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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

BERKIS ALBERICA PUENTES DE MARTINEZ

Date : 2 Feb, 2023

Company Details

Global Identifier	:	P5142860
Country	:	Mexico
Business Entity Name	:	BERKIS ALBERICA PUENTES DE MARTINEZ
Name in Local Language	:	None
Operating Address	:	Calle Tlaxcala 119, Cuautlancingo, Puebla

Operating Status:

The name supplied in the order is an individual's name and not a commercial and legally registered business entity.

However, based on investigations performed, it is believed that the individual concerned conducts businesses using only their personal name.
In the absence of any statutory / legal data and normal business information available on commercial entities, it has not been possible to complete the standard due-diligence required to establish credit worthiness.

Key Facts

License Number	:	Not Applicable (1)
Legal Form - Category	:	Individual acting as the commercial entity
Legal Form - Full Name	:	Not Applicable
Legal Form - Abbreviation	:	Not Applicable
License Status	:	No license is applicable.
Operational Status of Business	:	It was NOT possible to confirm the operational status.
Capital	:	n/a (2)

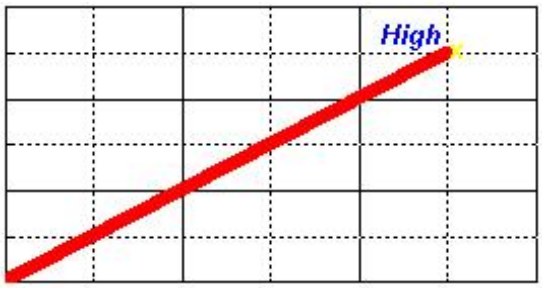
Note:
(1) No license number is applicable for this type of Legal Form - Category.

(2) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Individual acting as the commercial entity) in Mexico, there is no requirement for Authorized Capital.

Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: N/R (Not Rated)



Points Allocated: 0

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.

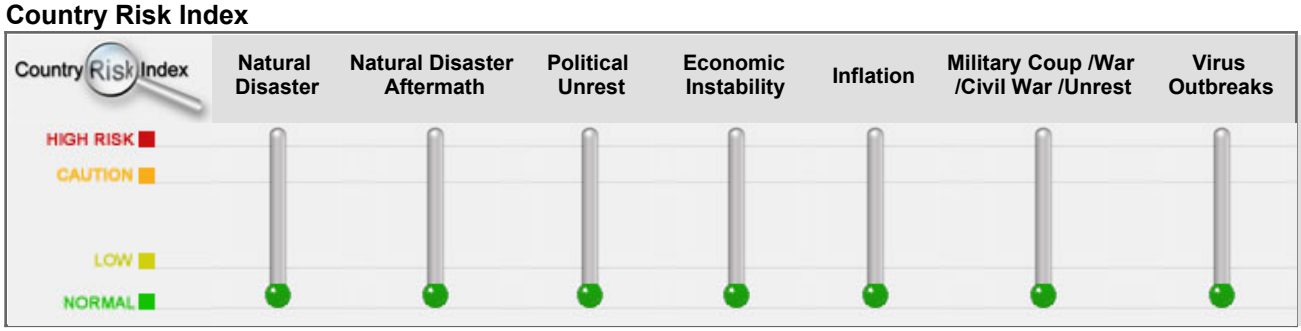
CREDIT ASSESSMENT FACTORS

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	:	No Recommendation

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	BERKIS ALBERICA PUENTES DE MARTINEZ
Office Contact Details		
Operating Address	:	Calle Tlaxcala 119, Cuautlancingo, Puebla
Mobile	:	[+52] 5577205023 Status: Mobile number working but no answer
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	:	PUMB731213T28

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Mexico, legal entities which are a Individual acting as the commercial entity are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Due to the prevailing circumstances regarding the status of BERKIS ALBERICA PUENTES DE MARTINEZ, assessment of reputation is not relevant.

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**

OFFICE & FACILITIES

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

Name	**: BERKIS ALBERICA PUENTES DE MARTINEZ - CUAUTLANCINGO, PUEBLA**
Address	: Calle Tlaxcala 119, Cuautlancingo, Puebla
Country	: Mexico
Status	: Unknown

*** End of Report on BERKIS ALBERICA PUENTES DE MARTINEZ ***

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