creditsafe

Country: Mexico
Company: SERVICIO PANAMERICANO DE PROTECCION SA DE CV (MX01153227)
Printed By: Juan Elidd (101435954)
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(MX) SERVICIO PANAMERICANO DE PROTECCION SA DE CV

MX01153227
Company Number: SPA810429PU2

Risk Score	International Score	Credit Limit	Negative Data	Status
48	C	$100K	Yes	Active

Summary

Key Information

Company Name	SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Other Legal Name	SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Registration Number	SPA810429PU2
Operation Start Date	04/28/1981
Legal Form	-
Principal Activity	BUSINESS SUPPORT SERVICES

Contact Information

Address	AVENIDA PERIODISMO JOSE TOCAVEN LAVIN 325, UNIDAD HABITACIONAL INFONAVIT EL PIPILA MORELIA, 58000 MICHOACAN view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

48

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

C

International Score Description

Moderate 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	10/22/2008
Docket	7776/08-11-03-7
Court Details	HIDALGO-MEXICO REGION, THIRD TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--TERCERA SALA REGIONAL HIDALGO-MEXICO
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	01/26/2007
Docket	30188/05-17-07-5
Court Details	SEVENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEPTIMA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT AMENDED
Adverse Party	INFONAVIT

Published Date	08/02/2010
Docket	304/05-13-01-6
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	04/12/2011
Docket	4864/10-17-06-8
Court Details	SIXTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEXTA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	01/16/2012
Docket	11119/10-17-01-7
Court Details	FIRST METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT

Court Local Name	METROPOLITANAS--PRIMERA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	12/02/2008
Docket	567/02-02-01-1
Court Details	SECOND NORTHWEST REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	NOROESTE II--SALA REGIONAL DEL NOROESTE II
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	01/09/2007
Docket	35033/04-17-02-1
Court Details	SECOND METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEGUNDA SALA REGIONAL METROPOLITANA
Adverse Party	INFONAVIT

Published Date	05/29/2007
Docket	484/04-08-01-1
Court Details	CENTRAL REGION I, TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CENTRO I--SALA REGIONAL DEL CENTRO I
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	02/03/2011
Docket	11108/10-17-05-2
Court Details	FIFTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--QUINTA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	FINANZAS - ESTADO

Published Date	03/19/2010
Docket	24015/08-17-06-5
Court Details	SIXTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEXTA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	07/11/2008
Docket	27245/04-17-08-3
Court Details	EIGHTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--OCTAVA SALA REGIONAL METROPOLITANA
Adverse Party	INFONAVIT

Published Date	10/10/2008
Docket	565/06-13-02-6

Court Details	SECOND GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--SEGUNDA SALA REGIONAL DEL GOLFO
Adverse Party	FINANZAS - ESTADO

Published Date	10/29/2009
Docket	2670/07-17-01-5
Court Details	FIRST METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--PRIMERA SALA REGIONAL METROPOLITANA
Adverse Party	INSTITUTO MEXICANO DE LA PROPIEDAD INDUSTRIAL - IMPI

Published Date	12/04/2013
Docket	4198/04-01-01-5
Court Details	FIRST NORTHWEST REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	NOROESTE I--PRIMERA SALA REGIONAL DEL NOROESTE I
Adverse Party	INFONAVIT

Published Date	11/21/2006
Docket	33590/05-17-03-6
Court Details	THIRD METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--TERCERA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	INFONAVIT

Published Date	12/03/2008
Docket	2668/07-17-07-3
Court Details	SEVENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEPTIMA SALA REGIONAL METROPOLITANA
Adverse Party	INSTITUTO MEXICANO DE LA PROPIEDAD INDUSTRIAL - IMPI

Published Date	01/14/2010
Docket	30556/08-17-10-6
Court Details	TENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--DECIMA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	09/10/2007
Docket	214/05-19-01-4
Court Details	CHIAPAS-TABASCO REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CHIAPAS-TABASCO--SALA REGIONAL CHIAPAS-TABASCO
Adverse Party	FINANZAS - ESTADO

Published Date	12/07/2006
Docket	22501/04-17-04-7

Court Details	FOURTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--CUARTA SALA REGIONAL METROPOLITANA
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	10/10/2007
Docket	2389/04-13-02-8
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	10/14/2013
Docket	25228/03-17-01-9
Court Details	FIRST METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--PRIMERA SALA REGIONAL METROPOLITANA
Adverse Party	FINANZAS - ESTADO

Published Date	01/26/2012
Docket	31205/06-17-09-6
Court Details	NINTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--NOVENA SALA REGIONAL METROPOLITANA
Adverse Party	PUBLIC AUTHORITY

Published Date	09/08/2009
Docket	1744/04-13-01-1
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	05/06/2008
Docket	1424/04-13-01-2
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	04/11/2012
Docket	30048/10-17-11-9
Court Details	ELEVENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--DECIMO PRIMERA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	FINANZAS - ESTADO

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	CIVIL ACTION WITH THE POSSIBILITY OF PRE-JUDGMENT LIENS
Docket	01075/2022
Caption	JUAN CARLOS RAMOS GUERRA REPRESENTANTE LEGAL DE REFACCIONARIA Y MOTORES DIESEL SA DE CV VS. SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Published Date	04/26/2023
Court Details	SECOND CONCURRENT JURISDICTION
Court (Local Name)	JUZGADO SEGUNDO DE JURISDICCION CONCURRENTE
Location	NUEVO LEON
Plaintiff	JUAN CARLOS RAMOS GUERRA REPRESENTANTE LEGAL DE REFACCIONARIA Y MOTORES DIESEL SA DE CV
Defendant	SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Subject	SERVICIO PANAMERICANO DE PROTECCION SA DE CV

Nature	COMMERCIAL ACTION
Docket	1018/2021
Caption	CARO ITURRIOS MIGUEL ANGEL VS. SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Published Date	01/19/2022
Court Details	CIVIL COURT PART 62 -
Court (Local Name)	JUZGADO 62 CIVIL
Location	CDMX - MEXICO DF
Plaintiff	CARO ITURRIOS MIGUEL ANGEL
Defendant	SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Subject	SERVICIO PANAMERICANO DE PROTECCION SA DE CV

Nature	COMMERCIAL CLAIM
Docket	1387/2018
Caption	CARO ITURRIOS MIGUEL ANGEL VS. SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Published Date	05/16/2024
Court Details	CIVIL COURT PART 62
Court (Local Name)	JUZGADO 62 CIVIL
Location	CDMX - MEXICO DF
Plaintiff	CARO ITURRIOS MIGUEL ANGEL
Defendant	SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Subject	SERVICIO PANAMERICANO DE PROTECCION SA DE CV

Nature	COMMERCIAL CLAIM
Docket	674/2024
Caption	CARO ITURRIOS MIGUEL ANGEL VS. SERVICIO PANAMERICANO DE PROTECCION SA DE CV

Published Date	06/26/2024
Location	CDMX - MEXICO DF
Plaintiff	CARO ITURRIOS MIGUEL ANGEL
Defendant	SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Subject	SERVICIO PANAMERICANO DE PROTECCION SA DE CV

Nature	COMMERCIAL CLAIM
Docket	1545/2023
Caption	CARO ITURRIOS MIGUEL ANGEL VS. SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Published Date	05/15/2024
Court Details	SIXTY-SECOND CIVIL COURT
Court (Local Name)	SEXAGESIMO SEGUNDO DE LO CIVIL
Location	CDMX - MEXICO DF
Plaintiff	CARO ITURRIOS MIGUEL ANGEL
Defendant	SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Subject	SERVICIO PANAMERICANO DE PROTECCION SA DE CV

Nature	COMMERCIAL CLAIM
Docket	1387/2018
Caption	CARO ITURRIOS MIGUEL ANGEL VS. SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Published Date	05/09/2024
Court Details	SIXTY-SECOND CIVIL COURT
Court (Local Name)	SEXAGESIMO SEGUNDO DE LO CIVIL
Location	CDMX - MEXICO DF
Plaintiff	CARO ITURRIOS MIGUEL ANGEL
Defendant	SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Subject	SERVICIO PANAMERICANO DE PROTECCION SA DE CV

Nature	CIVIL ACTION WITH THE POSSIBILITY OF PRE JUDGMENT LIENS
Docket	172/2022
Caption	LLANTECNIQUE SOLUCION SA DE CV VS. SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Published Date	04/08/2022
Court Details	THIRTEENTH COMMERCIAL COURT FOR ORAL ARGUMENT
Court (Local Name)	JUZGADO DECIMO TERCERO ORAL MERCANTIL
Location	JALISCO
Plaintiff	LLANTECNIQUE SOLUCION SA DE CV
Defendant	SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Subject	SERVICIO PANAMERICANO DE PROTECCION SA DE CV

SAT Actions

SAT Action Events

Published Date	05/26/2022
Accusation	TAX AUDIT
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	DEFICIENCY SETTLED OR WAIVED

General Information

Company Identification

Business Name	SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Registered Name	SERVICIO PANAMERICANO DE PROTECCION SA DE CV
Registration Number	SPA810429PU2
VAT Number	-
Date of Starting Operations	04/28/1981
Legal Form	-
Company Status	Active - Active
Principal Activity	561610 - Investigation, protection and custody services, except by monitoring
Contact Address	AVENIDA PERIODISMO JOSE TOCAVEN LAVIN 325, UNIDAD HABITACIONAL INFONAVIT EL PIPILA MORELIA, 58000 MICHOACAN

Activities

Classification	Code	Description
SCIAN	561610	Investigation, protection and custody services, except by monitoring

Key Personnel

Forename	Family Name	Last Name
JOSE LUIS	YAÑEZ	BETANZOS
BRAVO	EDWIN	YERENA
ALEJANDRO	XICOHTENCATL	GONZALEZ
PEDRO DAVID	ZAPATA	JIMENEZ

Miscellaneous Information

Revenue Range	$479700000 TO $506900000
Contact Person	JOSE LUIS YAÑEZ BETANZOS

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Employee Information

Number of Employees
7 TO 8 EMPLOYEES