



Data Partner FAQ Mexico



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Data Sources

What are the main original sources of information? E.g. Chambers of commerce, local courts, yellow pages etc

NOTE - This should apply to, registered companies and sole traders/none registered companies.

Financial data: None available

Negative data: Federal Courts, State Courts, Secretariat of Tax Administration

Demographic data: Secretariat of Tax Administration, Census, Business directories

Payment Data: None available

Collection data: None available

Shareholders data: None available

Group Structure/ corporate hierarchy: None available

Other key information: Secretariat of Transportation

How often the above data is updated e.g. daily, weekly etc.? Monthly

Do you contact companies via a telephone interview or site visits at regular intervals e.g. once a year? No

Regulations/ Legal requirements

Which types of company have to file financial data e.g. registered companies, public companies only etc.?

Only publicly traded companies are obliged to publish financial statements

List any filing exemptions and thresholds (e.g. companies of certain size may only have to file a balance sheet, large companies have to file a Profit & loss etc.)

Private companies are not required to publish financial information

How long after the financial year end do companies have to file financials?

N/A

What is the penalty for not filing the financial data? Is it likely a company would prefer the penalty rather than filing them?

N/A

Negative Data

What type of negative data is available in your country?

Bankruptcies/Insolvencies: We have information on insolvency and bankruptcy cases

Court Cases/ Actions: We have information on federal and state litigation cases

Debt Collection cases: None available

Any other negative data specific to your country: We have information regarding tax deficiencies

How often is this negative data updated? Monthly

Credit Rating Limit

Do you give a credit rating & limit on all companies? No

If not, what are the exceptions? Bankrupt companies and any companies where we do not have sufficient information to calculate a rating

What is the credit rating intended to predict? E.g. insolvency, ability to pay etc. Bankruptcy

Is Payment data included in your credit scoring model? No

What does the credit limit mean? E.g. amount of credit you can extend in a 30 day period etc.? The maximum amount of credit that should be extended at any one time

General

What version of activity codes are used in the reports? SIC (4 digits) or Mexican NAICS (6 digits)

What company ID numbers are available (e.g. local registration number, VAT number, etc.)? RFC (Tax identification number)