

Full Report

MEXICO CURTAIN WALL SYSTEM ENGINEERING, S. DE R.L. DE C.V



Report is valid as of September 16, 2024¹

¹ The data is accurate as of the request date.

Company Name : MEXICO CURTAIN WALL SYSTEM ENGINEERING SA DE CV

Constitution (Incorporated)	:	06/02/2013 12:00:00 T.CENTRO
FME	:	35308
RFC	:	MCW130129SE1
FME Status	:	Open
Duration of the company	:	99 YEARS
Registered Office	:	TIJUANA, BAJA CALIFORNIA
Legal Regime	:	Limited Liability Company
Business Activity	:	TRADE
State	:	Baja California
Municipality	:	Tijuana
Registry Office	:	Tijuana

Latest Information

Management

Name	Position
Yizeng Li	President
Yingchao Lan	Legal Representative

Shareholders

Shareholder	Percentage	Fixed Capital (MXN)	Variable Capital (MXN)	Total Value (MXN)
ELICC AMERICA CO., LTD.	99%	\$2,970.00	\$23,838,914.00	\$23,841,884.00
JANGHO CURTAIN WALL AMERICAS CO., LTD.	1%	\$30.00	\$240,797.00	\$240,827.00
TOTAL	2	\$3,000.00	\$24,079,711.00	\$24,082,711.00

Company Objectives

- **A)** General commerce and industry, including import, export, distribution, commercialization, installation, sale, storage, assembly, and manufacture of all types of articles, specifically those related to the **window industry** (aluminum, vinyl, plastic, and glass).
- **B)** Operation under the **IMMEX** decree or other administrative facility programs (PROSEC, PITEX, ALTEX, etc.).
- **C)** Acquisition, division, administration, sale, and leasing of real and personal property to carry out its social object.
- **D)** Subscription, acquisition, and disposal of shares or participations in other civil or mercantile societies.
- **E)** Issuance, administration, and general operation of credit titles and securities permitted by law.

Historical Changes

Changes in Management

No	Date	Amendment Category	Action	Individual(s)	Formal Title / Scope of Power
1	Jan 29, 2013	Constitution	Initial Appointment	Yizeng Li Dehua Sun	President Managing Director
2	May 10, 2013	Bylaws	Regulatory Change	Kenia Barajas Nuño	Delegate for Capital & Voting updates
3	Oct 25, 2013	Legal Power	Granting of Power	Dehua Sun	Attorney-in-fact (Litigation, Labor, Banking)
4	Feb 28, 2014	Leadership	Revocation & New Appointment	Guoxiang Huang (New) Yizeng Li (Revoked)	President of the Board
5	Apr 28, 2015	Regime Change	Board Revocation / Appointment of GM	Yizeng Li	General Manager (Full Legal & Banking)
6	May 15, 2015	Ownership	Revocation of Power	Dehua Sun	Revocation of all General & Domain powers
7	Aug 14, 2015	Regime Change	GM Revocation / Appointment of Board	Yizeng Li Chen Xiaobing	President of the Board Member of the Board
8	Dec 08, 2016	Legal Power	Succession of Attorney-in-fact	Ana G. Assemat Moreno (New) Rafael Castro / Kenia Barajas (Revoked)	Attorney-in-fact (Litigation, Admin, Labor)
9	May 14, 2019	Regime Change	Board Revocation / Appointment of GM	Li Zhiguo	General Manager (Full Legal & Banking)
10	Feb 18, 2020	Regime Change	GM Revocation / Appointment of Board	Li Zhiguo Yongqing Xiong	President of the Board Member of the Board
11	Oct 12, 2021	Regime Change	Board Revocation / Appointment of GM	Yizeng Li	General Manager (Full Legal & Banking)

12	Apr 26, 2024	Ratification	Confirmation of Power	Yizeng Li	General Manager (Extended to include Acts of Domain)
13	Oct 27, 2025	Legal Power	Succession of Attorney-in-fact	Yingchao Lan (New) Ana G. Assemat Moreno (Revoked)	Attorney-in-fact (10-year term)

Changes in Shareholders and Capital

No	Date	Category	Action	Shareholder / Entity	Ownership Details
1	Jan 29, 2013	Constitution	Initial Formation	Manuel Pasero Colunga Kenia Barajas Nuño	99% (\$2,970 MXN) 1% (\$30 MXN)
2	Jan 29, 2013	Transfer	Immediate Succession	Beijing Jangho Curtain Wall Co. Jangho Curtain Wall Americas Co.	99% (\$2,970 MXN) 1% (\$30 MXN)
3	May 15, 2015	Expansion	Capital Increase & Acquisition	ELICC America Co., Ltd. (New) Jangho Curtain Wall Americas Co.	99% (\$23,841,884 MXN) 1% (\$240,827 MXN)
4	Dec 08, 2016	Transfer	Exit of Minority Shareholder	Jangho Curtain Wall Americas Co.	Proposed transmission of remaining 1% share

Important Historical Context

- **Total Capital Composition:** The total capital is divided into 3,000.00MXN of fixed capital and 24,079,711.00 MXN of variable capital.
- **2015 Ownership Change:** This structure was established when ELICC AMERICA CO., LTD. was admitted as a new partner after acquiring the portion previously owned by Jangho Group Co., Ltd..
- **2016 Proposed Transmission:** On December 8, 2016, an assembly approved a proposal to carry out a transmission of the social parts owned by Jangho Curtain Wall Americas Co., Ltd.. However, the provided sources do not specify if this transaction was completed or who the potential new shareholder was, so the 2015 record remains the latest definitive breakdown of ownership percentages.
- **Recent Assemblies:** Assemblies held between 2019 and 2025 focused exclusively on administrative changes, such as the ratification of Yizeng Li as General Manager and the appointment of Yingchao Lan as a legal representative, and did not update the capital or shareholder list.