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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

JVPE SEGURIDAD PRIVADA S DE RL DE CV

Date : 5 Sep, 2022

Company Details

Global Identifier	:	P5021413
Country	:	Mexico
Business Entity Name	:	JVPE SEGURIDAD PRIVADA S DE RL DE CV
Operating Address	:	Piso 3 Emilio Gustavo Baz 59 Colonia Independencia, Naucalpan, Mexico 53830
Email	:	contacto@jvp-seguridadprivada.com mariogalvan@ucarnow.com juridico@jvplogistica.com contacto@jvp-seguroprivada.com
Website	:	http://www.jvp-seguridadprivada.com
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Piso 3 Emilio Gustavo Baz 59 Colonia Independencia, Naucalpan, Mexico 53830
Trading Name / DBA	:	JVP SEGURIDAD PRIVADA
License Number	:	Not Applicable (1)
Date of Registration	:	1 Jun, 2018
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO - Mexico
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	:	50
Capital	:	US$ 153

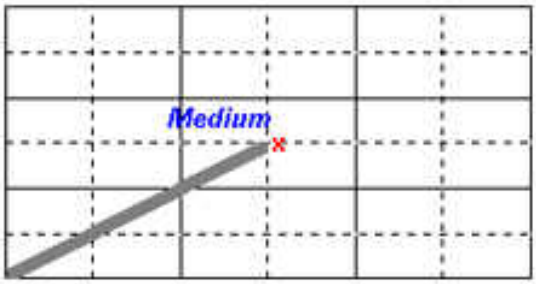
Note:

(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO - 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 DE RESPONSABILIDAD LIMITADA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Good



Points Allocated: 62

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.

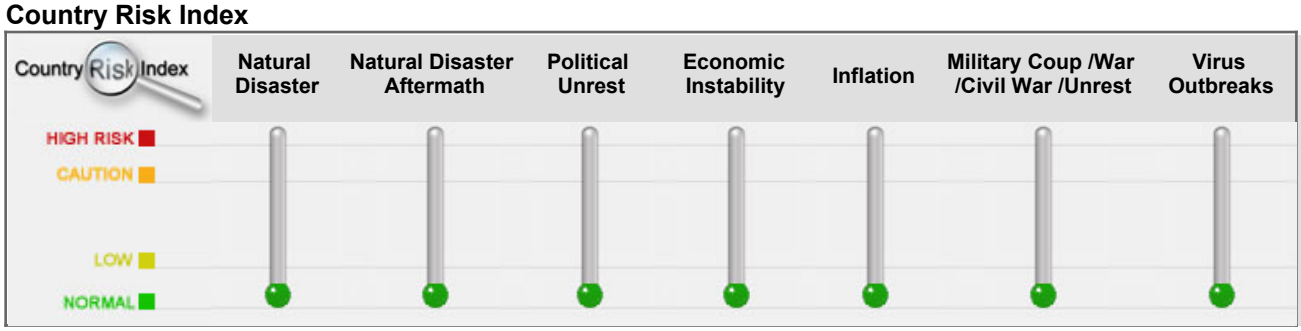
CREDIT ASSESSMENT FACTORS

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 $140,000 based on 30 days

Key Person

Legal Title	:	Managing Director
Name	:	Mr. Mario Galvan Castillo
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Executive protection	Service
Monitoring	Service
Security guards	Service
Security services	Service
Tailor-made services	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
3 Sep, 2022	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 140,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	JVPE SEGURIDAD PRIVADA S DE RL DE CV
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Piso 3 Emilio Gustavo Baz 59 Colonia Independencia, Naucalpan, Mexico 53830
Mobile	:	[+52] 5518018965
Email	:	contacto@jvp-seguridadprivada.com mariogalvan@ucarnow.com juridico@jvplogistica.com contacto@jvp-seguroprivada.com
Website Details		
Website	:	http://www.jvp-seguridadprivada.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	:	JSP-180601-MS4
Date of Issuance	:	1 Jun, 2018

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
National Security	9711	Service
Personal Services	7200	Service
Security Systems Svcs	7382	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Security systems services	9925	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of JVPE SEGURIDAD PRIVADA S DE RL DE CV is Specialized professional services, including:

- Security services

Key services include:

- Executive protection
- Monitoring
- Security guards
- Tailor-made services

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Joavic Trinidad Perez Benitez	Mexican	Representative	-
2	Mr. Mario Galvan Castillo	Mexican	Legal Representative	-
3	Mr. Miguel Leon	Filipino	Manager	Human Resources

Management Details - 1

Personal Unique Identifier	:	MI05556481
Name	:	Mr. Joavic Trinidad Perez Benitez

Management Details - 2

Personal Unique Identifier	:	MI05556476
Name	:	Mr. Mario Galvan Castillo
Date of Birth	:	27 Dec, 1979
Identification Number(s)		
National ID No	:	GACM-791227-UU7
Tax No	:	GACM791227HDFLSR06

Management Details - 3

Personal Unique Identifier	:	MI05556479
Name	:	Mr. Miguel Leon

CAPITAL (Currency: MXN - Mexican Peso)

Authorized Capital	:	$ 3,000.00
Paid-up Capital	:	$ 3,000.00

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.

OTHER LICENSES

Issuing Authority	**: INSTITUTO MEXICANO DE LA PROPIEDAD INDUSTRIAL (IMPI)**
License Name	: Brand license
License Number	: 2432971

REPUTATION

Reference checking for the purpose of establishing JVPE SEGURIDAD PRIVADA 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 DE COMERCIO SNC (BANCOMER)**
Global Identifier	: P0782171
Branch	: INSTITUCION DE BANCA MULTIPLE
SWIFT Code	: This bank does not have a SWIFT Code
Bank Name	**: BANCO NACIONAL DE MEXICO SA**
Global Identifier	: P0610860
Branch	: BANCO NACIONAL DE MEXICO SA, CITIBANAMEX
Branch Address	: Citibanamex
SWIFT Code	: BNMXMXMM

LOCAL BRANCHES & MANAGEMENT

Branch	**: JVPE SEGURIDAD PRIVADA S DE RL DE CV - SALTILLO, COAHUILA**
Branch Address	: Lote 14 Blvd Eulalio Gutierrez 505 Colonia Jardines de la Flores, Saltillo, Coahuila 25296

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to JVPE SEGURIDAD PRIVADA S DE RL DE CV:

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

Domestic

Business Entity Name	**: JVP LOGISTICA S DE RL DE CV**
Global Identifier	: P5021640
Country	: Mexico

Relationship	: Affiliate
Primary Business Activity	: Service
Industry	: Professional Services - General

SHAREHOLDERS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Mexico, there is no public disclosure of Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05556476
Name	:	Mr. Mario Galvan Castillo
Date of Birth	:	27 Dec, 1979
Identification Number(s)		
National ID No	:	GACM-791227-UU7
Tax No	:	GACM791227HDFLSR06

OFFICE & FACILITIES

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

Name	**: JVPE SEGURIDAD PRIVADA S DE RL DE CV - NAUCALPAN, MEXICO**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Piso 3 Emilio Gustavo Baz 59 Colonia Independencia, Naucalpan, Mexico 53830
Country	: Mexico
Status	: Operational

PREVIOUS CONTACT DETAILS

Company Address	: Cerrada de Psicologiea 1 Colonia Lomas Anaehuac, Huixquilucan, Edo de Mexico 52786
Date of Relocation	: 1 Jun, 2018

*** End of Report on JVPE SEGURIDAD PRIVADA S DE RL DE CV ***

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