I require an up-dated report (Trade-Up) on this company. Yes

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

Fastcheck: Detailed Credit Report

In response to your database search, GlobalCIS provides the following report:

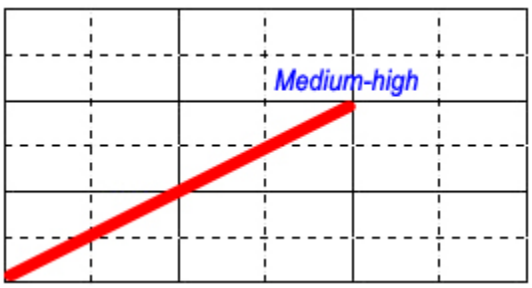
RAMPS LOGISTICS S DE RL DE CV

Date Printed: 27 Feb, 2025

Global Identifier	: P4259795
Country	: Mexico
Business Entity Name	: RAMPS LOGISTICS S DE RL DE CV
Primary Business Activity	: Service
Key Industry	: Transportation
Office Contact Details	
Operating Address	: Piso 26 Colonia Juarez Alcaldia Cuauhtemoc Avenida Paseo de La Reforma 342
Zip	: 06600
Suburb	: Ciudad de Mexico
Tel	: [+52] 55-28816877
	: [+52] 55-85418960
Email	: info@rampslogistics.com anais.belcher@rampslogistics.com
Web Site	: https://rampslogistics.com

Credit Rating & Risk Analysis

Risk Index: Medium-high

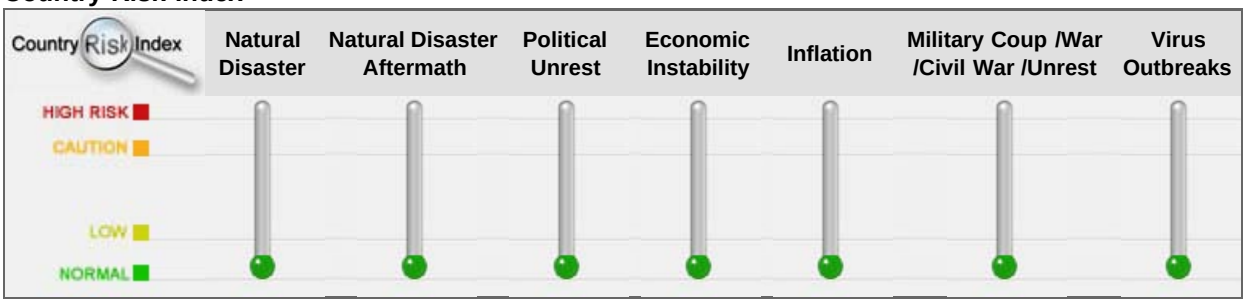


Credit Rating: Fair



Points Allocated: 24

Country Risk Index



SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Arrange Trans Freight/Cargo	4731	Service
Transportation Services	4700	Service
Transportation by Air	4500	Service
Water Freight Transport, NEC	4449	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Air transportation, nonscheduled	9849	Service
Air transportation, scheduled	9847	Service
Deep sea foreign freight transportation of freight	9841	Service
Freight transportation arrangement, nvocc, customs brokerage	9852	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Logistics	Primary	Service
Logistic, projects	Primary	Service
Marine freight	Primary	Service
Air freight	Primary	Service
Freight forwarding	Primary	Service

COMPANY REGISTRATION

License Number	:	Not Applicable[(1)]
Date of Registration	:	23 Aug, 2019
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico

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.

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	:	RLO-190823-NHA
Date of Issuance	:	23 Aug, 2019

COMPANY MANAGEMENT

	Name	Nationality	Job Description	Dept. / Division
1	Ms. Ana Karen Baez	Mexican	Manager	Development
2	Ms. Anais Del Carmen Aguilar Evia	Mexican	Managing Director	-
3	Mr. Carlos Alfredo Reyes Fuente	Mexican	Manager	-
4	Mr. Adrian Sandoval	Mexican	Manager	Operations

BANK DETAILS

Bank Name	**: BANAMEX SA**
Global Identifier	: P1289141
SWIFT Code	: BNMXMXMM

Bank Name	**: SCOTIABANK INVERLAT SA**
Global Identifier	: P1361736
SWIFT Code	: MBCOMXMM

I require an up-dated report (Trade-Up) on this company. Yes

*** End of Report on RAMPS LOGISTICS S DE RL DE CV ***

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