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

Informe de Crédito Online - Resumen Ejecutivo

NAVIERA KC OFFSHORE SA DE CV

Fecha : 12 Dec, 2024

Detalle de la Compañía

Identificador global	:	P5349600
País	:	México
Nombre Legal	:	NAVIERA KC OFFSHORE SA DE CV
Dirección Comercial	:	Av Central 201 Lote 5 Colonia Puerto Industrial Pesquero, Ciudad del Carmen, Campeche 24129
Actividad Principal	:	Servicios
Actividad Principal	:	Transportes

Factores Clave

Domicilio Legal	:	Monte Himalaya 450 Colonia Lomas de Chapultepec, Miguel Hidalgo, Ciudad de Mexico 11000
Número de Inscripción	:	N/A (1)
Fecha de Inscripción	:	12 Apr, 2022
Autoridad Registral	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico
Tipo de Empresa - Categoría	:	Public Company
Tipo de Empresa - Nombre legal	:	Sociedad Anónima de Capital Variable
Tipo de Empresa - Abreviación	:	SA DE CV (2)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	It was NOT possible to confirm the operational status.
Capital Social	:	N/A (3)

Notas:

(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de 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 ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

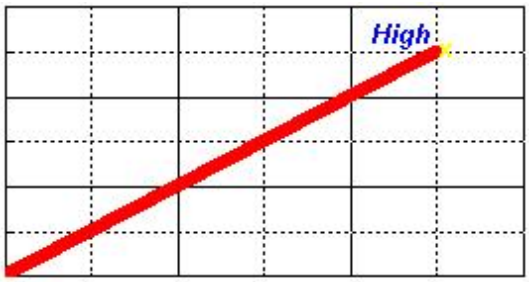
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

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.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : High



Análisis de Riesgo : Poor



Puntaje : 17

Análisis de Riesgo

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.

Factores Determinantes

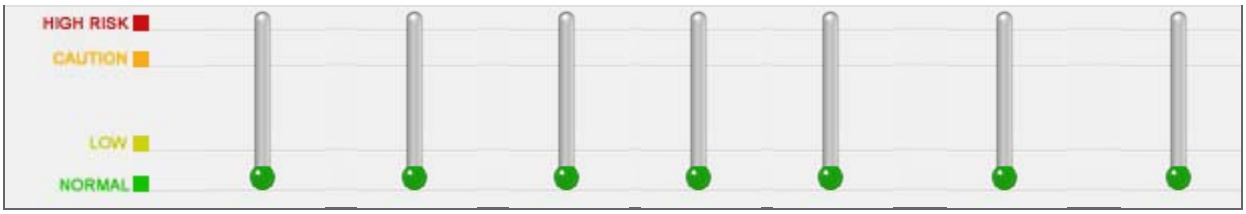
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Escala de operaciones	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País

Country Risk Index	Natural Disaster	Natural Disaster Aftermath	Political Unrest	Economic Instability	Inflation	Military Coup /War /Civil War /Unrest	Virus Outbreaks



Información Negativa

Resultados	: Total de **0** de registro encontrado

Monto de Crédito recomendado - Crédito Comercial

Monto	: No Recommendation (*)

Notas: (*)

Due to the recent incorporation of NAVIERA KC OFFSHORE SA DE CV and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Shipping agents	Servicios
Shipping services	Servicios

Detalle del Informe

País	:	México
Nombre Legal	:	NAVIERA KC OFFSHORE SA DE CV
Actividad Principal	:	Servicios
Actividad Principal	:	Transportes
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Av Central 201 Lote 5 Colonia Puerto Industrial Pesquero, Ciudad del Carmen, Campeche 24129
Móvil	:	[+52] 5621836226 Estatus: Mobile number working but no answer
CUIT Detalles		
Autoridad Registral	:	SECRETARIA DE HACIENDA Y CREDITO PUBLICO SERVICIO DE ADMINISTRACION TRIBUTARIA (SHCP)
Nombre Local	:	Registro Federal del Contribuyente
Acrónimo	:	RFC
Número de CUIT	:	NKO-220412-4V1
Fecha de Inclusión	:	12 Apr, 2022

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business Svcs, NEC	7389	Servicios
Marine Cargo Handling	4491	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
Marine cargo handling	9845	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Air transport	5100	Servicios
Cargo handling	5224	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de NAVIERA KC OFFSHORE SA DE CV es Specialized professional services , incluye:

- Shipping services

Servicios clave:

- Shipping agents

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Ivan Saldana Gonzalez	México	Legal Representative	-

Detalles de Management - 1		
DNI	:	MI05892339
Nombre	:	Mr. Ivan Saldana Gonzalez
Nombre Legal	:	Iván Saldaña González

Estados Contables - Detalle

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.

Reputación

Due to the prevailing circumstances regarding the status of NAVIERA KC OFFSHORE SA DE CV, assessment of reputation is not relevant.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron registros**

Vinculaciones (subsidiarias, joint-ventures y afiliadas)

A continuación se detall un resumen de la cantidad de entidades vinculadas a NAVIERA KC OFFSHORE SA DE CV::

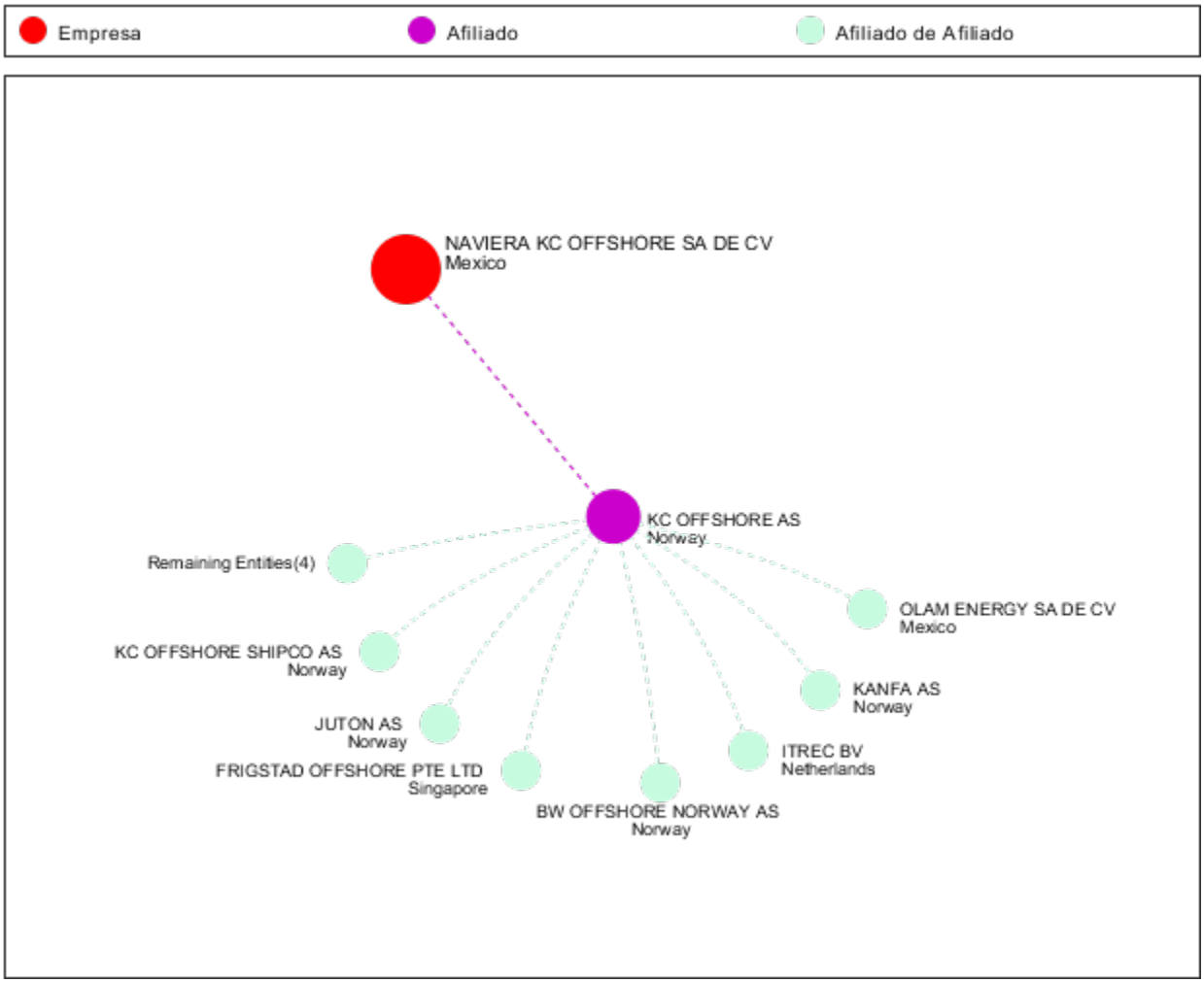
Tipo	Internacional						
	África	Asia / Pacífico	Europa	Medio Oriente	Norteamérica	Sudamérica	Total
Subsidiaries	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-
Affiliates	-	-	1	-	-	-	1
Liaison / Representative Offices	-	-	-	-	-	-	-

International Related Parties - Summary:

Región	Europa	África	Asia / Pacífico	Medio Oriente	Norteamérica	Sudamérica
						
Percentage	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%
No. of related parties	1	0	0	0	0	0

Mapa de Vinculaciones

Leyenda



Internacional

Nombre Legal	**: KC OFFSHORE AS**
Identificador global	: P5351112
País	: Noruega
Relación	: Affiliate
Domicilio Comercial	: 1 Fornebuveien Viken, Lysaker 1366
Actividad Principal	: Servicios
Industria	: Transportes

ACCIONISTAS

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.

Directores

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 Directors.

Oficina e Instalaciones

Nombre	**: NAVIERA KC OFFSHORE SA DE CV - CIUDAD DEL CARMEN, CAMPECHE**
Uso Principal	: Office & Administration facilities
Dirección	: Av Central 201 Lote 5 Colonia Puerto Industrial Pesquero, Ciudad del Carmen, Campeche 24129
País	: México
Estatus	: Desconocido

*** Final del reporte relacionado a NAVIERA KC OFFSHORE SA DE CV ***

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