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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

FUJISAN SURVEY SA DE CV

Date : 7 Jul, 2022

Company Details

Global Identifier	:	P2574433
Country	:	Mexico
Business Entity Name	:	FUJISAN SURVEY SA DE CV
Operating Address	:	Av Francisco Mata Aguilar 1200 Maria de la Piedad Puerto Mexico, Coatzacoalcos, Veracruz 96536
Tel	:	[+52] 55-53475176 Status: Telephone number working but no answer
Email	:	fscorporativo@fujisansurvey.com fujisan@prodigy.net.mx
Website	:	http://www.fujisansurvey.com
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Av Francisco Mata Aguilar 1200 Maria de la Piedad Puerto Mexico, Coatzacoalcos, Veracruz 96536
License Number	:	Not Available (1)
Date of Registration	:	21 Nov, 1990
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Veracruz
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	:	It was NOT possible to confirm the operational status.
Capital	:	n/a (3)

Note:

(1) Although REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Veracruz 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.

Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: N/R (Not Rated)



Points Allocated: 0

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

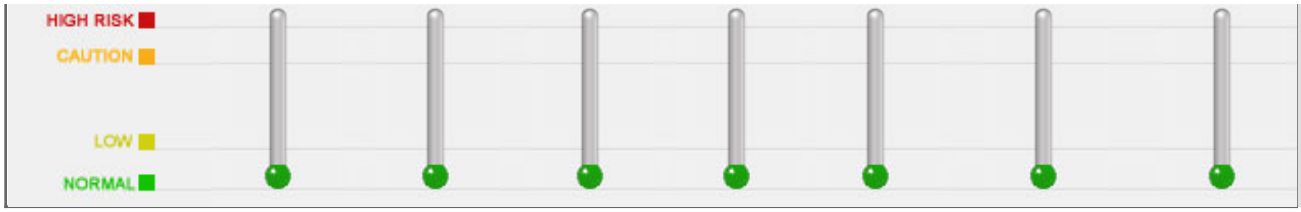
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

Country Risk Index	Natural Disaster	Natural Disaster Aftermath	Political Unrest	Economic Instability	Inflation	Military Coup /War /Civil War /Unrest	Virus Outbreaks



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: No Recommendation

Key Person

Legal Title	: Administrator
Name	: Mr. Jose Carmen Perez Flores
Local Name	: José Carmen Pérez Flores
Nationality	: Mexican

Primary Products

Products / Materials / Services Description	Activity
Dynamic volumetric certification	Service
Inspection	Service
Inspection services	Service
Metrology services	Service
Qualitative survey	Service

International Trade - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2018	83,000	83,000	166,000

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	FUJISAN SURVEY SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Av Francisco Mata Aguilar 1200 Maria de la Piedad Puerto Mexico, Coatzacoalcos, Veracruz 96536
Tel	:	[+52] 55-53475176 Status: Telephone number working but no answer
Email	:	fscorporativo@fujisansurvey.com fujisan@prodigy.net.mx
Website Details		
Website	:	http://www.fujisansurvey.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	:	FSU-901121-FGA
Date of Issuance	:	21 Nov, 1990

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Svcs, NEC	7389	Service
Inspect/Weighing Svcs	4785	Service
Surveying Svcs	8713	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial/insur. legal/real estate, hotels, and misc repairs	9900	Service
Inspection/quality control	9962	Service
Surveying services	9868	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Quantitative survey	Primary	Service
Static volumetric certification	Primary	Service
Supervision service	Primary	Service

Surveying	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of FUJISAN SURVEY SA DE CV is Specialized professional services, including:
- Inspection services
- Surveying

Key services include:
- Dynamic volumetric certification
- Inspection
- Metrology services
- Qualitative survey
- Quantitative survey
- Static volumetric certification
- Supervision service

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Jose Carmen Perez Flores	Mexican	Administrator	-

Management Details - 1

Personal Unique Identifier	:	MI05505861
Name	:	Mr. Jose Carmen Perez Flores
Name in local language	:	José Carmen Pérez Flores

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

Due to the prevailing circumstances regarding the status of FUJISAN SURVEY SA DE CV, assessment of reputation is not relevant.

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 NACIONAL DE MEXICO SA**
Global Identifier	: P0610860
SWIFT Code	: BNMXMXMM

LOCAL BRANCHES & MANAGEMENT

Branch	**: FUJISAN SURVEY SA DE CV - CIUDAD DEL CARMEN, CAMPECHE**
Branch Address	: Calle Balanku Lote 26, 1 Entre Tikal y Targo Colonia Mundo Maya, Ciudad del Carmen, Campeche 24153
Branch	**: FUJISAN SURVEY SA DE CV - DEL AZCAPOTZALCO, CIUDAD DE MEXICO**
Branch Address	: Av Azcapotzalco 696 Altos Int 15 Colonia Azcapotzalco, Del Azcapotzalco, Ciudad de Mexico 02000

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to FUJISAN SURVEY SA DE CV:

TYPE	INTERNATIONAL						
	Africa	Asia / Pacific	Europe	Middle-East	North America	South America	TOTAL
Subsidiaries	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-
Affiliates	-	-	-	-	-	1	1
Liaison / Representative Offices	-	-	-	-	-	-	-

International Related Parties - Summary:

Region	South America	Africa	Asia / Pacific	Europe	Middle-East	North America
						
Percentage	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%
No. of related parties	1	0	0	0	0	0

International

Business Entity Name	**: LABORATORIO FUJISANSURVEY SA**
Global Identifier	: P4984410
Country	: Ecuador
Relationship	: Affiliate
Operational Address	: Edificio Monasterio Plaza Av Eloy Alfaro S/N Esq 6 De Diciembre, Quito, Pichincha
Primary Business Activity	: Service
Industry	: Professional Services - General

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	:	MI05505861
Name	:	Mr. Jose Carmen Perez Flores
Name in local language	:	José Carmen Pérez Flores

OFFICE & FACILITIES

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

Name	**: FUJISAN SURVEY SA DE CV - COATZACOALCOS, VERACRUZ**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Av Francisco Mata Aguilar 1200 Maria de la Piedad Puerto Mexico, Coatzacoalcos, Veracruz 96536
Country	: Mexico
Status	: Unknown

*** End of Report on FUJISAN SURVEY SA DE CV ***

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