creditsafe

Country: Mexico
Company: SI OCEAN SERVICES SRL (MX02918426)
Printed By: Juan Elidd (101435954)
Printed On: 3:50 Monday 27th October 2025



(MX) SI OCEAN SERVICES SRL

MX02918426
Company Number: SOS1907229HA

Risk Score	International Score	Credit Limit	Negative Data	Status
36	C	$100K	Yes	Active

Summary

Key Information

Company Name	SI OCEAN SERVICES SRL
Other Legal Name	SI OCEAN SERVICES SRL
Registration Number	SOS1907229HA
Operation Start Date	07/22/2019
Legal Form	-
Principal Activity	-

Contact Information

Address	, view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

36

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

C

International Score Description

Moderate 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	04/24/2024
Docket	15100/22-17-01-1
Court Details	FIRST METROPOLITAN REGION ADMINISTRATIVE APPEALS COURT
Court Local Name	PRIMERA SALA REGIONAL METROPOLITANA
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	11/15/2022
Docket	14718/21-17-01-2
Court Details	FIRST METROPOLITAN REGION TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	PRIMERA SALA REGIONAL METROPOLITANA
Adverse Party	MEXICAN SOCIAL SECURITY (IMSS)

Published Date	11/15/2022
Docket	198/22-24-01-1
Court Details	MORELOS REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL DE MORELOS
Adverse Party	DIRECCION GENERAL DE TRABAJO Y PREVISION SOCIAL

Published Date	08/11/2023
Docket	14718/21-17-01-2
Court Details	FIRST METROPOLITAN REGION ADMINISTRATIVE APPEALS COURT
Court Local Name	PRIMERA SALA REGIONAL METROPOLITANA
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	06/19/2023
Docket	198/22-24-01-1
Court Details	MORELOS REGIONAL ADMINISTRATIVE APPEALS COURT
Court Local Name	SALA REGIONAL DE MORELOS Y AUXILIAR
Adverse Party	SECRETARIA DE DESARROLLO ECONOMICO Y DEL TRABAJO DEL ESTADO DE MORELOS

State Litigation Events

State Litigation Events

Nature	CIVIL ACTION
Docket	862/2021
Caption	TOMAS SANTOS MARCELINO VS. SI OCEAN SERVICE SRL
Published Date	06/10/2022
Court Details	CIVIL COURT PART 41
Court (Local Name)	JUZGADO 41 CIVIL
Location	CDMX - MEXICO DF
Plaintiff	TOMAS SANTOS MARCELINO
Defendant	SI OCEAN SERVICE SRL
Subject	SI OCEAN SERVICE SRL

Nature	LABOR LAW ACTION
Docket	1084/2023.
Caption	MARTINEZ GONZALEZ CLAUDIA VS. SI OCEAN SERVICES SRL
Published Date	12/01/2023
Court Details	NOT CORRECTLY CITED IN ORIGINAL COURT DOCUMENTS
Court (Local Name)	NO DISPONIBLE
Location	CDMX - MEXICO DF
Plaintiff	MARTINEZ GONZALEZ CLAUDIA
Defendant	SI OCEAN SERVICES SRL
Subject	SI OCEAN SERVICES SRL

Nature	LABOR LAW ACTION
Docket	82/2023.
Caption	RAMIREZ IBARRA FRANCISCO JAVIER VS. SI OCEAN SERVICES SRL
Published Date	12/01/2023
Court Details	N/A
Court (Local Name)	NO DISPONIBLE
Location	CDMX - MEXICO DF
Plaintiff	RAMIREZ IBARRA FRANCISCO JAVIER
Defendant	SI OCEAN SERVICES SRL
Subject	SI OCEAN SERVICES SRL

Nature	CIVIL ACTION
Docket	660/2021
Caption	ROMERO GARCIA LUIS REYNALDO VS. SI OCEAN SERVICE SRL
Published Date	06/10/2022
Court Details	CIVIL COURT PART 16

Court (Local Name)	JUZGADO 16 CIVIL
Location	CDMX - MEXICO DF
Plaintiff	ROMERO GARCIA LUIS REYNALDO
Defendant	SI OCEAN SERVICE SRL
Subject	SI OCEAN SERVICE SRL

General Information

Company Identification

Business Name	SI OCEAN SERVICES SRL
Registered Name	SI OCEAN SERVICES SRL
Registration Number	SOS1907229HA
VAT Number	-
Date of Starting Operations	07/22/2019
Legal Form	-
Company Status	Active - Active
Contact Address	,

Key Personnel

Forename	Family Name	Last Name
ALFREDO	JIMENEZ	JAIMES
HERNANDEZ	ANTONIO	VILLANUEVA
NICASIO	DIAZ	ESPINOZA
JOSE RIGOBERTO	BONILLA	ALVARADO

Miscellaneous Information

Revenue Range	$37300000 TO $39500000