creditsafe

Country: Mexico
Company: ABB MEXICO SA DE CV (MX00078003)
Printed By: Juan Elidd (101435954)
Printed On: 3:44 Tuesday 4th November 2025



(MX) ABB MEXICO SA DE CV

MX00078003
Company Number: AME920102SS4

Risk Score	International Score	Credit Limit	Negative Data	Status
57	B	$100K	Yes	Active

Summary

Key Information

Company Name	ABB MEXICO SA DE CV
Other Legal Name	ABB MEXICO SA DE CV
Registration Number	AME920102SS4
Operation Start Date	01/02/1992
Legal Form	-
Principal Activity	WHOLESALE TRADE OF AGRICULTURAL AND FORESTRY RAW MATERIALS, FOR INDUSTRY, AND WASTE MATERI

Contact Information

Address	AV CENTRAL N 310, ZONA INDUSTRIAL PARQUE INDUSTRIAL MILLENNIUM SAN LUIS POTOSI, 78395 SAN LUIS POTOSI view on map
Website	www.abb.com.mx
Phone Number	-
Email	mx-reportes.abacus@abb.com

Scores & Indicators

Risk Score

Today's Score

57

Score Description	Score
Very Low Risk	71 - 100
Low Risk	51 - 70
Moderate Risk	30 - 50
High Risk	21 - 29
Very High Risk	1 - 20
No Score	No Score

Credit Limit

Today's Limit

$100K

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Creditsafe International Score

B

International Score Description

Low Risk

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

Score	Score Description	MX Risk Score
A	Very Low Risk	71 - 100
B	Low Risk	51 - 70
C	Moderate Risk	30 - 50
D	High Risk	21 - 29
D	Very High Risk	1 - 20
E	No Score	No Score

Legal Filings

Federal Litigation Events

Federal Litigation Events

Published Date	08/13/2010
Docket	3164/08-17-11-6
Court Details	ELEVENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--DECIMO PRIMERA SALA REGIONAL METROPOLITANA
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	01/25/2010
Docket	1983/05-12-02-2
Court Details	EASTERN REGION, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	ORIENTE--SEGUNDA SALA REGIONAL DE ORIENTE
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	11/08/2007
Docket	3110/05-13-02-2
Court Details	SECOND GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--SEGUNDA SALA REGIONAL DEL GOLFO
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	03/30/2007
Docket	2166/06-12-02-1
Court Details	EASTERN REGION, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	ORIENTE--SEGUNDA SALA REGIONAL DE ORIENTE
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	02/04/2010
Docket	4050/08-11-02-9
Court Details	HIDALGO-MEXICO REGION, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--SEGUNDA SALA REGIONAL HIDALGO-MEXICO

Judges Comments	JUDGMENT
Adverse Party	FINANZAS - ESTADO

Published Date	08/05/2008
Docket	1825/08-13-01-9
Court Details	FIRST GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--PRIMERA SALA REGIONAL DEL GOLFO
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	04/24/2013
Docket	1011/13-09-01-9
Court Details	CENTRAL REGION II, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CENTRO II--SALA REGIONAL DEL CENTRO II
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	03/10/2017
Docket	928/16-04-01-3
Court Details	NORTH CENTRAL REGION I TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	NORTE CENTRO I--SALA REGIONAL DEL NORTE CENTRO I
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	07/07/2010
Docket	3165/08-17-01-1
Court Details	FIRST METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--PRIMERA SALA REGIONAL METROPOLITANA
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	09/15/2009
Docket	4302/08-17-01-8
Court Details	FIRST METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--PRIMERA SALA REGIONAL METROPOLITANA
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	11/11/2024
Docket	1229/23-EC1-01-8
Court Details	FIRST SPECIALIZED COURT FOR INTERNATIONAL TRADE MATTERS
Court Local Name	PRIMERA SALA ESPECIALIZADA EN COMERCIO EXTERIOR
Adverse Party	MEXICAN TAX AUTHORITY - SAT - AUDITOR OF FOREIGN TRADE

Published Date	04/03/2008
Docket	6710/07-11-02-9
Court Details	HIDALGO-MEXICO REGION, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT

Court Local Name	HIDALGO-MEXICO--SEGUNDA SALA REGIONAL HIDALGO-MEXICO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	04/23/2012
Docket	2210/11-09-01-8
Court Details	CENTRAL REGION II, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CENTRO II--SALA REGIONAL DEL CENTRO II
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	05/02/2023
Docket	663/23-17-01-1
Court Details	FIRST METROPOLITAN REGION ADMINISTRATIVE APPEALS COURT
Court Local Name	PRIMERA SALA REGIONAL METROPOLITANA
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	10/02/2009
Docket	9400/06-11-01-5
Court Details	HIDALGO-MEXICO REGION, FIRST TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--PRIMERA SALA REGIONAL HIDALGO-MEXICO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	11/14/2006
Docket	11004/04-11-01-6
Court Details	HIDALGO-MEXICO REGION, FIRST TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--PRIMERA SALA REGIONAL HIDALGO-MEXICO
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	12/06/2006
Docket	4728/05-12-02-5
Court Details	EASTERN REGION, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	ORIENTE--SEGUNDA SALA REGIONAL DE ORIENTE
Judges Comments	JUDGMENT AMENDED
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	08/05/2009
Docket	15/08-13-01-9
Court Details	FIRST GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--PRIMERA SALA REGIONAL DEL GOLFO
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	04/03/2018

Docket	7650/16-06-01-4
Court Details	FIRST NORTHEAST REGIONAL ADMINISTRATIVE APPEALS COURT
Court Local Name	NORESTE--PRIMERA SALA REGIONAL DEL NORESTE
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	01/27/2009
Docket	2244/08-12-01-6
Court Details	EASTERN REGION, FIRST TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	ORIENTE--PRIMERA SALA REGIONAL DE ORIENTE
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	04/16/2012
Docket	2584/07-13-01-8
Court Details	FIRST GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--PRIMERA SALA REGIONAL DEL GOLFO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	12/01/2011
Docket	2596/11-13-01-9
Court Details	FIRST GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--PRIMERA SALA REGIONAL DEL GOLFO
Judges Comments	JUDGMENT
Adverse Party	FINANZAS - ESTADO

Published Date	01/16/2007
Docket	2390/05-12-01-9
Court Details	EASTERN REGION, FIRST TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	ORIENTE--PRIMERA SALA REGIONAL DE ORIENTE
Adverse Party	FINANZAS - ESTADO

Published Date	06/02/2009
Docket	7099/08-11-02-5
Court Details	HIDALGO-MEXICO REGION, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--SEGUNDA SALA REGIONAL HIDALGO-MEXICO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	11/06/2018
Docket	1158/17-25-01-3
Court Details	SAN LUIS POTOSI REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL DE SAN LUIS POTOSI
Judges Comments	JUDGMENT AFFIRMED

Adverse Party	MEXICAN TAX AUTHORITY - SAT

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

State Litigation Events

State Litigation Events

Nature	ORDINARY CIVIL ACTION WITHOUT PRETRIAL LIENS
Docket	0403/2005
Caption	JUS CORPORATIVO SC ET AL VS. ABB MEXICO SA DE CV
Published Date	06/16/2006
Court Details	CIVIL COURT PART 59
Court (Local Name)	JUZGADO CIVIL-59
Location	CDMX - MEXICO DF
Plaintiff	JUS CORPORATIVO SC ET AL
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	CIVIL ACTION
Docket	556/2019
Caption	EXART SA VS. ABB MEXICO SA DE CV
Published Date	08/23/2019
Court Details	CIVIL COURT PART 8
Court (Local Name)	JUZGADO 8 CIVIL
Location	CDMX - MEXICO DF
Plaintiff	EXART SA
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	CIVIL ACTION
Docket	716/2018
Caption	OPCION PRODUCTIVA SA DE CV VS. ABB MEXICO SA DE CV
Published Date	03/06/2019
Court Details	CIVIL COURT PART 44
Court (Local Name)	JUZGADO 44 CIVIL
Location	CDMX - MEXICO DF
Plaintiff	OPCION PRODUCTIVA SA DE CV
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	ORDINARY CIVIL ACTION WITHOUT PRETRIAL LIENS
Docket	403/2005

Caption	JUS CORPORATIVO SC ET AL VS. ABB MEXICO SA DE CV
Published Date	10/10/2005
Court Details	CIVIL COURT PART 59
Court (Local Name)	JUZGADO CIVIL-59
Location	CDMX - MEXICO DF
Plaintiff	JUS CORPORATIVO SC ET AL
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	ORDINARY CIVIL ACTION
Docket	874/2001
Caption	SILICEO SANTOS-COY VICTOR MANUEL ET AL VS. ABB MEXICO SA DE CV
Published Date	08/22/2003
Court Details	CIVIL COURT PART 45
Court (Local Name)	JUZGADO CIVIL-45
Location	CDMX - MEXICO DF
Plaintiff	SILICEO SANTOS-COY VICTOR MANUEL ET AL
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	COMMERCIAL CASE WITH THE POSSIBILITY OF PRE JUDGMENT LIENS
Docket	00541/2002
Caption	ATICA CORPORACION SA DE CV VS. ABB MEXICO SA DE CV
Published Date	07/02/2004
Court Details	TLALNEPANTLA-PART-05
Court (Local Name)	TLALNEPANTLA-PART-05
Location	STATE OF MEXICO (EDOMEX)
Plaintiff	ATICA CORPORACION SA DE CV
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	COMMERCIAL CASE WITH THE POSSIBILITY OF PRE JUDGMENT LIENS
Docket	1964/2003
Caption	FRANCISCO MAURO ARCE VILLARREAL VS. ABB MEXICO SA DE CV
Published Date	10/26/2004
Court Details	LOWER COURT-PART 4
Court (Local Name)	MENORES-4
Location	NUEVO LEON
Plaintiff	FRANCISCO MAURO ARCE VILLARREAL
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	ORDINARY CIVIL ACTION WITHOUT PRETRIAL LIENS

Docket	275-2006
Caption	JUS CORPORATIVO SC ET AL VS. ABB MEXICO SA DE CV
Published Date	06/09/2006
Court Details	CIVIL APPELLATE COURT PART 7
Court (Local Name)	SALAS-DE LO CIVIL-7A
Location	CDMX - MEXICO DF
Plaintiff	JUS CORPORATIVO SC ET AL
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	CIVIL ACTION
Docket	1031/2019
Caption	EXART SA VS. ABB MEXICO SA DE CV
Published Date	10/01/2020
Court Details	CIVIL COURT PART 22
Court (Local Name)	JUZGADO 22 CIVIL
Location	CDMX - MEXICO DF
Plaintiff	EXART SA
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	911-2001
Caption	CORTE Y ESTAMPACION DE MEXICO SA DE CV VS. ABB MEXICO SA DE CV
Published Date	02/04/2002
Court Details	CIVIL COURT PART 9
Court (Local Name)	JUZGADO CIVIL-9
Location	CDMX - MEXICO DF
Plaintiff	CORTE Y ESTAMPACION DE MEXICO SA DE CV
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	477/2020
Caption	EXART SA VS. ABB MEXICO SA DE CV
Published Date	09/07/2022
Court Details	CIVIL COURT PART 23
Court (Local Name)	JUZGADO 23 CIVIL
Location	CDMX - MEXICO DF
Plaintiff	EXART SA
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	00358/2002
Caption	ECOLOGIA LABORATORIOS Y CONSULTORES SA DE CV VS. ABB MEXICO SA DE CV
Published Date	08/18/2004
Court Details	TLALNEPANTLA-PART-04
Court (Local Name)	TLALNEPANTLA-PART-04
Location	STATE OF MEXICO (EDOMEX)
Plaintiff	ECOLOGIA LABORATORIOS Y CONSULTORES SA DE CV
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	ORDINARY CIVIL
Docket	403/2005
Caption	JUS CORPORATIVO SC ET AL VS. ABB MEXICO SA DE CV
Published Date	08/04/2006
Court Details	CIVIL COURT PART 59 SECRETARIAT A
Court (Local Name)	JUZGADO 59 CIVIL - SECRETARIA A
Location	CDMX - MEXICO DF
Plaintiff	JUS CORPORATIVO SC ET AL
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	CIVIL CASE WITH THE POSSIBILITY OF PRETRIAL LIENS
Docket	N/A
Caption	ATICA CORPORACION SA DE CV VS. ABB MEXICO SA DE CV
Published Date	12/10/2002
Court Details	CIVIL COURT PART 12
Court (Local Name)	JUZGADO CIVIL-12
Location	CDMX - MEXICO DF
Plaintiff	ATICA CORPORACION SA DE CV
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	ORDINARY CIVIL
Docket	587 / 2017
Caption	EXART SA VS. ABB MEXICO SA DE CV
Published Date	10/11/2017
Court Details	CIVIL COURT PART 22 - SECRETARIAT A
Court (Local Name)	JUZGADO 22 CIVIL - SECRETARIA A
Location	CDMX - MEXICO DF
Plaintiff	EXART SA
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	CIVIL ACTION
Docket	587/2017
Caption	EXART SA VS. ABB MEXICO SA DE CV
Published Date	10/08/2019
Court Details	CIVIL COURT PART 22
Court (Local Name)	JUZGADO 22 CIVIL
Location	CDMX - MEXICO DF
Plaintiff	EXART SA
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	ORDINARY CIVIL ACTION WITHOUT PRETRIAL LIENS
Docket	1839-2002-01
Caption	SILICEO SANTOSCOY VICTOR MANUEL ET AL VS. ABB MEXICO SA DE CV
Published Date	09/11/2003
Court Details	CIVIL APPELLATE COURT PART 4
Court (Local Name)	SALAS-DE LO CIVIL-4A
Location	CDMX - MEXICO DF
Plaintiff	SILICEO SANTOSCOY VICTOR MANUEL ET AL
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	ORDINARY CIVIL ACTION WITHOUT PRETRIAL LIENS
Docket	N/A
Caption	SILICEO SANTOS-COY VICTOR MANUEL ET AL VS. ABB MEXICO SA DE CV
Published Date	05/08/2003
Court Details	CIVIL COURT PART 45
Court (Local Name)	JUZGADO CIVIL-45
Location	CDMX - MEXICO DF
Plaintiff	SILICEO SANTOS-COY VICTOR MANUEL ET AL
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	398/2001
Caption	CORTE Y ESTAMPACION DE MEXICO SA DE CV VS. ABB MEXICO SA DE CV
Published Date	06/30/2003
Court Details	CIVIL COURT PART 9
Court (Local Name)	JUZGADO CIVIL-9
Location	CDMX - MEXICO DF
Plaintiff	CORTE Y ESTAMPACION DE MEXICO SA DE CV
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	N/A
Caption	CORTE Y ESTAMPACION DE MEXICO SA DE CV VS. ABB MEXICO SA DE CV
Published Date	03/18/2003
Court Details	CIVIL COURT PART 9
Court (Local Name)	JUZGADO CIVIL-9
Location	CDMX - MEXICO DF
Plaintiff	CORTE Y ESTAMPACION DE MEXICO SA DE CV
Defendant	ABB MEXICO SA DE CV
Subject	ABB MEXICO SA DE CV

SAT Actions

SAT Action Events

Published Date	05/26/2022
Accusation	UNDERPAYMENT OF TAXES
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	TAX DEFICIENCY FORGIVEN, AMOUNT: 2986766

General Information

Company Identification

Business Name	ABB MEXICO SA DE CV
Registered Name	ABB MEXICO SA DE CV
Registration Number	AME920102SS4
VAT Number	-
Date of Starting Operations	01/02/1992
Legal Form	-
Company Status	Active - Active
Principal Activity	335312 - Electric power distribution equipment and apparatus manufacturing
Contact Address	AV CENTRAL N 310, ZONA INDUSTRIAL PARQUE INDUSTRIAL MILLENNIUM SAN LUIS POTOSI, 78395 SAN LUIS POTOSI

Activities

Classification	Code	Description
SCIAN	335312	Electric power distribution equipment and apparatus manufacturing

creditsafe

Key Personnel

Forename	Family Name	Last Name
RAFAEL	VALENZUELA	ZAMBRANO
PATEYRO	LUCIO ALEJANDRO	SANCHEZ
ABRAHAM	RODRIGUEZ	BEJAR
DALIA FABIOLA	ZARATE	ROMERO

Miscellaneous Information

Revenue Range	$593600000 TO $667300000
Contact Person	RAFAEL VALENZUELA ZAMBRANO

Employee Information

Number of Employees
1 TO 2 EMPLOYEES