creditsafe

Country: Mexico
Company: ECODELI INDUSTRIAL SA DE CV (MX00464279)
Printed By: 101435954
Printed On: 4:01 Tuesday 18th November 2025



(MX) ECODELI INDUSTRIAL SA DE CV

MX00464279
Company Number: EIN990622I55

Risk Score	International Score	Credit Limit	Negative Data	Status
72	A	$100K	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	06/22/1999
Legal Form	-
Principal Activity	-

Contact Information

Address	AV RESTAURADORES OTE 11 2 ALTOS , FRACCIONAMIENTO PARQUE ECOLOGICO SANTA LUCIA LEON, 37490 GUANAJUATO view on map
Website	www.ecodeliindustrial.com
Phone Number	-
Email	reclutamiento1gdl@ecodeli.com

Scores & Indicators

Risk Score

Today's Score

72

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

A

International Score Description

Very 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

Legal Filings

Federal Litigation Events

Federal Litigation Events

Published Date	04/02/2014
Docket	1865/13-10-01-1
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	MEXICAN TAX AUTHORITY - SAT

Published Date	06/07/2021
Docket	677/21-10-01-4
Court Details	THIRD CENTRAL REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL DEL CENTRO III
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	04/29/2010
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	10/28/2024
Docket	1748/24-30-01-3
Court Details	REGIONAL APPELLATE PANEL REGION IV
Court Local Name	SALA REGIONAL DEL CENTRO IV
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	08/03/2017
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	11/10/2017
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	MEXICAN SOCIAL SECURITY - IMSS

Published Date	06/22/2018
Docket	4907/17-10-01-9
Court Details	THIRD CENTRAL REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL DEL CENTRO III
Adverse Party	RECAUDACION FISCAL - INFONAVIT

Published Date	04/04/2023
Docket	540/21-30-01-5
Court Details	REGIONAL APPELLATE PANEL REGION IV
Court Local Name	SALA REGIONAL DEL CENTRO IV
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	04/12/2024
Docket	1712/23-30-01-4
Court Details	REGIONAL APPELLATE PANEL REGION IV
Court Local Name	SALA REGIONAL DEL CENTRO IV
Adverse Party	MEXICAN TAX AUTHORITY - SAT

SAT Actions

SAT Action Events

Published Date	05/26/2022
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	06/22/1999
Legal Form	-
Company Status	Active - Active
Principal Activity	561330 - Permanent personnel supply
Contact Address	AV RESTAURADORES OTE 11 2 ALTOS , FRACCIONAMIENTO PARQUE ECOLOGICO SANTA LUCIA LEON, 37490 GUANAJUATO

Activities

Classification	Code	Description
SCIAN	561330	Permanent personnel supply

Key Personnel

Forename	Family Name	Last Name
ARTURO	TOTOLHUA	PEREZ
HERNANDEZ	RUBEN	TAMEX
ANTONIO	SANDOVAL	ANDRADE
ARMANDO	NAVARRO	MELENDEZ

Miscellaneous Information

Revenue Range	$35600000 TO $37600000
Contact Person	ARMANDO NAVARRO MELENDEZ

Employee Information

Number of Employees
4 TO 5 EMPLOYEES