creditsafe

Country: Mexico
Company: INMOBILIARIA Y DISEÑO ARMA SA DE CV (MX00665300)
Printed By: Juan Elidd (101435954)
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(MX) INMOBILIARIA Y DISEÑO ARMA SA DE CV

MX00665300
Company Number: IDA0111281N4

Risk Score	International Score	Credit Limit	Negative Data	Status
58	B	$12K	Yes	Active

Summary

Key Information

Company Name	INMOBILIARIA Y DISEÑO ARMA SA DE CV
Other Legal Name	INMOBILIARIA Y DISEÑO ARMA SA DE CV
Registration Number	IDA0111281N4
Operation Start Date	11/28/2001
Legal Form	-
Principal Activity	BUILDING

Contact Information

Address	AVENIDA CENTRAL PONIENTE 253 ALTOS CERO , BARRIO GUADALUPE TUXTLA GUTIERREZ, 29000 CHIAPAS view on map
Website	-
Phone Number	-
Email	inmoviliariaarma@hotmail.com

Scores & Indicators

Risk Score

Today's Score

58

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

$12K

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	01/21/2010
Docket	505/09-19-01-4
Court Details	CHIAPAS-TABASCO REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CHIAPAS-TABASCO--SALA REGIONAL CHIAPAS-TABASCO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	05/16/2012
Docket	1585/10-19-01-5
Court Details	CHIAPAS-TABASCO REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CHIAPAS-TABASCO--SALA REGIONAL CHIAPAS-TABASCO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN TAX AUTHORITY - SAT

SAT Actions

SAT Action Events

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

General Information

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Company Identification

Business Name	INMOBILIARIA Y DISEÑO ARMA SA DE CV
Registered Name	INMOBILIARIA Y DISEÑO ARMA SA DE CV
Registration Number	IDA0111281N4
VAT Number	-
Date of Starting Operations	11/28/2001
Legal Form	-
Company Status	Active - Active
Principal Activity	236221 - Commercial and service building construction,except construction supervision
Contact Address	AVENIDA CENTRAL PONIENTE 253 ALTOS CERO , BARRIO GUADALUPE TUXTLA GUTIERREZ, 29000 CHIAPAS

Activities

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

Key Personnel

Forename	Family Name	Last Name
ELEIDA MAYELI	VAZQUEZ	PEREZ
SOLIS	JUAN	VAZQUEZ
JUAN	VAZQUEZ	SOLIS
ARTURO AGUSTIN	RAMOS	ALCAZAR

Miscellaneous Information

Revenue Range	$1500000 TO $1700000
Contact Person	ELEIDA MAYELI VAZQUEZ PEREZ

Employee Information

Number of Employees
10 TO 11 EMPLOYEES