creditsafe

Country: Mexico
Company: SUPER PEREYRA SA DE CV (MX01155784)
Printed By: Juan Elidd (101435954)
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(MX) SUPER PEREYRA SA DE CV

MX01155784
Company Number: SPE910926G56

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

Summary

Key Information

Company Name	SUPER PEREYRA SA DE CV
Other Legal Name	SUPER PEREYRA SA DE CV
Registration Number	SPE910926G56
Operation Start Date	09/26/1991
Legal Form	-
Principal Activity	FURNISHED APARTMENTS AND HOUSES WITH HOTEL SERVICES

Contact Information

Address	50 44, COLONIA PALLAS CARMEN, 24140 CAMPECHE view on map
Website	www.grupopereira.com
Phone Number	-
Email	DANIEL@GRUPOPEREIRA.COM

Scores & Indicators

Risk Score

Today's Score

65

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

Federal Litigation Events

Federal Litigation Events

Published Date	09/04/2023
Docket	542/20-26-01-5
Court Details	TABASCO REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL DE TABASCO
Adverse Party	PETROLEOS MEXICANOS

Published Date	03/02/2012
Docket	1861/11-19-01-5
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

Published Date	02/29/2012
Docket	1852/11-19-01-7
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

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General Information

Company Identification

Business Name	SUPER PEREYRA SA DE CV
Registered Name	SUPER PEREYRA SA DE CV
Registration Number	SPE910926G56
VAT Number	-
Date of Starting Operations	09/26/1991
Legal Form	-
Company Status	Active - Active
Principal Activity	721312 - Furnished apartments and houses with maid services
Contact Address	50 44, COLONIA PALLAS CARMEN, 24140 CAMPECHE

Activities

Classification	Code	Description
SCIAN	721312	Furnished apartments and houses with maid services

Key Personnel

Forename	Family Name	Last Name
FRANCISCO JAVIER	NAJAR	MEDINA
BAUTISTA	JUAN PABLO	LARA
PAOLA	LOPEZ	AGUILAR
DANIEL	MONTERO	HERNANDEZ

Miscellaneous Information

Revenue Range	$44700000 TO $47300000
Contact Person	FRANCISCO JAVIER NAJAR MEDINA

Employee Information

Number of Employees
169 TO 180 EMPLOYEES