

 Early Warning System

IDBI-14686-01

Fonderia SCF



Quick Facts

Countries	Mexico
Specific Location	San Luis Potosi
Financial Institutions	IDB Invest (IDBI)
Status	Proposed
Bank Risk Rating	B
Voting Date	2024-02-23
Borrower	Grupo Fondería S.A. de C.V.
Sectors	Industry and Trade
Investment Type(s)	Loan
Investment Amount (USD)	\$ 11.00 million



Project Description

According to the Bank's website, the transaction consists of an uncommitted revolving line of reverse factoring (the "Factor Line") in favor of Grupo Fonderia S.A. de C.V., for the discount or monetization of credit rights that arise from the sale of goods and or services from suppliers to the Company. Fonderia is a group dedicated to the manufacture of steel products from recycled scrap. The Company has four production plants, all located in the industrial zone of San Luis Potosi, Mexico.



Investment Description

- IDB Invest (IDBI)



Private Actor 1	Private Actor 1 Role	Private Actor 1 Sector	Relation	Private Actor 2	Private Actor 2 Role	Private Actor 2 Sector
-	-	-	-	Grupo Fondería S.A. de C.V.	Client	-



Contact Information

Client Contact

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POSITION: Gerente de Finanzas

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IDB Invest Contact

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ACCESS TO INFORMATION

You can submit a request for information disclosure at: <https://www.iadb.org/en/access-information/information-request>

ACCOUNTABILITY MECHANISM OF IDB / IDB INVEST

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Bank Documents

- [FONDERIA PLAN DE ACCION AMBIENTAL Y SOCIAL \(PAAS\)](#) [Original Source]
- [FONDERIA RESUMEN DE LA REVISION AMBIENTAL Y SOCIAL \(RRAS\)](#) [Original Source]