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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

COMERCIALIZADORA VELMER SA DE CV

Date : 5 Sep, 2024

Company Details

Global Identifier	:	P5681135
Country	:	Mexico
Business Entity Name	:	COMERCIALIZADORA VELMER SA DE CV
Operating Address	:	Jacana Mz 59 Lote 11 Colonia Fraccionamiento Residencial Valle Del Jaguar, Villahermosa, Tabasco 86287
Primary Business Activity	:	Trader
Primary Industry	:	Computer & Information Products

Key Facts

Registered Legal Address	:	Jacana Mz 59 Lote 11 Colonia Fraccionamiento Residencial Valle Del Jaguar, Villahermosa, Tabasco 86287
License Number	:	Not Applicable (1)
Date of Registration	:	8 Jun, 2007
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Tabasco
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	:	It was NOT possible to confirm the operational status.
Capital	:	n/a (3)

Note:

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

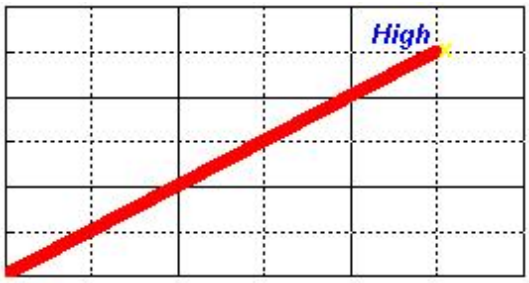
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

(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.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: N/R (Not Rated)



Points Allocated: 0

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.

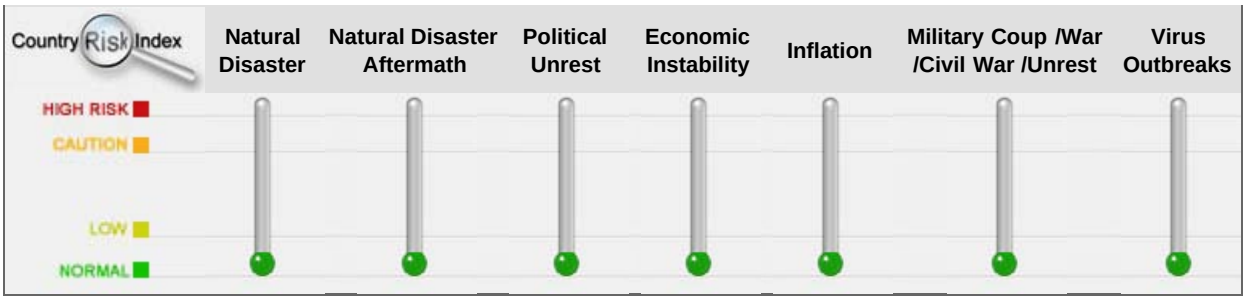
CREDIT ASSESSMENT FACTORS

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	:	No Recommendation

Primary Products

Products / Materials / Services Description	Activity
Computer equipment	Trading
Computer spare parts	Trading

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	COMERCIALIZADORA VELMER SA DE CV
Primary Business Activity	:	Trader
Primary Industry	:	Computer & Information Products
Office Contact Details		
Operating Address	:	Jacana Mz 59 Lote 11 Colonia Fraccionamiento Residencial Valle Del Jaguar, Villahermosa, Tabasco 86287
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	:	CVE-070608-B10
Date of Issuance	:	8 Jun, 2007

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Computer peripheral equipment, nspf, and parts, nspf	3577	Trading
Computers Equip/Software	5045	Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Automatic data process machines; magn reader, etc. computer hardware	8471	Trading
Parts etc for typewriters & other office machines computer accessories	8473	Trading

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Computer consultancy activities	6202	Trading
Computer facilities management activities	6203	Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of COMERCIALIZADORA VELMER SA DE CV is Trading - Finished products.

Key products include:

- Computer equipment

- Computer spare parts

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Enrique Daniel Santiago Hernandez	Mexican	Attorney	-

Management Details - 1

Personal Unique Identifier	:	MI06179015
Name	:	Mr. Enrique Daniel Santiago Hernandez

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

Due to the prevailing circumstances regarding the status of COMERCIALIZADORA VELMER SA DE CV, assessment of reputation is not relevant.

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**

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	:	MI06179015
Name	:	Mr. Enrique Daniel Santiago Hernandez

OFFICE & FACILITIES

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

Name	**: COMERCIALIZADORA VELMER SA DE CV - VILLAHERMOSA, TABASCO**
Address	: Jacana Mz 59 Lote 11 Colonia Fraccionamiento Residencial Valle Del Jaguar, Villahermosa, Tabasco 86287
Country	: Mexico
Status	: Unknown

*** End of Report on COMERCIALIZADORA VELMER SA DE CV ***

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