creditsafe

Country: Mexico
Company: GRUPO INTERNATIONAL PRIVATE SECURITY DE MEXICO SA DE CV (MX00582597)
Printed By: Juan Elidd (101435954)
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(MX) GRUPO INTERNATIONAL PRIVATE SECURITY DE MEXICO SA DE CV

MX00582597
Company Number: GIP090518V68

Risk Score	International Score	Credit Limit	Negative Data	Status
57	B	$2,000	Yes	Active

Summary

Key Information

Company Name	GRUPO INTERNATIONAL PRIVATE SECURITY DE MEXICO SA DE CV
Other Legal Name	GRUPO INTERNATIONAL PRIVATE SECURITY DE MEXICO SA DE CV
Registration Number	GIP090518V68
Operation Start Date	18/05/2009
Legal Form	-
Principal Activity	-

Contact Information

Address	CALLE TRASMICIONES MILITARES 31 C NAUCALPAN DE JUAREZ, 53398 STATE OF MEXICO (EDOMEX) view on map
Website	-
Phone Number	5558136496

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

$2,000

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

Negative Information

SAT Actions

SAT Action Events

Published Date	01/02/2017
Accusation	NON PAYMENT OF TAXES
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

Company Identification

Business Name	GRUPO INTERNATIONAL PRIVATE SECURITY DE MEXICO SA DE CV
Registered Name	GRUPO INTERNATIONAL PRIVATE SECURITY DE MEXICO SA DE CV
Registration Number	GIP090518V68
VAT Number	-
Date of Starting Operations	18/05/2009
Legal Form	-
Company Status	Active - Active
Principal Activity	561620 - Protection and custody services by security systems monitoring
Contact Address	CALLE TRASMICIONES MILITARES 31 C NAUCALPAN DE JUAREZ, 53398 STATE OF MEXICO (EDOMEX)
Contact Telephone Number	5558136496

Activities

Classification	Code	Description
SCIAN	561620	Protection and custody services by security systems monitoring

Key Personnel

Forename	Family Name	Last Name

SYLVIO JOAQUIN	GEMINIANO	SALMERON
RAFAEL	CERRATO	RUIZ
MARIO ANTONIO	GALVAN	VERGARA
BERMUDEZ	JORGE	ARTEAGA

Miscellaneous Information

Employee Information

Number of Employees
0-5