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

Informe de Crédito Online - Resumen Ejecutivo

JULIO CESAR SAENZ MARTINEZ

Fecha : 18 Dec, 2024

Detalle de la Compañía

Identificador global	:	P5770760
País	:	México
Nombre Legal	:	JULIO CESAR SAENZ MARTINEZ
Nombre Legal	:	**None**
Dirección Comercial	:	326 Col Arboledas Calle Domingo Borrego, Villahermosa, Tabasco 86110
Teléfono	:	[+52] 993-3834133
	:	[+52] 993-1087376
	:	[+52] 993-4316321
Email	:	latabasquena2023@hotmail.com latabasquena2018@hotmail.com
Actividad Principal	:	Servicios
Actividad Principal	:	Motores y partes

Factores Clave

Domicilio Legal	:	326 Col Arboledas Calle Domingo Borrego, Villahermosa, Tabasco 86110
Nombre Legal	:	LA TABASQUENA SERVICIOS AUTOMOTRICES
Número de Inscripción	:	N/A (1)
Tipo de Empresa - Categoría	:	Sole-proprietorship
Tipo de Empresa - Nombre legal	:	N/A
Tipo de Empresa - Abreviación	:	Not Applicable
Estatus de la empresa	:	Not Applicable - Only tax number required
Estatus de la empresa	:	Normal
Empleados	:	10
Capital Social	:	N/A (2)

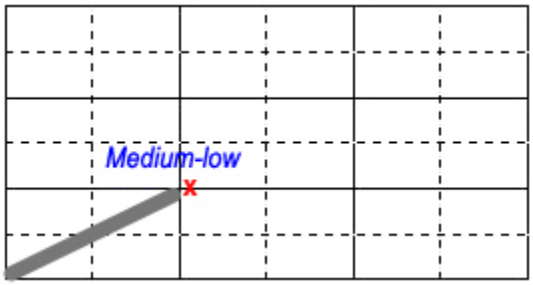
Notas:

(1) Not applicable. As a sole proprietorship, there is no legal requirement according to local corporate law for formal registration or incorporation.

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

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-low



Análisis de Riesgo : Average



Puntaje : 52

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.

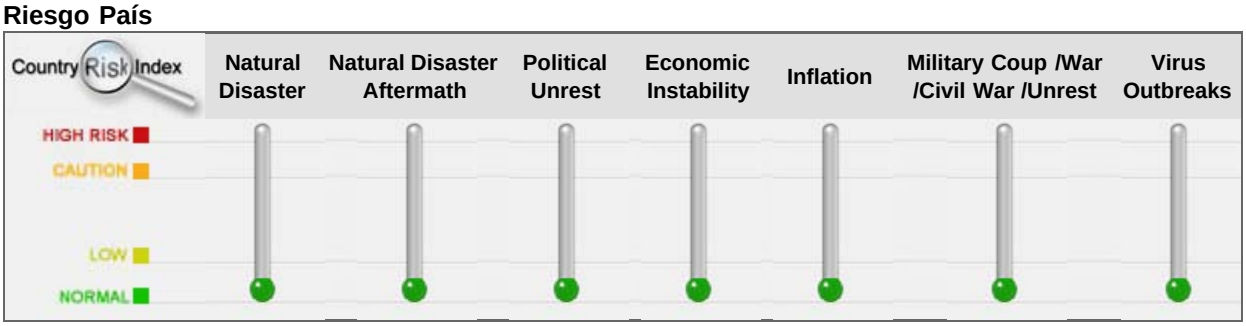
Factores Determinantes

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, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País



Información Negativa

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

Monto de Crédito recomendado - Crédito Comercial

Máximo Crédito Recomendado	:	USD $22,000 basado en Días 30

Ownership & Key Person

Due to the Legal Form being a Sole-Proprietorship, there is no legal requirement for shareholders, and therefore ownership of the Subject Business Entity ("SBE") is controlled by the following single person:

Cargo	:	Proprietor / Owner
Nombre	:	Mr. Julio Cesar Saenz Martinez

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Automobile repairs / services	Servicios
Automotive services	Servicios
Maintenance & repairs	Servicios
Painting works	Servicios
Preventive maintenance	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
17 Dec, 2024	Servicios Financieros - Seguros	MRC	USD 22,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

** **ISC :** Monto de Crédito consultado por el Cliente

Detalle del Informe

País	:	México
Nombre Legal	:	JULIO CESAR SAENZ MARTINEZ
Actividad Principal	:	Servicios
Actividad Principal	:	Motores y partes
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	326 Col Arboledas Calle Domingo Borrego, Villahermosa, Tabasco 86110
Teléfono	:	[+52] 993-3834133
	:	[+52] 993-1087376
	:	[+52] 993-4316321
Email	:	latabasquena2023@hotmail.com latabasquena2018@hotmail.com
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	:	SAMJ-880917-EX3
Fecha de Inclusión	:	2017

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Auto Repair/Services/Parking	7500	Servicios
General Auto Repair Shops	7538	Servicios
Motor vehicle parts and accessories, nspf	3714	Trading
Tires & Tubes	5014	Trading
Vehicle Supplies & New Parts	5013	Trading

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Automotive gear oils	2710003040	Trading
Automotive maintenance & repair service	9950	Servicios
Automotive, diesel or marine engine lubricating oils	2710003020	Trading
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
Engines and motors nesoi, and parts thereof	8412	Trading
Parts & access for motor vehicles (head 8701-8705	8708	Trading
Radial tires of a kind used on motor cars (including station wagons and racing cars)	4011100010	Trading

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Maintenance and repair of motor vehicles	4520	Servicios
Manufacture of bearings, gears, gearing and driving elements	2815	Servicios

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Spare Parts For Automobiles	Principal	Servicios
Additives, fuel oil / petrol	Secundaria	Trading
Automobile accessories	Secundaria	Trading
Automobile electric parts	Secundaria	Trading
Automobile spare parts	Secundaria	Trading
Lubricant additives	Secundaria	Trading
Lubricant agents	Secundaria	Trading
Tires	Secundaria	Trading

Descripción de Actividad Principal

Rubro

El negocio principal de JULIO CESAR SAENZ MARTINEZ es Specialized professional services , incluye:

- Automobile repairs / services
- Maintenance & repairs
- Painting works

Servicios clave:

- Automobile repairs / services
- Automotive services
- Maintenance & repairs
- Painting works
- Preventive maintenance
- Spare Parts For Automobiles

Una parte integral del negocio incluye:

- Retailing - general goods

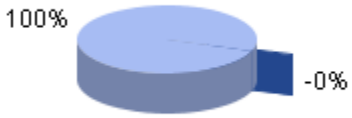
Negocios adicionales

En adición al negocio principal, JULIO CESAR SAENZ MARTINEZ también participa en los siguientes rubros:

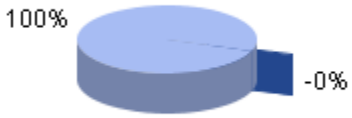
1. Trading
    - Trading - Components

Ventas Locales & Compras

Análisis de Ventas Anuales	Porcentaje (%)
Ventas Locales	100%



Análisis de Compras Anuales	Porcentaje (%)
Compras Locales	100%



Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Julio Cesar Saenz Martinez	N/A	Managing Director	-

Detalles de Management - 1

DNI	:	MI06273438
Nombre	:	Mr. Julio Cesar Saenz Martinez

Estados Contables - Detalle

Based on the corporate laws of Mexico, legal entities which are a Sole-proprietorship are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

Reputación

Due to the fact JULIO CESAR SAENZ MARTINEZ is a sole-proprietorship, it has not been possible to identify any form of existing reputation within the respective industry sector.

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**

Término de Pago Acordado

Vendiendo

Tipo	Plazo
Local	Contra entrega Crédito sin garantía 30-60 días

Comprando

Tipo	Plazo
Local	Crédito sin garantía 30-60 días Contra entrega

Detalle Bancario

Banco	**: BANCO DEL BAJIO SA**
Identificador global	: P1345813
SWIFT	: BJIOMXML

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

COMPETIDORES

A continuación de indica una lista de competidores locales:

Competidores	Identificador global
EPS SERVICIO AUTOMOTRIZ SA DE CV	P5771968
STAR OF SERVICES SAS	P5771977
TALLER MECANICO PROVSESUR SA DE CV	P5771981

Oficina e Instalaciones

Nombre	**: JULIO CESAR SAENZ MARTINEZ - VILLAHERMOSA, TABASCO**
Uso Principal	: Office & Administration facilities
Empleados	: 10
Dirección	: 326 Col Arboledas Calle Domingo Borrego, Villahermosa, Tabasco 86110

País	: México
Estatus	: Operacional

Firmantes Aprobados

Los Directores listados a continuación tienen autorización de legal para firmar en nombre de la empresa:

Nombre
Mr. Julio Cesar Saenz Martinez

*** Final del reporte relacionado a JULIO CESAR SAENZ MARTINEZ ***

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