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

Informe de Crédito Online - Resumen Ejecutivo

POSICIONAMIENTOS MARINOS MALAQUIAS SA DE CV

Fecha : 16 Jan, 2025

Detalle de la Compañía

Identificador global	:	P5788559
País	:	México
Nombre Legal	:	POSICIONAMIENTOS MARINOS MALAQUIAS SA DE CV
Dirección Comercial	:	Colonia Acapulquito Hacienda La Grande 209, Altamira, Tamaulipas 89605
Teléfono	:	[+52] 938-2558063
	:	[+52] 488-8821491
Email	:	info@malaquiassubsea.com
Website	:	https://www.malaquiassubsea.com/
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales

Factores Clave

Domicilio Legal	:	Calle 55, 236 Colonia Morelos, Ciudad del Carmen, Campeche 24115
Nombre Legal	:	MALAQUIAS SUBSEA
Número de Inscripción	:	N/A (1)
Fecha de Inscripción	:	9 Feb, 2022
Autoridad Registral	:	REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Campeche
Tipo de Empresa - Categoría	:	Public Company
Tipo de Empresa - Nombre legal	:	Sociedad Anónima de Capital Variable
Tipo de Empresa - Abreviación	:	SA DE CV (2)
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	Normal
Empleados	:	50
Capital Social	:	N/A (3)

Notas:

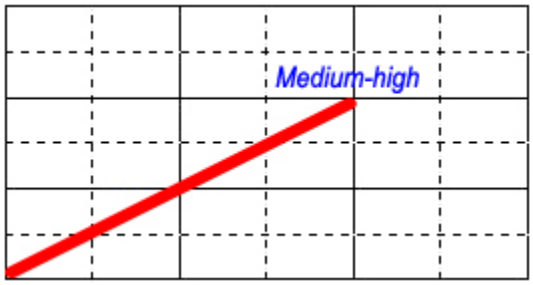
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Campeche is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license number.
Therefore,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

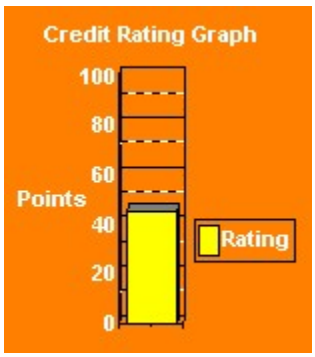
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-high



Análisis de Riesgo : Average



Puntaje : 45

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.

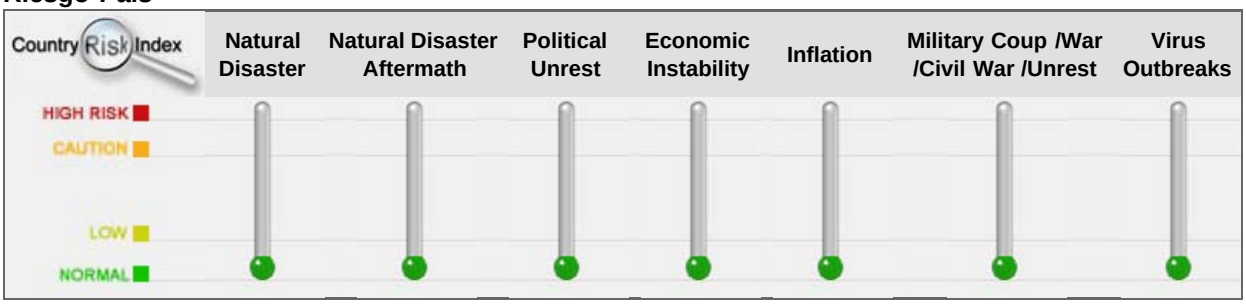
Factores Determinantes

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

Monto	: No Recommendation

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Anchoring systems	Servicios
DGPS positioning	Servicios
Inspection services	Servicios
Marine exploration	Servicios
Marine geophysical studies	Servicios

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
16 Jan, 2025	Servicios Financieros - Seguros	MRC	Sin recomendación	N/A

Notas:

* **MRC :** Máximo Crédito Recomendado

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

Detalle del Informe

País	:	México
Nombre Legal	:	POSICIONAMIENTOS MARINOS MALAQUIAS SA DE CV
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Colonia Acapulquito Hacienda La Grande 209, Altamira, Tamaulipas 89605
Teléfono	:	[+52] 938-2558063
	:	[+52] 488-8821491
Email	:	info@malaquiassubsea.com
Website		
Website	:	https://www.malaquiassubsea.com/
Estatus	:	Normal - Operativa
País de Registración	:	México
Tipo de Propiedad	:	Propiedad de SBE
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	:	PMM-220209-7Z0
Fecha de Inclusión	:	9 Feb, 2022

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business Services	7300	Servicios
Comm Phys/Biological Research	8731	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
Commercial physical research	9870	Servicios
Inspection/quality control	9962	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

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Marine geotechnical studies	Principal	Servicios
Positioning for boats	Principal	Servicios
Positioning platforms	Principal	Servicios
Positioning vessels	Principal	Servicios
Research	Principal	Servicios
Seabed inspection	Principal	Servicios
Seismic studies	Principal	Servicios
Transfer platforms	Principal	Servicios
Underwater inspection	Principal	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de POSICIONAMIENTOS MARINOS MALAQUIAS SA DE CV es Specialized professional services , incluye:

- Inspection services
- Research

Servicios clave:

- Anchoring systems
- DGPS positioning
- Marine exploration
- Marine geophysical studies
- Marine geotechnical studies
- Positioning for boats
- Positioning platforms
- Positioning vessels
- Seabed inspection
- Seismic studies
- Transfer platforms
- Underwater inspection

Estados Contables - Detalle

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.

Reputación

Reference checking for the purpose of establishing POSICIONAMIENTOS MARINOS MALAQUIAS SA 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**

ACCIONISTAS

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

Directores

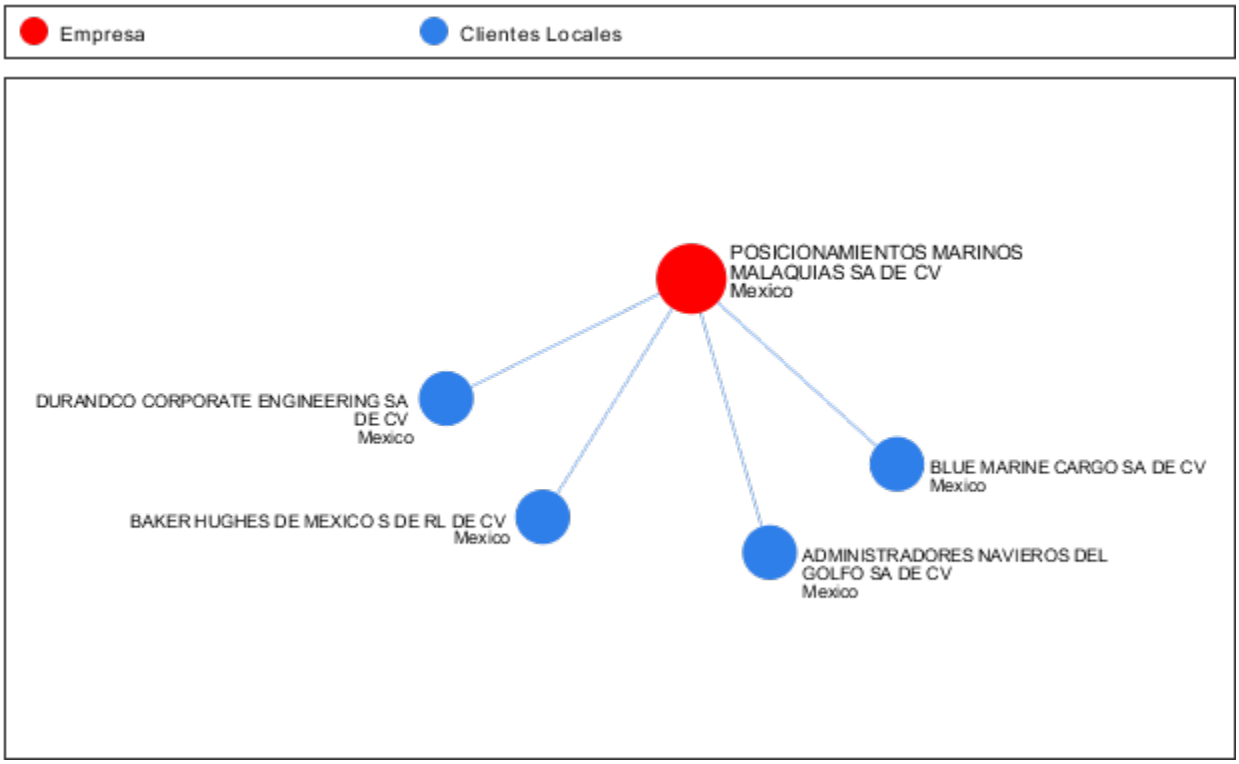
Not available - According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no public disclosure of Directors.

Clientes Locales

Nombre Legal	Identificador global
ADMINISTRADORES NAVIEROS DEL GOLFO SA DE CV	P3842957
BAKER HUGHES DE MEXICO S DE RL DE CV	P2575936
BLUE MARINE CARGO SA DE CV	P3844475
DURANDCO CORPORATE ENGINEERING SA DE CV	P5790923

Mapa de Clientes Nacionales

Leyenda



Oficina e Instalaciones

Nombre	: **POSICIONAMIENTOS MARINOS MALAQUIAS SA DE CV - ALTAMIRA, TAMAULIPAS**
Uso Principal	: Office & Administration facilities
Otros Usos	: Warehousing
Dirección	: Colonia Acapulquito Hacienda La Grande 209, Altamira, Tamaulipas 89605
País	: México
Propietario	: Alquilado
Estatus	: Operacional

Certificaciones de Calidad

Certificaciones de Calidad - Detalle

#	Nombre	Categoría de Certificación
1	INTERNATIONAL STANDARDS ORGANIZATION (ISO)	9001

*** Final del reporte relacionado a POSICIONAMIENTOS MARINOS MALAQUIAS SA DE CV ***

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