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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

UVX SAPI DE CV

Date : 15 Sep, 2022

Company Details

Global Identifier	:	P5029403
Country	:	Mexico
Business Entity Name	:	UVX SAPI DE CV
Operating Address	:	Piso 1 Carretera Transistmica 76 Int 1 Colonia Estero De Pantano, Cosoleacaque, Veracruz 86020
Tel	:	[+52] 921-2113380
	:	[+52] 55-55827407
Email	:	pc-administracion@uvx.com.mx
Website	:	https://uvx.com.mx/
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Piso 1 Carretera Transistmica 76 Int 1 Colonia Estero De Pantano, Cosoleacaque, Veracruz 86020
License Number	:	2017063248
Date of Registration	:	7 Aug, 2017
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 Anonima Promotora de Inversión de Capital Variable
Legal Form - Abbreviation	:	SAPI DE CV (1)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	15
Capital	:	n/a (2)

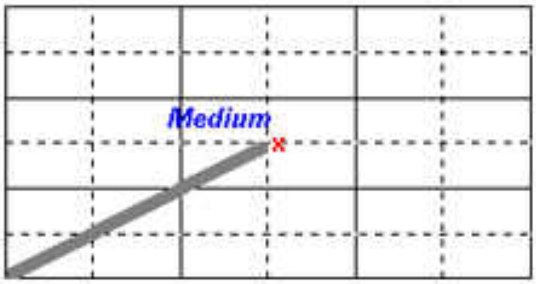
Note:

(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANONIMA PROMOTORA DE INVERSIÓN DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

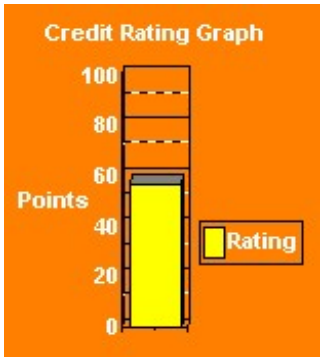
(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 57

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.

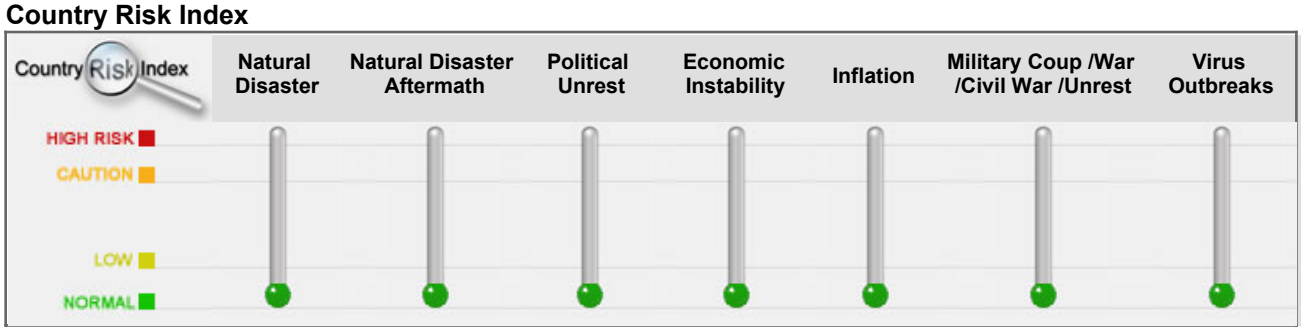
CREDIT ASSESSMENT FACTORS

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 $61,000 based on 30 days

Key Person

Legal Title	:	Chief Executive Officer - CEO
Name	:	Sr. Francisco Javier Ochoa Ricardez
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Auditing	Service
Compliance auditing	Service
Evaluation	Service
Inspection services	Service
Verification	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
15 Sep, 2022	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 61,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	UVX SAPI DE CV
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Piso 1 Carretera Transistmica 76 Int 1 Colonia Estero De Pantano, Cosoleacaque, Veracruz 86020
Tel	:	[+52] 921-2113380
	:	[+52] 55-55827407
Email	:	pc-administracion@uvx.com.mx
Website Details		
Website	:	https://uvx.com.mx/
Status	:	Normal - operational
Country of Registration	:	Mexico
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	:	UVX170727RI5
Date of Issuance	:	27 Jul, 2017

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Services	7300	Service
Inspect/Weighing Svcs	4785	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

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of UVX SAPI DE CV is Specialized professional services, including:

- Auditing
- Inspection services

Key services include:

- Compliance auditing
- Evaluation
- Verification

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Sr. Humberto Martinez Martinez	Mexican	Secretary	-
2	Sr. Jorge Ovidio Martinez Martinez	Mexican	Representative	-
3	Sr. Nelson Alonso Gutierrez Melchor	Mexican	Secretary	-
4	Sr. Francisco Javier Ochoa Ricardez	Mexican	President	-
5	Sr. Jose Ignacio Rauda Rodriguez	Mexican	Vice President	-
6	Sr. Mario Lara Vrelasquez	Mexican	Representative	-

Management Details - 1

Personal Unique Identifier	:	MI05566532
Name	:	Sr. Humberto Martinez Martinez

Management Details - 2

Personal Unique Identifier	:	MI05566534
Name	:	Sr. Jorge Ovidio Martinez Martinez

Management Details - 3

Personal Unique Identifier	:	MI05566539
Name	:	Sr. Nelson Alonso Gutierrez Melchor

Management Details - 4

Personal Unique Identifier	:	MI05566531
Name	:	Sr. Francisco Javier Ochoa Ricardez

Management Details - 5

Personal Unique Identifier	:	MI05566537
Name	:	Sr. Jose Ignacio Rauda Rodriguez

Management Details - 6

Personal Unique Identifier	:	MI05566543
Name	:	Sr. Mario Lara Vrelasquez

CAPITAL (Currency: MXN - Mexican Peso)

Share Value	:	$ 100.00
Paid-up Capital	:	$ 500,000.00

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.

REPUTATION

Reference checking for the purpose of establishing UVX SAPI 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**

LOCAL BRANCHES & MANAGEMENT

Branch	**: UVX SAPI DE CV - CIUDAD DE MEXICO**
Branch Address	: 938 - 1 Colonia Modelo Calle Oriente 160, Ciudad de Mexico
Branch Tel	: 52-55-55827407

SHAREHOLDERS

Total number of shareholders	: 2
Total number of shares	: 5,000

Currency : MXN - Mexican Peso

No.	Shareholders	Country	Shares		
			Number	Amount (MXN)	%
1	Sr. Humberto Martinez Martinez	Mexico	4,400	440,000.00	88.000
2	Sr. Jorge Ovidio Martinez Martinez	Mexico	600	60,000.00	12.000
Total			5,000	500,000.00	100.000

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

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI05566531
Name	: Sr. Francisco Javier Ochoa Ricardez

2

Personal Unique Identifier	: MI05566540
Name	: Sr. Jose Luis Argaez Perez

OFFICE & FACILITIES

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

Name	**: UVX SAPI DE CV - COSOLEACAQUE, VERACRUZ**

Primary Use	: Office & Administration facilities
Other Use	: This facility is also used for Warehousing
Building Size	: 350 Square meters
Address	: Piso 1 Carretera Transistmica 76 Int 1 Colonia Estero De Pantano, Cosoleacaque, Veracruz 86020
Country	: Mexico
Ownership of Property	: Rented / Leased
Status	: Operational

*** End of Report on UVX SAPI DE CV ***

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