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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

AKALI MARINE SA DE CV

Date : 13 Aug, 2024

Company Details

Global Identifier	:	P5657440
Country	:	Mexico
Business Entity Name	:	AKALI MARINE SA DE CV
Operating Address	:	Piso 1 Avenida Presidente Masaryk 111 Colonia Polanco V Seccion, Miguel Hidalgo, Ciudad de Mexico 11560
Tel	:	[+52] 55-33005800
Email	:	akalimarine@akalimarine.com
Website	:	https://www.akalimarine.com/
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General

Key Facts

Registered Legal Address	:	Piso 5 Estacion de Trabajo B - Colonia Ex-Hacienda Cortijo de San Martinito 3246 Blvd Atlixcayotl, San Andres Cholula, Puebla 72825
License Number	:	Not Applicable (1)
Date of Registration	:	30 Jun, 2021
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico
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	:	50
Capital	:	US$ 2,713

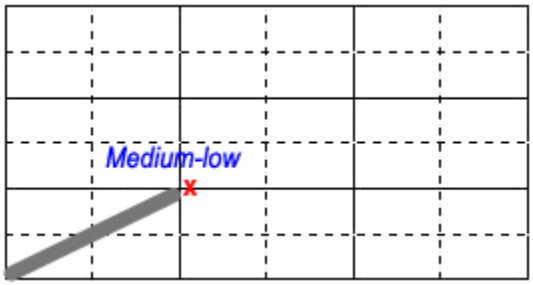
Note:

(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.

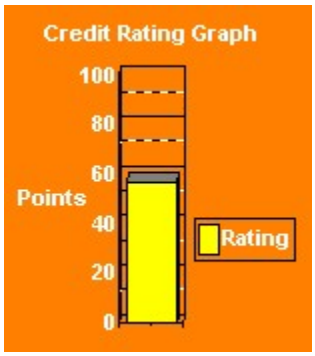
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Average



Points Allocated: 57

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

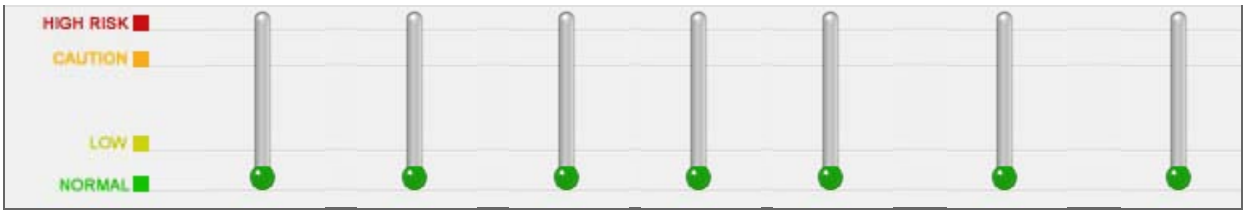
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

Country Risk Index	Natural Disaster	Natural Disaster Aftermath	Political Unrest	Economic Instability	Inflation	Military Coup /War /Civil War /Unrest	Virus Outbreaks



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: USD $68,000 based on 30 days

Key Person

Legal Title	:	Managing Director
Name	:	Mr. Daniel Vrenner Pulido
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Offshore construction	Service
Offshore support vessels	Service
Ship management	Service
Ship management operation	Service
Vessel maintenance	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
13 Aug, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 68,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	AKALI MARINE SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Professional Services - General
Office Contact Details		
Operating Address	:	Piso 1 Avenida Presidente Masaryk 111 Colonia Polanco V Seccion, Miguel Hidalgo, Ciudad de Mexico 11560
Tel	:	[+52] 55-33005800
Email	:	akalimarine@akalimarine.com
Website Details		
Website	:	https://www.akalimarine.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	:	AMA-210630-GX8
Date of Issuance	:	30 Jun, 2021

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Boat building and repairing	3732	Service
Business Svcs, NEC	7389	Service
Heavy Construction, NEC	1629	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Heavy construction	9818	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 AKALI MARINE SA DE CV is Specialized professional services, including:

- Ship management
- Vessel maintenance

Key services include:

- Offshore construction
- Offshore support vessels

Supplementary Business

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

1. Importing
    - Importing - Finished products

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Mauricio Padruno Gonzalez	Mexican	Director	Commercial
2	Mr. Daniel Vrenner Pulido	Mexican	Managing Director	-

Management Details - 1

Personal Unique Identifier	:	MI06158941
Name	:	Mr. Mauricio Padruno Gonzalez

Management Details - 2

Personal Unique Identifier	:	MI06158930
Name	:	Mr. Daniel Vrenner Pulido
Email	:	daniel.vrenner@gmail.com

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 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 AKALI MARINE 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 NACIONAL DE MEXICO SA**
Global Identifier	: P0610860
SWIFT Code	: BNMXMXMM

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

LOCAL BRANCHES & MANAGEMENT

Branch	**: AKALI MARINE SA DE CV - MIGUEL HIDALGO, CIUDAD DE MEXICO**
Branch Address	: Piso 1 Avenida Presidente Masaryk 111 Colonia Polanco V Seccion Alcaldia, Miguel Hidalgo, Ciudad de Mexico 11560

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	:	MI06158930
Name	:	Mr. Daniel Vrenner Pulido
Email	:	daniel.vrenner@gmail.com

2

Personal Unique Identifier	:	MI06158941

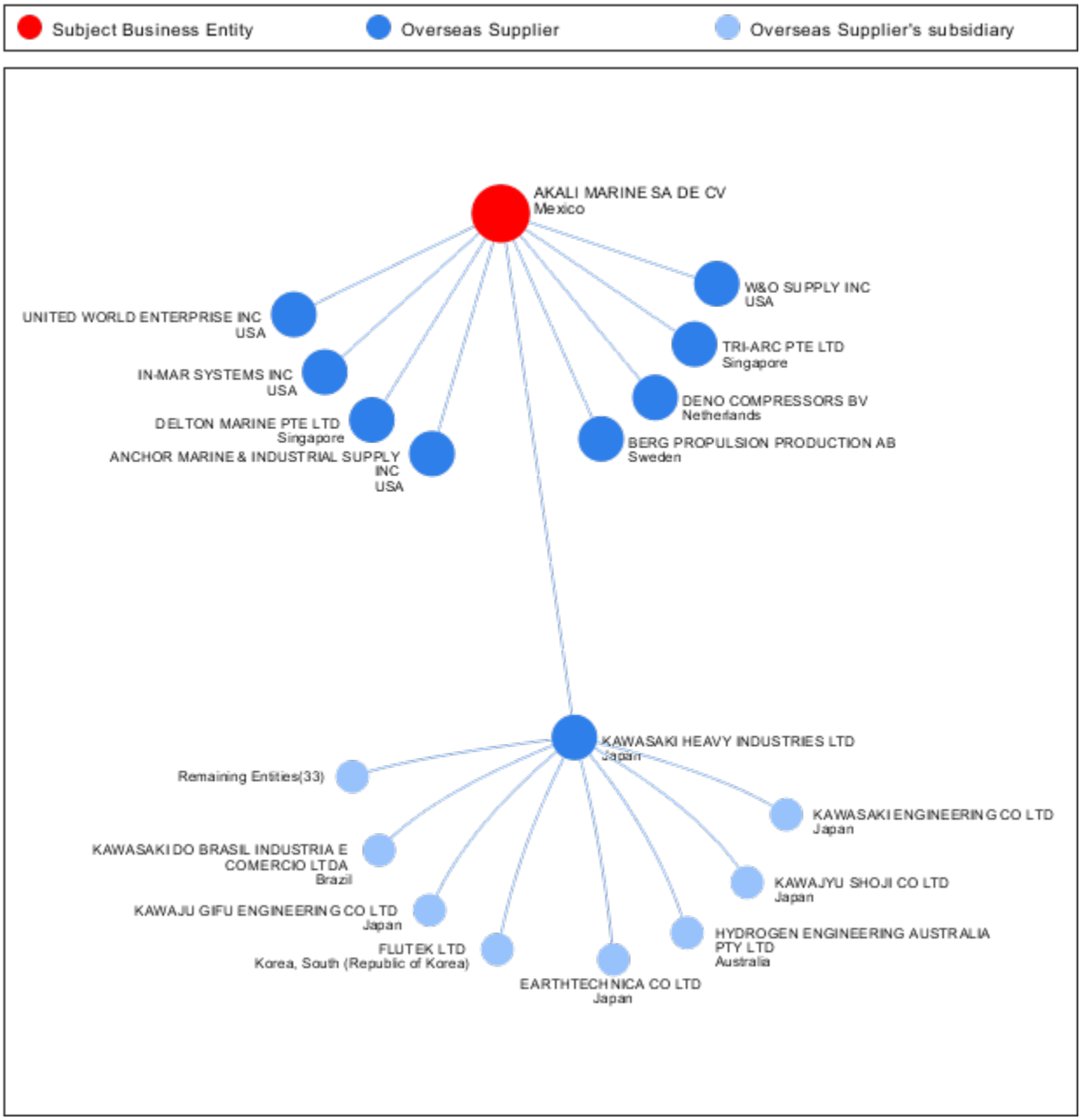
Name : Mr. Mauricio Padruno Gonzalez

OVERSEAS SUPPLIERS

Business Entity Name	Global Identifier	Country
ANCHOR MARINE & INDUSTRIAL SUPPLY INC	P5664167	USA
BERG PROPULSION PRODUCTION AB	P1808282	Sweden
DELTON MARINE PTE LTD	P5664242	Singapore
DENO COMPRESSORS BV	P5664182	Netherlands
IN-MAR SYSTEMS INC	P5664154	USA
KAWASAKI HEAVY INDUSTRIES LTD	P0007511	Japan
TRI-ARC PTE LTD	P5664210	Singapore
UNITED WORLD ENTERPRISE INC	P5664110	USA
W&O SUPPLY INC	P5664254	USA

MAPPING OF OVERSEAS SUPPLIERS

Legend



OFFICE & FACILITIES

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

Name	**: AKALI MARINE SA DE CV - MIGUEL HIDALGO, CIUDAD DE MEXICO**
Primary Use	: Office & Administration facilities
Type of Location	: Commercial
Address	: Piso 1 Avenida Presidente Masaryk 111 Colonia Polanco V Seccion, Miguel Hidalgo, Ciudad de Mexico 11560
Country	: Mexico
Status	: Operational

*** End of Report on AKALI MARINE SA DE CV ***

***** Disclaimer *****

The information recorded in this document is supplied for the confidential and exclusive use of the Subscriber/User (hereinafter referred to as

"Subscriber") and/or their customers on the condition that ACP Int'l Holdings Ltd.(hereinafter referred to as "ACP") shall not be liable for any claim, loss, injury or damage suffered by the recording of incorrect, incomplete, inaccurate or out-of-date information.
The above credit report is furnished in STRICT CONFIDENCE at your request by ACP, for your exclusive use as an aid in considering credit, trade finance, insurance, marketing and other business decisions and for no other purpose. The information in the credit report shall not be revealed, supplied, copied or displayed in any form, nor made known to the Subject Business Entity (hereinafter referred to as "SBE"), nor any other party without prior written authorization from ACP. The Subscriber will be liable to indemnify ACP for any loss, damage, or expense incurred as a result of your breach or non-observance of any of these conditions. Although every effort has been made by ACP to ensure the accuracy of the report contents, ACP does not warrant the correctness of information.

Copyright © 1999 - 2024 ACP Int'l Holdings Ltd.