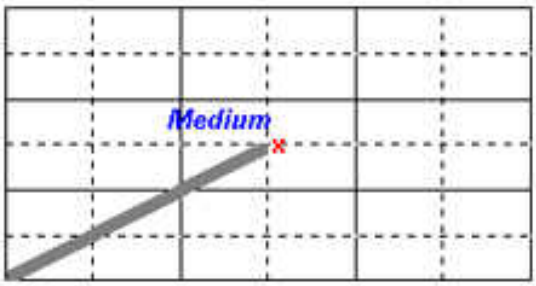
Note:

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

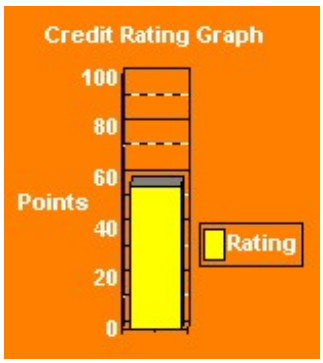
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 57

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.

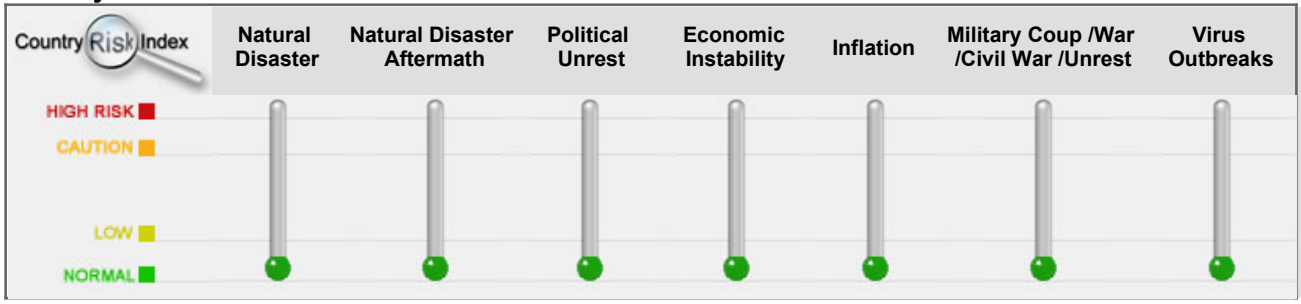
CREDIT ASSESSMENT FACTORS

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 $62,000 based on 30 days

Key Person

Legal Title	:	Chairman
Name	:	Mr. Jose Ramon Tato Palma
Local Name	:	José Ramón Tato Palma
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Design	Service
Ecology analysis	Service
Environmental services	Service
Hygiene	Service
Industrial safety	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
23 Jun, 2022	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 62,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	ASESORES INDUSTRIALES RAMON Y ASOCIADOS SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Carretera Comalcalco-Jalpa Km 9 Rancheria Cucuxpana Comalcalco, Tabasco 86670
Tel	:	[+52] 933-6887684
Fax	:	[+52] 933-3860422
Email	:	airasa.servicios@gmail.com
Website Details		
Website	:	http://www.airasagroups.com
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	:	AIR-181008-9V5
Date of Issuance	:	8 Oct, 2018

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Services	7300	Service
Public Order & Safety, NEC	9229	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial/insur. legal/real estate, hotels, and misc repairs	9900	Service
Training	9953	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Industrial training	Primary	Service
Professional training	Primary	Service
Technical advice	Primary	Service
Training	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of ASESORES INDUSTRIALES RAMON Y ASOCIADOS SA DE CV is Specialized professional services, including:

- Training

Key services include:

- Design
- Environmental services
- Ecology analysis
- Hygiene
- Industrial safety
- Industrial training
- Professional training
- Technical advice

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Aranza Mendoza	Mexican	Manager	Administration
2	Mr. Jose Ramon Tato Palma	Mexican	Chief Executive Officer - CEO	-

Management Details - 1

Personal Unique Identifier	:	MI05492221
Name	:	Ms. Aranza Mendoza

Management Details - 2

Personal Unique Identifier	:	MI05492188
Name	:	Mr. Jose Ramon Tato Palma
Name in local language	:	José Ramón Tato Palma

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 ASESORES INDUSTRIALES RAMON Y ASOCIADOS 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**

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. Jose Ramon Tato Palma	Mexico	n/a	50,000.00	100.000
Total			n/a	50,000.00	100.000

Today's Exchange rate : **1.00 MXN** Mexican Peso **=** **0.051125 USD** United States Dollars

Shareholder Details - 1

Personal Unique Identifier	: MI05492188
Name	: Mr. Jose Ramon Tato Palma
Name in local language	: José Ramón Tato Palma

COMPANY DIRECTORS

1

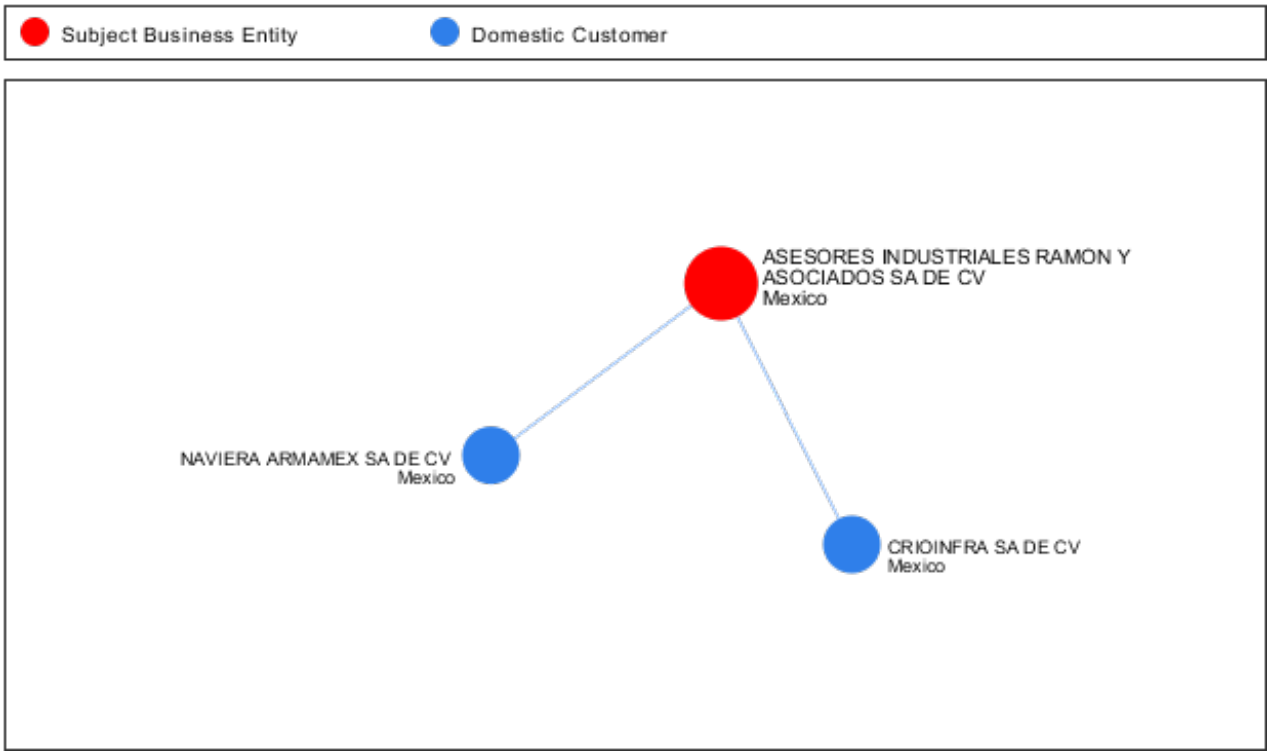
Personal Unique Identifier	: MI05492188
Name	: Mr. Jose Ramon Tato Palma
Name in local language	: José Ramón Tato Palma

DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
CRIOINFRA SA DE CV	P4974630
NAVIERA ARMAMEX SA DE CV	P2573611

MAPPING OF DOMESTIC CUSTOMERS

Legend



REAL ESTATE OWNERSHIP

The following property / ies are owned by ASESORES INDUSTRIALES RAMON Y ASOCIADOS SA DE CV:

Property Name	**: ASESORES INDUSTRIALES RAMON Y ASOCIADOS SA DE CV - TABASCO**
Type of Property	: Office & Administration
Address	: Carretera Comalcalco-Jalpa Km 9 Rancheria Cucuxpana Comalcalco, Tabasco 86670
Office Size	: 1,164 Square feet

*** End of Report on ASESORES INDUSTRIALES RAMON Y ASOCIADOS SA DE CV ***

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