creditsafe

Country: Mexico
Company: HEINZ MEXICO SA DE CV (MX00630360)
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(MX) HEINZ MEXICO SA DE CV

MX00630360
Company Number: HME9906015Q2

Risk Score	International Score	Credit Limit	Negative Data	Status
75	A	$100K	Yes	Active

Summary

Key Information

Company Name	HEINZ MEXICO SA DE CV
Other Legal Name	HEINZ MEXICO SA DE CV
Registration Number	HME9906015Q2
Operation Start Date	06/01/1999
Legal Form	-
Principal Activity	WHOLESALE TRADE OF GROCERIES, FOOD, BEVERAGES, ICE AND TOBACCO

Contact Information

Address	AVENIDA PERIFERICO SUR 7980 3 D CORREDOR 3, FRACCIONAMIENTO AMANECERES SAN PEDRO TLAQUEPAQUE, 45601 JALISCO view on map
Website	yosoykraftheinz.com.mx
Phone Number	-
Email	jose.cobian@kraftheinz.com.mx

Scores & Indicators

Risk Score

Today's Score

75

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

A

International Score Description

Very 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	01/12/2012
Docket	409/12-17-04-2
Court Details	FOURTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--CUARTA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	PROCURADURIA FEDERAL DEL CONSUMIDOR - PROFECO

Published Date	04/01/2014
Docket	4570/12-07-02-7
Court Details	WESTERN REGION, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	OCCIDENTE--SEGUNDA SALA REGIONAL DE OCCIDENTE
Judges Comments	JUDGMENT
Adverse Party	FINANZAS - ESTADO

Published Date	06/18/2007
Docket	5784/05-06-01-7
Court Details	FIRST NORTHEAST REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	NORESTE--PRIMERA SALA REGIONAL DEL NORESTE
Judges Comments	JUDGMENT AMENDED
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	01/19/2012
Docket	411/12-17-05-5
Court Details	FIFTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--QUINTA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	PROCURADURIA FEDERAL DEL CONSUMIDOR - PROFECO

Published Date	02/27/2007

Docket	305/05-06-02-3
Court Details	SECOND NORTHEAST REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	NORESTE--SEGUNDA SALA REGIONAL DEL NORESTE
Adverse Party	ADUANA DE MEXICO

State Litigation Events

State Litigation Events

Nature	COMMERCIAL CLAIM
Docket	0879/2002
Caption	D & A PUBLIC RELATIONS SA DE CV VS. HEINZ MEXICO SA DE CV
Published Date	04/24/2006
Court Details	CIVIL COURT PART 26
Court (Local Name)	JUZGADO CIVIL-26
Location	CDMX - MEXICO DF
Plaintiff	D & A PUBLIC RELATIONS SA DE CV
Defendant	HEINZ MEXICO SA DE CV
Subject	HEINZ MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	3459/2019
Caption	IC KARGO MEXICO SA DE CV VS. HEINZ MEXICO SA DE CV
Published Date	06/10/2022
Court Details	SEVENTH MERCANTILE COURT
Court (Local Name)	JUZGADO SEPTIMO DE LO MERCANTIL
Location	JALISCO
Plaintiff	IC KARGO MEXICO SA DE CV
Defendant	HEINZ MEXICO SA DE CV
Subject	HEINZ MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	879/2002
Caption	D & A PUBLIC RELATIONS SA DE CV VS. HEINZ MEXICO SA DE CV
Published Date	11/12/2003
Court Details	CIVIL COURT PART 51
Court (Local Name)	JUZGADO CIVIL-51
Location	CDMX - MEXICO DF
Plaintiff	D & A PUBLIC RELATIONS SA DE CV
Defendant	HEINZ MEXICO SA DE CV
Subject	HEINZ MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	N/A
Caption	D & A PUBLIC RELATIONS SA DE CV VS. HEINZ MEXICO SA DE CV
Published Date	11/13/2002
Court Details	CIVIL COURT PART 51
Court (Local Name)	JUZGADO CIVIL-51
Location	CDMX - MEXICO DF
Plaintiff	D & A PUBLIC RELATIONS SA DE CV
Defendant	HEINZ MEXICO SA DE CV
Subject	HEINZ MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	879/2002
Caption	D & A PUBLIC RELATIONS SA DE CV VS. HEINZ MEXICO SA DE CV
Published Date	11/26/2003
Court Details	CIVIL COURT PART 26
Court (Local Name)	JUZGADO CIVIL-26
Location	CDMX - MEXICO DF
Plaintiff	D & A PUBLIC RELATIONS SA DE CV
Defendant	HEINZ MEXICO SA DE CV
Subject	HEINZ MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	N/A
Caption	D & A PUBLIC RELATIONS SA DE CV VS. HEINZ MEXICO SA DE CV
Published Date	05/16/2003
Court Details	CIVIL COURT PART 26
Court (Local Name)	JUZGADO CIVIL-26
Location	CDMX - MEXICO DF
Plaintiff	D & A PUBLIC RELATIONS SA DE CV
Defendant	HEINZ MEXICO SA DE CV
Subject	HEINZ MEXICO SA DE CV

Nature	COMMERCIAL CASE
Docket	879/2002
Caption	D & A PUBLIC RELATIONS SA DE CV VS. HEINZ MEXICO SA DE CV
Published Date	02/28/2007
Court Details	CIVIL COURT PART 26 SECRETARIAT A
Court (Local Name)	JUZGADO 26 CIVIL - SECRETARIA A
Location	CDMX - MEXICO DF
Plaintiff	D & A PUBLIC RELATIONS SA DE CV
Defendant	HEINZ MEXICO SA DE CV
Subject	HEINZ MEXICO SA DE CV

SAT Actions

SAT Action Events

Published Date	02/28/2025
Accusation	UNDERPAYMENT OF TAXES
Claimant	MEXICAN TAX AUTHORITY - SAT
Status	DEFICIENCY SETTLED OR WAIVED

General Information

Company Identification

Business Name	HEINZ MEXICO SA DE CV
Registered Name	HEINZ MEXICO SA DE CV
Registration Number	HME9906015Q2
VAT Number	-
Date of Starting Operations	06/01/1999
Legal Form	-
Company Status	Active - Active
Principal Activity	431193 - Wholesale trade of preserves
Contact Address	AVENIDA PERIFERICO SUR 7980 3 D CORREDOR 3, FRACCIONAMIENTO AMANECERES SAN PEDRO TLAQUEPAQUE, 45601 JALISCO

Activities

Classification	Code	Description
SCIAN	431193	Wholesale trade of preserves

Key Personnel

Forename	Family Name	Last Name
KARINA	NUÑO	RUIZ
DANIEL	MONTES	HERNANDEZ

Miscellaneous Information

Revenue Range	$11400000 TO $13600000
Contact Person	O RAFAEL ORTEGA PATI

Employee Information

Number of Employees

33 TO 36 EMPLOYEES