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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

SP SINERGIA SA DE CV

Date : 1 Apr, 2024

Company Details

Global Identifier	:	P5548093
Country	:	Mexico
Business Entity Name	:	SP SINERGIA SA DE CV
Operating Address	:	Manuela Herrera 85, Colonia Bocanegra, Morelia, Michoacan 58150
Tel	:	[+52] 55-79321926
	:	[+52] 55-79477137
Fax	:	[+52] 55-79477138
Email	:	cotizaciones@sp-sinergia.com ventas@sp-sinergia.com
Website	:	http://www.sp-sinergia.com
Primary Business Activity	:	Manufacturer
Primary Industry	:	Electronic Products & Components

Key Facts

Registered Legal Address	:	Manuela Herrera 85, Colonia Bocanegra, Morelia, Michoacan 58150
License Number	:	Not Applicable (1)
Date of Registration	:	13 Oct, 2020
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Michoacan
Legal Form - Category	:	Private Company with Limited Liability
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	:	98
Capital	:	US$ 2,960

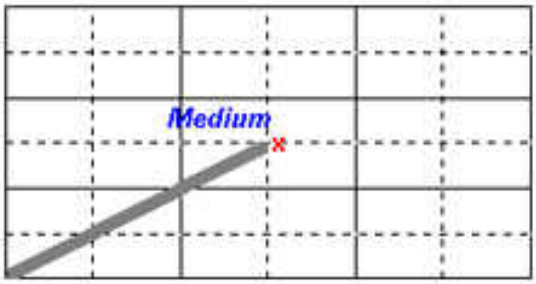
Note:

(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Michoacan 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.

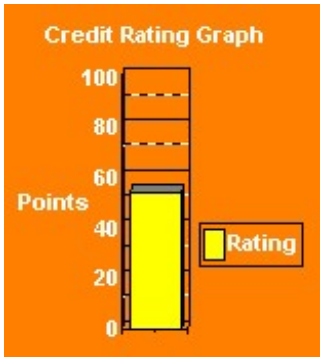
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 54

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.

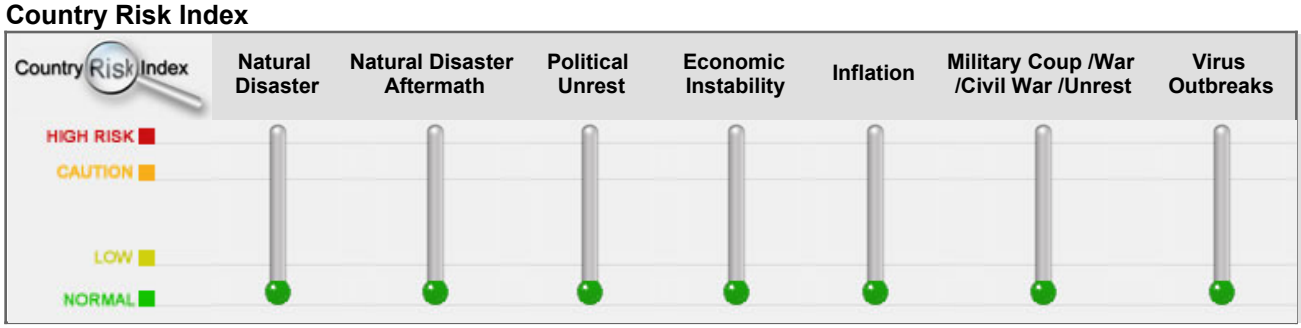
CREDIT ASSESSMENT FACTORS

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 $42,000 based on 30 days

Key Person

Legal Title	:	Chairman
Name	:	Mr. Roberto Perez Silva
Local Name	:	Roberto Pérez Silva
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Electronic product	Manufacturing
Frequency converter	Manufacturing
High voltage motors	Manufacturing
Low voltage AC boards	Manufacturing
Low voltage motors	Manufacturing

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
1 Apr, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 42,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	SP SINERGIA SA DE CV
Primary Business Activity	:	Manufacturer
Primary Industry	:	Electronic Products & Components
Office Contact Details		
Operating Address	:	Manuela Herrera 85, Colonia Bocanegra, Morelia, Michoacan 58150
Tel	:	[+52] 55-79321926
	:	[+52] 55-79477137
Fax	:	[+52] 55-79477138
Email	:	cotizaciones@sp-sinergia.com ventas@sp-sinergia.com
Website Details		
Website	:	http://www.sp-sinergia.com
Status	:	Normal - operational
Country of Registration	:	Mexico
Ownership Type	:	Registered ownership by Subject Business Entity
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	:	SSI-201013-T89

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Elect/Electronic Repair, NEC	7629	Service
Electronic & Electric Equip.	3600	Manufacturing
Electronic Parts/Equip, NEC	5065	Manufacturing
Electronic components, nspf	3679	Manufacturing

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electrical work	9820	Service
Electronic integrated circuits & micro-assemblies parts	8542	Manufacturing
Parts, of printed circuit assemblies	8504907000	Manufacturing

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Manufacture of batteries and accumulators	2720	Manufacturing
Manufacture of consumer electronics	2640	Manufacturing
Manufacture of electronic components	2611	Manufacturing

Manufacture of electronic components and boards	2610	Manufacturing
Manufacture of fibre optic cables	2731	Manufacturing
Manufacture of loaded electronic boards	2612	Manufacturing

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
PLC automation	Primary	Manufacturing
PLC control panels	Primary	Manufacturing
Electrical installation	Secondary	Service
Electrical maintenance	Secondary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SP SINERGIA SA DE CV is Manufacturing - Components.

Key products include:

- Electronic product
- Frequency converter
- High voltage motors
- Low voltage AC boards
- Low voltage motors
- PLC automation
- PLC control panels

An integral part of the core business includes:

- Distribution

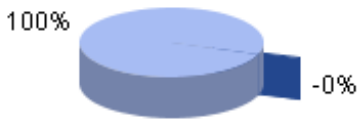
Supplementary Business

In addition to the core business, SP SINERGIA SA DE CV also is engaged in the following areas of business:

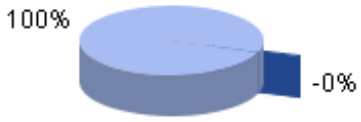
1. Service
    - Specialized professional services

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	100%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Abner Suchite Remolino	Mexican	Director	Operations
2	Mr. Roberto Perez Silva	Mexican	Chief Executive Officer - CEO	-

Management Details - 1

Personal Unique Identifier	:	MI06049299
Name	:	Mr. Abner Suchite Remolino

Management Details - 2

Personal Unique Identifier	:	MI06049256
Name	:	Mr. Roberto Perez Silva
Name in local language	:	Roberto Pérez Silva

CAPITAL (Currency: MXN - Mexican Peso)

Authorized Capital	:	$ 50,000.00
Paid-up Capital	:	$ 50,000.00

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 SP SINERGIA 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)

BANK DETAILS

Bank Name	**: BANCO DEL BAJIO SA**
Global Identifier	: P1345813
Branch	: BANCO DEL BAJIO - MORELIA, MICHOACAN
Branch Address	: Morelia, Michoacan
SWIFT Code	: BJIOMXML

Bank Name	**: BBVA BANCOMER SA**
Global Identifier	: P0335336
Branch	: BBVA BANCOMER - MORELIA, MICHOACAN
Branch Address	: Morelia, Michoacan
SWIFT Code	: BCMRMXMM

SHAREHOLDERS

Total number of shareholders	: 1
Total number of shares	: n/a

Currency : MXN - Mexican Peso

No.	Shareholders	Country	Shares		
			Number	Amount (MXN)	%
1	Mr. Roberto Perez Silva	Mexico	n/a	50,000.00	100.000
Total			n/a	50,000.00	100.000

Today's Exchange rate : **1.00 MXN** Mexican Peso **=** **0.059207 USD** United States Dollars

Shareholder Details - 1

Personal Unique Identifier	: MI06049256
Name	: Mr. Roberto Perez Silva
Name in local language	: Roberto Pérez Silva

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06049256
Name	:	Mr. Roberto Perez Silva
Name in local language	:	Roberto Pérez Silva

REAL ESTATE OWNERSHIP

The following property / ies are owned by SP SINERGIA SA DE CV:

Property Name	**: SP SINERGIA SA DE CV - COLONIA BOCANEGRA, MORELIA**
Type of Property	: Office & Administration
Address	: Manuela Herrera 85, Colonia Bocanegra, Morelia, Michoacan 58150
Office Size	: 8,535 Square feet

*** End of Report on SP SINERGIA SA DE CV ***

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