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

Informe de Crédito Online - Resumen Ejecutivo

GRADO CERO CONSTRUCTORA SA DE CV

Fecha : 11 Jan, 2025

Detalle de la Compañía

Identificador global	:	P5785520
País	:	México
Nombre Legal	:	GRADO CERO CONSTRUCTORA SA DE CV
Dirección Comercial	:	Torre 5A Colonia Hacienda De Valle Escondid - Plaza Antigua Jorge Jimenez Cantu Despacho 302, Atizapan De Zaragoza, Edo de Mexico 52937
Teléfono	:	[+52] 55-68406957 Estatus: Telephone number working but no answer
Email	:	servicios@gradoceroconstructora.com
Website	:	https://www.gradoceroconstructora.com/
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales

Factores Clave

Domicilio Legal	:	Torre 5A Colonia Hacienda De Valle Escondid - Plaza Antigua Jorge Jimenez Cantu Despacho 302, Atizapan De Zaragoza, Edo de Mexico 52937
Número de Inscripción	:	N/A (1)
Fecha de Inscripción	:	21 Dec, 2020
Autoridad Registral	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico
Tipo de Empresa - Categoría	:	Public Company
Tipo de Empresa - Nombre legal	:	Sociedad Anónima de Capital Variable
Tipo de Empresa - Abreviación	:	SA DE CV (2)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	It was NOT possible to confirm the operational status.
Capital Social	:	N/A (3)

Notas:

(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.

(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.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : High



Análisis de Riesgo : N/R (Not Rated)



Puntaje : 0

Análisis de Riesgo

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.

Factores Determinantes

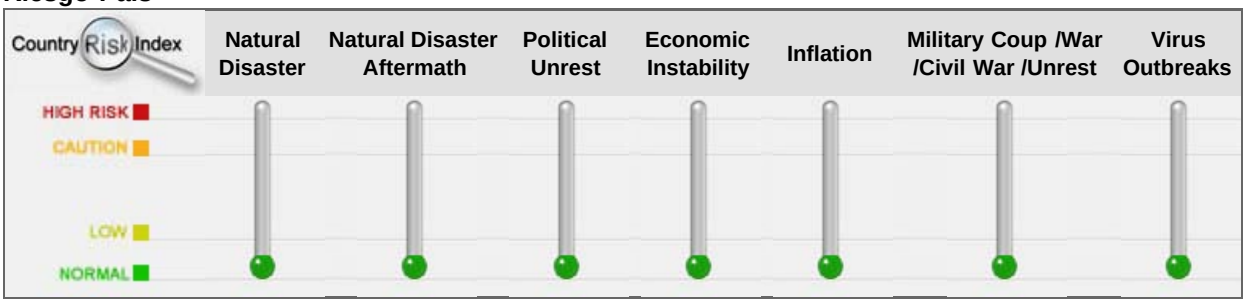
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Escala de operaciones	Years in business & Corporate milestones
Assets (Real estate, Patents,	Referencias Comerciales y	Third party points of references (Import agencies,

Machinery, etc.)	Reputación	Distribution rights, etc.)

Riesgo País



Información Negativa

Resultados : Total de **0** de registro encontrado

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado : No Recommendation

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Architectural consulting	Servicios
Architectural services	Servicios
Civil construction	Servicios
Commercial construction	Servicios
Construction	Servicios

Detalle del Informe

País	:	México
Nombre Legal	:	GRADO CERO CONSTRUCTORA SA DE CV
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Torre 5A Colonia Hacienda De Valle Escondid - Plaza Antigua Jorge Jimenez Cantu Despacho 302, Atizapan De Zaragoza, Edo de Mexico 52937
Teléfono	:	[+52] 55-68406957 Estatus: Telephone number working but no answer
Email	:	servicios@gradoceroconstructora.com
Website		
Website	:	https://www.gradoceroconstructora.com/
Estatus	:	Normal - Operativa
CUIT Detalles		
Autoridad Registral	:	SECRETARIA DE HACIENDA Y CREDITO PUBLICO SERVICIO DE ADMINISTRACION TRIBUTARIA (SHCP)
Nombre Local	:	Registro Federal del Contribuyente
Acrónimo	:	RFC
Número de CUIT	:	GCC-211220-D39
Fecha de Inclusión	:	21 Dec, 2020

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Architectural Svcs	8712	Servicios
Electrical Work	1731	Servicios
Engineering & Management Svcs	8700	Servicios
Engineering Svcs	8711	Servicios
Heavy Construction, NEC	1629	Servicios
Manufactured articles, nspf	3999	Trading

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Architectural services	9867	Servicios
Electrical work	9820	Servicios
Engineering services	9866	Servicios
Heavy construction	9818	Servicios
Miscellaneous manufactured articles	9600	Trading

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Building completion and finishing	4330	Servicios
Construction of bridges and tunnels	4213	Servicios

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Construction engineering	Principal	Servicios
Electrical installation	Principal	Servicios
Facilities construction	Principal	Servicios
Maintenance	Principal	Servicios
Project consultancy	Principal	Servicios
Project management	Principal	Servicios
Public works construction	Principal	Servicios
Remodeling work	Principal	Servicios
Repairs	Principal	Servicios
Residential construction	Principal	Servicios
Construction materials	Secundaria	Trading

Descripción de Actividad Principal

Rubro

El negocio principal de GRADO CERO CONSTRUCTORA SA DE CV es Specialized professional services , incluye:

- Architectural services

Servicios clave:

- Architectural consulting
- Civil construction
- Commercial construction
- Construction
- Construction engineering
- Electrical installation
- Facilities construction
- Maintenance
- Project consultancy
- Project management
- Public works construction
- Remodeling work
- Repairs
- Residential construction
- Road infrastructure
- Structural constructions
- Structural engineering
- Urban infrastructure

Negocios adicionales

En adición al negocio principal, GRADO CERO CONSTRUCTORA SA DE CV también participa en los siguientes

rubros:

1. Trading
    - Trading - Finished products

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Manuel Franco Aranza	México	Legal Representative	-

Detalles de Management - 1		
DNI	:	MI06294558
Nombre	:	Mr. Manuel Franco Aranza

Estados Contables - Detalle

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.

Reputación

Due to the prevailing circumstances regarding the status of GRADO CERO CONSTRUCTORA SA DE CV, assessment of reputation is not relevant.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron registros**

Detalle Bancario

Banco	**: BANCO DE MEXICO**

Identificador global	: P1290449
SWIFT	: BDEMMXMM

Banco	**: BBVA BANCOMER SA**
Identificador global	: P0335336
SWIFT	: BCMRMXMM

ACCIONISTAS

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.

Directores

1

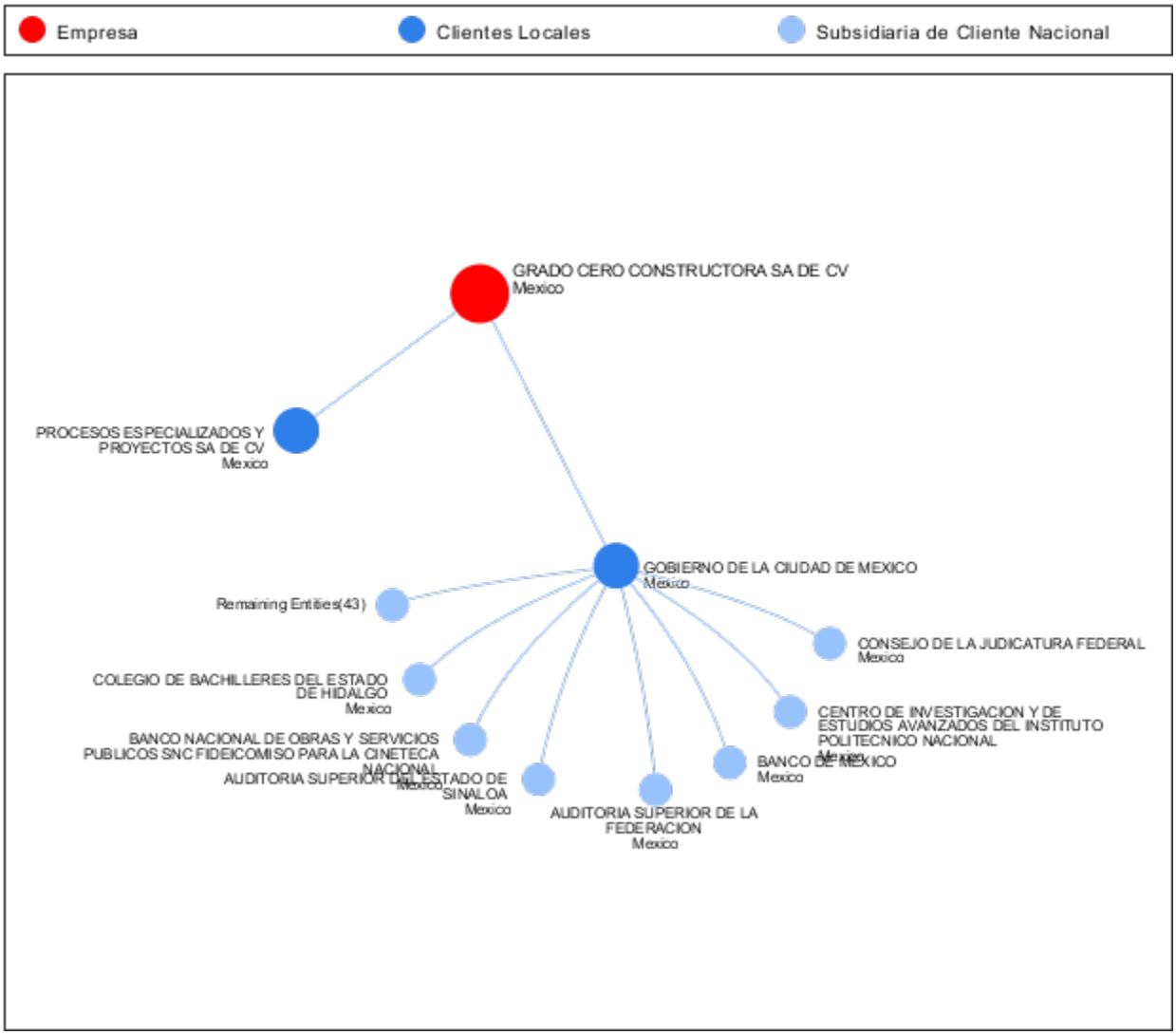
DNI	:	MI06294558
Nombre	:	Mr. Manuel Franco Aranza

Clientes Locales

Nombre Legal	Identificador global
GOBIERNO DE LA CIUDAD DE MEXICO	P1944135
PROCESOS ESPECIALIZADOS Y PROYECTOS SA DE CV	P5788614

Mapa de Clientes Nacionales

Leyenda



COMPETIDORES

A continuación de indica una lista de competidores locales:

Competidores	Identificador global
CONSTRUCTORA JOKA SA DE CV	P3681119
GONBAR CONSTRUCTORA SA DE CV	P2530399
GRUPO INDI SA DE CV	P5662946

Oficina e Instalaciones

Nombre	:	**GRADO CERO CONSTRUCTORA SA DE CV - ATIZAPAN DE ZARAGOZA, EDO DE MEXICO**
Uso Principal	:	Office & Administration facilities
Dirección	:	Torre 5A Colonia Hacienda De Valle Escondid - Plaza Antigua Jorge Jimenez Cantu Despacho 302, Atizapan De Zaragoza, Edo de Mexico 52937
País	:	México
Estatus	:	Desconocido

*** Final del reporte relacionado a GRADO CERO CONSTRUCTORA SA DE CV ***

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