creditsafe

Company: GRUAS MOVILES DEL GOLFO SA DE CV (MX00591266)
Printed By: Juan Elidd (101435954)
Printed On: 9:11 Thursday 1st December 2022
Text Reference:



(MX) GRUAS MOVILES DEL GOLFO SA DE CV MX00591266

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
No Score	E	$0	No	Other	No Alerts

Summary

Key Information

Company Name	GRUAS MOVILES DEL GOLFO SA DE CV
Other Legal Name	GRUAS MOVILES DEL GOLFO SA DE CV
Registration Number	GMG031228HI7
Legal Form	-
Principal Activity	-

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION CARMEN, 24155 CAMPECHE view on map
Website	-
Phone Number	-

Score/Limit

Risk Score

Today's Score

No Score

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

$0

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

E

International Score Description

No Score

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

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 01/12/2022 09:10

Company

	Name	Address	Compliance Alerts
(MX)	GRUAS MOVILES DEL GOLFO SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION CARMEN, 24155 CAMPECHE	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists & Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

General Information

Company Identification

Business Name	GRUAS MOVILES DEL GOLFO SA DE CV
Registered Name	GRUAS MOVILES DEL GOLFO SA DE CV
Registration Number	GMG031228HI7
VAT Number	-
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION CARMEN, 24155 CAMPECHE

Key Personnel

Forename	Family Name	Last Name
ANDRES	GARCIA	CASTILLO
MARIA JESUS	CHAN	PADILLA
EDGAR SANTIAGO	VALENCIA	RAMIREZ
SILVA	DANIEL	VERA

Commercial Vehicles

Certification	Class	Fuel	Make	Powered / Trailer	Short Class	Tag	Year
-	THREE AXLE SEMI TRAILER	USES NO FUEL	JR RAMIRO	TRAILER	HAZMAT	31UF4L	2020
-	THREE AXLE SEMI TRAILER	USES NO FUEL	JR RAMIRO	TRAILER	HAZMAT	32UF4L	2020
SPECIALIZED CARGO	THREE AXLE TRACTOR	DIESEL	KENWORTH	POWERED	HAZMAT	37AJ7D	2019
SPECIALIZED CARGO	THREE AXLE TRACTOR	DIESEL	KENWORTH	POWERED	HAZMAT	36AJ7D	2019
SPECIALIZED CARGO	THREE AXLE TRACTOR	DIESEL	KENWORTH	POWERED	HAZMAT	35AJ7D	2019
SPECIALIZED CARGO	THREE AXLE TRACTOR	DIESEL	KENWORTH	POWERED	HAZMAT	819AN3	2013
SPECIALIZED CARGO	THREE AXLE TRACTOR	DIESEL	KENWORTH	POWERED	HAZMAT	818AN3	2013
SPECIALIZED CARGO	THREE AXLE SEMI TRAILER	USES NO FUEL	JR RAMIRO	TRAILER	GENERAL CARGO	930XS2	2015
-	THREE AXLE SEMI TRAILER	USES NO FUEL	JR RAMIRO	TRAILER	HAZMAT	24UF4L	2020
-	THREE AXLE SEMI TRAILER	USES NO FUEL	JR RAMIRO	TRAILER	HAZMAT	25UF4L	2020
-	THREE AXLE SEMI TRAILER	USES NO FUEL	JR RAMIRO	TRAILER	HAZMAT	26UF4L	2020
SPECIALIZED CARGO	THREE AXLE TRACTOR	DIESEL	KENWORTH	POWERED	HAZMAT	29AJ7D	2019
SPECIALIZED CARGO	THREE AXLE TRACTOR	DIESEL	KENWORTH	POWERED	HAZMAT	28AJ7D	2019
SPECIALIZED CARGO	THREE AXLE TRACTOR	DIESEL	KENWORTH	POWERED	HAZMAT	34AJ7D	2019
SPECIALIZED CARGO	THREE AXLE TRACTOR	DIESEL	KENWORTH	POWERED	HAZMAT	33AJ7D	2019
SPECIALIZED CARGO	THREE AXLE TRACTOR	DIESEL	KENWORTH	POWERED	HAZMAT	32AJ7D	2019
SPECIALIZED CARGO	THREE AXLE TRACTOR	DIESEL	KENWORTH	POWERED	HAZMAT	31AJ7D	2019
SPECIALIZED CARGO	FOUR AXLE SEMI TRAILER	USES NO FUEL	JR RAMIRO	TRAILER	WIDE LOAD	61UA1G	2017
SPECIALIZED CARGO	TWO AXLE SEMI TRAILER	USES NO FUEL	EL MEXICANO	TRAILER	HAZMAT	361TZ6	2013
SPECIALIZED CARGO	TWO AXLE SEMI TRAILER	USES NO FUEL	EL MEXICANO	TRAILER	HAZMAT	360TZ6	2013
SPECIALIZED CARGO	TWO AXLE SEMI TRAILER	USES NO FUEL	EL MEXICANO	TRAILER	HAZMAT	359TZ6	2013
SPECIALIZED CARGO	THREE AXLE TRUCK	DIESEL	KENWORTH	POWERED	HAZMAT	317EP4	2013
GENERAL CARGO	THREE AXLE SEMI TRAILER	USES NO FUEL	JR RAMIRO	TRAILER	GENERAL CARGO	404XB4	2015
SPECIALIZED CARGO	THREE AXLE TRACTOR	DIESEL	KENWORTH	POWERED	HAZMAT	30AJ7D	2019
-	THREE AXLE SEMI TRAILER	USES NO FUEL	JR RAMIRO	TRAILER	GENERAL CARGO	19UD7E	2018

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.