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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

SUMINISTROS Y SERVICIOS ZAPRO SAS DE CV

Date : 23 Oct, 2024

Company Details

Global Identifier	:	P5713485
Country	:	Mexico
Business Entity Name	:	SUMINISTROS Y SERVICIOS ZAPRO SAS DE CV
Name in Local Language	:	**None**
Operating Address	:	Calle 2 Oriente Mza 25 Lote 3 1006 Fraccionamiento, San Angel, Ciudad de Mexico 86281
Tel	:	[+52] 99-33939128
Email	:	adm.zapro@gmail.com
Primary Business Activity	:	Trader
Primary Industry	:	Electronic Products & Components

Key Facts

Registered Legal Address	:	Calle 2 Oriente Mza 25 Lote 3 1006 Fraccionamiento, San Angel, Ciudad de Mexico 86281
License Number	:	Not Applicable (1)
Date of Registration	:	10 Dec, 2020
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico
Legal Form - Category	:	Joint Stock Company
Legal Form - Full Name	:	Sociedad por Acciones Simplificada de Capital Variable
Legal Form - Abbreviation	:	SAS DE CV (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	10
Capital	:	n/a (3)

Note:

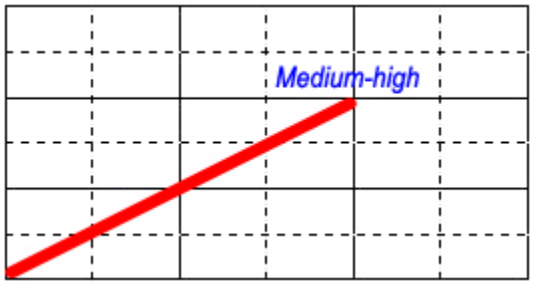
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Ciudad de Mexico is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining 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 POR ACCIONES SIMPLIFICADA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

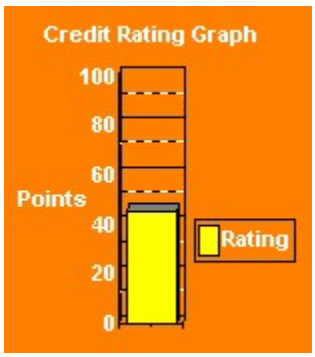
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium-high



Credit Rating: Average



Points Allocated: 45

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.

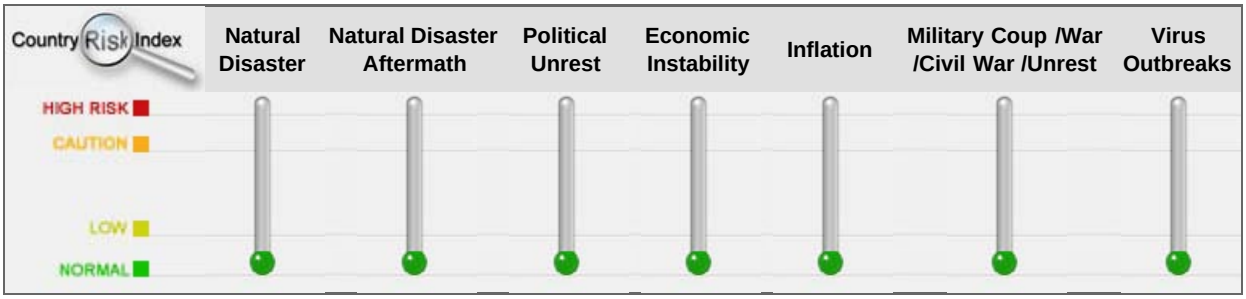
CREDIT ASSESSMENT FACTORS

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

Amount	: No Recommendation

Key Person

Legal Title	:	Managing Director
Name	:	Lic. Cecilia Del Carmen Zapata Hernandez
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Computer equipment	Importing, Trading
Computers	Importing, Trading
Laptops	Importing, Trading
Log books	Importing, Trading
Tablets	Importing, Trading

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
23 Oct, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	SUMINISTROS Y SERVICIOS ZAPRO SAS DE CV
Primary Business Activity	:	Trader
Primary Industry	:	Electronic Products & Components
Office Contact Details		
Operating Address	:	Calle 2 Oriente Mza 25 Lote 3 1006 Fraccionamiento, San Angel, Ciudad de Mexico 86281
Tel	:	[+52] 99-33939128
Email	:	adm.zapro@gmail.com
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	:	SSZ-201210-FN9
Date of Issuance	:	10 Dec, 2020

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Computer peripheral equipment, nspf, and parts, nspf	3577	Importing, Trading
Computer storage devices	3572	Importing, Trading
Electronic components, nspf	3679	Importing, Trading
Electronic computers	3571	Importing, Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Automatic data process machines; magn reader, etc. computer hardware	8471	Importing, Trading
Electronic integrated circuits & micro-assemblies parts	8542	Importing, Trading
Parts etc for typewriters & other office machines computer accessories	8473	Importing, Trading
Records, tapes & other recorded sound media etc computer software	8524	Importing, Trading

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Manufacture of batteries and accumulators	2720	Trading
Manufacture of consumer electronics	2640	Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SUMINISTROS Y SERVICIOS ZAPRO SAS DE CV is Trading - Finished products.

Key products include:

- Computer equipment
- Computers
- Laptops
- Log books
- Tablets

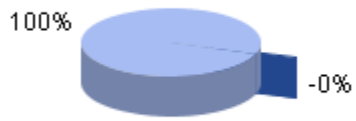
Supplementary Business

In addition to the core business, SUMINISTROS Y SERVICIOS ZAPRO SAS DE CV also is engaged in the following areas of business:

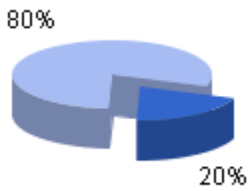
1. Importing
    - Importing - Finished products

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	80%
Imports	20%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Lic. Cecilia Del Carmen Zapata Hernandez	Mexican	Managing Director	-

Management Details - 1

Personal Unique Identifier : MI06219854

Name	: Lic. Cecilia Del Carmen Zapata Hernandez

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of Mexico, legal entities which are a Joint Stock 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 SUMINISTROS Y SERVICIOS ZAPRO SAS 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)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

Bank Name	**: BANAMEX SA**
Global Identifier	: P1289141

SWIFT Code	: BNMXMXMM

Bank Name	**: BANCO MERCANTIL DEL NORTE SA INSTITUCION DE BANCA MULTIPLE GRUPO FINANCIERO BANORTE**
Global Identifier	: P0335338
SWIFT Code	: MENOMXMT

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

SHAREHOLDERS

Not available - According to the corporate statutory laws for this type of Legal Form - Category (Joint Stock Company) in Mexico, there is no public disclosure of Shareholders.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06219854
Name	:	Lic. Cecilia Del Carmen Zapata Hernandez

INTERNATIONAL TRADE - Activity & Markets

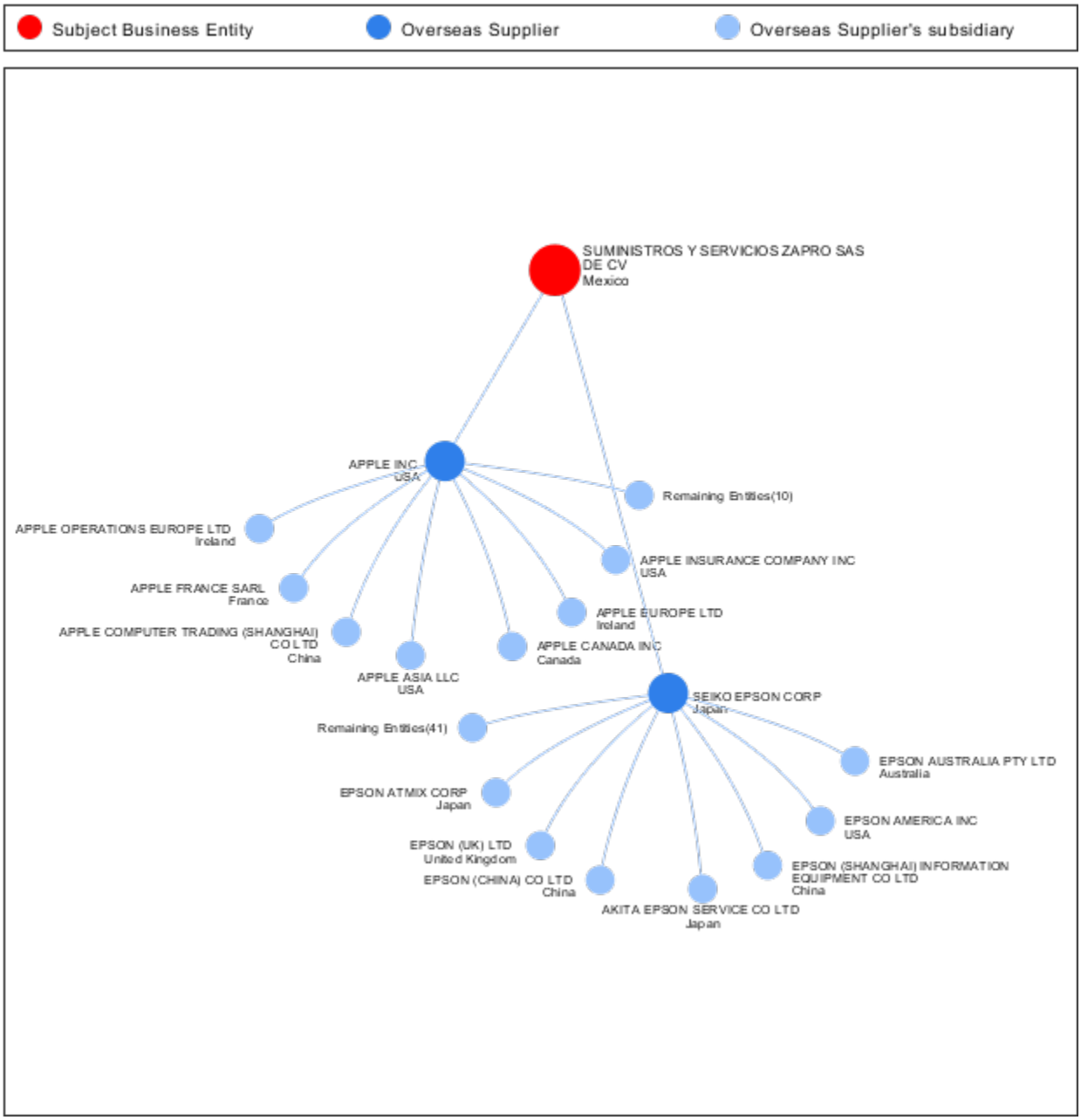
Country / Region	Trading Activity
Asia / Pacific	Importing
North America	Importing
Japan	Importing
USA	Importing

OVERSEAS SUPPLIERS

Business Entity Name	Global Identifier	Country
APPLE INC	P0003603	USA
SEIKO EPSON CORP	P0007120	Japan

MAPPING OF OVERSEAS SUPPLIERS

Legend



DOMESTIC SUPPLIERS

Business Entity Name	Global Identifier
IX COMERCIO DE MEXICO SA DE CV	P5718686

DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
UNIVERSIDAD JUAREZ AUTONOMA DE TABASCO	P1273630

COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier

MI PC COM SA DE CV	P1274091
OFIX SA DE CV	P2580481
PCGIL DEVELOPERS SA DE CV	P5718696

OFFICE & FACILITIES

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

Name	: **SUMINISTROS Y SERVICIOS ZAPRO SAS DE CV - SAN ANGEL, CIUDAD DE MEXICO**
Primary Use	: Office & Administration facilities
Employees	: 10
Address	: Calle 2 Oriente Mza 25 Lote 3 1006 Fraccionamiento, San Angel, Ciudad de Mexico 86281
Country	: Mexico
Status	: Operational

*** End of Report on SUMINISTROS Y SERVICIOS ZAPRO SAS DE CV ***

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