creditsafe

Company: NAVIERA INTEGRAL SA DE CV(MX00884567)
Printed By: Russell Whittleston (101073278)
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Text Reference:



(MX) NAVIERA INTEGRAL SA DE CV MX00884567

Risk Score	International Score	Credit Limit	Negative Data	Status
65	B	$100,000	Yes	Active

Summary

Key Information

Company Name	NAVIERA INTEGRAL SA DE CV
Other Legal Name	NAVIERA INTEGRAL SA DE CV
Registration Number	NIN870226ER6
Operation Start Date	26/02/1987
Principal Activity	TRUCKING & WAREHOUSING

Contact Information

Address	LOPE DE VEGA 111 PISO 4 MEXICO CITY DELEGACION MIGUEL HIDALGO, 11570 MEXICO CITY view on map
Phone Number	555-250-2091
Email	NAVINSA@NAVINSA.COM.MX

Score/Limit

Risk Score

Today's Score

65

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

$100,000

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	26/10/2020
Docket	11750/20-17-13-5
Court Details	THIRTEENTH METROPOLITAN REGION TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	DECIMO TERCERA SALA REGIONAL METROPOLITANA
Adverse Party	SERVICIOS DE SOPORTE Y LOGISTICA DE LA SUBDIRECCION DE ADMINISTRACION DE SERVICIOS PARA LA EXPLORACION Y PRODUCCION DE LA DIRECCION GENERAL DE PEMEX EXPLORACION Y PRODUCCION

Published Date	22/06/2007
Docket	12089/05-17-04-3
Court Details	FOURTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--CUARTA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

State Litigation Events

State Litigation Events

Nature	COMMERCIAL CASE WITH THE POSSIBILITY OF PRE JUDGMENT LIENS
Docket	462/2000
Caption	ELF LUBRICANTES MEXICO SA DE CV VS. NAVIERA INTEGRAL SA DE CV
Published Date	21/11/2000
Court Details	TENTH MERCANTILE COURT
Court (Local Name)	JUZGADO DECIMO DE LO MERCANTIL
Location	JALISCO
Plaintiff	ELF LUBRICANTES MEXICO SA DE CV
Defendant	NAVIERA INTEGRAL SA DE CV
Subject	NAVIERA INTEGRAL SA DE CV

SAT Actions

SAT Action Events

Published Date	09/04/2018

Accusation	NON PAYMENT OF TAXES
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

Company Identification

Business Name	NAVIERA INTEGRAL SA DE CV
Registered Name	NAVIERA INTEGRAL SA DE CV
Registration Number	NIN870226ER6
VAT Number	-
Date of Starting Operations	26 February 1987
Company Status	Active - Active
Principal Activity	4213 - TRUCKING - CARGO & DELIVERY SERVICES
Contact Addresss	LOPE DE VEGA 111 PISO 4 MEXICO CITY DELEGACION MIGUEL HIDALGO, 11570 MEXICO CITY
Contact Telephone Number	555-250-2091

Activities

Classification	Code	Description
SCIAN	483112	Coastal transportation, except petroleum and natural gas
SIC	4213	TRUCKING - CARGO & DELIVERY SERVICES

Key Personnel

Forename	Family Name	Last Name
JUAN PABLO	VEGA	TORRE
VELA	FEDERICO	BERISTAIN
GUILLERMO	RECHY	BALLESTEROS
RAUL	SEGURA	MORA

Miscellaneous Information

Revenue Range	$20000000 TO $50000000
Fax Number	555-254-8022
Contact Person	ALEJANDRO OSTOS HERNANDEZ

Employee Information

Number of Employees
4