creditsafe

Country: Mexico
Company: TOTALPLAY TELECOMUNICACIONES SAPI DE CV (MX02172160)
Printed By: Juan Elidd (101435954)
Printed On: 4:27 Friday 4th July 2025



(MX) TOTALPLAY TELECOMUNICACIONES SAPI DE CV

MX02172160
Company Number: TPT890516JP5

Risk Score	International Score	Credit Limit	Negative Data	Status
57	B	$100K	Yes	Active

Summary

Key Information

Company Name	TOTALPLAY TELECOMUNICACIONES SAPI DE CV
Other Legal Name	TOTALPLAY TELECOMUNICACIONES SAPI DE CV
Registration Number	TPT890516JP5
Operation Start Date	05/16/1989
Legal Form	-
Principal Activity	TELECOMMUNICATIONS

Contact Information

Address	SM 299 MZ 11 LT 01-07 BLVD LUIS D . COLOSIO BENITO JUAREZ QUINTANA ROO, 77500 QUINTANA ROO view on map
Website	-
Phone Number	-

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

$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

Legal Filings

Federal Litigation Events

Federal Litigation Events

Published Date	01/31/2023
Docket	14119/22-17-03-4
Court Details	THIRD METROPOLITAN REGION ADMINISTRATIVE APPEALS COURT
Court Local Name	TERCERA SALA REGIONAL METROPOLITANA
Adverse Party	TESORARIA DE CDMX

Published Date	08/23/2023
Docket	18501/23-17-03-3
Court Details	THIRD METROPOLITAN REGION TAX APPEALS COURT
Court Local Name	TERCERA SALA REGIONAL METROPOLITANA
Adverse Party	MEXICAN CONSUMER PROTECTION AGENCY - PROFECO

Published Date	10/15/2014
Docket	12217/14-17-11-5
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

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State Litigation Events

State Litigation Events

Nature	CIVIL ACTION
Docket	1508/2014
Caption	GOMEZ EDUARDO SANTIAGO VS. TOTAL PLAY TELECOMUNICACIONES SA DE CV

Published Date	01/13/2016
Court Details	SECOND MERCANTILE COURT
Court (Local Name)	JUZGADO SEGUNDO DE LO MERCANTIL
Location	JALISCO
Plaintiff	GOMEZ EDUARDO SANTIAGO
Defendant	TOTAL PLAY TELECOMUNICACIONES SA DE CV
Subject	TOTAL PLAY TELECOMUNICACIONES SA DE CV

Nature	ORDINARY CIVIL
Docket	980/2022
Caption	BERTHA ALICIA MARTIN HERNANDEZ VS. TOTALPLAY TELECOMUNICACIONES SAPI DE CV
Published Date	05/31/2023
Court Details	FIRST CIVIL COURT
Court (Local Name)	JUZGADO PRIMERO DE LO CIVIL
Location	JALISCO
Plaintiff	BERTHA ALICIA MARTIN HERNANDEZ
Defendant	TOTALPLAY TELECOMUNICACIONES SAPI DE CV
Subject	TOTALPLAY TELECOMUNICACIONES SAPI DE CV

Nature	CIVIL ACTION WITH THE POSSIBILITY OF PRE-JUDGMENT LIENS
Docket	611/2023
Caption	DE ANDA ORNELAS YOLANDA VS. TOTALPLAY TELECOMUNICACIONES SAPI DE CV
Published Date	05/31/2023
Court Details	SECOND MERCANTILE COURT
Court (Local Name)	JUZGADO SEGUNDO DE LO MERCANTIL
Location	JALISCO
Plaintiff	DE ANDA ORNELAS YOLANDA
Defendant	TOTALPLAY TELECOMUNICACIONES SAPI DE CV
Subject	TOTALPLAY TELECOMUNICACIONES SAPI DE CV

Show More State Litigations

General Information

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Company Identification

Business Name	TOTALPLAY TELECOMUNICACIONES SAPI DE CV
Registered Name	TOTALPLAY TELECOMUNICACIONES SAPI DE CV
Registration Number	TPT890516JP5
VAT Number	-
Date of Starting Operations	05/16/1989
Legal Form	-
Company Status	Active - Active
Contact Address	SM 299 MZ 11 LT 01-07 BLVD LUIS D . COLOSIO BENITO JUAREZ QUINTANA ROO, 77500 QUINTANA ROO

Activities

Classification	Code	Description
SCIAN	517311	-

Key Personnel

Forename	Family Name	Last Name
ALFREDO AXAYACATL	MARTINEZ	BALDENEGRO
BAHENA	PEDRO LUIS	PARRA
PEDRO LUIS	PARRA	BAHENA
ALFREDO AXAYACATL	MARTINEZ	BALDENEGRO

Miscellaneous Information

Revenue Range	$1696800000 TO $1793000000
Contact Person	ALFREDO AXAYACATL MARTINEZ BALDENEGRO

Employee Information

Number of Employees
1075 TO 1136 EMPLOYEES