

MIRA INFORM REPORT

Report No. :	522493
Report Date :	01.08.2018

IDENTIFICATION DETAILS

Name :	SURTIDORA DEL BAJIO, S.A. DE C.V.
Registered Office :	Av Colina Del Cimatario No 426 Querétaro, Querétaro 76090
Country :	Mexico
Financials (as on) :	2016 (Summarized)
Year of Establishment :	1989
Legal Form :	Sociedad Anonima De Capital Variable
Line of Business :	Wholesale and importing company of grains, seeds and spices in general.
No. of Employees :	125

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Maximum Credit Limits :	USD 200 000
Status :	Good
Payment Behaviour :	No Complaints
Litigation :	Clear

NOTES:

Any query related to this report can be made on e-mail: infodept@mirainform.com while quoting report number, name and date.

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ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Mexico	A2	A2

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

STATUTORY INFORMATION

Legal Name	SURTIDORA DEL BAJIO, S.A. DE C.V.
Trade Name	Surtidora Del Bajio
ID	RFC
ID Details	SBA890717GK7
Creation Date	1989
Incorporation Date	1989
Legal Address	Av Colina Del Cimatario No 426 Querétaro, Querétaro 76090 México
Operative Address	Av Colina Del Cimatario No 426 Querétaro, Querétaro 76090 México
Telephone	+52 (01) 442 213 0945 +52 (01) 442 213 0825
Fax	+52 (01) 442 213 0945
Legal Form	SOCIEDAD ANONIMA DE CAPITAL VARIABLE
E-Mail	contacto@surtidoradelbajio.com spacheco_25@hotmail.com suba01@prodigy.net.mx
Registered In	MEXICO
Website	www.surtidoradelbajio.com
Contact	Juan Carlos Gutiérrez Borbolla, Director and Legal Representative
Staff	125 employees
Activity	Storage, import and export of agricultural products that do not require refrigeration

BANKS

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not make its banking data public.

HISTORY

History	Surtidora Del Bajio, S.A. De C.V. was founded in 1989.
Key Developments	NA

Parent Company NA

PRINCIPAL ACTIVITY

General Description	SURTIDORA DEL BAJIO, S.A. DE C.V. is a wholesale and importing company of grains, seeds and spices in general.
Service/Product Description	The Company's line of business includes the wholesale distribution of animal feeds, fertilizers, agricultural chemicals, and other farm supplies.
Sales	Animal feeds, fertilizers, agricultural chemicals, and other farm supplies.
Operations Area	Wholesale
Imports From	National and International
Export To	Bulgaria, USA, Sri Lanka and India
Employees	USA
Payments With Suppliers	125 employees
	No Complaints

BRANDS

Brand	Comments
VEREDA	NA
GLADIA-DOG	NA

CLIENTS

Name of Client	Country	Comments
Santa Maria Spice & Garlic Co.	USA	NA

Comments The company's main clients include national companies and private customers.

SUPPLIERS

SURTIDORA DEL BAJIO, S.A. DE C.V. - 522493

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Supplier Name	Country	Comments
Kib Agro Ltd.	BULGARIA	NA
Cooperative Elevator Co.	USA	NA
IMPEX CORPORATION (PTE) LTD.	SRI LANKA	NA
CASA CANELA (PVT)LTD 175/2 SRI	SRI LANKA	NA
Sharmili Spices Private Limited	INDIA	NA
Comments	-	

LOCATION

Headquarters	Av Colina Del Cimatario No 426 Querétaro, Querétaro 76090 México
Branches	No branches found
Industries	NA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	This is a private company. The company does not disclose information on shareholders. The following information has been obtained through private sources and could not be confirmed:
Management	Major holder is Juan Carlos Gutiérrez Borbolla Juan Carlos Gutiérrez Borbolla, Director and Legal Representative Carlos Badillo, Systems General Manager Marcela Vega, Manager Cecilia Patricio, Foreign Trade Ana Maria Virgilio, Accountant Salvador Pacheco Mu Oz, Accountant Ana María Virgilio Bautista, Accountant Jose Antonio Ortiz, Sales

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Subsidiary Companies	NA
Related Companies	Surtidora Abarrotera De Guadalajara, S.A. De C.V. Coyul 2153, Mercado de Abastos, 44530 Guadalajara, Jal., México

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. The following information has been provided by private sources:
Year/Currency	2016 USD
Imports	Foreign trade in the last 5 years: Imports: Records: 389 US\$: 30,845,920

IMPORT FOB DOLLAR

Year	Amount
There are not Import Fob Dollar informed	

EXPORT FOB DOLLAR

Year	Amount
There are not Export Fob Dollar informed	

LEGAL FILINGS

Lawsuits	File History: 132/2018 Federal Circuit: Circuit 16 - GUANAJUATO Organism: Celaya - Eighth District Kind: Indirect Amparo Case file: 132/2018
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Name of the complainant:
SURTIDORA DEL BAJIO S.A. DE C.V.
Authorities:
H. CONGRESS OF THE STATE OF GUANAJUATO
Date of Agreement Date of Publication Agreement
03/13/2018
03/14/2018
Considering the certification above and the status of
the cars, it is noted that it is already ...
03/05/2018
03/06/2018
To their cars the writing signed by ***** ,
authorized by the complaining party, in term ...
02/27/2018
03/02/2018
Attentive to the complainant (s) ***** or any of its
authorized persons not appearing in this J ...
02/27/2018
02/28/2018
The application for protection is considered not filed.
02/20/2018
2/23/2018
Attentive to the complainant (s) ***** or any of its
authorized persons not appearing in this J ...
02/20/2018
02/21/2018
Prevention

File History: 336/2013
San Luis Potosi
Court:
Fifth Civil Chamber
Case file:
336/2013
Actor:
SURTIDORA DEL BAJIO, S.A. OF C.V
Defendant:
JUAN MIRELES MIRELES Y CODEM
Judgment:
Date Agreement
08/15/2014
336 / 13.- SURTIDORA DEL BAJIO, S.A. DE C.V. VS
JUAN MIRELES
MIRELES Y CODEM.- REVISED THE ACTIONS OF
THE TESTIMONY
IT IS ADVISED THAT IN THE SPECIES THE APPEAL
RESOURCE
INTERPRETATION IS UNADUSABLE, ORDERING
FOR CONSEQUENCE

THE REFERRAL OF OFFICE WITH AUTO INSERTO OF WHAT IS AGREED TO COURT OF ORIGIN AND THE ARCHIVE OF THE PRESENT TOCA, MAKE IT OF KNOWLEDGE TO THE PARTIES.

2

08/05/2014

336/13 A SPECIAL 183 / 13.- YAQUELINE GUARDIOLA LUGO VS BERNARDO HARO ARANDA.- IT HAS BEEN RECEIVED OFFICE OF THE FEDERAL AUTHORITY, OF WHICH IT IS ADVISED THAT THE SUBSECRETARY GENERAL OF AGREEMENTS OF THE H. SUPRERMA CUT OF JUSTICE OF THE NATION, REMITTED THE ORIGINAL AUTHOR DOSSIER 909/2013, AS WELL AS A SIMPLE COPY OF THE PROVIDER, THE THAT IT IS SENDE TO ADD.

03/14/2014

336/13 A SPECIAL 183 / 13.- YAQUELINE GUARDIOLA LUGO VS BERNARDO HARO ARANDA.- IT HAS BEEN RECEIVED OFFICE OF THE FEDERAL AUTHORITY IN WHICH IT MAKES THE KNOWLEDGE OF THE ADMISSION OF THE REVIEW RESOURCE, WHO IS SENDING TO ADD, ORDER RECEIPT.

No records found

No records found

No records found

The company is not listed in the OFAC list.

Trademarks

Patents Registered

Renewals

OFAC Sanctions List Search

SUMMARY

Summary

Founded in 1989, SURTIDORA DEL BAJIO, S.A. DE C.V. is a wholesale and importing company of grains, seeds and spices in general.

The company has approximately 125 employees.

It mainly imports from Bulgaria, USA, Sri Lanka and India and exports to USA, operating within national and international markets.

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This has been an ACTIVE company incorporated in MEXICO in 1989.

RISK INFORMATION

Debts	Controlled
Payments	No Complaints
Cash Flow	Normal
Suggested Credit Line	USD 200 000
State	ACTIVE

INTERVIEW

First Name	NA
Position	Operator
Comments	<p>The person contacted confirmed the company's telephone, address, principal activity and main products, website: www.surtidoradelbajio.com and provided this email: contacto@surtidoradelbajio.com</p> <p>He also confirmed Surtidora Abarrotera De Guadalajara, S.A. De C.V. as a related company.</p> <p>He asked the reason of the call and refused to provide further information. He transferred the call to another person, but the person allowed to provide more details about the company was not available.</p> <p>He did not tell us his name.</p>

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.61
UK Pound	1	INR 90.07
Euro	1	INR 80.37
MXN	1	INR 3.67

Note: Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	NIT

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)