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

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

MURANO ENERGY DE MEXICO SA DE CV

Date : 31 Dec, 2021

Company Details

Global Identifier	:	P4832017
Country	:	Mexico
Business Entity Name	:	MURANO ENERGY DE MEXICO SA DE CV
Operating Address	:	Manzana 14, 2 Colonia Petrolera, Paraiso, Tabasco 86606
Email	:	contacto@muranoenergydemexico.com
Website	:	http://www.muranoenergydemexico.com
Primary Business Activity	:	Service
Primary Industry	:	Energy, Power & Utilities

Key Facts

Registered Legal Address	:	Manzana 14, 2 Colonia Petrolera, Paraiso, Tabasco 86606
License Number	:	Not Available (1)
Date of Registration	:	14 Jan, 2020
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	:	200
Capital	:	n/a (3)

Note:

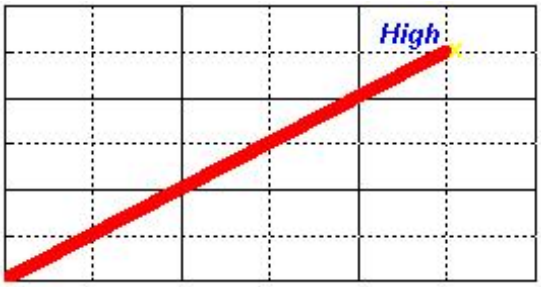
(1) Although REGISTRO PUBLICO DE LA PROPIEDAD Y DE COMERCIO (PUBLIC REGISTRY OF PROPERTY & COMMERCE) - Tabasco is the official Issuing Authority for Business Licenses in Mexico, public access to statutory records is exceptionally bureaucratic and can take up to several weeks before obtaining just a license 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.

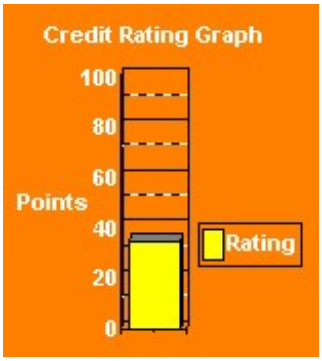
(3) Not applicable.
According to the corporate statutory laws for this type of Legal Form - Category (Public Company) in Mexico, there is no requirement for Authorized Capital.

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: Fair



Points Allocated: 35

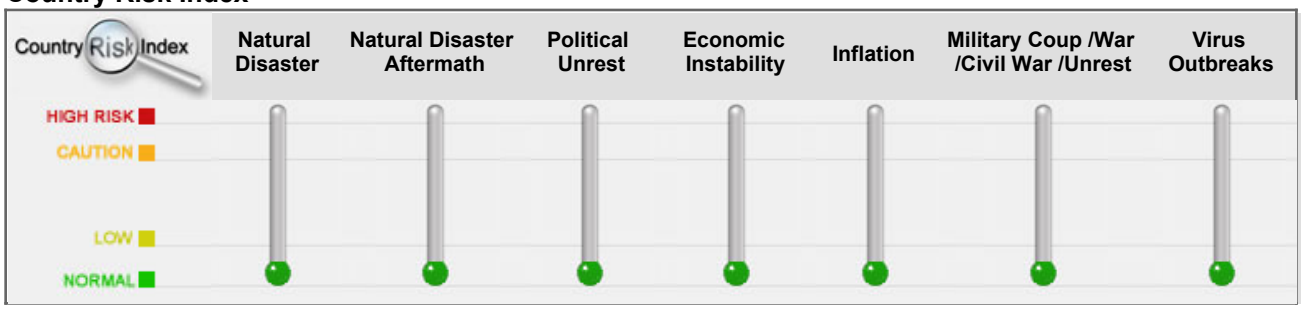
CREDIT ASSESSMENT FACTORS

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:

Financial Status	Profitability	Industry sector & trends
Principals	Civil Litigation	Liabilities
Management	Scale of operations	Years in business & co history
Assets(real estate etc.)	Trade references & reputation	Family involvement & support

Country Risk Index



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Amount	: No Recommendation (*)

Note: (*)

Due to the recent incorporation of MURANO ENERGY DE MEXICO SA DE CV and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Primary Products

Products / Materials / Services Description	Activity
Electric energy	Service

Energy	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
31 Dec, 2021	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	None recommended	n/a

Note:

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

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

Fullcheck Report Details

Country	:	Mexico
Business Entity Name	:	MURANO ENERGY DE MEXICO SA DE CV
Primary Business Activity	:	Service
Primary Industry	:	Energy, Power & Utilities
Office Contact Details		
Operating Address	:	Manzana 14, 2 Colonia Petrolera, Paraiso, Tabasco 86606
Mobile (1)	:	[+52] 9381157230
Email	:	contacto@muranoenergydemexico.com
Website Details		
Website	:	http://www.muranoenergydemexico.com
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	:	MEM2001145E3
Date of Issuance	:	14 Jan, 2020

Note:
(1) There exists no known land telephone line that is being used by the Subject Business Entity (SBE) in connection to their business, which is uncommon in normal / regular businesses. The SBE ONLY operates using a Mobile phone as the primary point of contact. In such scenarios, there is no ability to legally associate any relationship between the SBE and the person/s answering the mobile phone.
Caution is advised.

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electric Svcs	4911	Service
Electrical Work	1731	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Electric services	9856	Service
Electrical energy	2716	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of MURANO ENERGY DE MEXICO SA DE CV is Specialized professional services, including:

- Energy

Key services include:

- Electric energy
- Energy

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Carlos Francisco Risso Reyes	Mexican	Representative	-

Management Details - 1

Personal Unique Identifier	:	MI05317866
Name	:	Mr. Carlos Francisco Risso Reyes

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

Due to the recent incorporation of the MURANO ENERGY DE MEXICO SA DE CV, and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry was possible.

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**

SHAREHOLDERS

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.

COMPANY DIRECTORS

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.

OFFICE & FACILITIES

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

Name	**: MURANO ENERGY DE MEXICO SA DE CV - PARAISO, TABASCO**
Primary Use	: Office & Administration facilities
Other Use	: This facility is also used for Warehousing

Address	: Manzana 14, 2 Colonia Petrolera, Paraiso, Tabasco 86606
Country	: Mexico
Ownership of Property	: Rented / Leased
Status	: Operational

*** End of Report on MURANO ENERGY DE MEXICO SA DE CV ***

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