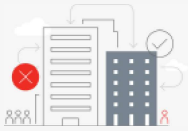
creditsafe

Company: TRANSPORTES AEREOS PEGASO SA DE CV (MX01187292)
Printed By: Juan Elidd (101435954)
Printed On: 1:13 Sunday 11th September 2022
Text Reference:



(MX) TRANSPORTES AEREOS PEGASO SA DE CV MX01187292

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
45	C	$4,000	Yes	Active	No Alerts

Summary

Key Information

Company Name	TRANSPORTES AEREOS PEGASO SA DE CV
Other Legal Name	TRANSPORTES AEREOS PEGASO SA DE CV
Registration Number	TAP8102165Q7
Operation Start Date	16/02/1981
Legal Form	-
Principal Activity	TRANSPORT BY AIR

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION BENITO JUAREZ, 03920 MEXICO DF (CDMX) view on map
Website	www.transportes-pegaso.com
Phone Number	555-563-1199;555-563-1796
Email	TAPSAMX@AOL.COM

Score/Limit

Risk Score

Today's Score

45

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

$4,000

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

C

International Score Description

Moderate 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

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 11/09/2022 13:12

Company

	Name	Address	Compliance Alerts
(MX)	TRANSPORTES AEREOS PEGASO SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION BENITO JUAREZ, 03920 MEXICO DF (CDMX)	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/ PEP (Politically Exposed Persons) Lists (politically exposed persons) and AML (Anti Money Laundering) relevant adverse media. 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.

Negative Information

Federal Litigation Events

Federal Litigation Events

Published Date	19/10/2020
Docket	14538/19-17-01-4
Court Details	FIRST METROPOLITAN REGION TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	PRIMERA SALA REGIONAL METROPOLITANA

Adverse Party	ADMINISTRACION GENERAL DE GRANDES CONTRIBUYENTES DEL SAT DE LA SECRETARIA DE HACIENDA Y CREDITO PUBLICO

Published Date	14/05/2007
Docket	30750/05-17-04-4
Court Details	FOURTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--CUARTA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	PAYMENT DEFICIENCY

Published Date	23/02/2007
Docket	31638/04-17-09-3
Court Details	NINTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--NOVENA SALA REGIONAL METROPOLITANA
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Show More Federal Litigations

State Litigation Events

State Litigation Events

Nature	ORDINARY CIVIL ACTION WITHOUT PRETRIAL LIENS
Docket	983-2001-012
Caption	DE LLOERA ROMAN MIGUEL ANGEL ET AL VS. TRANSPORTES AEREOS PEGASO SA DE CV
Published Date	18/04/2005
Court Details	CIVIL APPELLATE COURT PART 1
Court (Local Name)	SALAS-DE LO CIVIL-1A
Location	MEXICO DF
Plaintiff	DE LLOERA ROMAN MIGUEL ANGEL ET AL
Defendant	TRANSPORTES AEREOS PEGASO SA DE CV
Subject	TRANSPORTES AEREOS PEGASO SA DE CV

Nature	ORDINARY CIVIL
Docket	234/2001
Caption	LLOERA ROMAN MIGUEL ANGEL ET AL VS. TRANSPORTES AEREOS PEGASO SA DE CV
Published Date	02/02/2012
Court Details	CIVIL COURT PART 28 - SECRETARIAT B
Court (Local Name)	JUZGADO 28 CIVIL - SECRETARIA B
Location	MEXICO DF
Plaintiff	LLOERA ROMAN MIGUEL ANGEL ET AL
Defendant	TRANSPORTES AEREOS PEGASO SA DE CV
Subject	TRANSPORTES AEREOS PEGASO SA DE CV

Nature	ORDINARY CIVIL ACTION WITHOUT PRETRIAL LIENS
Docket	983-2001-014
Caption	DE LLOERA ROMAN MIGUEL ANGEL ET AL VS. TRANSPORTES AEREOS PEGASO SA DE CV
Published Date	21/06/2005
Court Details	CIVIL APPELLATE COURT PART 1
Court (Local Name)	SALAS-DE LO CIVIL-1A
Location	MEXICO DF
Plaintiff	DE LLOERA ROMAN MIGUEL ANGEL ET AL
Defendant	TRANSPORTES AEREOS PEGASO SA DE CV
Subject	TRANSPORTES AEREOS PEGASO SA DE CV

Show More State Litigations

SAT Actions

SAT Action Events

Published Date	28/08/2021
Accusation	TAX AUDIT
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	TAX DEFICIENCY FORGIVEN. AMOUNT: 5888057

General Information

Company Identification

Business Name	TRANSPORTES AEREOS PEGASO SA DE CV
Registered Name	TRANSPORTES AEREOS PEGASO SA DE CV
Registration Number	TAP8102165Q7
VAT Number	-
Date of Starting Operations	16/02/1981
Legal Form	-
Company Status	Active - Active
Principal Activity	4514 - AIR CARGO & TRANSPORT SERVICES
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION BENITO JUAREZ, 03920 MEXICO DF (CDMX)
Contact Telephone Number	555-563-1199;555-563-1796

Activities

Classification	Code	Description
SCIAN	481210	Nonscheduled air transportation

SIC	4514	AIR CARGO & TRANSPORT SERVICES

Key Personnel

Forename	Family Name	Last Name
SERGIO ARMANDO	ZEPEDA	TIELVE
NAVARRO	ENRIQUE	ZEPEDA
JUAN CARLOS	EROSA	ZEPEDA
JOSE ARMANDO	EROSA	ZEPEDA

Miscellaneous Information

Revenue Range	$500000 TO $1000000
Fax Number	555-611-5376
Contact Person	SR. ENRIQUE ZEPEDA MORALES

Employee Information

Number of Employees
25 TO 50