creditsafe

Country: Mexico
Company: BCPE DIAMOND MEXICO HOLDCO SRL (MX02567333)
Printed By: Juan Elidd (101435954)
Printed On: 8:36 Wednesday 23rd July 2025



(MX) BCPE DIAMOND MEXICO HOLDCO SRL

MX02567333
Company Number: BDM170622QS9

Risk Score	International Score	Credit Limit	Negative Data	Status
66	B	$100K	No	Active

Summary

Key Information

Company Name	BCPE DIAMOND MEXICO HOLDCO SRL
Other Legal Name	BCPE DIAMOND MEXICO HOLDCO SRL
Registration Number	BDM170622QS9
Operation Start Date	06/22/2017
Legal Form	-
Principal Activity	-

Contact Information

Address	HENRY FORD 12 SAN NICOLAS , SAN NICOLAS TLALNEPANTLA DE BAZ MEXICO, 54030 STATE OF MEXICO (EDOMEX) view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

66

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

General Information

Company Identification

Business Name	BCPE DIAMOND MEXICO HOLDCO SRL
Registered Name	BCPE DIAMOND MEXICO HOLDCO SRL
Registration Number	BDM170622QS9
VAT Number	-
Date of Starting Operations	06/22/2017
Legal Form	-
Company Status	Active - Active
Contact Address	HENRY FORD 12 SAN NICOLAS , SAN NICOLAS TLALNEPANTLA DE BAZ MEXICO, 54030 STATE OF MEXICO (EDOMEX)

Key Personnel

Forename	Family Name	Last Name
LUZ MARIA	LARA	SALAZAR
RUEDA	JULIAN JAVIER	GARCIA
LIZ ITZEL	JIMENEZ	HUELGAS
GUALBERTO ALEJANDRO	LOPEZ	CASTRO

Miscellaneous Information

Revenue Range	$46100000 TO $48700000
Contact Person	LUZ MARIA LARA SALAZAR

Employee Information

Number of Employees
241 TO 256 EMPLOYEES