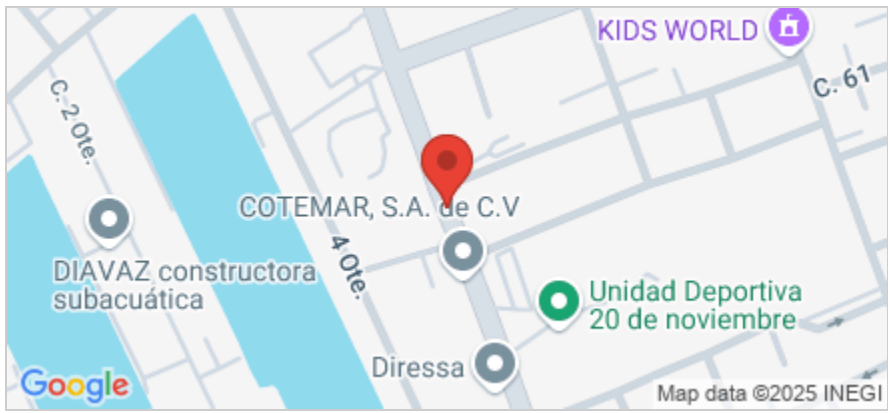
GlobalCIS Credit Information Services — The leading supplier of global credit reports

Informe de Crédito Online - Resumen Ejecutivo

RELYON NUTEC DE MEXICO SAPI DE CV

Fecha : 22 Jan, 2025

Detalle de la Compañía

Identificador global	:	P5796032
País	:	México
Nombre Legal	:	RELYON NUTEC DE MEXICO SAPI DE CV
Dirección Comercial	:	Avenida Central Poniente S/N Puerto Industrial Portuario Laguna Azul, Ciudad del Carmen, Campeche 24129
		
Teléfono	:	[+52] 938-3891806
	:	[+52] 938-1120206
Email	:	rosita.ramon@relyon.com
Website	:	https://relyonnutec.com/
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales

Factores Clave

Domicilio Legal	:	Avenida Central Poniente S/N Puerto Industrial Portuario Laguna Azul, Ciudad del Carmen, Campeche 24129
Nombres Anteriores	:	

Nombre Legal	Fecha Inicio Vigencia - Desde
FALCK SAFETY SERVICES DE MEXICO SAPI DE CV	14 Oct, 2009
RELYON NUTEC DE MEXICO SAPI DE CV	2012

Número de Inscripción	:	N/A[(1)]
Fecha de Inscripción	:	14 Oct, 2009

Autoridad Registral	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Campeche
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
Tipo de Empresa - Nombre legal	:	Sociedad Anonima Promotora de Inversión de Capital Variable
Tipo de Empresa - Abreviación	:	SAPI DE CV (2)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	50
Capital Social	:	N/A (3)

Notas:

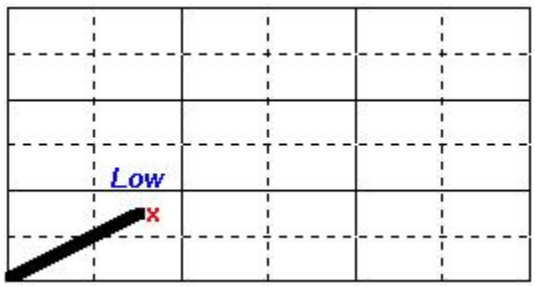
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Campeche is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a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

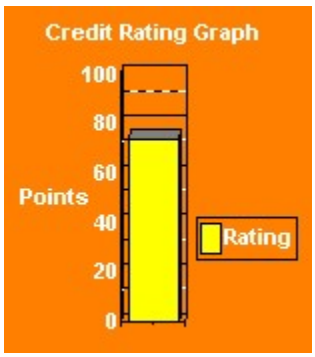
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Mexico, there is no requirement for Authorized Capital.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Low



Análisis de Riesgo : Good



Puntaje : 74

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.

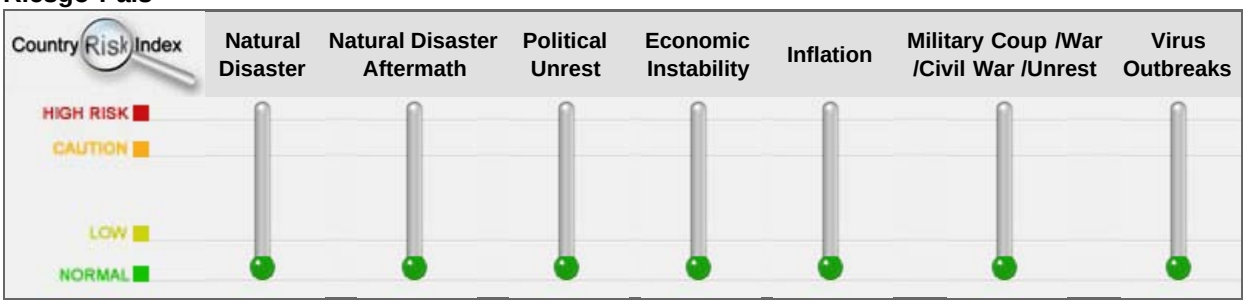
Factores Determinantes

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 $470,000 basado en Días 30

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Crisis management	Servicios
Drilling	Servicios
Emergency response	Servicios
Training	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
22 Jan, 2025	Servicios Financieros - Seguros	MRC	USD 470,000	Días 30

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	México
Nombre Legal	:	RELYON NUTEC DE MEXICO SAPI DE CV
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Avenida Central Poniente S/N Puerto Industrial Portuario Laguna Azul, Ciudad del Carmen, Campeche 24129
Teléfono	:	[+52] 938-3891806
	:	[+52] 938-1120206
Email	:	rosita.ramon@relyon.com
Website		
Website	:	https://relyonnutec.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	:	FSS091014GK7
Fecha de Inclusión	:	14 Oct, 2009

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business Services	7300	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
Training	9953	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Activities of business and employers membership organisations	9411	Servicios
Activities of business, employers and professional membership organisations	9410	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de RELYON NUTEC DE MEXICO SAPI DE CV es Specialized professional services , incluye:

- Training

Servicios clave:

- Emergency response
- Crisis management

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Ms. Monica Elizabeth Ascencio Concepcion	México	Legal Representative	-
2	Ms. Lorena Garcia Campos	México	Coordinator	-
3	Ms. Rosita Ramon	México	Representative	Purchasing

Detalles de Management - 1

DNI	:	MI06306087
Nombre	:	Ms. Monica Elizabeth Ascencio Concepcion
Fecha de Nacimiento	:	9 Mar, 1989

Detalles de Management - 2

DNI	:	MI06306092
Nombre	:	Ms. Lorena Garcia Campos

Detalles de Management - 3

DNI	:	MI06306088
Nombre	:	Ms. Rosita Ramon

Estados Contables - Detalle

Based on the corporate laws of Mexico, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

Reputación

Reference checking for the purpose of establishing RELYON NUTEC DE MEXICO SAPI DE CV's reputation within the respective industry failed to reveal any adverse information.

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 NACIONAL DE MEXICO SA**
Identificador global	: P0610860
SWIFT	: BNMXMXMM

Vinculaciones (subsidiarias, joint-ventures y afiliadas)

A continuación se detall un resumen de la cantidad de entidades vinculadas a RELYON NUTEC DE MEXICO SAPI DE CV::

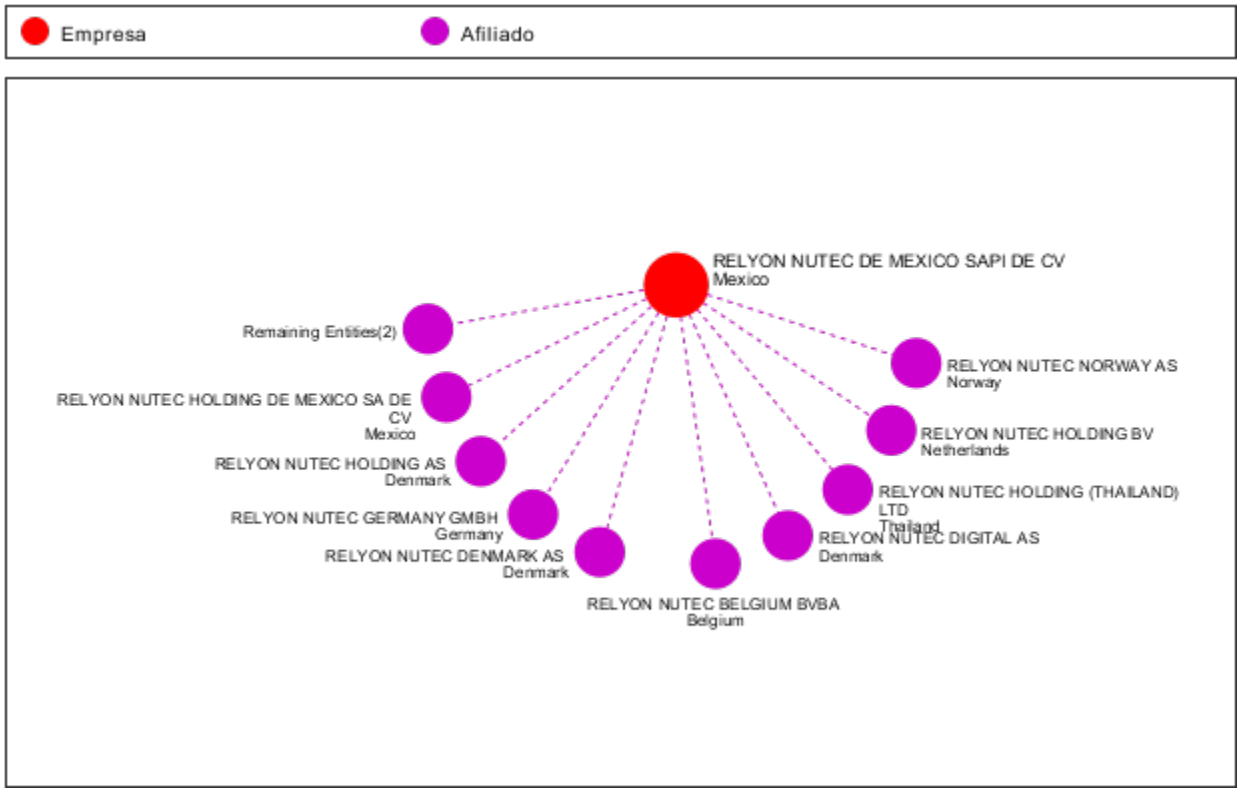
Tipo	Doméstica	Internacional						
	Total	África	Asia / Pacífico	Europa	Medio Oriente	Norteamérica	Sudamérica	Total
Subsidiaries	-	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-	-
Affiliates	1	-	1	8	-	1	-	10
Liaison / Representative Offices	-	-	-	-	-	-	-	-

International Related Parties - Summary:

Región	Europa	Asia / Pacífico	Norteamérica	África	Medio Oriente	Sudamérica
						
Percentage	80.00%	10.00%	10.00%	0.00%	0.00%	0.00%
No. of related parties	8	1	1	0	0	0

Mapa de Vinculaciones

Leyenda



Doméstica

Nombre Legal	**: RELYON NUTEC HOLDING DE MEXICO SA DE CV**
Identificador global	: P5798691
País	: México
Relación	: Affiliate

Internacional

Nombre Legal	**: RELYON NUTEC BELGIUM BVBA**
Identificador global	: P5798693
País	: Bélgica
Relación	: Affiliate

Nombre Legal	**: RELYON NUTEC DENMARK AS**
Identificador global	: P5798699
País	: Dinamarca
Relación	: Affiliate
Domicilio Comercial	: Esbjerg Island, Esbjerg 6705

Nombre Legal	**: RELYON NUTEC DIGITAL AS**

Identificador global	: P5798725
País	: Dinamarca
Relación	: Affiliate
Domicilio Comercial	: Kalvebod Brygge 45, 3, Copenhagen V 1560

Nombre Legal	**: RELYON NUTEC GERMANY GMBH**
Identificador global	: P5798753
País	: Alemania
Relación	: Affiliate
Domicilio Comercial	: Am Handelshafen 8, Bremerhaven 27570

Nombre Legal	**: RELYON NUTEC HOLDING (THAILAND) LTD**
Identificador global	: P5798774
País	: Tailandia
Relación	: Affiliate
Domicilio Comercial	: 16Fl, 11 Q House Sathorn Sathon Tai, Thung Mahamek, Sathon, Bangkok 10120

Nombre Legal	**: RELYON NUTEC HOLDING AS**
Identificador global	: P5560953
País	: Dinamarca
Relación	: Affiliate
Domicilio Comercial	: 45/3 Kalvebod Brygge, Copenhagen V 1560
Actividad Principal	: Servicios
Industria	: Financial Services - Holding Company (HC)

Nombre Legal	**: RELYON NUTEC HOLDING BV**
Identificador global	: P5798755
País	: Holanda
Relación	: Affiliate
Domicilio Comercial	: Baileystraat 3, Zwolle 8013RV

Nombre Legal	**: RELYON NUTEC NORWAY AS**
Identificador global	: P5798759
País	: Noruega
Relación	: Affiliate
Domicilio Comercial	: Svestadveien 27, Fjellstrand 1458

Nombre Legal	**: RELYON NUTEC SERVICES INC**
Identificador global	: P5798781
País	: EEUU
Relación	: Affiliate
Domicilio Comercial	: 209 Clendenning Rd, Houma, Louisiana 70360

Nombre Legal	**: RELYON NUTEC UK LTD**
Identificador global	: P5798766

País	: UK
Relación	: Affiliate
Domicilio Comercial	: Pin Haverton Hill Industrial Estate, Billingham, Cleveland TS231PZ

ACCIONISTAS

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

Directores

1

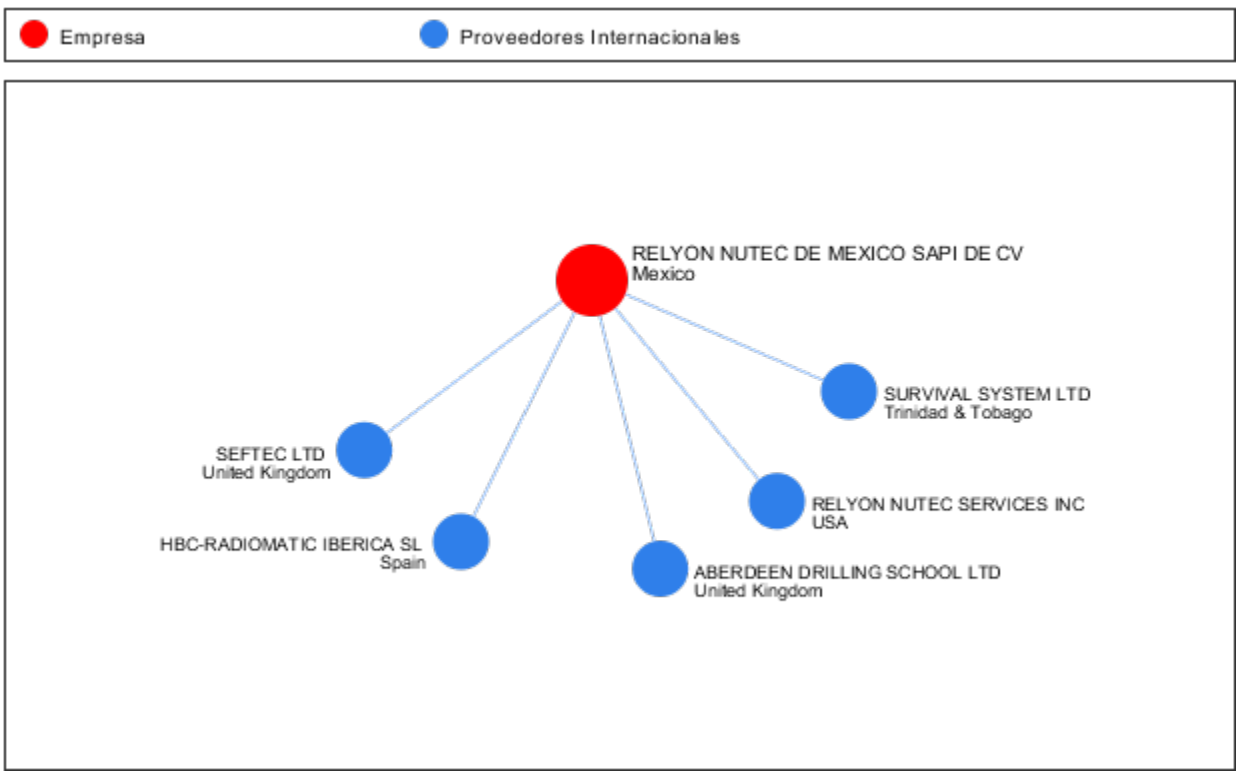
DNI	:	MI06306087
Nombre	:	Ms. Monica Elizabeth Ascencio Concepcion
Fecha de Nacimiento	:	9 Mar, 1989

Proveedores Internacionales

Nombre Legal	Identificador global	País
ABERDEEN DRILLING SCHOOL LTD	P5798843	UK
HBC-RADIOMATIC IBERICA SL	P5798840	España
RELYON NUTEC SERVICES INC	P5798781	EEUU
SEFTEC LTD	P5798835	UK
SURVIVAL SYSTEM LTD	P5798828	Trinidad & Tobago

Mapa de Proveedores Internacionales

Leyenda



Oficina e Instalaciones

Nombre	**: RELYON NUTEC DE MEXICO SAPI DE CV - CIUDAD DEL CARMEN, CAMPECHE**
Uso Principal	: Office & Administration facilities
Tipo de Locación	: Comercial
Dirección	: Avenida Central Poniente S/N Puerto Industrial Portuario Laguna Azul, Ciudad del Carmen, Campeche 24129
País	: México
Estatus	: Operacional

Socios Estratégicos

Grupo	**: RELYON GROUP**

*** Final del reporte relacionado a RELYON NUTEC DE MEXICO SAPI DE CV ***

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