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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

NEW TECH INTERNATIONAL DE MEXICO S DE RL DE CV

Date : 15 May, 2024

Company Details

Global Identifier	:	P5590814
Country	:	Mexico
Business Entity Name	:	NEW TECH INTERNATIONAL DE MEXICO S DE RL DE CV
Operating Address	:	Suite 845 Piso 8 Paseo De La Reforma 250 Col Juarez, Cuauhtemoc, Ciudad de Mexico 06600
Tel	:	[+52] 55-36007954
Email	:	glona@ntglobal.com info@ntglobal.com
Website	:	https://ntglobal.com/
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Suite 845 Piso 8 Paseo De La Reforma 250 Col Juarez, Cuauhtemoc, Ciudad de Mexico 06600
License Number	:	Not Applicable (1)
Date of Registration	:	3 Feb, 2010
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Sociedad de responsabilidad limitada de capital variable
Legal Form - Abbreviation	:	S DE RL DE CV (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	10
Capital	:	n/a (3)

Note:

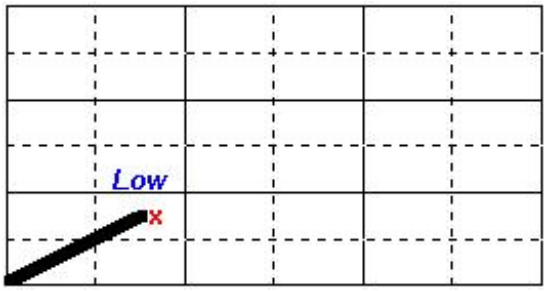
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining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

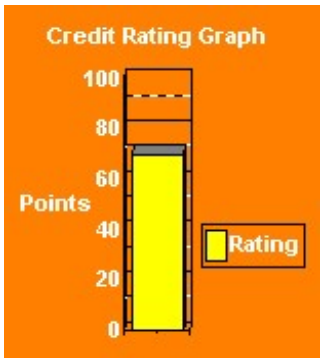
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Mexico, there is no requirement for Authorized Capital.

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.

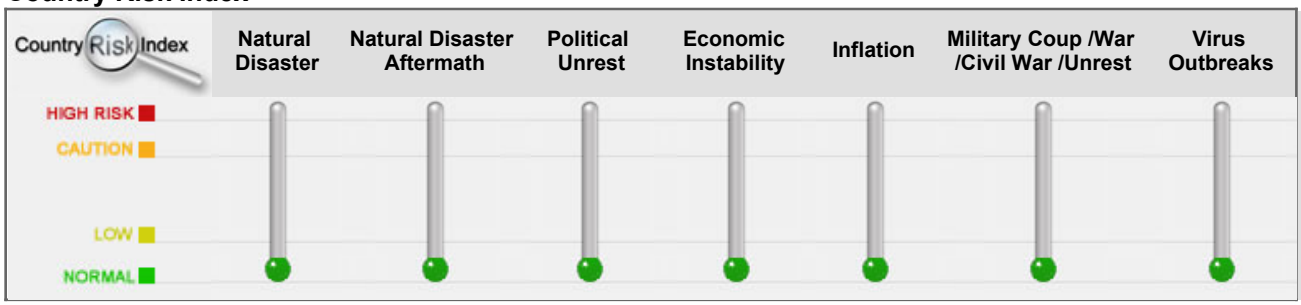
CREDIT ASSESSMENT FACTORS

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 $94,000 based on 30 days

Key Person

Legal Title	:	Chairman
Name	:	Mr. Sergio Hernandez Weber
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Consulting	Service
Outsourcing services	Service
Personnel training	Service
Recruitment	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
15 May, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 94,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	NEW TECH INTERNATIONAL DE MEXICO S DE RL DE CV
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Suite 845 Piso 8 Paseo De La Reforma 250 Col Juarez, Cuauhtemoc, Ciudad de Mexico 06600
Tel	:	[+52] 55-36007954
Email	:	glona@ntglobal.com info@ntglobal.com
Website Details		
Website	:	https://ntglobal.com/
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	:	NTI-100203-645
Date of Issuance	:	3 Feb, 2010

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Consulting Svcs, NEC	8748	Service
Employment Agencies	7361	Service
Mgt Consulting Svcs	8742	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business development/consulting	9878	Service
Employment agencies	9914	Service
Management consulting services	9875	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Activities of business and employers membership organisations	9411	Service
Activities of business, employers and professional membership organisations	9410	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of NEW TECH INTERNATIONAL DE MEXICO S DE RL DE CV is Specialized professional services, including:

- Recruitment

Key services include:

- Consulting
- Personnel training
- Outsourcing services
- Recruitment

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Sonia Fragoso Hernandez	Mexican	Director	Administration
2	Mr. Sergio Hernandez Weber	Mexican	Legal Representative	-

Management Details - 1

Personal Unique Identifier	:	MI06088451
Name	:	Ms. Sonia Fragoso Hernandez

Management Details - 2

Personal Unique Identifier	:	MI06088449
Name	:	Mr. Sergio Hernandez Weber

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 NEW TECH INTERNATIONAL DE MEXICO S DE RL 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**

BANK DETAILS

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

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to NEW TECH INTERNATIONAL DE MEXICO S DE RL DE CV:

TYPE	INTERNATIONAL						
	Africa	Asia / Pacific	Europe	Middle-East	North America	South America	TOTAL
Subsidiaries	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-
Affiliates	-	-	-	-	-	1	1
Liaison / Representative Offices	-	-	-	-	-	-	-

International Related Parties - Summary:

Region	South America	Africa	Asia / Pacific	Europe	Middle-East	North America
						
Percentage	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%
No. of related parties	1	0	0	0	0	0

International

Business Entity Name	**: NEW TECH GLOBAL INC**
Global Identifier	: P5593843
Country	: Guyana
Relationship	: Affiliate
Operational Address	: Lot 2202 Providence Gardens, East Bank Demerara, Georgetown

SHAREHOLDERS

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.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06088449
Name	:	Mr. Sergio Hernandez Weber

OFFICE & FACILITIES

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

Name	: **NEW TECH INTERNATIONAL DE MEXICO S DE RL DE CV - CUAUHTEMOC, CIUDAD DE MEXICO**
Primary Use	: Office & Administration facilities
Address	: Suite 845 Piso 8 Paseo De La Reforma 250 Col Juarez, Cuauhtemoc, Ciudad de Mexico 06600
Country	: Mexico
Ownership of Property	: Rented / Leased
Status	: Operational

*** End of Report on NEW TECH INTERNATIONAL DE MEXICO S DE RL DE CV ***

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