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

Informe de Crédito Online - Resumen Ejecutivo

HF OFFSHORE SERVICES MEXICO SAPI DE CV

Fecha : 17 Dec, 2024

Detalle de la Compañía

Identificador global	:	P5761831
País	:	México
Nombre Legal	:	HF OFFSHORE SERVICES MEXICO SAPI DE CV
Dirección Comercial	:	Piso 3 Avenida Aviacion 245 Colonia Petrolera, Ciudad del Carmen, Campeche 24179
Teléfono	:	[+52] 938-1527751
	:	[+52] 938-3858486
Email	:	marketing-mx@hf-offshore.com
Website	:	https://www.hf-offshore.com
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales

Factores Clave

Domicilio Legal	:	Piso 3 Avenida Aviacion 245 Colonia Petrolera, Ciudad del Carmen, Campeche 24179
Nombres Anteriores	:	Nombre Legal: HARREN & PARTNER SERVICES MEXICO SAPI DE CV — Fecha Inicio Vigencia - Desde: 8 Apr, 2019 Nombre Legal: HF OFFSHORE SERVICES MEXICO SAPI DE CV — Fecha Inicio Vigencia - Desde: 2023
Número de Inscripción	:	N/A (1)
Fecha de Inscripción	:	8 Apr, 2019
Autoridad Registral	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Campeche
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
Tipo de Empresa - Nombre legal	:	Sociedad Anonima Promotora de Inversión de Capital Variable
Tipo de Empresa - Abreviación	:	SAPI DE CV (2)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	30
Capital Social	:	N/A (3)

Notas:

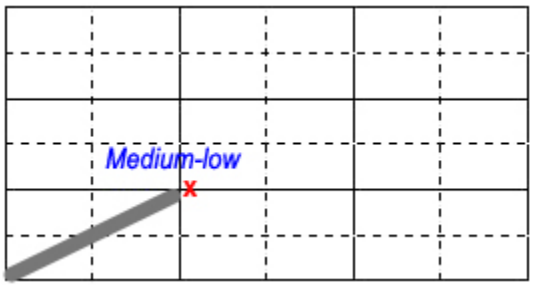
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Campeche is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a 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 ANONIMA PROMOTORA DE INVERSIÓN DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

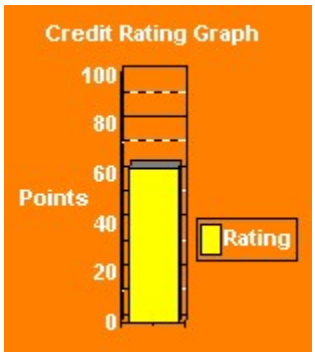
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Mexico, there is no requirement for Authorized Capital.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-low



Análisis de Riesgo : Good



Puntaje : 62

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

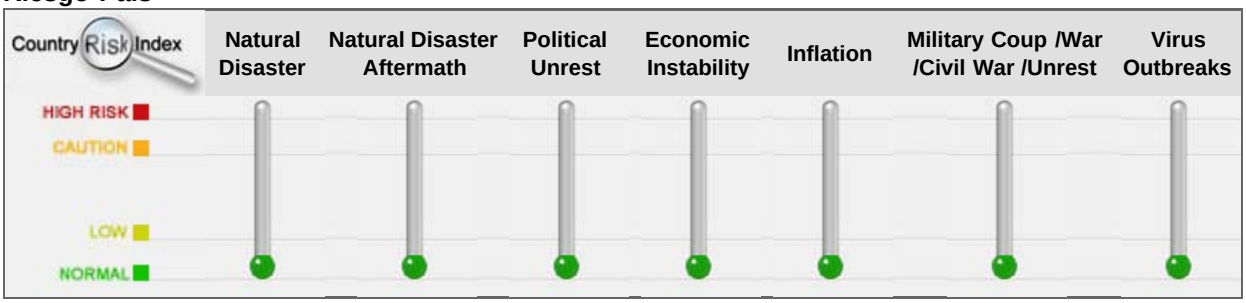
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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



Información Negativa

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

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado	:	USD $120,000 basado en Días 30

Persona Clave

Cargo	:	Managing Director
Nombre	:	Mr. Heiko Felderhoff
Nacionalidad	:	German

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Boats	Servicios
Logistics	Servicios
Navigation	Servicios
Ship management	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
16 Dec, 2024	Servicios Financieros - Seguros	MRC	USD 120,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

** **ISC :** Monto de Crédito consultado por el Cliente

Detalle del Informe

País	:	México
Nombre Legal	:	HF OFFSHORE SERVICES MEXICO SAPI DE CV
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Piso 3 Avenida Aviacion 245 Colonia Petrolera, Ciudad del Carmen, Campeche 24179
Teléfono	:	[+52] 938-1527751
	:	[+52] 938-3858486
Email	:	marketing-mx@hf-offshore.com
Website		
Website	:	https://www.hf-offshore.com
Estatus	:	Normal - Operativa
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	:	HAP-190408-589
Fecha de Inclusión	:	8 Apr, 2019

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business Svcs, NEC	7389	Servicios
Sea Foreign Freight Trans	4412	Servicios
Transportation Svcs, NEC	4789	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
Deep sea foreign freight transportation of freight	9841	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Activities of business and employers membership organisations	9411	Servicios
Activities of business, employers and professional membership		

organisations	9410	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de HF OFFSHORE SERVICES MEXICO SAPI DE CV es Specialized professional services , incluye:

- Ship management

Servicios clave:

- Logistics
- Navigation
- Boats

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Heiko Felderhoff	Alemania	Managing Director	-
2	Mr. Carlos Granados	México	Manager	Human Resources
3	Mr. Jazmin Lozano Olvera	México	Legal Representative	-
4	Mr. Judith Romero Leon	México	Accountant	-

Detalles de Management - 1

DNI	:	MI06272604
Nombre	:	Mr. Heiko Felderhoff

Detalles de Management - 2

DNI	:	MI06272632
Nombre	:	Mr. Carlos Granados

Detalles de Management - 3

DNI	:	MI06272623
Nombre	:	Mr. Jazmin Lozano Olvera
ID		
CUIT	:	LOOJ-750805-PL2

Detalles de Management - 4

DNI	:	MI06272614
Nombre	:	Mr. Judith Romero Leon
Nombre Legal	:	Judith Romero León

Estados Contables - Detalle

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.

Reputación

Reference checking for the purpose of establishing HF OFFSHORE SERVICES MEXICO SAPI DE CV's reputation within the respective industry failed to reveal any adverse information.

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**

Detalle Bancario

Banco	**: BANCO NACIONAL DE MEXICO SA**
Identificador global	: P0610860
SWIFT	: BNMXMXMM

Vinculaciones (subsidiarias, joint-ventures y afiliadas)

A continuación se detall un resumen de la cantidad de entidades vinculadas a HF OFFSHORE SERVICES MEXICO SAPI DE CV::

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

Doméstica

Nombre Legal	**: HF TRANSPORT & INSTALLATION SAPI DE CV**
Identificador global	: P5770430
País	: México
Relación	: Affiliate

Internacional

Nombre Legal	**: HF OFFSHORE GMBH**
Identificador global	: P5770417
País	: Alemania
Relación	: Affiliate
Domicilio Comercial	: 145 Oberneulander Landstrasse, Bremen, Bremen 28355

ACCIONISTAS

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.

Directores

1

DNI	:	MI06272632
Nombre	:	Mr. Carlos Granados

2

DNI	:	MI06272604
Nombre	:	Mr. Heiko Felderhoff

3

DNI	:	MI06272623
Nombre	:	Mr. Jazmin Lozano Olvera
ID		
CUIT	:	LOOJ-750805-PL2

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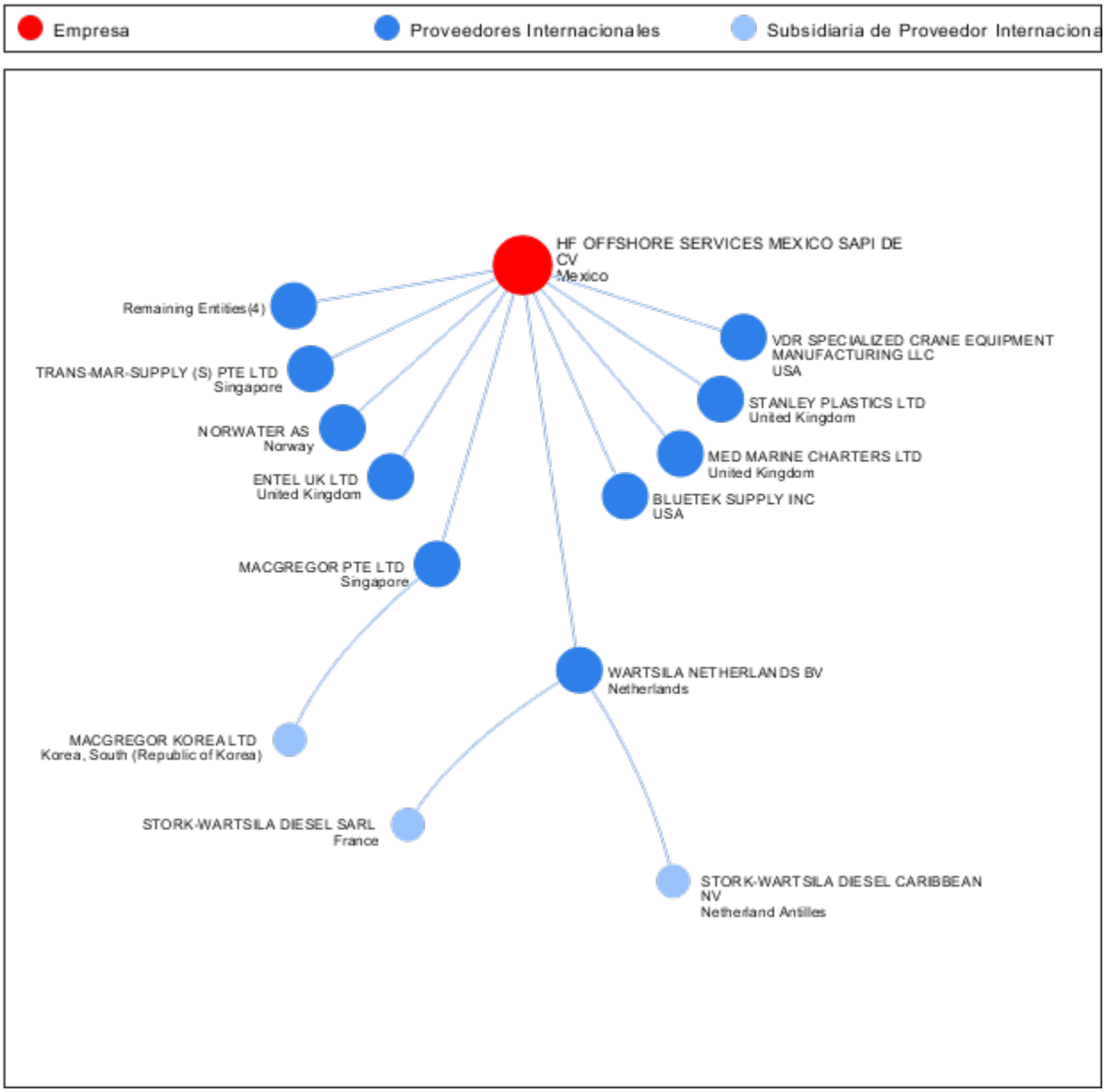
DNI	:	MI06272614
Nombre	:	Mr. Judith Romero Leon
Nombre Legal	:	Judith Romero León

Proveedores Internacionales

Nombre Legal	Identificador global	País
ABCON AS	P5770618	Dinamarca
AMPELMANN OPERATIONS BV	P3395591	Holanda
BLUETEK SUPPLY INC	P5770611	EEUU
ENTEL UK LTD	P2039508	UK
HARPA SERVICE AND SUPPORT GMBH + CO KG	P5770550	Alemania
MACGREGOR PTE LTD	P3217057	Singapur
MED MARINE CHARTERS LTD	P5770542	UK
NORWATER AS	P3117191	Noruega
PAT-KRUGER SYSTEMS GMBH	P5770627	Alemania
STANLEY PLASTICS LTD	P5770636	UK
TRANS-MAR-SUPPLY (S) PTE LTD	P5770600	Singapur
VDR SPECIALIZED CRANE EQUIPMENT MANUFACTURING LLC	P5770594	EEUU
WARTSILA NETHERLANDS BV	P1143658	Holanda

Mapa de Proveedores Internacionales

Leyenda

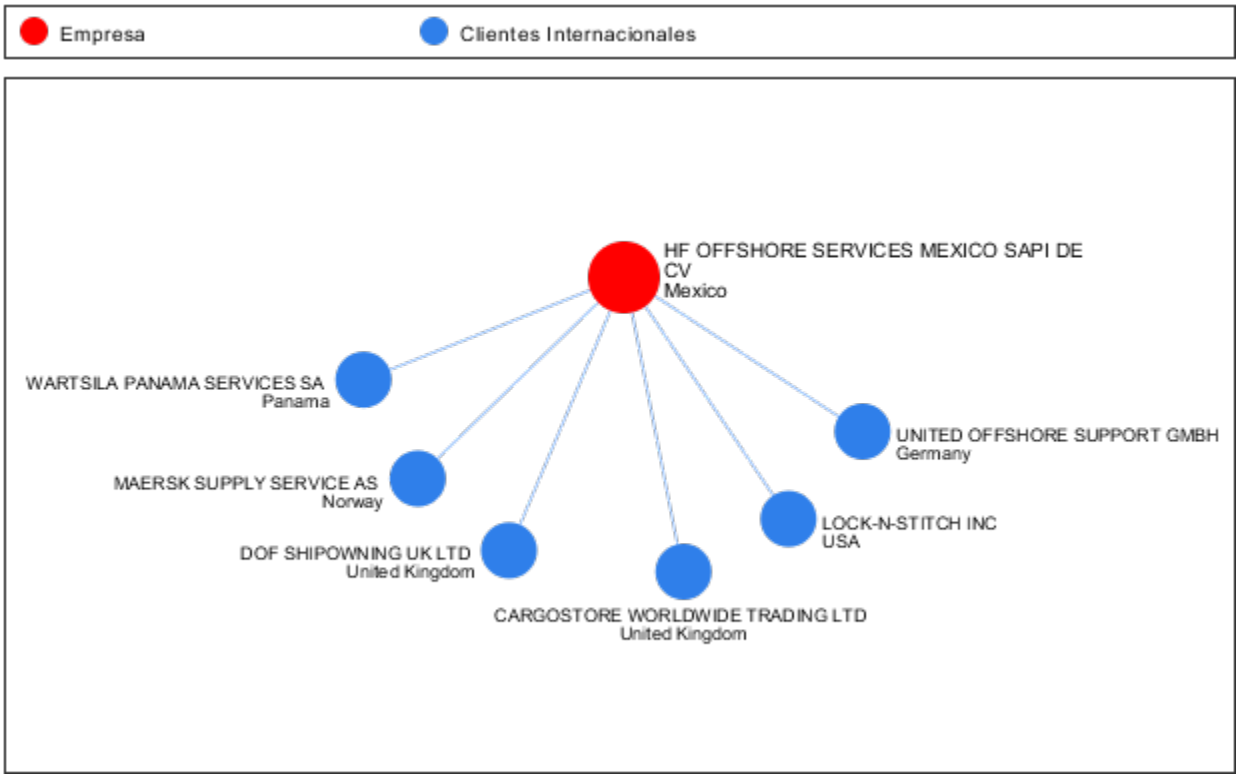


Clientes Internacionales

Nombre Legal	Identificador global	País
CARGOSTORE WORLDWIDE TRADING LTD	P5770494	UK
DOF SHIPOWNING UK LTD	P5770448	UK
LOCK-N-STITCH INC	P5770481	EEUU
MAERSK SUPPLY SERVICE AS	P5770440	Noruega
UNITED OFFSHORE SUPPORT GMBH	P5770515	Alemania
WARTSILA PANAMA SERVICES SA	P3064507	Panamá

Mapa de Clientes Internacionales

Leyenda



COMPETIDORES

A continuación de indica una lista de competidores locales:

Competidores	Identificador global
NAVIERA BOURBON TAMAULIPAS SA DE CV	P3110580
PM OFFSHORE SA DE CV	P3596276

Oficina e Instalaciones

Nombre	: **HF OFFSHORE SERVICES MEXICO SAPI DE CV - CIUDAD DEL CARMEN, CAMPECHE**
Uso Principal	: Office & Administration facilities
Dirección	: Piso 3 Avenida Aviacion 245 Colonia Petrolera, Ciudad del Carmen, Campeche 24179
País	: México
Estatus	: Operacional

*** Final del reporte relacionado a HF OFFSHORE SERVICES MEXICO SAPI DE CV ***

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