creditsafe

Country: Mexico
Company: SCROMM SA DE CV (MX01104909)
Printed By: Juan Elidd (101435954)
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(MX) SCROMM SA DE CV

MX01104909
Company Number: SCR010905P90

Risk Score	International Score	Credit Limit	Negative Data	Status
No Score	E	$0	Yes	Other

Summary

Key Information

Company Name	SCROMM SA DE CV
Other Legal Name	SCROMM SA DE CV
Registration Number	SCR010905P90
Legal Form	-
Principal Activity	-

Contact Information

Address	ARNULFO GOMEZ FARIAS 35 INT DEP 4 DOCTO PACHUCA DE SOTO, 42080 HIDALGO view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

No Score

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

$0

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

E

International Score Description

No Score

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

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Negative Information

SAT Actions

SAT Action Events

Published Date	28/02/2022
Accusation	TAX EVASION
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	DESIGNATED BY SAT AS REPEAT OFFENDER (SYSTEMATIC TAX AVOIDANCE)

General Information

Company Identification

Business Name	SCROMM SA DE CV
Registered Name	SCROMM SA DE CV
Registration Number	SCR010905P90
VAT Number	-
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	ARNULFO GOMEZ FARIAS 35 INT DEP 4 DOCTO PACHUCA DE SOTO, 42080 HIDALGO

Key Personnel

Forename	Family Name	Last Name
JUAN GABRIEL	ESTRADA	MARTINEZ
HUMBERTO	TOLEDO	NORIEGA
ALFONSO	MARTINEZ	MARIN
RAMOS	RAUL	GARDUÑO