creditsafe

**Company:** ISS FACILITY SERVICIOS SA DE CV(MX00679456)
**Printed By:** Russell Whittleston (101073278)
**Printed On:** 8:14 Monday 6th December 2021
**Text Reference:**



(MX) ISS FACILITY SERVICIOS SA DE CV MX00679456

| Risk Score | International Score | Credit Limit | Negative Data | Status |
|---|---|---|---|---|
| 60 | B | $7,500 | Yes | Active |

# Summary

## Key Information

| | |
|---|---|
| Company Name | ISS FACILITY SERVICIOS SA DE CV |
| Other Legal Name | ISS FACILITY SERVICIOS SA DE CV |
| Registration Number | IFS760816V16 |
| Operation Start Date | 16/08/1976 |
| Principal Activity | SECURITY & COMMODITY BROKERS |

## Contact Information

| | |
|---|---|
| Address | FRANCISCO DEL PASO Y TRONCOSO NO. 510 MEXICO CITY DELEGACION VENUSTIANO CARRANZA, 15900 MEXICO CITY<br>view on map |
| Phone Number | 555-552-9499 |

# Score/Limit

## Risk Score

Today's Score

60

| 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

$7,500

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 |

# Negative Information

## Federal Litigation Events

### Federal Litigation Events

| | |
|---|---|
| Published Date | 04/07/2016 |
| Docket | 10011/13-17-08-5 |
| Court Details | EIGHTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT |
| Court Local Name | METROPOLITANAS--OCTAVA SALA REGIONAL METROPOLITANA |
| Judges Comments | JUDGMENT AGAINST OFFICIAL AUTHORITY |
| Adverse Party | SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT |

| | |
|---|---|
| Published Date | 08/09/2014 |
| Docket | 19826/10-17-11-5 |
| Court Details | ELEVENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT |
| Court Local Name | METROPOLITANAS--DECIMO PRIMERA SALA REGIONAL METROPOLITANA |
| Adverse Party | INSTITUTO MEXICANO DEL SEGURO SOCIAL - IMSS |

| | |
|---|---|
| Published Date | 28/05/2014 |
| Docket | 4392/12-17-06-4 |
| Court Details | SIXTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT |
| Court Local Name | METROPOLITANAS--SEXTA SALA REGIONAL METROPOLITANA |
| Adverse Party | INSTITUTO MEXICANO DEL SEGURO SOCIAL - IMSS |

Show More Federal Litigations

## State Litigation Events

### State Litigation Events

| | |
|---|---|
| Nature | LABOR DISPUTE |
| Docket | 831/2010 |
| Caption | CABRERA HERRERA IVONNE VS. ISS FACILITY SERVICIOS SA DE CV |
| Published Date | 19/01/2011 |
| Court Details | SPECIAL PANEL 1 |
| Court (Local Name) | JUNTA ESPECIAL 1 |
| Location | MEXICO DF |
| Plaintiff | CABRERA HERRERA IVONNE |
| Defendant | ISS FACILITY SERVICIOS SA DE CV |
| Subject | ISS FACILITY SERVICIOS SA DE CV |

| | |
|---|---|
| Nature | LABOR DISPUTE |
| Docket | 1921/2011 |
| Caption | FERNANDEZ SANCHEZ GLORIA VS. ISS FACILITY SERVICIOS SA DE CV |
| Published Date | 17/01/2012 |
| Court Details | SPECIAL PANEL 1 |
| Court (Local Name) | JUNTA ESPECIAL 1 |
| Location | MEXICO DF |
| Plaintiff | FERNANDEZ SANCHEZ GLORIA |
| Defendant | ISS FACILITY SERVICIOS SA DE CV |
| Subject | ISS FACILITY SERVICIOS SA DE CV |

| | |
|---|---|
| Nature | LABOR DISPUTE |
| Docket | 1884/2011 |
| Caption | FERNANDEZ TAPIA MARIA CONCEPCION VS. ISS FACILITY SERVICIOS SA DE CV |
| Published Date | 11/01/2012 |
| Court Details | SPECIAL PANEL 1 |
| Court (Local Name) | JUNTA ESPECIAL 1 |
| Location | MEXICO DF |
| Plaintiff | FERNANDEZ TAPIA MARIA CONCEPCION |
| Defendant | ISS FACILITY SERVICIOS SA DE CV |
| Subject | ISS FACILITY SERVICIOS SA DE CV |

Show More State Litigations

# General Information

## Company Identification

| | |
|---|---|
| Business Name | ISS FACILITY SERVICIOS SA DE CV |
| Registered Name | ISS FACILITY SERVICIOS SA DE CV |
| Registration Number | IFS760816V16 |
| VAT Number | - |
| Date of Starting Operations | 16 August 1976 |
| Company Status | Active - Active |
| Principal Activity | 6282 - INVESTMENT ADVICE |
| Contact Addresss | FRANCISCO DEL PASO Y TRONCOSO NO. 510 MEXICO CITY DELEGACION VENUSTIANO CARRANZA, 15900 MEXICO CITY |
| Contact Telephone Number | 555-552-9499 |

## Activities

| Classification | Code | Description |
|---|---|---|
| SCIAN | 561720 | Building cleaning services |
| SIC | 6282 | INVESTMENT ADVICE |

## Key Personnel

| Forename | Family Name | Last Name |
|---|---|---|
| JORGE VICENTE | HERRERA | ESCALANTE |
| JORGE VICENTE | HERRERA | ESCALANTE |
| ROSALINDA LETICIA | RODRIGUEZ | VALDES |
| ROSALINDA LETICIA | RODRIGUEZ | VALDES |
| J GUADALUPE | LOPEZ | MONTOYA |
| J GUADALUPE | LOPEZ | MONTOYA |
| CALDERON | JUVENTINO | PEREZ |
| CALDERON | JUVENTINO | PEREZ |

## Miscellaneous Information

| | |
|---|---|
| Revenue Range | MORE THEN $500000 |

## Employee Information

| Number of Employees |
|---|
| 22 |