

Reporte de Crédito Consolidado

Fecha de consulta: Viernes 21 Abril 2023

Folio consulta: 1132508836

Folio consulta otra SIC: 2870314967

Datos Generales

Nombre (s): MARIA CINDY

Apellido Paterno: SANDOVAL

Apellido Materno: LEON

Fecha de Nacimiento: 31/DIC/82

RFC: SALC821231

CURP: SALC821231MDFNNN08

FICO® Score 368

Mensajes

No hay mensajes...

Razones de Score: K0,D7,J0,E2

PLD Check

| Consecutivo | Mensajes |
|-------------|-------------------|
| 01 | Sin coincidencias |

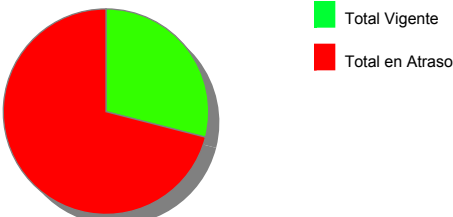
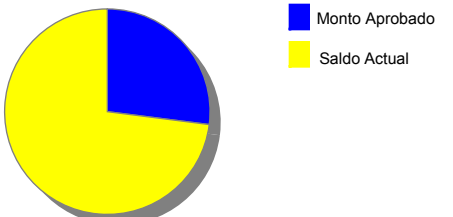
Domicilios

| # | Calle y Número | Colonia | Del/Mpio | Ciudad | Estado | CP | Teléfono | Fecha de |
|---|---|----------------------------|----------------------|-------------------------------|--------|-------|----------|-----------|
| 1 | AV SAN ALBERTO SUR MZ 4 LT 32 CS 39 | u hab lomas de chicoloapan | CHICOLAPAN | ESTADO DE MEXICO | MEX | 56380 | | 21/ABR/23 |
| 2 | AVENIDA DEL PINO 66 VALLE DE LOS REYES LOS REYES ENTRE CALLE TLALNEPANTLA Y | VALLE DE LOS REYES | LOS REYES ACAQUILPAN | LA PAZ | MEX | 55687 | | 01/MAR/23 |
| 3 | CALLE AV S BERNABE NO EXT MZ 11 NO INT LT 4 REAL DE SAN VICENTE I | REAL DE SAN VICENTE I | CHICOLAPAN | SAN VICENTE CHICOLAPAN DE JUA | MEX | 56380 | | 20/JUL/22 |

Resumen por Producto

| Descripción | | | Montos [Pesos] | | | | Pagos Requeridos por Corte [Pesos] | | |
|-------------|-------------------------------|---------|----------------|----------|---------|---------|------------------------------------|----------------|--------------|
| | Producto | Cuentas | Límite | Aprobado | Actual | Vencido | Pago semanal | Pago Quincenal | Pago Mensual |
| ⊘ | PRESTAMO DE NOMINA | 3 | 0 | 11,182 | 0 | 0 | 0 | 0 | 0 |
| ✗ | TARJETA DE CREDITO | 3 | 31,800 | 32,058 | 45,471 | 45,317 | 0 | 0 | 44,155 |
| ✗ | CREDITO PERSONAL AL CONSUMO | 1 | 1,558 | 1,558 | 1,558 | 1,558 | 0 | 0 | 1,558 |
| ✗ | CREDITO AL CONSUMO | 5 | 15,500 | 3,782 | 69,768 | 68,905 | 0 | 2,036 | 65,103 |
| ⊘ | PRESTAMO PERSONAL | 29 | 52,149 | 130,767 | 0 | 8,687 | 0 | 0 | 0 |
| ✗ | LINEA DE CREDITO REINSTALABLE | 1 | 7,000 | 570 | 10,664 | 10,664 | 0 | 0 | 10,664 |
| ⊘ | GRUPO SOLIDARIO | 8 | 71,992 | 71,992 | 0 | 0 | 0 | 0 | 0 |
| ✗ | GRUPO SOLIDARIO | 2 | 15,951 | 15,951 | 4,377 | 4,377 | 3,045 | 0 | 0 |
| ✗ | PRESTAMO PERSONAL | 8 | 4,800 | 33,637 | 32,406 | 32,406 | 1,570 | 0 | 20,431 |
| ✓ | HIPOTECARIO O VIVIENDA | 1 | 460,645 | 460,645 | 478,348 | 0 | 0 | 0 | 4,429 |
| ⊘ | CREDITO AL CONSUMO | 44 | 69,006 | 29,636 | 0 | 0 | 0 | 6,502 | 0 |
| ✓ | PRESTAMO PERSONAL | 4 | 3,117 | 80,781 | 29,159 | 0 | 0 | 23,640 | 689 |
| ✓ | CREDITO AL CONSUMO | 4 | 9,071 | 3,163 | 1,987 | 0 | 0 | 962 | 1,025 |
| ⊘ | TARJETA DE CREDITO | 2 | 46,600 | 55,491 | 0 | 28,540 | 0 | 0 | 0 |
| Totales | | 115 | 789,189 | 931,213 | 673,738 | 200,454 | 4,615 | 33,140 | 148,054 |

Indicadores

| Créditos Activos [Sin fecha de cierre] | | Análisis de Deuda [Pesos] | |
|---|--|---|--|
|  <p>71.00% 29.00%</p> <p>Total Vigente</p> <p>Total en Atraso</p> | |  <p>73.00% 27.00%</p> <p>Monto Aprobado</p> <p>Saldo Actual</p> | |
| | | <p>Créditos Abiertos en el Presente Año = 6</p> <p>Crédito más antiguo = 13/AGO/16</p> <p>Monto mayor aprobado = 460,645</p> | |

Detalle de Cuentas

[illegible]

[illegible]

| Descripción | | | | | | | Montos | | | | | Fechas | | | | Peor Atraso | | |
|-------------|----|--|-------------|----------------------|-------|--|---------|----------|--------|---------|---------|------------|-----------|-----------|-----------|----------------------------|-------|-----------|
| | | | | | | | [Pesos] | | | | | [dd/mm/aa] | | | | Atraso | Monto | Fecha |
| | | Producto Responsabilidad | Crédito | Otorgante | Plazo | Estatus CAN | Limite | Aprobado | Actual | Vencido | A pagar | Reporte | Apertura | Cierre | Pago | Situación | | |
| Mensual | 58 | PRESTAMO PERSONAL / INDIVIDUAL | PAGOS FIJOS | MICROFIN ANCIERA | 1 | | 12,000 | 4,160 | 0 | 0 | 0 | 28/FEB/21 | 27/ENE/21 | 22/FEB/21 | 22/FEB/21 | Cuenta cancelada o cerrada | | |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.V | | | | | | | | | | | | |
| Mensual | 59 | PRESTAMO PERSONAL / INDIVIDUAL | PAGOS FIJOS | MICROFIN ANCIERA | 1 | | 12,000 | 4,680 | 0 | 8,687 | 0 | 31/AGO/21 | 22/FEB/21 | 03/AGO/21 | | 4 | 8,687 | 31/JUL/21 |
| | | Historial de Pago [Periodos] Últimos 24 | | | | 4.4.3.2.1.V.V | | | | | | | | | | | | |
| Mensual | 60 | PRESTAMO PERSONAL / INDIVIDUAL | PAGOS FIJOS | ADMINISTRADORAS DE | 1 | | 0 | 4,680 | 8,686 | 8,686 | 8,686 | 31/MAR/23 | 22/FEB/21 | | | 25 | 8,686 | 31/MAR/23 |
| | | Historial de Pago [Periodos] Últimos 24 | | | | 25.24.23.23.22.20.19.18.17.17.16.14.13.12 | | | | | | | | | | | | |
| Mensual | 61 | PRESTAMO PERSONAL / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 1 | | 1,300 | 500 | 0 | 0 | 0 | 20/ENE/21 | 26/OCT/20 | 19/NOV/20 | 19/NOV/20 | | | |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.V.V | | | | | | | | | | | | |
| Mensual | 62 | PRESTAMO PERSONAL / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 1 | | 1,300 | 900 | 0 | 0 | 0 | 05/FEB/21 | 19/NOV/20 | 07/DIC/20 | 07/DIC/20 | | | |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.V.V | | | | | | | | | | | | |
| Mensual | 63 | PRESTAMO PERSONAL / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 1 | | 1,300 | 1,300 | 0 | 0 | 0 | 02/MAR/21 | 07/DIC/20 | 29/DIC/20 | 29/DIC/20 | | | |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.V.V.V | | | | | | | | | | | | |
| Mensual | 64 | PRESTAMO PERSONAL / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 1 | | 1,300 | 1,300 | 0 | 0 | 0 | 05/MAR/21 | 30/DIC/20 | 20/ENE/21 | 20/ENE/21 | | | |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.V.V | | | | | | | | | | | | |
| Mensual | 65 | PRESTAMO PERSONAL / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 1 | | 1,300 | 1,300 | 0 | 0 | 0 | 05/MAR/21 | 20/ENE/21 | 01/FEB/21 | 01/FEB/21 | | | |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.V | | | | | | | | | | | | |
| Mensual | 66 | PRESTAMO PERSONAL / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 1 | | 1,300 | 1,300 | 0 | 0 | 0 | 06/MAY/21 | 02/FEB/21 | 04/MAR/21 | 04/MAR/21 | | | |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.V.V | | | | | | | | | | | | |
| Quincenal | 67 | CREDITO AL CONSUMO / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 2 | | 1,500 | 700 | 816 | 408 | 408 | 31/MAR/23 | 23/FEB/23 | | | 1 | 408 | 31/MAR/23 |
| | | Historial de Pago [Periodos] Últimos 24 | | | | 1.-.V | | | | | | | | | | | | |
| Quincenal | 68 | CREDITO AL CONSUMO / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 2 | | 2,700 | 778 | 0 | 0 | 423 | 31/AGO/22 | 04/MAY/22 | 30/MAY/22 | 30/MAY/22 | | | |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.-.V.-.V.-.V | | | | | | | | | | | | |
| Mensual | 69 | PRESTAMO PERSONAL / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 1 | | 1,300 | 1,300 | 0 | 0 | 0 | 17/MAY/21 | 04/MAR/21 | 26/MAR/21 | 26/MAR/21 | | | |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.V | | | | | | | | | | | | |
| Mensual | 70 | PRESTAMO PERSONAL / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 1 | | 1,300 | 1,300 | 1,680 | 1,680 | 1,524 | 15/MAR/23 | 26/MAR/21 | | | 12 | 1,680 | 15/MAR/23 |
| | | Historial de Pago [Periodos] Últimos 24 | | | | 12.-.-.-.-.-.-.-.-.-.11.10.9.8.7.6.5.4.2.2.1.V | | | | | | | | | | | | |
| Quincenal | 71 | CREDITO AL CONSUMO / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 1 | | 2,700 | 500 | 0 | 0 | 530 | 31/AGO/22 | 01/FEB/22 | 15/FEB/22 | 15/FEB/22 | | | |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.-.V.-.V.-.V.-.V.-.V | | | | | | | | | | | | |
| Quincenal | 72 | CREDITO AL CONSUMO / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 4 | | 2,100 | 1,700 | 0 | 0 | 528 | 31/OCT/22 | 01/AGO/22 | 11/OCT/22 | 11/OCT/22 | | | |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.-.-.-.V | | | | | | | | | | | | |
| Mensual | 73 | LINEA DE CREDITO REINSTALABLE / INDIVIDUAL | PAGOS FIJOS | ADMINISTRADORAS DE | 12 | | 7,000 | 570 | 10,664 | 10,664 | 10,664 | 28/FEB/23 | 03/NOV/16 | | 29/OCT/19 | 68 | 6,731 | 31/AGO/22 |
| | | Historial de Pago [Periodos] Últimos 24 | | | | 41.41.40.68.68.68.68 | | | | | | | | | | | | |
| Quincenal | 74 | CREDITO AL CONSUMO / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 1 | | 2,700 | 50 | 0 | 0 | 58 | 31/AGO/22 | 01/ENE/22 | 19/ENE/22 | 19/ENE/22 | 7 | | 31/JUL/22 |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.-.V.-.6.-.-.-.-.-.V.-.V | | | | | | | | | | | | |
| Quincenal | 75 | CREDITO AL CONSUMO / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 2 | | 2,700 | 500 | 0 | 0 | 280 | 31/AGO/22 | 29/DIC/21 | 31/ENE/22 | 31/ENE/22 | 7 | | 31/JUL/22 |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.-.V.-.6.-.-.-.-.-.V.-.V | | | | | | | | | | | | |
| Quincenal | 76 | CREDITO AL CONSUMO / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 6 | | 2,700 | 3,749 | 0 | 0 | 696 | 31/AGO/22 | 03/MAY/22 | 30/JUL/22 | 30/JUL/22 | | | |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.-.V.-.V.-.V | | | | | | | | | | | | |
| Quincenal | 77 | CREDITO AL CONSUMO / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 2 | | 1,700 | 200 | 0 | 0 | 115 | 28/FEB/23 | 30/SEP/22 | 14/FEB/23 | 14/FEB/23 | 3 | 115 | 31/ENE/23 |
| | | Historial de Pago [Periodos] Últimos 24 | | | | V.-.3.-.-.2.-.1.-.V | | | | | | | | | | | | |
| Quincenal | 78 | CREDITO AL CONSUMO / INDIVIDUAL | PAGOS FIJOS | COMPANIA DE PRESTAMO | 2 | | 1,500 | 150 | 172 | 86 | 86 | 31/MAR/23 | 02/MAR/23 | | | 1 | 86 | 31/MAR/23 |
| | | Historial de Pago [Periodos] Últimos 24 | | | | 1 | | | | | | | | | | | | |

Consultas Realizadas

| Fecha de Consulta | Otorgante | Tipo de Crédito | Monto | Moneda |
|-------------------|-------------------------------|-----------------|--------|--------|
| 21/ABR/23 | OPORTUNIDADES FINANCIERAS | F | 0 | MX |
| 29/MAR/23 | SOCIEDAD FINANCIERA DE OBJETO | M | 1,000 | MX |
| 22/FEB/23 | SERVICIOS | F | 1,000 | MX |
| 21/FEB/23 | SIC | F | 0 | MX |
| 19/ENE/23 | SIC | F | 0 | MX |
| 17/ENE/23 | SOCIEDAD FINANCIERA DE OBJETO | M | 1,000 | MX |
| 11/ENE/23 | BANCOS | F | 0 | MX |
| 28/DIC/22 | SOCIEDAD FINANCIERA DE OBJETO | F | 2,000 | MX |
| 30/NOV/22 | SOCIEDAD FINANCIERA DE OBJETO | F | 2,000 | MX |
| 11/NOV/22 | BANCOS | F | 0 | MX |
| 03/NOV/22 | MICROFINANCIERA | M | 1,000 | MX |
| 25/OCT/22 | SIC | F | 0 | MX |
| 23/OCT/22 | COMPANIA DE PRESTAMO | M | 1,000 | MX |
| 03/OCT/22 | SIC | F | 0 | MX |
| 27/SEP/22 | BANCOS | F | 0 | MX |
| 17/SEP/22 | SIC | F | 0 | MX |
| 14/SEP/22 | SOCIEDAD FINANCIERA DE OBJETO | M | 1,000 | MX |
| 11/SEP/22 | SOCIEDAD FINANCIERA DE OBJETO | F | 5,000 | MX |
| 27/AGO/22 | MICROFINANCIERA | F | 0 | MX |
| 06/AGO/22 | MICROFINANCIERA | F | 6,000 | MX |
| 04/AGO/22 | MICROFINANCIERA | M | 1,000 | MX |
| 28/JUL/22 | SIC | F | 0 | MX |
| 23/JUN/22 | MICROFINANCIERA | M | 1,000 | MX |
| 22/JUN/22 | SIC | F | 0 | MX |
| 14/JUN/22 | SOCIEDAD FINANCIERA DE OBJETO | F | 0 | MX |
| 28/MAY/22 | SOCIEDAD FINANCIERA DE OBJETO | M | 1,000 | MX |
| 25/MAY/22 | SOCIEDAD FINANCIERA DE OBJETO | F | 0 | MX |
| 19/MAY/22 | SOCIEDAD FINANCIERA DE OBJETO | F | 0 | MX |
| 30/ABR/22 | SIC | F | 0 | MX |
| 29/ABR/22 | COMPANIA DE PRESTAMO | R | 0 | MX |
| 29/ABR/22 | SIC | F | 0 | MX |
| 22/ABR/22 | SIC | F | 0 | MX |
| 07/MAR/22 | SIC | F | 0 | MX |
| 24/FEB/22 | SIC | F | 0 | MX |
| 21/FEB/22 | MICROFINANCIERA | M | 1,000 | MX |
| 15/FEB/22 | SOCIEDAD FINANCIERA DE OBJETO | F | 0 | MX |
| 27/ENE/22 | COMPANIA DE PRESTAMO | R | 0 | MX |
| 27/ENE/22 | SIC | F | 0 | MX |
| 30/DIC/21 | SIC | F | 0 | MX |
| 28/DIC/21 | COMPANIA DE PRESTAMO | M | 1,000 | MX |
| 14/DIC/21 | SIC | F | 0 | MX |
| 01/DIC/21 | MICROFINANCIERA | M | 1,000 | MX |
| 11/NOV/21 | MICROFINANCIERA | M | 20,000 | MX |
| 15/OCT/21 | SIC | F | 0 | MX |
| 11/OCT/21 | SOCIEDAD FINANCIERA DE OBJETO | F | 0 | MX |
| 21/SEP/21 | SIC | F | 0 | MX |
| 21/SEP/21 | COMPANIA DE PRESTAMO | R | 0 | MX |
| 03/SEP/21 | MICROFINANCIERA | F | 1 | MX |
| 05/JUL/21 | SOCIEDAD FINANCIERA DE OBJETO | F | 0 | MX |
| 15/JUN/21 | BANCOS | F | 0 | MX |
| 21/FEB/23 | BANCO | NC | 0 | |
| 19/ENE/23 | BANCO | NC | 0 | |
| 25/OCT/22 | BANCO | NC | 0 | |
| 03/OCT/22 | FINANCIERA | TC | 0 | |
| 17/SEP/22 | BANCO | TC | 0 | |
| 28/JUL/22 | BANCO | NC | 0 | |
| 22/JUN/22 | BANCO | NC | 0 | |
| 30/ABR/22 | FINANCIERA | TC | 0 | |
| 29/ABR/22 | FINANCIERA | TC | 0 | |
| 22/ABR/22 | FINANCIERA | TC | 0 | |

| Fecha de Consulta | Otorgante | Tipo de Crédito | Monto | Moneda |
|-------------------|------------------|-----------------|-------|--------|
| 07/MAR/22 | FINANCIERA | TC | 0 | |
| 24/FEB/22 | BANCO | NC | 0 | |
| 14/FEB/22 | FINANCIERA | PP | 0 | |
| 27/ENE/22 | FINANCIERA | TC | 0 | |
| 30/DIC/21 | BANCO | TC | 0 | |
| 14/DIC/21 | BANCO | NC | 0 | |
| 15/OCT/21 | BANCO | NC | 0 | |
| 21/SEP/21 | FINANCIERA | TC | 0 | |
| 28/JUN/21 | TIENDA COMERCIAL | LC | 0 | |

Descripción de las Razones de Score:

K0 - Tiempo transcurrido desde la Morosidad es demasiado reciente o desconocido.

D7 - Morosidad grave.

J0 - Antigüedad desde la apertura de cuenta(s).

E2 - Número de consultas.

SIN VALOR EN JUICIO

Derechos Reservados y propiedad de Círculo de Crédito, S.A. de C.V., 2014
Para cualquier duda o aclaración comuníquese con nosotros al teléfono (55) 5166-2455

FIN DEL REPORTE