creditsafe

Country: Mexico
Company: TRANSPORTES AEREOS PEGASO SA DE CV (MX01187292)
Printed By: Juan Elidd (101435954)
Printed On: 10:28 Friday 27th June 2025



(MX) TRANSPORTES AEREOS PEGASO SA DE CV

MX01187292
Company Number: TAP8102165Q7

Risk Score	International Score	Credit Limit	Negative Data	Status
49	C	$100K	Yes	Active

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	02/16/1981
Legal Form	-
Principal Activity	AIR TRANSPORT

Contact Information

Address	SANTANDER 15 PISO 10 1002 BENITO JUAREZ, 03920 MEXICO CITY (CDMX) view on map
Website	wwww.transportes-pegaso.com
Phone Number	+52-55-2218-0317
Email	CONTABILIDAD@TAPSA-MX.COM

Scores & Indicators

Risk Score

Today's Score

49

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

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

Legal Filings

Federal Litigation Events

Federal Litigation Events

Published Date	12/03/2019
Docket	6371/15-17-10-9
Court Details	TENTH METROPOLITAN REGION TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	DECIMA SALA REGIONAL METROPOLITANA
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	02/05/2009
Docket	38527/06-17-02-2
Court Details	SECOND METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEGUNDA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	03/19/2019
Docket	3140/12-17-03-5
Court Details	THIRD METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	TERCERA SALA REGIONAL METROPOLITANA
Adverse Party	PROFECO - PROCURADURIA FEDERAL DEL CONSUMIDOR

Show More Federal Litigations

State Litigation Events

State Litigation Events

Nature	ORDINARY CIVIL
Docket	00094/2023
Caption	JONATHAN EDUARDO MORALES DEL VALLE VS. TRANSPORTES AEREOS PEGASO SA DE CV

Published Date	12/01/2023
Court Details	FOURTH CIVIL DISTRICT COURT
Court (Local Name)	JUZGADO CUARTO CIVIL DEL DISTRITO
Location	STATE OF MEXICO (EDOMEX)
Plaintiff	JONATHAN EDUARDO MORALES DEL VALLE
Defendant	TRANSPORTES AEREOS PEGASO SA DE CV
Subject	TRANSPORTES AEREOS PEGASO SA DE CV

Nature	CIVIL ACTION WITH THE POSSIBILITY OF PRE JUDGMENT LIENS
Docket	00035/2023
Caption	LIZBETH SELENE PEÑA MARTINEZ VS. TRANSPORTES AEREOS PEGASO SA DE CV
Published Date	09/08/2023
Court Details	SEVENTH COMMERCIAL COURT AT TOLUCA
Court (Local Name)	JUZGADO SEPTIMO MERCANTIL DEL DISTRITO JUDICIAL DE TOLUCA
Location	ESTADO DE MEXICO
Plaintiff	LIZBETH SELENE PEÑA MARTINEZ
Defendant	TRANSPORTES AEREOS PEGASO SA DE CV
Subject	TRANSPORTES AEREOS PEGASO SA DE CV

Nature	CIVIL ACTION WITH THE POSSIBILITY OF PRE JUDGMENT LIENS
Docket	00005/2018
Caption	ITACA CAPITAL SAPI DE CV VS. TRANSPORTES AEREOS PEGASO SA DE CV
Published Date	09/14/2023
Court Details	SEVENTH COMMERCIAL COURT AT TOLUCA
Court (Local Name)	JUZGADO SEPTIMO MERCANTIL DEL DISTRITO JUDICIAL DE TOLUCA
Location	ESTADO DE MEXICO
Plaintiff	ITACA CAPITAL SAPI DE CV
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	02/28/2025
Accusation	UNDERPAYMENT OF TAXES
Claimant	MEXICAN TAX AUTHORITY - SAT
Status	DEFICIENCY SETTLED OR WAIVED

creditsafe

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	02/16/1981
Legal Form	-
Company Status	Active - Active
Principal Activity	481210 - Nonscheduled air transportation
Contact Address	SANTANDER 15 PISO 10 1002 BENITO JUAREZ, 03920 MEXICO CITY (CDMX)
Contact Telephone Number	+52-55-2218-0317

Activities

Classification	Code	Description
SCIAN	481210	Nonscheduled air transportation

Key Personnel

Forename	Family Name	Last Name
SALOMON	KURI	CONTRERAS
NAVARRO	ENRIQUE	ZEPEDA
JORGE JESUS	RODRIGUEZ	ALEJANDRO
JUAN CARLOS	EROSA	ZEPEDA

Miscellaneous Information

Revenue Range	$118500000 TO $125300000
Contact Person	SALOMON KURI CONTRERAS

Employee Information

Number of Employees
3 TO 4 EMPLOYEES