

受付番号

9999999999

号

株式会社 帝国データバンク

〒107-8680

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海外企業信用調査報告書

ご依頼の海外企業信用調査報告書ができあがりましたのでご査収ください。

中南米カリビアン・カナダサンプルレポート

Sample

調査先商号

| 海外信用区分 | A | B | ◎ C | D | E | N R |
|--------|----------------|---|--------|---|---|------|
| | 厚い ← 信用程度 → 薄い | | | | | 評価不可 |

※「海外信用区分」は、各国の調査機関が採用している調査対象企業の信用状態に関する固有の評価について、各調査機関と協議のうえ、弊社独自の基準により5段階のTDB信用程度に推計した参考情報です。基礎となる企業情報はあくまで各調査機関の調査結果であり、弊社における検証作業を経たものではありません。

※「海外信用区分」は、異なる国の企業間の単純な比較に用いることを想定したものではありません。

※ 対象地域/国:詳しくはこちらをご参照ください。
<http://www.tdb.co.jp/contact/faq15.html#Q9>

TDB報告書取扱い規定

海外企業信用調査報告書(以下、海外報告書)の取扱いについては、当取扱規定の内容を承認・遵守のうえ、ご利用いただきますようお願い申し上げます。なお、海外報告書内に記載されている取扱いに関する規定と当取扱規定の内容が抵触する場合には、当取扱規定の内容が優先するものとします。

- 海外報告書は、貴社の内部資料としてのみご利用いただき、外部への資料持出しその他の手段により、海外報告書の内容を第三者に漏らすことは禁止します。(訴訟、調停、仲裁、その他司法手続き等の資料として用いることも同様です。)
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- 海外報告書は、弊社が選択した各国の調査機関が、自ら定めた仕様に従って調査を実施、報告したものです。したがって海外報告書の見解は、当該調査機関のもので、弊社の見解ではありません。また内容の正確性・完全性・または特定の目的についての適合性を保証するものではありませんので、海外報告書の記事内容および海外報告書の使用により発生した損害についても弊社は責任を負いません。
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- 海外報告書の入手元が弊社および当該調査機関であることを、貴社は第三者に開示しないものとします。

Company : ABC DEFG MEXICO SA DE CV

Date : July 20, 2022

| Required Credit | Advised Credit | Rating |
|------------------------|-----------------------|---------------|
| Maximum | 75,000 USD | 11/20 |

KEY INFORMATION

Legal Name : ABC DEFG MEXICO SA DE CV

Country : Mexico

Headquarters : Blvd. AAAABBBB No. 1988 Piso 5A, Col. Poniente Centro, Celaya, Guanajuato, 38000, Mexico

Reg. Number : HML9999999V1

Legal Form : Sociedad Anonima de Capital Variable

Legal Status : Active

Creation Date : 2021

IDENTIFICATION

| Registration information | |
|---------------------------------|---|
| Legal name | ABC DEFG MEXICO SA DE CV |
| Registration Type | RFC |
| Number | HML9999999V1 |
| Date | 2021-5-6 |
| Foreign/Domestic | Domestic |
| Registration status | Active |
| Registration addresss | Blvd. AAAABBBB No. 1988 Piso 50A, Col. Poniente Centro, Celaya, Guanajuato, 38000, Mexico |
| | |
| Comments | Second Reg Type is : RFC Second Reg Value is : |

| Locations | |
|------------------|---|
| Headquarters | Blvd. AAAABBBB No. 1988 Piso 5A, Col. Poniente Centro, Celaya, Guanajuato, 38000, Mexico Property : N.A. |
| Mailing | Mexico |

| Contact Details | |
|------------------------|--|
| Emails | rh.abc@gmail.com 1955gggkkkf@hotmail.com |
| Websites | www.abcmetal.com (Parent Company) |

ACTIVITY(TIES)

| | |
|-------------------|--|
| History | This company was established in Mexico in May, 2021. |
| Line of business | Automobile wheel manufacturing. |
| SIC Codes | 3714 |
| Products/Services | The company engages in the manufacturing of wheels and related products for the automobile industry. |
| Type of business | Wholesale |

| Staff | |
|-------------------|---|
| Staff number | 600 |
| Size Range | Large |
| Comments on staff | This information was not provided by the subject company. We obtained an estimate from third party sources. |
| Sources | Private Source |

| Clients information | |
|----------------------------|---------------------------------------|
| Types of clients | B2B, |
| Comments clients | Companies in the automobile industry. |
| Exports to | Company Does Not Export |

| Suppliers information | |
|------------------------------|---|
| Comments on suppliers | imports Asia mainly. The contacted person refused to provide us with this information as it is considered confidential. We could not find suppliers through import and export directories. |

SHAREHOLDERS

| | |
|----------|-------------------|
| Name | Abc Metal Co. Ltd |
| Relation | N.A. |
| Address | NA |

| | |
|--------------------------|--|
| Comments on Shareholders | <p>The company engages in the distribution of raw materials for the metal industry.</p> <p>AAMMM Building, 222 Gangnam-daero, Gangnam-gu, Seoul Metropolitan City (AAMMM Building, 20-1, Nonhyeon-dong) +82 2-999-9999</p> |
| Sources | Private Source |

MANAGEMENT

| | |
|----------|----------------------------|
| Name | Mr. Patrick Lee |
| Position | Legal Representative |
| | |
| Name | Mr. Jim Solis Adam |
| Position | Quality Manager |
| | |
| Name | Mrs. Laura Caperi |
| Position | Human Resources Department |

| | |
|------------------------|--|
| Comments on Management | This information was not confirmed by the company. |
| Sources | Private Source |

AFFILIATIONS

| | |
|----------|--|
| Comments | <p>Abc Light Metal Co. Ltd 999, Saemangeumbuk-ro, Gunsan City, Jeollabuk-do (999 Osikdo-dong), Republic of Korea Tel : +82-99-999-9999 Fax : +82-99-999-1999</p> <p>Caperi Co. Ltd 99, Sundongsandan, Gimje-si, Jeonbuk, Republic of Korea Tel: +82-63-999-9999</p> <p>Espri Wheel (LYG) Co. Ltd 222 Dapu Road Lingang Industrial Zone Lianyungang, 222000 China Tel: 86-999-9999-9999</p> |
|----------|--|

BANKS

| | |
|------------------|--|
| Bank Name | Citibanamex |
| Bank Country | Mexico |
| Comments on Bank | This information was not confirmed by the company. |
| | |

FINANCIALS

| | |
|------------------------------|---|
| Currency Change | 1 USD = 20.14 MXN |
| Listed at the stock exchange | No |
| Capital | N.A |
| Comments on financials | Financial information was obtained from third party sources and was not confirmed by the subject company. |
| Source | Private Source |

Annual Financials

Currency : MXN

| DATE | 2021 |
|-----------------|------------|
| | |
| Profit and Loss | |
| | |
| Revenue | 10,400,000 |

LEGAL RECORDS

| | |
|---------------------|---|
| OFAC List | No |
| Bankruptcy | No |
| Additional comments | <p>Target: ABC DEFG Mexico, S.A. de C.V.</p> <p>Pending Lawsuits: 0 records</p> <p>Agreements: 0 records</p> <p>Unpaid lawsuits / collections: 0 records</p> <p>Please note that legal information has been obtained through an official Public Information System issued by the Legal Courts of the Mexican Republic, which contains lists of demands, agreements and newsletters.</p> |

COUNTRY OVERVIEW

| | |
|------------------|----------|
| Political Regime | Republic |
| Economic Risk | Low |

SUMMARY

| | |
|----------------------|--|
| Company operations | Operating |
| Size | Large |
| Experience | Young |
| Group | International |
| Trade references | N.A. |
| Payments | Regular |
| Profitability | N.A. |
| Indebtedness | Controlled |
| Legal Records | No |
| General Overview | Average |
| Credit risk analysis | <p>The company is based in Mexico and operates within the automotive industry.</p> <p>Positive Points:</p> <ul style="list-style-type: none"> - It is legally registered. - No legal filings have been found against it. - It is part of an international group of companies. - Correct income per employee. |

| | |
|------------------------|---|
| | <p>Negative Points:</p> <ul style="list-style-type: none"> - Trade references could not be verified. <p>Based in all the information gathered, we recommend a credit line of USD 75 000 and monitoring the companys evolution within 6 months.</p> |
| Advised Credit | 75,000 USD |
| Rating | 11/20 |
| Comments on the rating | A Credit line may be considered |

| RATING: GRADES FROM X TO 20 | ASSOCIATED LEVEL OF RISK | EXPLANATIONS |
|--|-------------------------------------|--|
| X or 0 | Incompressible | The company no longer exists: it is not incorporated or registered with the Secretary of State or the company registrar, it is declared inactive, it is revoked, it merged into another company, etc... |
| 1-2-3 | | The company is in bankruptcy or chapter 7. |
| 4-5-6 | Very high | The company is entering in Chapter 11, many incidents of payments, major difficulties with partners, bad financial ratios. |
| 7 | High | Weak financial and commercial structure, many irregularities of payments, bad reputation with suppliers and other trade references. The banker does not support the company. |
| 8-9 | Monitor the evolution | Weak financial structure, low or no credit history, some payment irregularities, young company with little guarantees, the company is about to close a chapter 11. |
| 10-11 | Acceptable | Stable financial and commercial structure, low credit history. |
| 12 | Low | Good financial ratios, indebtedness controlled, the activity of the company is developing in regular ways. |
| 13-14 | Very Low | The company has good credit history and good financial and commercial structure, indebtedness is controlled, profitability is correct, payments are regular. |
| 15-16-17 | Minimum | Very good financial and commercial structure, the company is well regarded by its trade partners, it is supported by the banker, the company is part of a large wealthy group, the company has good solvency and can face its obligations. |
| 18-19-20 | Nil | No risk. The company is literally “indestructible”. |