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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

GRUPO EMPRENDEDOR TEXASOIL DE MEXICO SA DE CV

Date : 30 Jul, 2024

Company Details

Global Identifier	:	P5638656
Country	:	Mexico
Business Entity Name	:	GRUPO EMPRENDEDOR TEXASOIL DE MEXICO SA DE CV
Operating Address	:	Periferico 42 Col Jose Maria Pino Suarez, Villa Hermosa, Tabasco 86029
Tel	:	[+52] 993-3438747
Email	:	c.magana@texasoilintl.com
Website	:	https://texasoilintl.com/
Primary Business Activity	:	Trader
Primary Industry	:	Machinery

Key Facts

Registered Legal Address	:	Periferico 42 Col Jose Maria Pino Suarez, Villa Hermosa, Tabasco 86029
Trading Name / DBA	:	TEXASOIL
License Number	:	Not Applicable (1)
Date of Registration	:	22 Feb, 2021
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Tabasco
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	:	200
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.

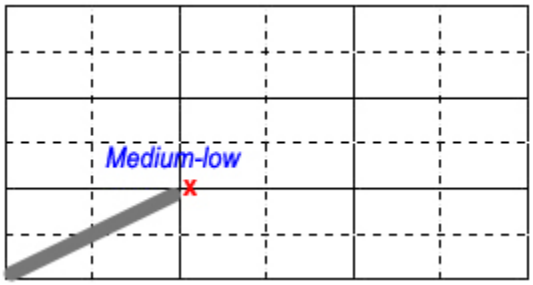
(2)

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 (Private Company with Limited Liability) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Good



Points Allocated: 60

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.

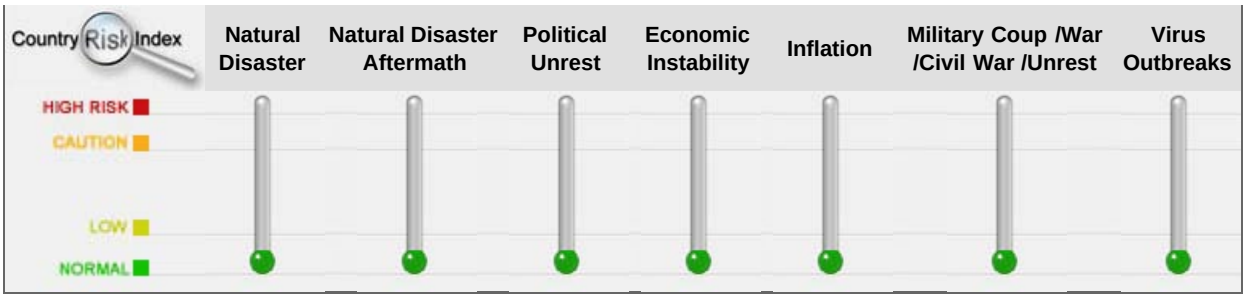
CREDIT ASSESSMENT FACTORS

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 $96,000 based on 30 days

Primary Products

Products / Materials / Services Description	Activity
Oil drilling equipment	Trading
Oil field tools	Trading
Oilfield equipment	Trading
Perforation equipment	Trading
Perforation toolings	Trading

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
16 Jul, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 96,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	GRUPO EMPRENDEDOR TEXASOIL DE MEXICO SA DE CV
Primary Business Activity	:	Trader
Primary Industry	:	Machinery
Office Contact Details		
Operating Address	:	Periferico 42 Col Jose Maria Pino Suarez, Villa Hermosa, Tabasco 86029
Tel	:	[+52] 993-3438747
Email	:	c.magana@texasoilintl.com
Website Details		
Website	:	https://texasoilintl.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	:	GET-210222-M56
Date of Issuance	:	22 Feb, 2021

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
General industrial machinery and equipment, and parts, nspf	3569	Trading
Industrial Machinery & Equipment	3500	Trading
Oil and gas field equipment, and parts, nspf	3533	Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Machines etc having individual functions nesoi, parts	8479	Trading

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Machining	2562	Trading
Manufacture of engines and turbines, except aircraft, vehicle and cycle engines	2811	Trading

CORE BUSINESS DESCRIPTION

Core Business

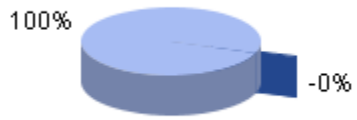
The primary business focus of GRUPO EMPRENDEDOR TEXASOIL DE MEXICO SA DE CV is Trading - Finished products.

Key products include:

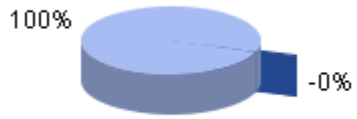
- Oil field tools
- Oilfield equipment
- Perforation equipment
- Perforation toolings

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. Adolfo Aguilar	Mexican	Representative	-
2	Mr. Pablo Reymundo Gallegos Lopez	Mexican	Manager	-
3	Ms. Connie Alejandra Magana Ligonio	Mexican	Legal Representative	-

Management Details - 1

Personal Unique Identifier	:	MI06139575
Name	:	Mr. Adolfo Aguilar

Management Details - 2

Personal Unique Identifier	:	MI06134150
Name	:	Mr. Pablo Reymundo Gallegos Lopez

Management Details - 3	
Personal Unique Identifier	: MI06139576
Name	: Ms. Connie Alejandra Magana Ligonio

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 GRUPO EMPRENDEDOR TEXASOIL DE MEXICO 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)

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

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 Directors.

OFFICE & FACILITIES

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

Name	: **GRUPO EMPRENDEDOR TEXASOIL DE MEXICO SA DE CV - VILLA HERMOSA, TABASCO**
Primary Use	: Office & Administration facilities
Address	: Periferico 42 Col Jose Maria Pino Suarez, Villa Hermosa, Tabasco 86029
Country	: Mexico
Status	: Operational

QUALITY ACCREDITATION

Quality Accreditation Listings

#	Name	Accreditation Category
1	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	9001:2015
2	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	45001:2018
3	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	14001:2015

*** End of Report on GRUPO EMPRENDEDOR TEXASOIL DE MEXICO SA DE CV ***

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