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

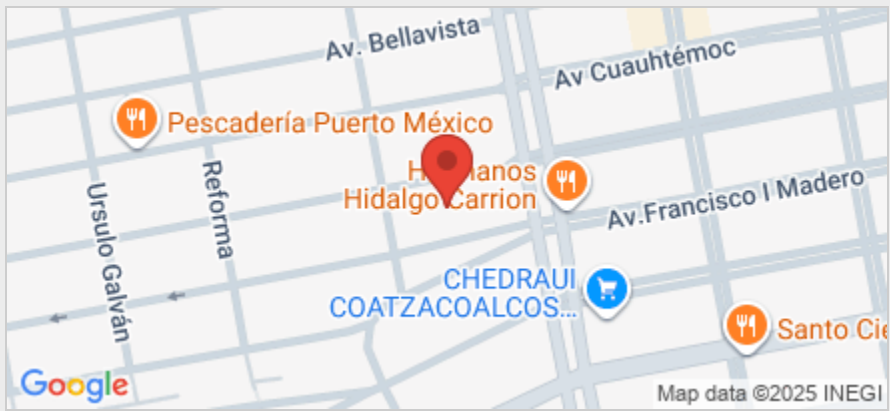
Informe de Crédito Online - Resumen Ejecutivo

CONSTELAR CONSTRUCCION SOLUCIONES TECNICAS DE EDIFICACIONES LOSAS ASFALTOS Y REHABILITACIONES SA DE CV

Fecha : 28 Aug, 2025

Detalle de la Compañía

Identificador global	:	P6030678
País	:	México
Nombre Legal	:	CONSTELAR CONSTRUCCION SOLUCIONES TECNICAS DE EDIFICACIONES LOSAS ASFALTOS Y REHABILITACIONES SA DE CV
Nombre Legal	:	**None**
Dirección Comercial	:	404-A Dpto 202 Coatzacoalcos Centro Avenida 16 De Septiembre, Coatzacoalcos, Veracruz 96400
Email	:	ftoledoguillermin@gmail.com
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales



Factores Clave

Domicilio Legal	:	404-A Dpto 202 Coatzacoalcos Centro Avenida 16 De Septiembre, Coatzacoalcos, Veracruz 96400
Nombre Legal	:	CONSTELAR
Número de Inscripción	:	N/A (1)
Fecha de Inscripción	:	24 Jan, 2023
Autoridad Registral	:	REGISTRO PUBLICO DE LA PROPIEDAD (PUBLIC REGISTRY OF PROPERTY) - Veracruz

Tipo de Empresa - Categoría	:	Joint Stock 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	:	It was NOT possible to confirm the operational status.
Capital Social	:	N/A (3)

Notas:

(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.

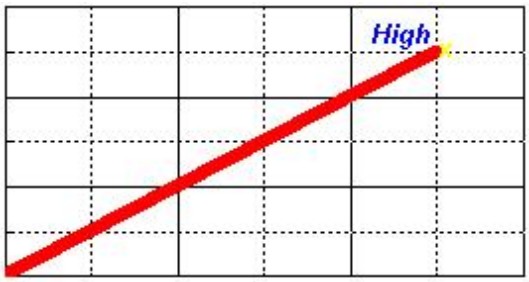
(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "SOCIEDAD ANÓNIMA DE CAPITAL VARIABLE" which is automatically generated by GlobalCIS® software.

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

Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : High



Análisis de Riesgo : N/R (Not Rated)



Puntaje : 0

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.

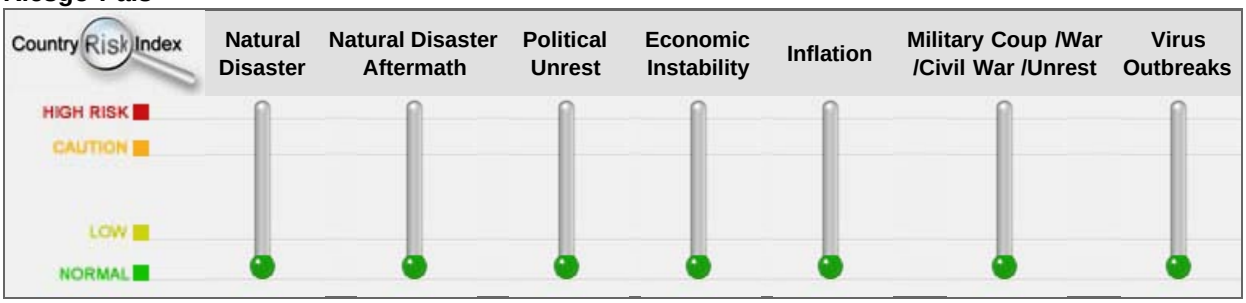
Factores Determinantes

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 : No Recommendation

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Building construction	Servicios
Civil engineering projects	Servicios
Construction	Servicios
Engineering activities	Servicios
Industrial projects	Servicios

Detalle del Informe

País	:	México
Nombre Legal	:	CONSTELAR CONSTRUCCION SOLUCIONES TECNICAS DE EDIFICACIONES LOSAS ASFALTOS Y REHABILITACIONES SA DE CV
Actividad Principal	:	Servicios
Actividad Principal	:	Construcción y Materiales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	404-A Dpto 202 Coatzacoalcos Centro Avenida 16 De Septiembre, Coatzacoalcos, Veracruz 96400
Email	:	ftoledoguillermin@gmail.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	:	CCS-230124-DC4
Fecha de Inclusión	:	24 Jan, 2023

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business Svcs, NEC	7389	Servicios
Engineering Svcs	8711	Servicios
Heavy Construction, NEC	1629	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
Engineering services	9866	Servicios
Heavy construction	9818	Servicios

NAICS PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Advertising Material Distribution Services	541870	Servicios
Agents and Managers for Artists, Athletes, Entertainers, and Other Public Figures	711410	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Building completion and finishing	4330	Servicios
Construction of bridges and tunnels	4213	Servicios

Detalle de clasificación de proudcto y actividad

Productos / Materiales / Descripción de Servicios	Ranking	Actividad Principal
Maintenance	Principal	Servicios
Rehabilitation	Principal	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de CONSTELAR CONSTRUCCION SOLUCIONES TECNICAS DE EDIFICACIONES LOSAS ASFALTOS Y REHABILITACIONES SA DE CV es Specialized professional services , incluye:

- Construction

Servicios clave:

- Building construction
- Civil engineering projects
- Engineering activities
- Industrial projects
- Maintenance
- Rehabilitation

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Ms. Fatima Toledo Guillermin	México	Legal Representative	-

Detalles de Management - 1

DNI	:	MI06498840
Nombre	:	Ms. Fatima Toledo Guillermin
ID		
CUIT	:	TOGF9012185QA

Estados Contables - Detalle

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

Reputación

Due to the prevailing circumstances regarding the status of CONSTELAR CONSTRUCCION SOLUCIONES TECNICAS DE EDIFICACIONES LOSAS ASFALTOS Y REHABILITACIONES SA DE CV, assessment of reputation is not relevant.

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

ACCIONISTAS

Cantidad de accionistas	:	n/a
Cantidad de Acciones	:	N/A

Moneda : MXN - Mexican Peso

No.	Accionistas	País	Acciones		
			Número	Monto (MXN)	Porcentaje (%)
1	Ms. Fatima Toledo Guillermin	México	N/A	N/A	N/A
Total			N/A	N/A	N/A

Tipo de Cambio al día de hoy : **1.00 MXN** Mexican Peso **=** **0.053362 USD** United States Dollars

Directores

1

DNI	:	MI06498840

Nombre	:	Ms. Fatima Toledo Guillermin
ID		
CUIT	:	TOGF9012185QA

Oficina e Instalaciones

Nombre	**: CONSTELAR CONSTRUCCION SOLUCIONES TECNICAS DE EDIFICACIONES LOSAS ASFALTOS Y REHABILITACIONES SA DE CV - COATZACOALCOS, VERACRUZ**
Uso Principal	: Office & Administration facilities
Dirección	: 404-A Dpto 202 Coatzacoalcos Centro Avenida 16 De Septiembre, Coatzacoalcos, Veracruz 96400
País	: México
Estatus	: Desconocido

*** Final del reporte relacionado a CONSTELAR CONSTRUCCION SOLUCIONES TECNICAS DE EDIFICACIONES LOSAS ASFALTOS Y REHABILITACIONES SA DE CV ***

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