creditsafe

Country: Mexico
Company: MULTIPROSEG SA DE CV (MX02757833)
Printed By: Juan Elidd (101435954)
Printed On: 1:35 Wednesday 31st July 2024



(MX) MULTIPROSEG SA DE CV

MX02757833
Company Number: MUL160411HC2

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

Summary

Key Information

Company Name	MULTIPROSEG SA DE CV
Other Legal Name	MULTIPROSEG SA DE CV
Registration Number	MUL160411HC2
Operation Start Date	11/04/2016
Legal Form	-
Principal Activity	-

Contact Information

Address	TAJIN 619 TLALPAN, 14260 MEXICO DF (CDMX) view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

53

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

State Litigation Events

State Litigation Events

Nature	LABOR DISPUTE
Docket	425/09
Caption	GALLARDO ROBLES JESUS HUMBERTO, ET AL VS. MULTIPROSEG SA DE CV
Published Date	01/07/2009
Court Details	SPECIAL PANEL 17
Court (Local Name)	JUNTA ESPECIAL NUMERO DIECISIETE
Location	MEXICO DF
Plaintiff	GALLARDO ROBLES JESUS HUMBERTO, ET AL
Defendant	MULTIPROSEG SA DE CV
Subject	MULTIPROSEG SA DE CV

General Information

Company Identification

Business Name	MULTIPROSEG SA DE CV
Registered Name	MULTIPROSEG SA DE CV
Registration Number	MUL160411HC2
VAT Number	-
Date of Starting Operations	11/04/2016
Legal Form	-
Company Status	Active - Active
Principal Activity	561620 - Protection and custody services by security systems monitoring
Contact Address	TAJIN 619 TLALPAN, 14260 MEXICO DF (CDMX)

Activities

Classification	Code	Description

SCIAN	561620	Protection and custody services by security systems monitoring

Miscellaneous Information

Employee Information

Number of Employees
0-5