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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

SEDEINSA SA DE CV

Date : 10 Dec, 2024

Company Details

Global Identifier	:	P5760328
Country	:	Mexico
Business Entity Name	:	SEDEINSA SA DE CV
Operating Address	:	Int 202-H Edificio Celaya Col Centro Av 16 De Septiembre 404, Coatzacoalcos, Veracruz
Tel	:	[+52] 921-2124221
Email	:	compras@sedeinsa.com.mx
Website	:	https://sedeinsa.com.mx/
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Int 202-H Edificio Celaya Col Centro Av 16 De Septiembre 404, Coatzacoalcos, Veracruz
License Number	:	Not Applicable (1)
Date of Registration	:	15 Jun, 2017
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Veracruz
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	:	100
Capital	:	n/a (3)

Note:

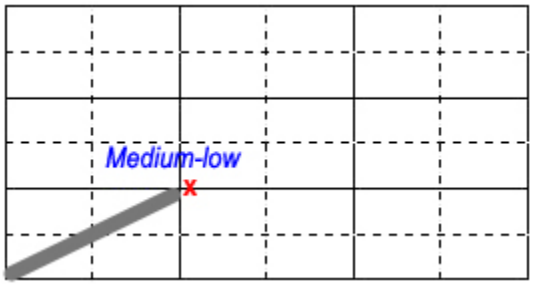
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Veracruz is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore, 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.

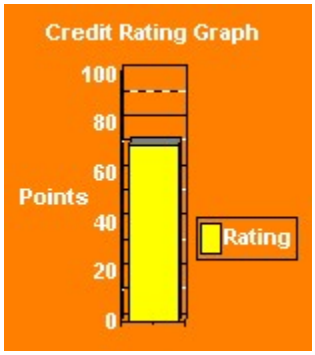
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: Medium-low



Credit Rating: Good



Points Allocated: 71

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

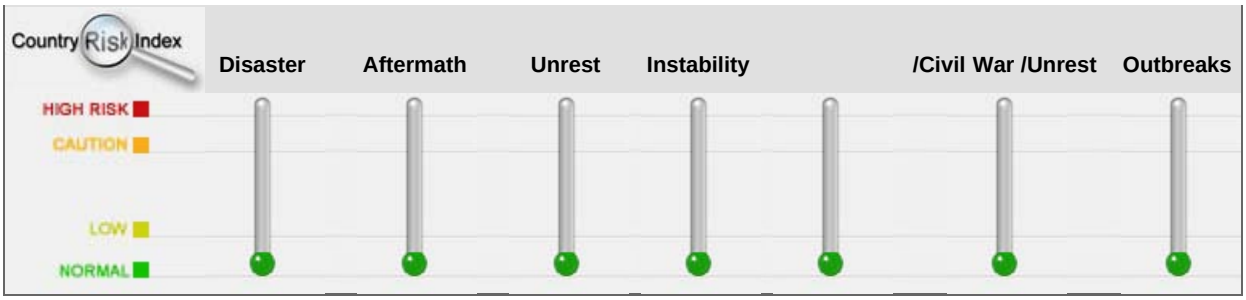
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

	Natural	Natural Disaster	Political	Economic	Inflation	Military Coup /War	Virus



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: USD $450,000 based on 30 days

Key Person

Legal Title	:	Administrator
Name	:	Mr. Moises Nava Ramirez
Local Name	:	Moisés Nava Ramírez
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Construction	Service
Electrical installations	Service
Engineering	Service
HV substation maintenance	Service
Lighting system installation	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
10 Dec, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 450,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	SEDEINSA SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Int 202-H Edificio Celaya Col Centro Av 16 De Septiembre 404, Coatzacoalcos, Veracruz
Tel	:	[+52] 921-2124221
Email	:	compras@sedeinsa.com.mx
Website Details		
Website	:	https://sedeinsa.com.mx/
Status	:	Normal - operational
Country of Registration	:	Mexico
Ownership Type	:	Registered ownership by Subject Business Entity
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	:	SED-170615-NNA
Date of Issuance	:	15 Jun, 2017

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electrical Work	1731	Service
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electrical work	9820	Service
Engineering services	9866	Service
Heavy construction	9818	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Building completion and finishing	4330	Service

Construction of bridges and tunnels	4213	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Power line installation	Primary	Service
Substation maintenance	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SEDEINSA SA DE CV is Specialized professional services, including:

- Electrical installations

Key services include:

- Construction
- Engineering
- HV substation maintenance
- Lighting system installation
- Power line installation
- Substation maintenance

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Moises Nava Ramirez	Mexican	Administrator	-

Management Details - 1

Personal Unique Identifier	:	MI06266621
Name	:	Mr. Moises Nava Ramirez
Name in local language	:	Moisés Nava Ramírez

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 SEDEINSA 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**

SHAREHOLDERS

Total number of shareholders	:	n/a
Total number of shares	:	n/a

No.	Shareholders	Country	Shares		
			Number	Amount	%
1	Mr. Moises Nava Ramirez	Mexico	n/a	n/a	51.000
2	Mr. Abraham Baruch Aleman	Mexico	n/a	n/a	49.000
Total			n/a	n/a	100.000

Shareholder Details - 1

Personal Unique Identifier	:	MI06266621
Name	:	Mr. Moises Nava Ramirez
Name in local language	:	Moisés Nava Ramírez

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06266621
Name	:	Mr. Moises Nava Ramirez
Name in local language	:	Moisés Nava Ramírez

OFFICE & FACILITIES

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

Name	**: SEDEINSA SA DE CV - COATZACOALCOS, VERACRUZ**
Primary Use	: Office & Administration facilities
Address	: Int 202-H Edificio Celaya Col Centro Av 16 De Septiembre 404, Coatzacoalcos, Veracruz
Country	: Mexico
Ownership of Property	: Rented / Leased
Status	: Operational

*** End of Report on SEDEINSA SA DE CV ***

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