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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

SEAMAR DIVERS INTERNATIONAL SA DE CV

Date : 28 May, 2024

Company Details

Global Identifier	:	P5604045
Country	:	Mexico
Business Entity Name	:	SEAMAR DIVERS INTERNATIONAL SA DE CV
Operating Address	:	Carretera Carmen A Puerto Real Km 10, Ciudad del Carmen, Campeche 24157
Tel	:	[+52] 938-1118383
Email	:	seamar@seamardivers.com.mx seamar@seamardivers.com
Website	:	http://www.seamardivers.com
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Carretera Carmen A Puerto Real Km 10, Ciudad del Carmen, Campeche 24157
License Number	:	Not Applicable (1)
Date of Registration	:	11 Mar, 2014
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Campeche
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	:	15
Capital	:	US$ 2,948

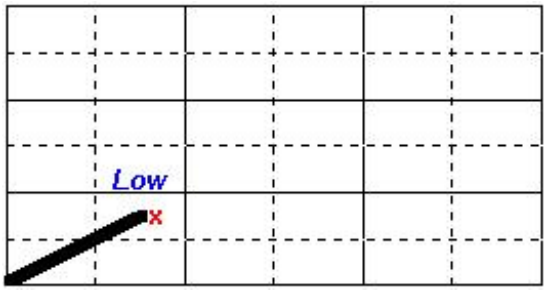
Note:

(1) Although REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - 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.

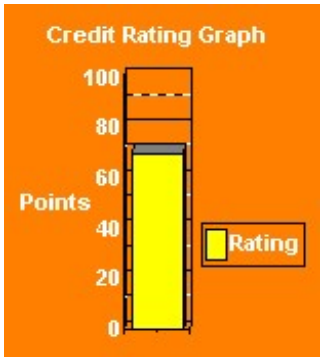
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

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.

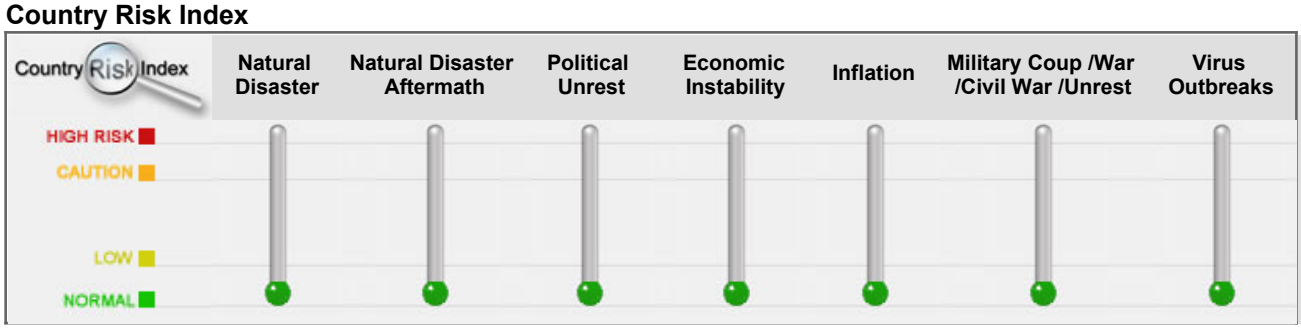
CREDIT ASSESSMENT FACTORS

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 $140,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Marine construction services	Service
Marine services	Service
Pipeline installation	Service
Ship inspection	Service
Underwater welding	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
28 May, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 140,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	SEAMAR DIVERS INTERNATIONAL SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Carretera Carmen A Puerto Real Km 10, Ciudad del Carmen, Campeche 24157
Tel	:	[+52] 938-1118383
Email	:	seamar@seamardivers.com.mx seamar@seamardivers.com
Website Details		
Website	:	http://www.seamardivers.com
Status	:	Normal - operational
Country of Registration	:	USA
Ownership Type	:	Registered ownership by a related third party
Owner Country	:	USA
Owner Name	:	SEAMAR HOLDINGS LLC
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	:	SDI-140311-SSA
Date of Issuance	:	11 Mar, 2014

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Svcs, NEC	7389	Service
Ship building and repairing	3731	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	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

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Wellhead installation	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SEAMAR DIVERS INTERNATIONAL SA DE CV is Specialized professional services, including:

- Marine services

Key services include:

- Ship inspection
- Marine construction services
- Pipeline installation
- Underwater welding
- Wellhead installation

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Anaya Eloy Jesus	Mexican	Legal Representative	-
2	Mr. Emanuel Moreno Bonilla	Mexican	Coordinator	Operations

Management Details - 1

Personal Unique Identifier	:	MI06098583
Name	:	Mr. Anaya Eloy Jesus
Identification Number(s)		
National ID No	:	AAE-L611225-BD8

Management Details - 2

Personal Unique Identifier	:	MI06098581
Name	:	Mr. Emanuel Moreno Bonilla

CAPITAL (Currency: MXN - Mexican Peso)

Share Value	:	$ 1.00
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 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 SEAMAR DIVERS INTERNATIONAL 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**

BANK DETAILS

Bank Name	**: BANCO MERCANTIL DEL NORTE SA INSTITUCION DE BANCA MULTIPLE GRUPO FINANCIERO BANORTE**
Global Identifier	: P0335338
SWIFT Code	: MENOMXMT
Bank Name	**: BANCO NACIONAL DE MEXICO SA**
Global Identifier	: P0610860
SWIFT Code	: BNMXMXMM
Bank Name	**: BBVA BANCOMER SA**
Global Identifier	: P0335336
SWIFT Code	: BCMRMXMM
Bank Name	**: HSBC MEXICO SA**
Global Identifier	: P0831336
SWIFT Code	: BIMEMXMM

SHAREHOLDERS

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

Currency : MXN - Mexican Peso

No.	Shareholders	Country	Shares		
			Number	Amount (MXN)	%
1	SEAMAR HOLDINGS LLC	USA	n/a	n/a	n/a
Total			n/a	n/a	n/a

Today's Exchange rate : **1.00 MXN** Mexican Peso **=** **0.058962 USD** United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06098583
Name	:	Mr. Anaya Eloy Jesus
Identification Number(s)		
National ID No	:	AAE-L611225-BD8

COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
ASAI ABASTECEDORA DE SERVICIOS ADMINISTRATIVOS INTEGRALES S DE RL DE CV	P5604090
CONSTRUCTORA SUABCUATICA DIAVAZ SA DE CV	P5604092
OFFSHORE EQUIPMENT AND SERVICES SA DE CV	P5604088

OFFICE & FACILITIES

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

Name	**: SEAMAR DIVERS INTERNATIONAL SA DE CV - CIUDAD DEL CARMEN, CAMPECHE**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Carretera Carmen A Puerto Real Km 10, Ciudad del Carmen, Campeche 24157
Country	: Mexico
Status	: Operational

QUALITY ACCREDITATION

Quality Accreditation Listings

#	Name	Accreditation Category
1	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	9001:2015

*** End of Report on SEAMAR DIVERS INTERNATIONAL SA DE CV ***

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