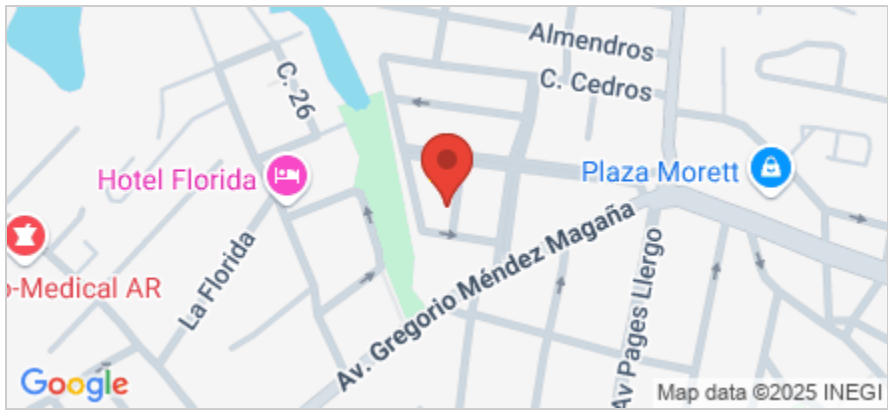
GlobalCIS Credit Information Services — The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

CONSTRUCCIONES JM Y CM SA DE CV

Date : 30 May, 2025

Company Details

Global Identifier	:	P5941609
Country	:	Mexico
Business Entity Name	:	CONSTRUCCIONES JM Y CM SA DE CV
Operating Address	:	Calle Cristobal Colon 227 Colonia Fraccionamiento Lidia Esther, Villahermosa, Tabasco 86040
		
Tel	:	[+52] 993-2128962
Email	:	admonconstruccion10@gmail.com
Website	:	http://cjm.juritecnologias.com/about/
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	Calle Cristobal Colon 227 Colonia Fraccionamiento Lidia Esther, Villahermosa, Tabasco 86040
License Number	:	Not Applicable (1)
Date of Registration	:	30 Nov, 2001
Issuing Authority	:	REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Tabasco
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	:	240
Capital	:	US$ 762,045

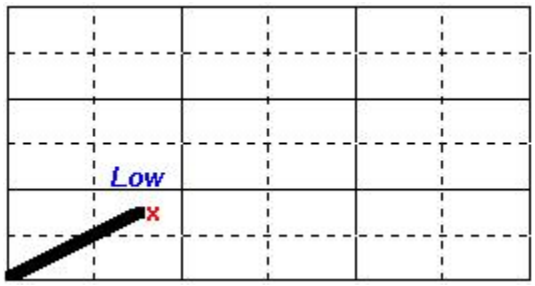
Note:

(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Tabasco 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.

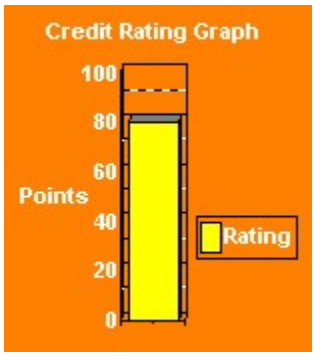
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Excellent



Points Allocated: 80

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

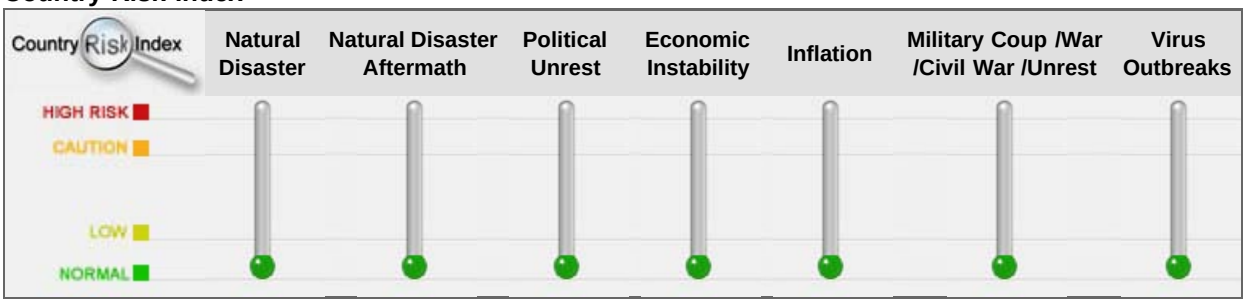
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

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

Maximum Recommended Credit	: USD $1,100,000 based on 30 days

Key Person

Legal Title	:	Chief Executive Officer - CEO
Name	:	Sr. Jesus Peregrino Frias
Local Name	:	Jesús Peregrino Frías
Nationality	:	Mexican

Primary Products

Products / Materials / Services Description	Activity
Civil works	Service
Construction	Service
Corrosion protection	Service
Facility maintenance	Service
Heavy machinery rentals	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
29 May, 2025	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 1,100,000	30 days

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	CONSTRUCCIONES JM Y CM SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	Calle Cristobal Colon 227 Colonia Fraccionamiento Lidia Esther, Villahermosa, Tabasco 86040
Tel	:	[+52] 993-2128962
Mobile	:	[+52] 9141309812
Email	:	admonconstruccion10@gmail.com
Website Details		
Website	:	http://cjm.juritecnologias.com/about/
Status	:	Normal - operational
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	:	CJC-011130-6B4
Date of Issuance	:	30 Nov, 2001

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Equipment Rental/Leasing, NEC	7359	Service
Heavy Construction, NEC	1629	Service
Services, NEC	8999	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Service
Equipment rental and leasing, nec	9913	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
Industrial coatings	Primary	Service
Mechanical constructions	Primary	Service
Real estate construction	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of CONSTRUCCIONES JM Y CM SA DE CV is Specialized professional services, including:

- Construction

Key services include:

- Civil works
- Corrosion protection
- Facility maintenance
- Heavy machinery rentals
- Industrial coatings
- Mechanical constructions
- Real estate construction

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Sr. Jesus Peregrino Frias	Mexican	Chief Executive Officer - CEO	-
2	Sr. Dali Padilla Mosqueda	Mexican	Legal Representative	-
3	Sr. Jose Antonio Vicente Rodriguez	Mexican	Legal Representative	-
4	Sr. Hector Cardenas Solis	Mexican	Legal Representative	-

Management Details - 1

Personal Unique Identifier	:	MI06420017
Name	:	Sr. Jesus Peregrino Frias
Name in local language	:	Jesús Peregrino Frías
Date of appointment	:	7 Mar, 2024

Management Details - 2

Personal Unique Identifier	:	MI06420012
Name	:	Sr. Dali Padilla Mosqueda
Date of appointment	:	7 Mar, 2024

Management Details - 3

Personal Unique Identifier	:	MI06420005
Name	:	Sr. Jose Antonio Vicente Rodriguez
Name in local language	:	José Antonio Vicente Rodríguez
Date of appointment	:	7 Mar, 2024

Management Details - 4

Personal Unique Identifier	:	MI06411306
Name	:	Sr. Hector Cardenas Solis
Name in local language	:	Héctor Cárdenas Solís
Date of appointment	:	7 Mar, 2024

CAPITAL (Currency: MXN - Mexican Peso)

Share Value	:	$ 10,000.00
Authorized Capital	:	$ 15,500,000.00
Paid-up Capital	:	$ 15,500,000.00

Date	Authorized Capital - History
30 Nov, 2001	50,000
8 Feb, 2011	200,000
21 Mar, 2018	500,000
15 Feb, 2024	15,500,000

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

The CONSTRUCCIONES JM Y CM SA DE CV maintains a good and well-established reputation in the local market.

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**

BANK DETAILS

Bank Name	**: BANAMEX SA**
Global Identifier	: P1289141
SWIFT Code	: BNMXMXMM

SHAREHOLDERS

Total number of shareholders	: 4
Total number of shares	: 1,550

Currency : MXN - Mexican Peso

No.	Shareholders	Country	Shares		
			Number	Amount (MXN)	%
1	Sr. Jesus Peregrino Frias	Mexico	388	3,880,000.00	25.000
2	Sr. Jose Antonio Vicente Rodriguez	Mexico	388	3,880,000.00	25.000
3	Sr. Dali Padilla Mosqueda	Mexico	387	3,870,000.00	25.000
4	Sr. Hector Cardenas Solis	Mexico	387	3,870,000.00	25.000
Total			1,550	15,500,000.00	100.000

Today's Exchange rate : **1.00 MXN** Mexican Peso **=** **0.049164 USD** United States Dollars

Shareholder Details - 1

Personal Unique Identifier	: MI06420017
Name	: Sr. Jesus Peregrino Frias
Name in local language	: Jesús Peregrino Frías

Shareholder Details - 2

Personal Unique Identifier	: MI06420005
Name	: Sr. Jose Antonio Vicente Rodriguez
Name in local language	: José Antonio Vicente Rodríguez

Shareholder Details - 4

Personal Unique Identifier	: MI06411306
Name	: Sr. Hector Cardenas Solis
Name in local language	: Héctor Cárdenas Solís

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI06420017
Name	: Sr. Jesus Peregrino Frias

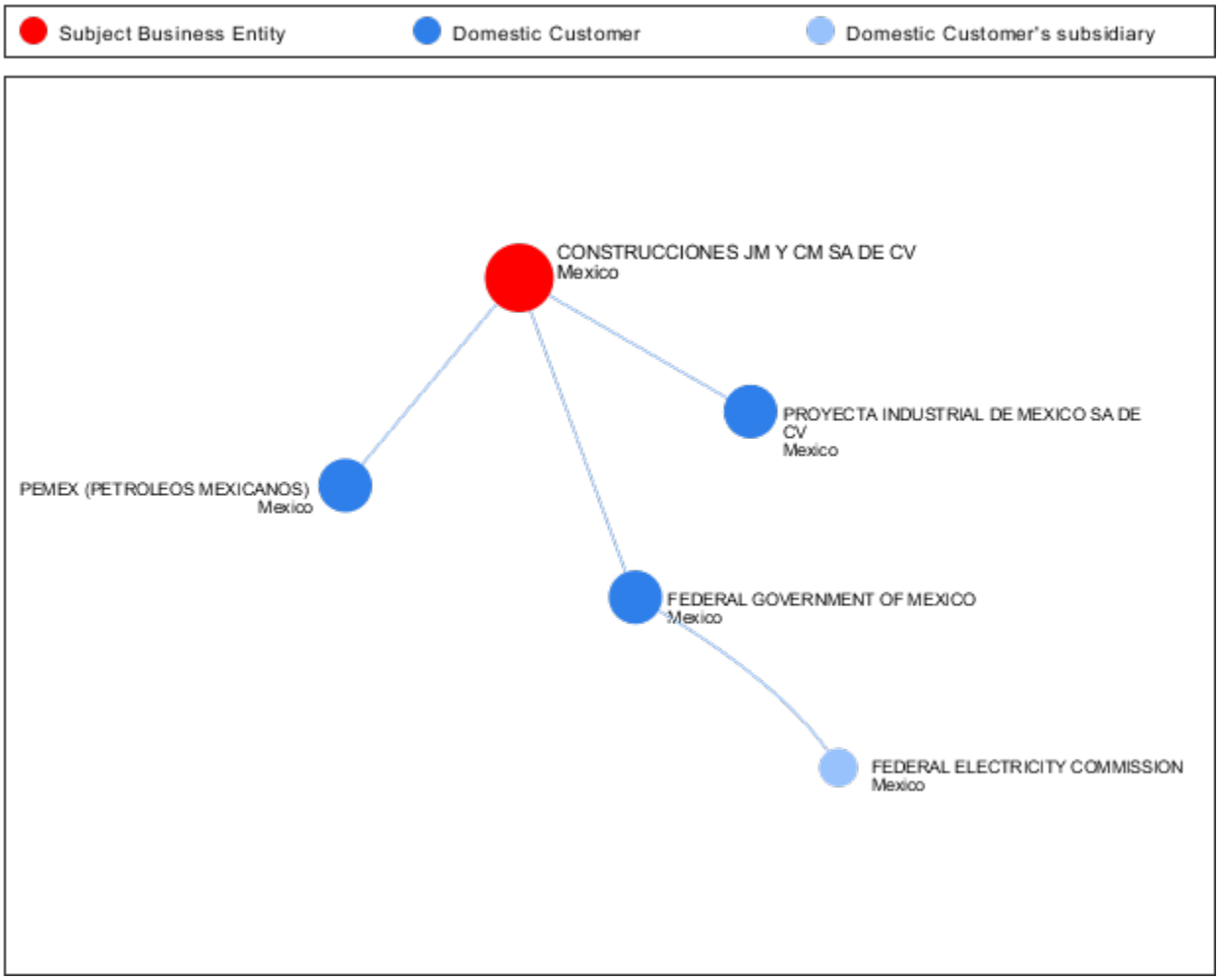
Name in local language	:	Jesús Peregrino Frías
Date of Appointment	:	7 Mar, 2024

DOMESTIC CUSTOMERS

Business Entity Name	Global Identifier
FEDERAL GOVERNMENT OF MEXICO	P1823275
PEMEX (PETROLEOS MEXICANOS)	P1199748
PROYECTA INDUSTRIAL DE MEXICO SA DE CV	P3154195

MAPPING OF DOMESTIC CUSTOMERS

Legend



OFFICE & FACILITIES

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

Name	**: CONSTRUCCIONES JM Y CM SA DE CV - VILLAHERMOSA, TABASCO**
Primary Use	: Office & Administration facilities
Land Size	: 800 Square meters
Address	: Calle Cristobal Colon 227 Colonia Fraccionamiento Lidia Esther, Villahermosa, Tabasco 86040
Country	: Mexico
Ownership of Property	: Rented / Leased

Status	: Operational

APPROVED SIGNATURES

The Company Director/s listed below maintain the legal right to sign on behalf of the company:

Name
Sr. Jesus Peregrino Frias

*** End of Report on CONSTRUCCIONES JM Y CM SA DE CV ***

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