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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV

Date : 1 Aug, 2022

Company Details

Global Identifier	:	P4996116
Country	:	Mexico
Business Entity Name	:	SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV
Operating Address	:	Avenida Juan Escutia 1914 Colonia Benito Juarez Norte, Coatzacoalcos, Veracruz 96576
Tel	:	[+52] 92-13600056
Email	:	irais.ordaz@einsursupply.com ventas@calibracionesdelgolfo.com calidad@calibracionesdelgolfo.com sales@calibracionesdelgolfo.com
Website	:	https://valvuladeseguridad.com/inicio
Primary Business Activity	:	Service
Primary Industry	:	Machinery

Key Facts

Registered Legal Address	:	Avenida Juan Escutia 1914 Colonia Benito Juarez Norte, Coatzacoalcos, Veracruz 96576
License Number	:	Not Available (1)
Date of Registration	:	5 Dec, 2019
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	:	Normal
Employees	:	60
Capital	:	n/a (3)

Note:

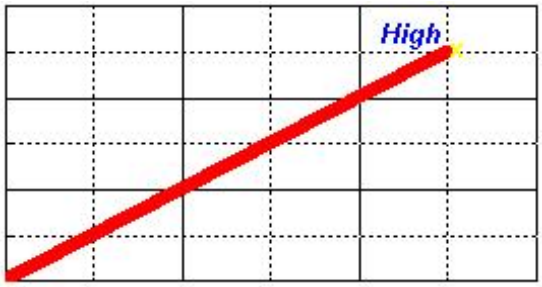
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Veracruz is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore,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

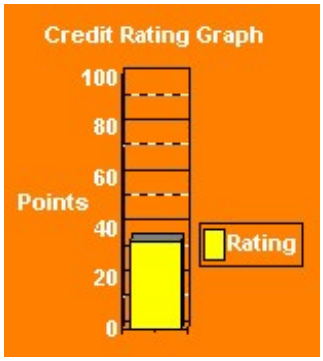
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: Fair



Points Allocated: 35

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.

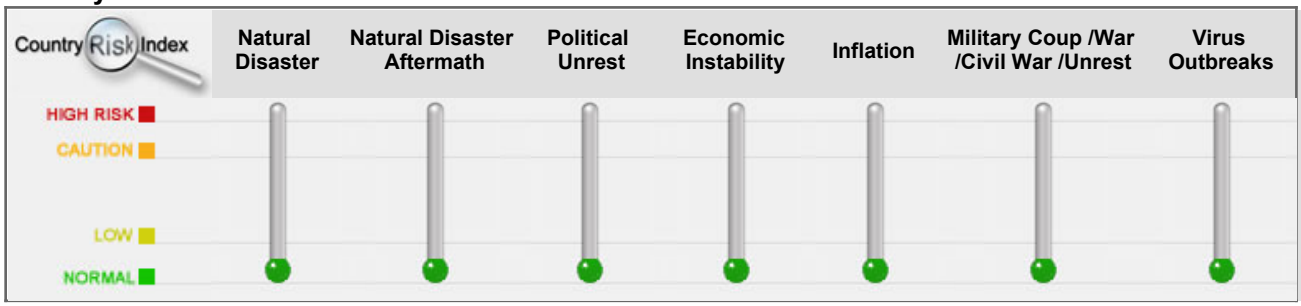
CREDIT ASSESSMENT FACTORS

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

Amount	: No Recommendation (*)

Note: (*)

Due to the recent incorporation of SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Key Person

Legal Title	: Administrator
Name	: Lic. Irais Ordaz
Nationality	: Mexican

Primary Products

Products / Materials / Services Description	Activity
Calibration	Service
Corrective maintenance	Service
Preventive maintenance	Service
Safety valve maintenance	Service

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Machinery
Office Contact Details		
Operating Address	:	Avenida Juan Escutia 1914 Colonia Benito Juarez Norte, Coatzacoalcos, Veracruz 96576
Tel	:	[+52] 92-13600056
Email	:	irais.ordaz@einsursupply.com ventas@calibracionesdelgolfo.com calidad@calibracionesdelgolfo.com sales@calibracionesdelgolfo.com
Website Details		
Website	:	https://valvuladeseguridad.com/inicio
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	:	SCG-191205-SK7
Date of Issuance	:	5 Dec, 2019

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Services	7300	Service
Industrial Valves	3491	Trading
Miscellaneous Repair Services	7600	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial/insur. legal/real estate, hotels, and misc repairs	9900	Service
Taps, cocks and valves, of steel, hand operated	8481803090	Trading

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Valves	Secondary	Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV is Specialized professional services, including:

- Calibration

Key services include:

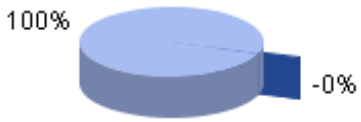
- Preventive maintenance
- Corrective maintenance
- Safety valve maintenance

An integral part of the core business includes:

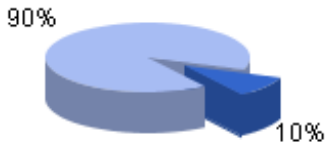
- Consumer services

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%
International Sales (Exports)	0%



Annual Purchases Analysis	Percentage
Local Purchases	90%
Imports	10%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Lic. Irais Ordaz	Mexican	Administrator	-

Management Details - 1

Personal Unique Identifier	:	MI05525611
Name	:	Lic. Irais Ordaz
Email	:	irais.ordaz@einsursupply.com

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 recent incorporation of the SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV, and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry was possible.

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**

PAYMENT TERMS

Selling

Type	Terms
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

Bank Name	**: BBVA BANCOMER SA**
Global Identifier	: P0335336
SWIFT Code	: BCMRMXMM

LOCAL BRANCHES & MANAGEMENT

Branch	**: SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - SALINA CRUZ, OAXACA**
Branch Address	: Salina Cruz, Oaxaca
Branch	**: SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - POZA RICA, VERACRUZ**
Branch Address	: Poza Rica, Veracruz
Branch	**: SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - PUEBLA, PUEBLA**
Branch Address	: Puebla, Puebla
Branch	**: SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - ORIZABA, VERACRUZ**

Branch Address	: Orizaba, Veracruz
Branch	**: SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - CORDOBA, VERACRUZ**
Branch Address	: Cordoba, Veracruz
Branch	**: SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - ESTADO DE MEXICO**
Branch Address	: Estado de Mexico
Branch	**: SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - CIUDAD DE MEXICO**
Branch Address	: Ciudad de Mexico
Branch	**: SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - GUANAJUATO, GUANAJUATO**
Branch Address	: Guanajuato, Guanajuato
Branch	**: SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - QUERETARO, QUERETARO**
Branch Address	: Queretaro, Queretaro
Branch	**: SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - CIUDAD DEL CARMEN, CAMPECHE**
Branch Address	: Ciudad del carmen, Campeche
Branch	**: SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - ALTAMIRA, TAMAULIPAS**
Branch Address	: Altamira, Tamaulipas
Branch	**: SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - TAMPICO, TAMAULIPAS**
Branch Address	: Tampico, Tamaulipas

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV:

TYPE	DOMESTIC
	TOTAL
Subsidiaries	-
Joint-Ventures	-
Minority shareholdings	-
Affiliates	1
Liaison / Representative Offices	-

Domestic

Business Entity Name	**: EINSUR SUPPLY SA DE CV**
Global Identifier	: P4996222
Country	: Mexico
Relationship	: Affiliate

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	:	MI05525611
Name	:	Lic. Irais Ordaz
Email	:	irais.ordaz@einsursupply.com

INTERNATIONAL TRADE - Activity & Markets

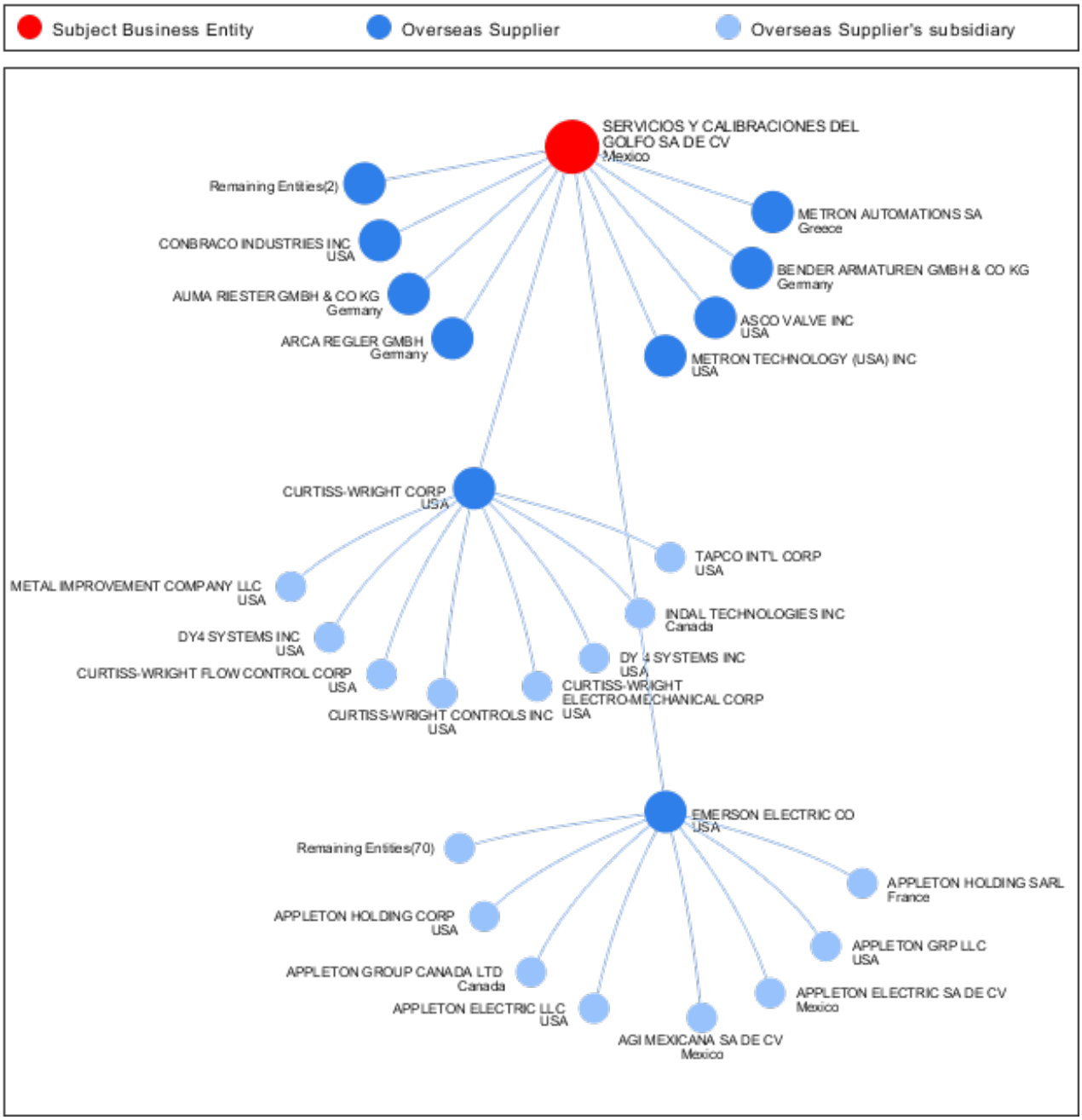
Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing
Europe	Medium	Importing
North America	Medium	Importing
Australia	Medium	Importing
China	Medium	Importing
Germany	Medium	Importing
Greece	Medium	Importing
USA	Medium	Importing

OVERSEAS SUPPLIERS

Business Entity Name	Global Identifier	Country
ARCA REGLER GMBH	P4018546	Germany
ASCO VALVE INC	P1073504	USA
AUMA RIESTER GMBH & CO KG	P3797019	Germany
AVENTICS GMBH	P3320671	Germany
BENDER ARMATUREN GMBH & CO KG	P0774789	Germany
CONBRACO INDUSTRIES INC	P0214469	USA
CURTISS-WRIGHT CORP	P0775190	USA
EMERSON ELECTRIC CO	T0000650	USA
METRON AUTOMATIONS SA	P1937461	Greece
METRON TECHNOLOGY (USA) INC	P0153606	USA
POWERFLO SOLUTIONS PTY LTD	30100539	Australia

MAPPING OF OVERSEAS SUPPLIERS

Legend

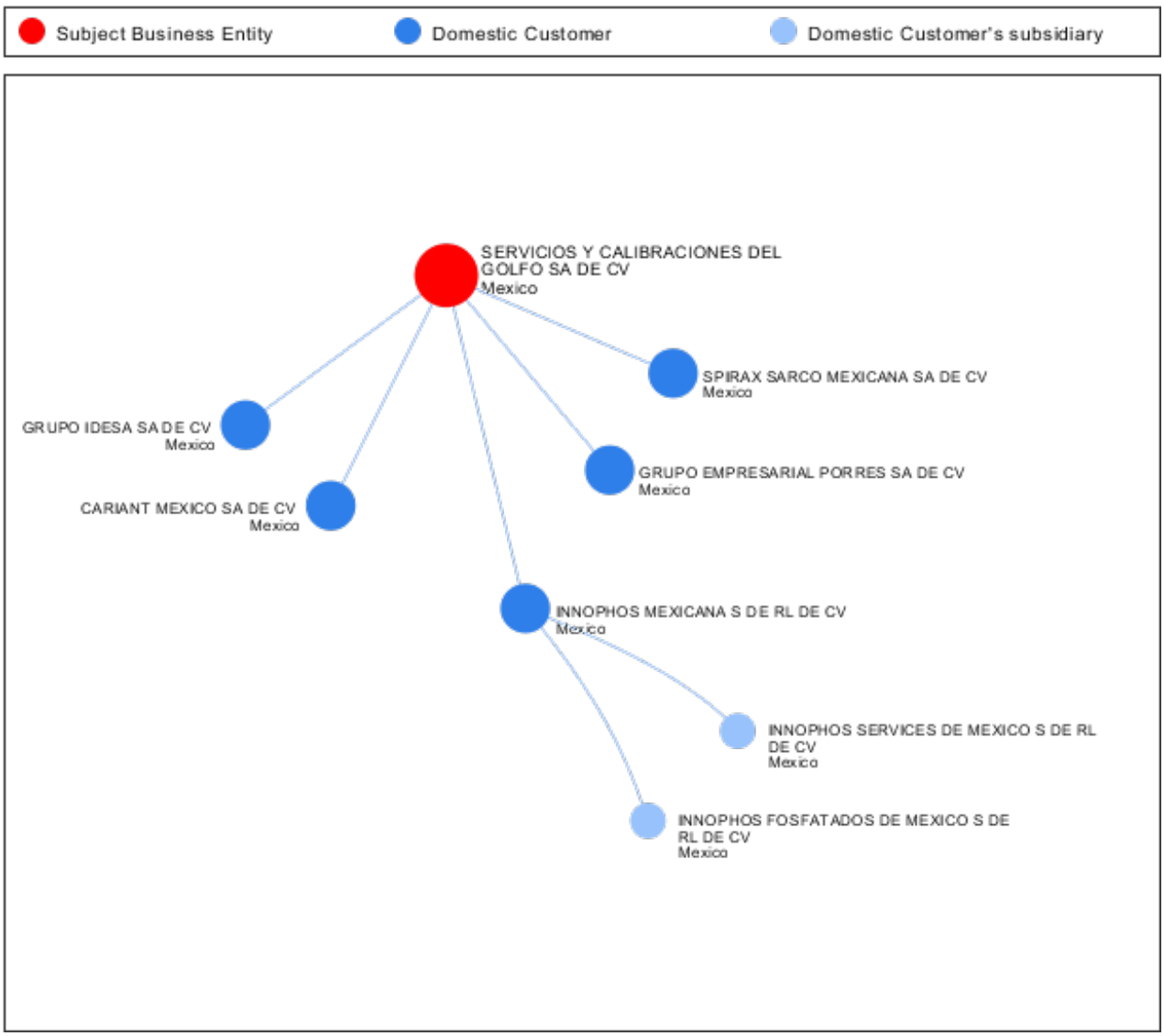


DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
CARIANT MEXICO SA DE CV	P4996200
GRUPO EMPRESARIAL PORRES SA DE CV	P4996202
GRUPO IDESA SA DE CV	P2459701
INNOPHOS MEXICANA S DE RL DE CV	P1021043
SPIRAX SARCO MEXICANA SA DE CV	P2576767

MAPPING OF DOMESTIC CUSTOMERS

Legend



COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
INDUSTRIAS BELG W SA DE CV	P3958008
LABORATORIO DE CALIBRACION Y PRUEBAS SIMCA S DE RL DE CV	P3955919
SEICO SOLUCIONES INTEGRALES SA DE CV	P4996158

OFFICE & FACILITIES

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

Name	: **SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV - COATZACOALCOS, VERACRUZ**
Primary Use	: Office & Administration facilities
Employees	: 60
Address	: Avenida Juan Escutia 1914 Colonia Benito Juarez Norte, Coatzacoalcos, Veracruz 96576
Country	: Mexico

Status : Operational

*** End of Report on SERVICIOS Y CALIBRACIONES DEL GOLFO SA DE CV ***

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