creditsafe

Country: Mexico
Company: CONSTRUCTORA RICALDE SA DE CV (MX01600873)
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(MX) CONSTRUCTORA RICALDE SA DE CV

MX01600873
Company Number: CRI040504792

Risk Score	International Score	Credit Limit	Negative Data	Status
53	B	$10K	Yes	Active

Summary

Key Information

Company Name	CONSTRUCTORA RICALDE SA DE CV
Other Legal Name	CONSTRUCTORA RICALDE SA DE CV
Registration Number	CRI040504792
Operation Start Date	05/04/2004
Legal Form	-
Principal Activity	BUILDING

Contact Information

Address	27 X 18 DEPTO 7 194 MEXICO ORIENTE , COLONIA FERROCARRILEROS MERIDA, 97109 YUCATAN view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

53

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

$10K

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	11/06/2024
Docket	49/22-16-01-8
Court Details	PENINSULAR REGIONAL ADMINISTRATIVE APPEALS COURT
Court Local Name	SALA REGIONAL PENINSULAR
Adverse Party	DIRECCION GENERAL DE LA AGENCIA DE ADMINISTRACION FISCAL DE YUCATAN

General Information

Company Identification

Business Name	CONSTRUCTORA RICALDE SA DE CV
Registered Name	CONSTRUCTORA RICALDE SA DE CV
Registration Number	CRI040504792
VAT Number	-
Date of Starting Operations	05/04/2004
Legal Form	-
Company Status	Active - Active
Principal Activity	236221 - Commercial and service building construction,except construction supervision
Contact Address	27 X 18 DEPTO 7 194 MEXICO ORIENTE , COLONIA FERROCARRILEROS MERIDA, 97109 YUCATAN

Activities

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

Key Personnel

Forename	Family Name	Last Name
MARIO HIDALGO	CHAN	CHUC
PEREZ	EMANUEL DE JESUS	CORONADO
EDWIN ADONAY	EUAN	ADRIAN
FRANKLIN CESAR ISMAEL	MENA	CHAN

Miscellaneous Information

Revenue Range	$500000 TO $800000
Contact Person	MARIO HIDALGO CHAN CHUC

Employee Information

Number of Employees
52 TO 56 EMPLOYEES