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

Informe de Crédito Online : Negativo

LEYVA HELSTON ALFREDO

Fecha : 23 May, 2025

Resultados de la investigación

Fecha de la investigación : 22 May, 2025

Autoridad Chequeada : SECRETARIA DE HACIENDA Y CREDITO PUBLICO SERVICIO DE ADMINISTRACION TRIBUTARIA (SHCP)

Puntos clave:

- Extensive investigations have been conducted to identify the status of commercial operations of LEYVA HELSTON ALFREDO.
  LEYVA HELSTON ALFREDO operations could NOT be confirmed as there was no trace of such a business entity nor any statutory records found to exist.
  Investigations included but not limited to the following:
  1. The SECRETARIA DE HACIENDA Y CREDITO PUBLICO SERVICIO DE ADMINISTRACION TRIBUTARIA (SHCP) was checked and there is no business entity registered that correlates with LEYVA HELSTON ALFREDO.
  2. LEYVA HELSTON ALFREDO was not found listed as a subscriber for ANY local telecom or utilities company.
  3. LEYVA HELSTON ALFREDO was not found as a member to any local business or industry association nor listed in any form of local business directory.
  4. No details were found to exist through any public records relating to LEYVA HELSTON ALFREDO.

Informe

Detalle de la Compañía

Identificador global	:	P5944789
País	:	México
Nombre Legal	:	LEYVA HELSTON ALFREDO
Nombre Legal	:	**None**

Estatus de la empresa

Extensive investigations have been conducted to identify the status of commercial operations for this company.

Investigations have included, but not limited to:

- Search at the local Registry of Companies
- Search of local Telecom registries
- Search with local Tax/VAT authorities
- Search of records held by GlobalCIS In-country Database
- Search of records held by Local Chamber of Commerce

Based on the investigations performed, it has not been possible to prepare a normal credit report on the Subject Business Entity.

Given the circumstances, caution is advised related to dealings with persons claiming to represent such an entity.

Factores Clave

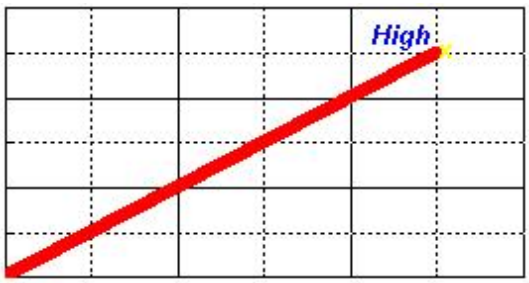
Número de Inscripción	:	n/a
Tipo de Empresa - Categoría	:	n/a
Tipo de Empresa - Nombre legal	:	N/A
Tipo de Empresa - Abreviación	:	n/a
Estatus de la empresa	:	**No license exists - No trace.**
Estatus de la empresa	:	No operational office exists.

Notas:

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

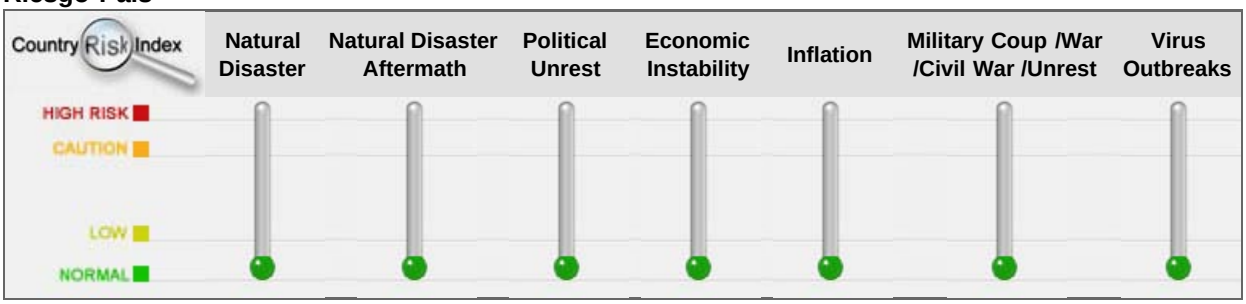
GlobalCIS® Credit risk assessment is gauged on 12 key business factors.

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

Detalle del Informe

País	:	México
Nombre Legal	:	LEYVA HELSTON ALFREDO
Detalles de Contacto de Oficina Principal		

Estados Contables - Detalle

Due to the nature of this entity, there are no financials available.

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**

*** Final del reporte relacionado a LEYVA HELSTON ALFREDO ***

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