

## Country Fact Sheet Mexico



General country information	
Form of government	Federal Republic
Administrative organisation	31 Estados, 1 Distrito Federal
Area (in km <sup>2</sup> )	1'972'550
Population	107'550'697
Official language	Spanish
Capital	Ciudad de México
Number of inhabitants in capital city	8'720'916

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## Legal Forms

Legal Form in English	Legal Form in local language	Description	Trade registered	Participants	Remarks
Private Corporation	Sociedad Anonima	All the partners would be responsible for the amount of their shares, it could be started with two partners and a minimum Equity of MXP 50,000	YES	Shareholders	All the private companies could be established with a Variable Equity
Limited Company	Sociedad de Responsabilidad Limitada	All the partners would be responsible for the amount of their investments, nevertheless they are not represented by shares nor negotiable titles, there are permitted just fifty partners and the Equity would never be less than MXP 3,000,000	YES	Limited Partners	
General Partnership	Sociedad en Nombre Colectivo	All the partners would be subsidiary, unlimited, jointly and severally responsible for the responsibilities of the company	YES	Partners	
Limited Partnership	Sociedad en Comandita Simple	There are two kinds of partners, those who are responsible just for the amount of their investments, and the other ones who are subsidiary, unlimited, jointly and severally responsible for the responsibilities of the company, which would manage the society	YES	Joint Partners	

Legal Form in English	Legal Form in local language	Description	Trade registered	Participants	Remarks
Limited Liability Company	Sociedad en Comandita por Acciones	There are two kinds of partners, those who are responsible just for the amount of their investments, and the other ones who are subsidiary, unlimited, jointly and severally responsible for the responsibilities of the company, which would manage the society, all the partners are represented by shares and it could be not negotiated without the consent of the other partners	YES	Joint Partners	
Cooperative Society	Sociedad Cooperativa	All the partners are Physic Persons, it means that other enterprises are not permitted, the society is managed by a democratic administration	YES	Partners	
Bank	Institucion de Banca Multiple	Commercial Bank	YES	Shareholders	
	Entidad de Ahorro y Credito Popular	Popular association authorized to capture public resources and give credit	YES	Partners	
	Sociedad Financiera de Objeto Limitado	Private Corporation dedicated to give credit for a specific use	YES	Shareholders	
	Sociedad Financiera de Objeto Multiple	Private Corporation dedicated to give credit, leasing and factoring	YES	Shareholders	
	Sociedad de Inversion	Society that just invest its equity on shares of another companies	YES	Shareholders	
	Administradora de Fondos para Retiro	Dedicated to manage resources from the Retirement Fund of the workers which have Social Security	YES	Shareholders	

Legal Form in English	Legal Form in local language	Description	Trade registered	Participants	Remarks
Quoting Corporation	Sociedad Anonima Bursatil	Private Corporation that offers a percentage of its shares on the Stock Market	YES	Shareholders	
	Sociedad de Inversion Especializada en Fondos para el Retiro	Dedicated to invest resources from the Retirement Fund of the workers which have Social Security	YES	Shareholders	
Insurance Company	Institucion de Seguros	Private Corporation dedicated to insuring	YES	Shareholders	Insurance Company
Non Profit Company	Asociacion Civil	Society dedicated to lawful activities with no economic objectives	YES	Shareholders	Non Profit Company
Rural Community Corporation	Sociedad de Produccion Rural	Society formed by peasants dedicated to find the well being of the community	YES	Partners	Rural Community Corporation
Association	Sociedad Civil	Society dedicated to lawful activities with economic objectives but they do not represent an economic speculation	YES	Partners	Association
Government Institution	Organo descentralizado del Gobierno	Organization that is dependent of the Mexican Government but it does not represent it, those organizations have certain autonomy, such as public schools and Develop Banks	YES	Government	Government Institution
Government Institution	Organo desconcentrado del Gobierno	Organization that is dependent of the Mexican Government and represent it, those organizations does not have autonomy, such as the Central Bank	YES	Government	Government Institution
Unipersonal	Persona Fisica con Actividad Empresarial	A person that is dedicated to business	YES	Owner	Unipersonal

## Number of companies

Main Legal Form	Total number of companies	Thereof active companies	Remarks
Sociedad Anonima de Capital Variable		3'404'535	There is no official source to get this information; the data was estimated from a sample of more than 25,000 companies of our database.
Sociedad de Responsabilidad Limitada de Capital Variable		257'487	
Persona Fisica con Actividad Empresarial		1'315'919	
Otros		216'870	
<b>All legal forms</b>		<b>5'194'811</b>	Data gotten from the Economic Census 2009

## Trade Register

Company Register	Companies Register Bulletin	Unique Identifiers	Access
Registro de Comercio	All the mercantile companies have to be reported to the Trade Register		The information is available in the respective office, with a cost between MXP 700 and MXP 3,000
Secretaria de Hacienda y Credito Publico	All the companies have to be reported to the Taxes Department	RFC	The information is not public

## Land Register

Land Register	Information Available	Unique Identifiers	Access
Registro Público de la Propiedad	All the properties have to be reported to the Property Registry		The information is available in the respective office, with a cost between MXP 700 and MXP 3,000



## Registration Office (B2C)

Registration Office for Individuals	Information Available	Unique Identifiers	Access
Secretaria de Hacienda y Credito Publico	All the persons dedicated to trade have to be reported to the Taxes Department	RFC	The information is not public

## Annual Accounts

Criteria for the disclosure	Deadline	Measure of non-disclosure	Company Size	Access
All the Quoting Corporations are obligated to disclosure its financials	March 1st	Fine		<a href="http://www.bmv.com.mx">www.bmv.com.mx</a>
All the Companies as part of the Financial System are obligated to disclosure its financials	March 1st	Fine / Closure	Are obligated all Banks, Insurance companies, Factoring, Invest, etc	Each company disclose its information through different newspapers

## Solvency Data

Public Available Solvency Data	Explanation and Relevance	Access	Remarks
Credit Bureau	Owned by Bankers and D&B, it provides payment experience on companies and individuals.	restricted, only clients have access to this info and it is necessary to have a written authorization of the investigated entity	