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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

INNODESA SERVICE SA DE CV

Date : 1 Jul, 2022

Company Details

Global Identifier	:	P4980379
Country	:	Mexico
Business Entity Name	:	INNODESA SERVICE SA DE CV
Operating Address	:	Juan Aldama Mz 5 Lieutenant 10 Colonia Ampliacion Emiliano Zapata I, Atizapan de Zaragoza, Estado de Mexico 52918
Tel	:	[+52] 55-90287834
	:	[+52] 55-90287835
Email	:	servicios@innodesa.com
Website	:	http://www.innodesa.com.mx
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Juan Aldama Mz 5 Lieutenant 10 Colonia Ampliacion Emiliano Zapata I, Atizapan de Zaragoza, Estado de Mexico 52918
Trading Name / DBA	:	INNODESA
License Number	:	Not Available (1)
Date of Registration	:	24 Apr, 2019
Issuing Authority	:	REGISTRO PUBLICO DE COMERCIO (PUBLIC REGISTRY OF COMMERCE) - Edo 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	:	8
Capital	:	n/a (3)

Note:

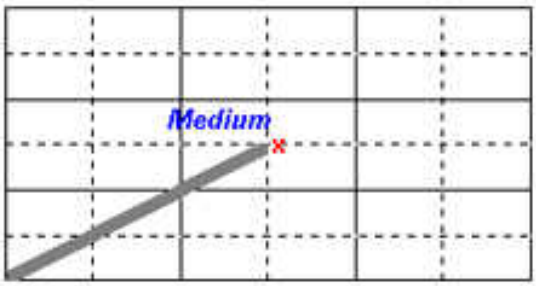
(1) Although REGISTRO PUBLICO DE COMERCIO (PUBLIC REGISTRY OF COMMERCE) - Edo de Mexico is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, 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.

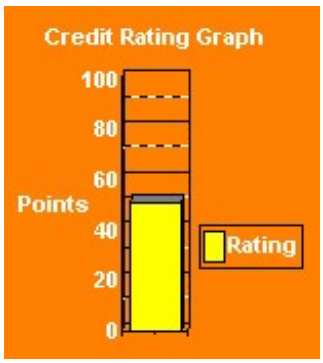
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 51

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.

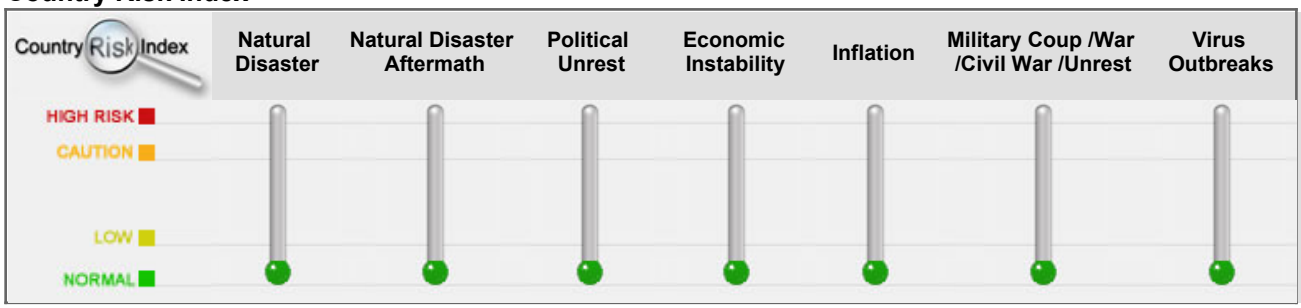
CREDIT ASSESSMENT FACTORS

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 $11,000 based on 30 days

Key Person

Legal Title	: Managing Director
Name	: Ing. Sergio Ivan Suarez Rosales

Primary Products

Products / Materials / Services Description	Activity
Calibration	Service
Corrective maintenance	Service
Industrial automation	Service
Maintenance	Service
Predictive maintenance	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
30 Jun, 2022	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 11,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	INNODESA SERVICE SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Juan Aldama Mz 5 Lieutenant 10 Colonia Ampliacion Emiliano Zapata I, Atizapan de Zaragoza, Estado de Mexico 52918
Tel	:	[+52] 55-90287834
	:	[+52] 55-90287835
Mobile	:	[+52] 5528307817
	:	[+52] 5539583511
Email	:	servicios@innodesa.com
Website Details		
Website	:	http://www.innodesa.com.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	:	ISE-190424-SL3
Date of Issuance	:	24 Apr, 2019

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Services	7300	Service
Miscellaneous Repair Services	7600	Service
Services, NEC	8999	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

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

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Preventive services	Primary	Service

Technical support	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of INNODESA SERVICE SA DE CV is Specialized professional services, including:

- Calibration
- Industrial automation
- Technical support

Key services include:

- Corrective maintenance
- Maintenance
- Predictive maintenance
- Preventive services

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Lic. Iliana Berenice Solano	n/a	Administrator	-
2	Ing. Sergio Ivan Suarez Rosales	n/a	Managing Director	-
3	Lic. Bruno Daniel Vazquez Martinez	n/a	Executive	Sales

Management Details - 1

Personal Unique Identifier	:	MI05498433
Name	:	Lic. Iliana Berenice Solano
Email	:	bsolano@innodesa.com

Management Details - 2

Personal Unique Identifier	:	MI05498432
Name	:	Ing. Sergio Ivan Suarez Rosales
Email	:	irosales@innodesa.com

Management Details - 3

Personal Unique Identifier	:	MI05498434
Name	:	Lic. Bruno Daniel Vazquez Martinez

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 INNODESA SERVICE 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	**: BANAMEX SA**
Global Identifier	: P1289141
SWIFT Code	: BNMXMXMM
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	:	MI05498432
Name	:	Ing. Sergio Ivan Suarez Rosales
Email	:	irosales@innodesa.com

COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
INTEGRADORA DE FACILITIES MOCHIS SA DE CV	P4980444
LACE LABORATORIOS DE CALIBRACION SA DE CV	P3962586
METROLOGIA ESPECIALIZADA Y CALIBRACION SA DE CV	P4980448

OFFICE & FACILITIES

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

Name	**: INNODESA SERVICE SA DE CV - ATIZAPAN DE ZARAGOZA, ESTADO DE MEXICO**
Primary Use	: Office & Administration facilities
Employees	: 8
Address	: Juan Aldama Mz 5 Lieutenant 10 Colonia Ampliacion Emiliano Zapata I, Atizapan de Zaragoza, Estado de Mexico 52918

Country	: Mexico
Ownership of Property	: Rented / Leased
Status	: Operational

*** End of Report on INNODESA SERVICE SA DE CV ***

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