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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

ARBIOMED EQUIPOS E INSUMOS SA DE CV

Date : 25 Jan, 2024

Company Details

Global Identifier	:	P5463046
Country	:	Mexico
Business Entity Name	:	ARBIOMED EQUIPOS E INSUMOS SA DE CV
Operating Address	:	Colonia Jardin Corona Circuito San Martin 197, Tuxtla Gutierrez, Chiapas 29024
Tel	:	[+52] 961-5504678
	:	[+52] 961-2493959
Email	:	admin@arbiomed.mx
Website	:	https://arbiomed.mx/
Primary Business Activity	:	Importer
Primary Industry	:	Medical Equipment & Pharmaceuticals

Key Facts

Registered Legal Address	:	Colonia Jardin Corona Circuito San Martin 197, Tuxtla Gutierrez, Chiapas 29024
License Number	:	Not Applicable (1)
Date of Registration	:	17 Nov, 2018
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO - Chiapas
Legal Form - Category	:	Public Company
Legal Form - Full Name	:	Sociedad Anónima de Capital Variable
Legal Form - Abbreviation	:	SA DE CV (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	65
Capital	:	n/a (3)

Note:

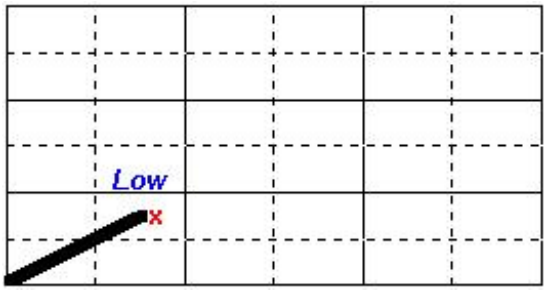
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO - Chiapas is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, the accepted practice 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.

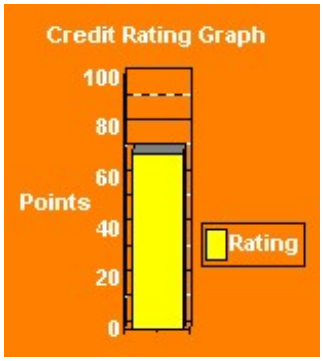
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 70

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.

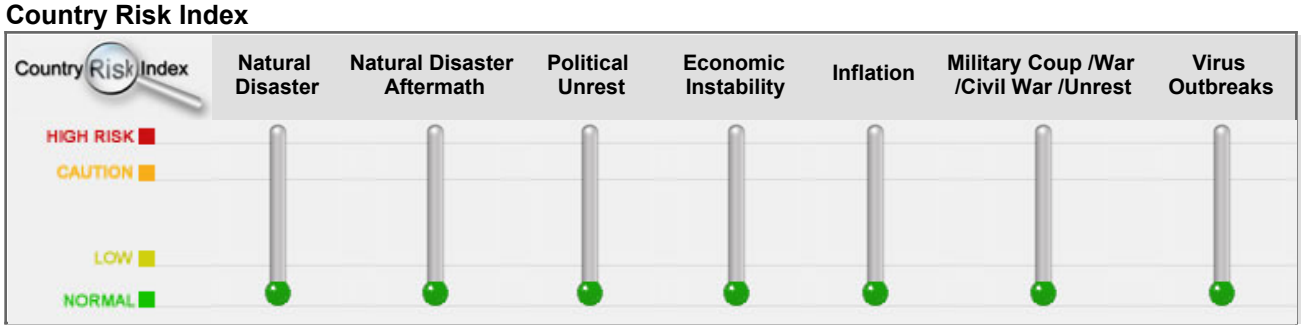
CREDIT ASSESSMENT FACTORS

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 are 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 $60,000 based on 30 days

Key Person

Legal Title	:	Managing Director
Name	:	Mr. Jose Manuel Aguilar Rizo
Local Name	:	José Manuel Aguilar Rizo
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Biomedical equipment	Importing, Trading
Endoscopy equipment	Importing, Trading
Medical equipment	Importing, Trading
Protective equipment	Importing, Trading
Stethoscope	Importing, Trading

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
25 Jan, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 60,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	ARBIOMED EQUIPOS E INSUMOS SA DE CV
Primary Business Activity	:	Importer
Primary Industry	:	Medical Equipment & Pharmaceuticals
Office Contact Details		
Operating Address	:	Colonia Jardin Corona Circuito San Martin 197, Tuxtla Gutierrez, Chiapas 29024
Tel	:	[+52] 961-5504678
	:	[+52] 961-2493959
Email	:	admin@arbiomed.mx
Website Details		
Website	:	https://arbiomed.mx/
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	:	AEI-181117-ULA
Date of Issuance	:	17 Nov, 2018

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electromedical and electrotherapeutic apparatus, and parts, nspf	3845	Importing, Trading
Medical/Dental Equip/Supplies	5047	Importing, Trading
Surgical and medical instruments and apparatus, nspf	3841	Importing, Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Medical, surgical, dental or vet inst, no elec, part	9018	Importing, Trading
Medical, surgical, dental or veterinary furn etc	9402	Importing, Trading
Percussion hammers, stethoscopes and parts of stethoscopes	9018904000	Importing, Trading

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Manufacture of basic pharmaceutical products	2110	Importing
Manufacture of basic pharmaceutical products and pharmaceutical preparations	2100	Importing
Manufacture of irradiation, electromedical and electrotherapeutic equipment	2660	Importing
Manufacture of medical and dental instruments and supplies	3250	Importing
Manufacture of pharmaceutical preparations	2120	Importing
Retail sale of medical and orthopaedic goods in specialised stores	4774	Importing

Wholesale of pharmaceutical goods	4646	Importing

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Ultrasound equipment	Primary	Importing, Trading
Ultrasound machines	Primary	Importing, Trading
X-ray machines	Primary	Importing, Trading
X-ray printers	Primary	Importing, Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of ARBIOMED EQUIPOS E INSUMOS SA DE CV is Import agency - Finished products.

Key products include:

- Biomedical equipment
- Endoscopy equipment
- Medical equipment
- Protective equipment
- Stethoscope
- Ultrasound equipment
- Ultrasound machines
- X-ray machines
- X-ray printers

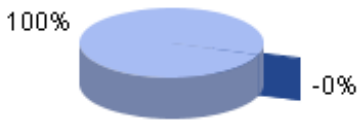
Supplementary Business

In addition to the core business, ARBIOMED EQUIPOS E INSUMOS SA DE CV also is engaged in the following areas of business:

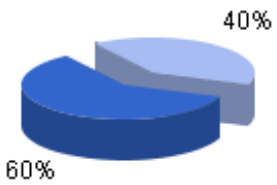
1. Trading
    - Trading - Finished products

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	40%
Imports	60%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Hugo Aguilar Antonio	Mexican	Legal Representative	-
2	Mr. Jose Manuel Aguilar Rizo	Mexican	Managing Director	-

Management Details - 1

Personal Unique Identifier	:	MI05995851
Name	:	Mr. Hugo Aguilar Antonio

Management Details - 2

Personal Unique Identifier	:	MI05995849
Name	:	Mr. Jose Manuel Aguilar Rizo
Name in local language	:	José Manuel Aguilar Rizo

FINANCIAL STATEMENT - DETAILED

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.

REPUTATION

Reference checking for the purpose of establishing ARBIOMED EQUIPOS E INSUMOS SA 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**

PAYMENT TERMS

Selling

Type	Terms
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

Bank Name	**: BBVA BANCOMER SA**
Global Identifier	: P0335336
SWIFT Code	: BCMRMXMM

SHAREHOLDERS

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.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI05995849
Name	:	Mr. Jose Manuel Aguilar Rizo
Name in local language	:	José Manuel Aguilar Rizo

IMPORT AGENCY LISTING

Total number of Import Agency represented by the SBE: 1



Breakdown by country:

Country	Total number of suppliers	
Japan	1	

Supplier	**: FUJIFILM CORP**
Global Identifier	: P1196046
Country of Origin	: Japan
Product Description	: Medical equipment
Brand/s	: #1 Fujifilm
Year	: 2018

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	High	Importing

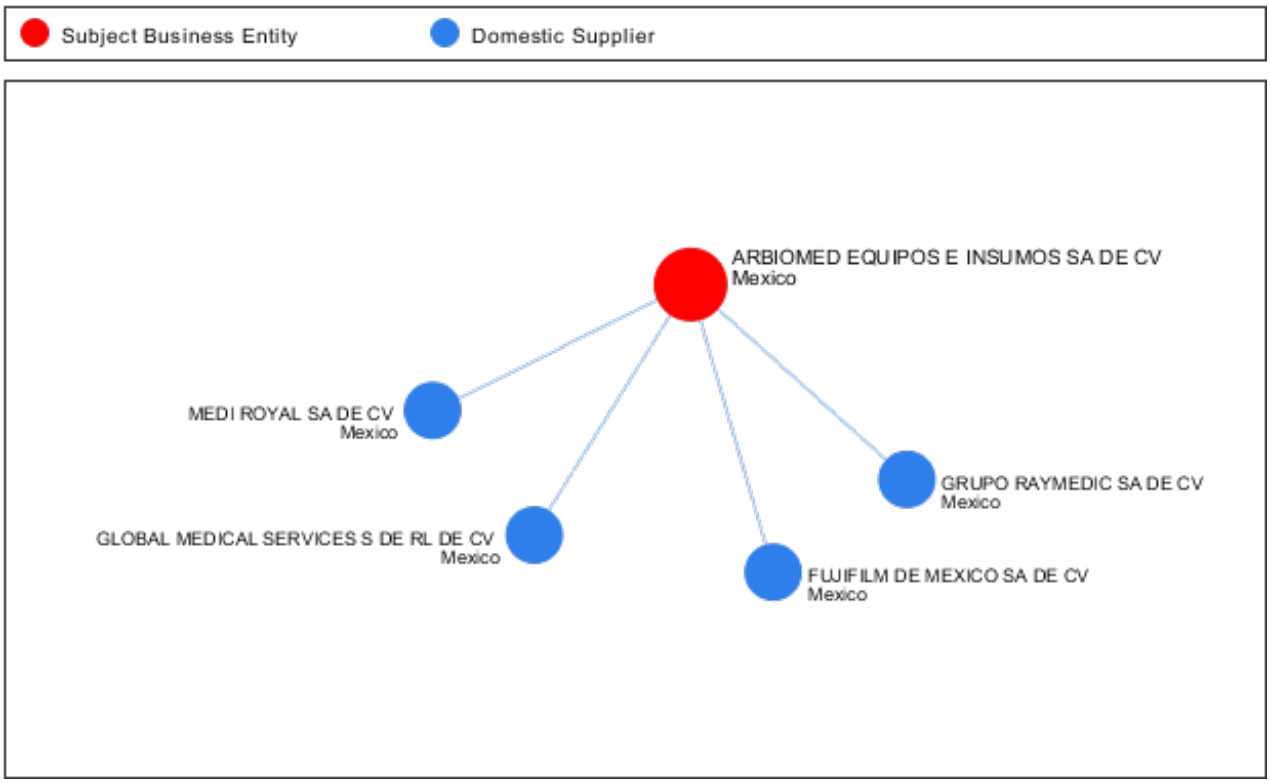
North America	Medium	Importing
Japan	High	Importing

DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
FUJIFILM DE MEXICO SA DE CV	P2079995
GLOBAL MEDICAL SERVICES S DE RL DE CV	P5469159
GRUPO RAYMEDIC SA DE CV	P5469154
MEDI ROYAL SA DE CV	P1101555

MAPPING OF DOMESTIC SUPPLIERS

Legend



OFFICE & FACILITIES

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

Name	**: ARBIOMED EQUIPOS E INSUMOS SA DE CV - TUXTLA GUTIERREZ, CHIAPAS**
Primary Use	: Office & Administration facilities
Address	: Colonia Jardin Corona Circuito San Martin 197, Tuxtla Gutierrez, Chiapas 29024
Country	: Mexico
Status	: Operational

*** End of Report on ARBIOMED EQUIPOS E INSUMOS SA DE CV ***

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