creditsafe

Country: Mexico
Company: GRUPO UGESA SA DE CV (MX00614879)
Printed By: Juan Elidd (101435954)
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(MX) GRUPO UGESA SA DE CV

MX00614879
Company Number: GUG0610277G0

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

Summary

Key Information

Company Name	GRUPO UGESA SA DE CV
Other Legal Name	GRUPO UGESA SA DE CV
Registration Number	GUG0610277G0
Operation Start Date	10/27/2006
Legal Form	-
Principal Activity	BUILDING

Contact Information

Address	CALLE LICENCIADO JOSE BENITEZ 2220, COLONIA OBISPADO MONTERREY, 64060 NUEVO LEON view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

63

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

State Litigation Events

State Litigation Events

Nature	ORDINARY CIVIL
Docket	0930/2017
Caption	AUTEC TECNOLOGIA Y SERVICIO SA DE CV VS. GRUPO UGESA SA DE CV
Published Date	09/03/2020
Court Details	SIXTH CIVIL COURT
Court (Local Name)	JUZGADO SEXTO DE LO CIVIL
Location	NUEVO LEON
Plaintiff	AUTEC TECNOLOGIA Y SERVICIO SA DE CV
Defendant	GRUPO UGESA SA DE CV
Subject	GRUPO UGESA SA DE CV

Nature	CIVIL ACTION
Docket	1505/2017
Caption	AUTEC TECNOLOGIA Y SERVICIO SA DE CV VS. GRUPO UGESA SA DE CV
Published Date	10/25/2017
Court Details	SECOND LOWER COURT- MONTERREY
Court (Local Name)	JUZGADO SEGUNDO MENOR DE MONTERREY
Location	NUEVO LEON
Plaintiff	AUTEC TECNOLOGIA Y SERVICIO SA DE CV
Defendant	GRUPO UGESA SA DE CV
Subject	GRUPO UGESA SA DE CV

Nature	CIVIL ACTION WITH THE POSSIBILITY OF PRE-JUDGMENT LIENS
Docket	1187/2010@JUICIO
Caption	BANCO MERCANTIL DEL NORTE SA VS. GRUPO UGESA SA DE CV
Published Date	09/23/2010
Court Details	CONCURRENT JURISDICTION-PART 4
Court (Local Name)	JURISDICCION CONCURRENTE-4

Location	NUEVO LEON
Plaintiff	BANCO MERCANTIL DEL NORTE SA
Defendant	GRUPO UGESA SA DE CV
Subject	GRUPO UGESA SA DE CV

Show More State Litigations

SAT Actions

SAT Action Events

Published Date	02/28/2025
Accusation	UNDERPAYMENT OF TAXES
Claimant	MEXICAN TAX AUTHORITY - SAT
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

Company Identification

Business Name	GRUPO UGESA SA DE CV
Registered Name	GRUPO UGESA SA DE CV
Registration Number	GUG0610277G0
VAT Number	-
Date of Starting Operations	10/27/2006
Legal Form	-
Company Status	Active - Active
Principal Activity	236221 - Commercial and service building construction,except construction supervision
Contact Address	CALLE LICENCIADO JOSE BENITEZ 2220, COLONIA OBISPADO MONTERREY, 64060 NUEVO LEON

Activities

Classification	Code	Description
SCIAN	236221	Commercial and service building construction,except construction supervision

Key Personnel

Forename	Family Name	Last Name
ELIZABETH	GUAJARDO	OBREGON
LUIS EDUARDO	UGARTECHEA	ECHAZARRETA

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Miscellaneous Information

Revenue Range	$18000000 TO $19100000
Contact Person	ELIZABETH GUAJARDO OBREGON

Commercial Vehicles

Certification	Class	Fuel	Make	Powered / Trailer	Short Class	Tag	Year
-	DUMP TRUCK	-	MIRELES	TRAILER	-	546XT7	2014

Employee Information

Number of Employees
1 TO 2 EMPLOYEES