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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

TRANSERVICES ENERGY S DE RL DE CV

Date : 22 Aug, 2022

Company Details

Global Identifier	:	P5011884
Country	:	Mexico
Business Entity Name	:	TRANSERVICES ENERGY S DE RL DE CV
Operating Address	:	Blvd Poza Rica Km 4 Y Medio 120 Y 121, Poza Rica Hidalgo, Veracruz
Tel	:	[+52] 782-1847760
	:	[+52] 782-1831317
Email	:	norma@transervicesenergy.com contacto@transervicesenergy.com
Website	:	http://www.transervicesenergy.com
Primary Business Activity	:	Service
Primary Industry	:	Transportation

Key Facts

Registered Legal Address	:	Blvd Poza Rica Km 4 Y Medio 120 Y 121, Poza Rica Hidalgo, Veracruz
License Number	:	Not Available (1)
Date of Registration	:	23 Apr, 2018
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Veracruz
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Sociedad de responsabilidad limitada de capital variable
Legal Form - Abbreviation	:	S DE RL DE CV (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	15
Capital	:	n/a (3)

Note:

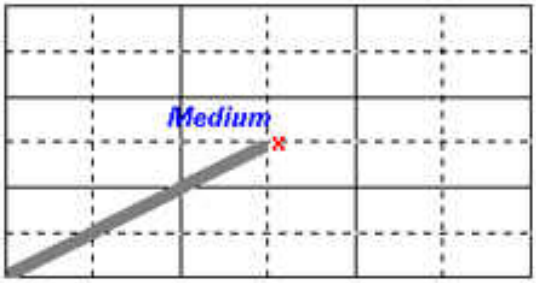
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Veracruz is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, 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 DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

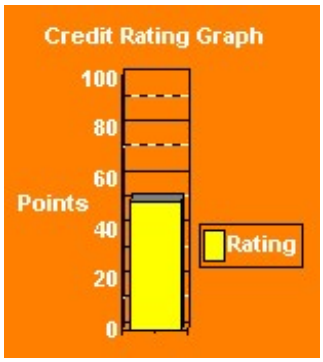
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Mexico, there is no requirement for Authorized Capital.

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.

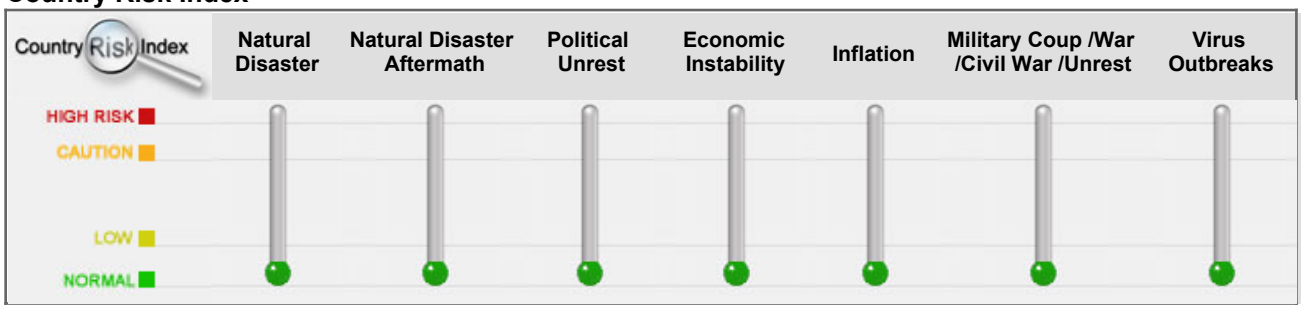
CREDIT ASSESSMENT FACTORS

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 $16,000 based on 30 days

Key Person

Legal Title	:	Managing Director
Name	:	Ms. Norma Angelica Rifka Gonzalez
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Armored vehicles	Service
Car rental	Service
Freight transportation	Service
Personal transportation	Service
Transport rentals	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
22 Aug, 2022	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 16,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	TRANSERVICES ENERGY S DE RL DE CV
Primary Business Activity	:	Service
Primary Industry	:	Transportation
Office Contact Details		
Operating Address	:	Blvd Poza Rica Km 4 Y Medio 120 Y 121, Poza Rica Hidalgo, Veracruz
Tel	:	[+52] 782-1847760
	:	[+52] 782-1831317
Email	:	norma@transervicesenergy.com contacto@transervicesenergy.com
Website Details		
Website	:	http://www.transervicesenergy.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	:	TEN-180423-1Y2
Date of Issuance	:	23 Apr, 2018

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Arrange Trans Freight/Cargo	4731	Service
Business Services	7300	Service
Passenger Car Rental	7514	Service
Transportation Services	4700	Service
Truck Rent/Lease, No Drivers	7513	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial/insur. legal/real estate, hotels, and misc repairs	9900	Service
Equipment rental and leasing, nec	9913	Service
Freight transportation arrangement, nvocc, customs brokerage	9852	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Transportation	Primary	Service

Vehicle rental	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of TRANSERVICES ENERGY S DE RL DE CV is Specialized professional services, including:

- Car rental
- Freight transportation
- Transport rentals
- Transportation

Key services include:

- Personal transportation
- Vehicle rental
- Armored vehicles

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Norma Angelica Rifka Gonzalez	Mexican	Managing Director	-
2	Ms. Paola Ostos Rifka	Mexican	Manager	Operations

Management Details - 1

Personal Unique Identifier	:	MI05544983
Name	:	Ms. Norma Angelica Rifka Gonzalez
Identification Number(s)		
Tax No	:	RIGN630609210

Management Details - 2

Personal Unique Identifier	:	MI05544984
Name	:	Ms. Paola Ostos Rifka

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Mexico, legal entities which are a Private Company with Limited Liability 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 TRANSERVICES ENERGY S DE RL 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 NACIONAL DE MEXICO SA**
Global Identifier	: P0610860
SWIFT Code	: BNMXMXMM

SHAREHOLDERS

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

Currency : MXN - Mexican Peso

No.	Shareholders	Country	Shares		
			Number	Amount (MXN)	%
1	Ms. Norma Angelica Rifka Gonzalez	Mexico	n/a	n/a	n/a
Total			n/a	n/a	n/a

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

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI05544983
Name	: Ms. Norma Angelica Rifka Gonzalez
Identification Number(s)	
Tax No	: RIGN630609210

COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
TRANSPORTES BALDOMERO CORRAL SA DE CV	P3699732
TRANSPORTES COMANDOS DEL NORTE SA DE CV	P3702438
TRANSPORTES FERNANDEZ MARTINEZ S DE RL DE CV	P3792342
TRANSPORTES GITSA SA DE CV	P3794307

OFFICE & FACILITIES

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

Name	**: TRANSERVICES ENERGY S DE RL DE CV - POZA RICA HIDALGO, VERACRUZ**
Primary Use	: Office & Administration facilities
Address	: Blvd Poza Rica Km 4 Y Medio 120 Y 121, Poza Rica Hidalgo, Veracruz

Country	: Mexico
Status	: Operational

*** End of Report on TRANSERVICES ENERGY S DE RL DE CV ***

***** Disclaimer *****

The information recorded in this document is supplied for the confidential and exclusive use of the Subscriber/User (hereinafter referred to as "Subscriber") and/or their customers on the condition that ACP Int'l Holdings Ltd.(hereinafter referred to as "ACP") shall not be liable for any claim, loss, injury or damage suffered by the recording of incorrect, incomplete, inaccurate or out-of-date information.
The above credit report is furnished in STRICT CONFIDENCE at your request by ACP, for your exclusive use as an aid in considering credit, trade finance, insurance, marketing and other business decisions and for no other purpose. The information in the credit report shall not be revealed, supplied, copied or displayed in any form, nor made known to the Subject Business Entity (hereinafter referred to as "SBE"), nor any other party without prior written authorization from ACP. The Subscriber will be liable to indemnify ACP for any loss, damage, or expense incurred as a result of your breach or non-observance of any of these conditions. Although every effort has been made by ACP to ensure the accuracy of the report contents, ACP does not warrant the correctness of information.

Copyright © 1999 - 2022 ACP Int'l Holdings Ltd.