creditsafe

Country: Mexico
Company: ECODELI INDUSTRIAL SA DE CV (MX00464279)
Printed By: Juan Elidd (101435954)
Printed On: 12:43 Monday 16th September 2024



(MX) ECODELI INDUSTRIAL SA DE CV

MX00464279
Company Number: EIN990622I55

Risk Score	International Score	Credit Limit	Negative Data	Status
52	B	$1,000	Yes	Active

Summary

Key Information

Company Name	ECODELI INDUSTRIAL SA DE CV
Other Legal Name	ECODELI INDUSTRIAL SA DE CV
Registration Number	EIN990622I55
Operation Start Date	22/06/1999
Legal Form	-
Principal Activity	BUILDING - OFFICE MAINTENANCE - CLEANING & JANITORIAL SERVICES

Contact Information

Address	AV RESTAURADORES OTE 11 2 ALTOS LEON, 37490 GUANAJUATO view on map
Website	-
Phone Number	477-788-9800

Scores & Indicators

Risk Score

Today's Score

52

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

$1,000

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

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	29/04/2010
Docket	368/09-10-01-6
Court Details	CENTRAL REGION III TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CENTRO III--SALA REGIONAL DEL CENTRO III
Judges Comments	JUDGMENT
Adverse Party	FINANZAS - ESTADO

Published Date	03/08/2017
Docket	6410/16-10-01-2
Court Details	THIRD CENTRAL REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	CENTRO III--SALA REGIONAL DEL CENTRO III
Adverse Party	INFONAVIT

Published Date	10/11/2017
Docket	1455/17-10-01-4
Court Details	THIRD CENTRAL REGIONAL ADMINISTRATIVE APPEALS COURT
Court Local Name	CENTRO III--SALA REGIONAL DEL CENTRO III
Judges Comments	JUDGMENT
Adverse Party	INSTITUTO MEXICANO DEL SEGURO SOCIAL

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SAT Actions

SAT Action Events

Published Date	26/05/2022
Accusation	UNDERPAYMENT OF TAXES
Claimant	SAT (MEXICAN TAX AUTHORITY)

Status	TAX DEFICIENCY FORGIVEN, AMOUNT: 591171

General Information

Company Identification

Business Name	ECODELI INDUSTRIAL SA DE CV
Registered Name	ECODELI INDUSTRIAL SA DE CV
Registration Number	EIN990622I55
VAT Number	-
Date of Starting Operations	22/06/1999
Legal Form	-
Company Status	Active - Active
Principal Activity	7349 - BUSINESS SERVICES
Contact Address	AV RESTAURADORES OTE 11 2 ALTOS LEON, 37490 GUANAJUATO
Contact Telephone Number	477-788-9800

Activities

Classification	Code	Description
SIC	7349	BUSINESS SERVICES

Key Personnel

Forename	Family Name	Last Name
HECTOR MANUEL	VARGAS	FARIAS
CARLOS	NABOR	DIAZ DE LEON
CARLOS	NABOR	DIAZ DE LEON
HERNANDEZ	RUBEN	TAMEX

Miscellaneous Information