creditsafe

Country: Mexico
Company: AGGREKO ENERGY MEXICO SA DE CV (MX01451622)
Printed By: Juan Elidd (101435954)
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(MX) AGGREKO ENERGY MEXICO SA DE CV

MX01451622
Company Number: AEM060912IL2

Risk Score	International Score	Credit Limit	Negative Data	Status
54	B	$2,000	Yes	Active

Summary

Key Information

Company Name	AGGREKO ENERGY MEXICO SA DE CV
Other Legal Name	AGGREKO ENERGY MEXICO SA DE CV
Registration Number	AEM060912IL2
Operation Start Date	12/09/2006
Legal Form	-
Principal Activity	ELECTRIC MOTORS & GENERATORS

Contact Information

Address	CALLE REPUBLICA DE PANAMA SN CIUDAD MADERO, 89420 TAMAULIPAS view on map
Website	www.aggreko.com
Phone Number	555-898-7900
Email	AIPP@AGGREKO.COM

Scores & Indicators

Risk Score

Today's Score

54

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

$2,000

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

State Litigation Events

State Litigation Events

Nature	COMMERCIAL CASE
Docket	0595/2017
Caption	TRANSPORTES DIAZ HERMANOS SA DE CV VS. AGGREKO ENERGY MEXICO SA DE CV
Published Date	07/07/2017
Court Details	FIFTH CONCURRENT JURISDICTION
Court (Local Name)	JUZGADO QUINTO DE JURISDICCION CONCURRENTE
Judges Comments	DISMISSED
Location	NUEVO LEON
Plaintiff	TRANSPORTES DIAZ HERMANOS SA DE CV
Defendant	AGGREKO ENERGY MEXICO SA DE CV
Subject	AGGREKO ENERGY MEXICO SA DE CV

Nature	COMMERCIAL CASE
Docket	0283/2017
Caption	TRANSPORTE DIAZ HERMANOS SA DE CV VS. AGGREKO ENERGY MEXICO SA DE CV
Published Date	23/05/2017
Court Details	FIRST COMMERCIAL COURT HEARING BENCH
Court (Local Name)	JUZGADO PRIMERO DE JUICIO ORAL MERCANTIL
Judges Comments	WITHDRAWN
Location	NUEVO LEON
Plaintiff	TRANSPORTE DIAZ HERMANOS SA DE CV
Defendant	AGGREKO ENERGY MEXICO SA DE CV
Subject	AGGREKO ENERGY MEXICO SA DE CV

General Information

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Company Identification

Business Name	AGGREKO ENERGY MEXICO SA DE CV
Registered Name	AGGREKO ENERGY MEXICO SA DE CV
Registration Number	AEM060912IL2
VAT Number	-
Date of Starting Operations	12/09/2006
Legal Form	-
Company Status	Active - Active
Principal Activity	3621 - ELECTRONIC & OTHER ELECTRIC INDUSTRIES
Contact Address	CALLE REPUBLICA DE PANAMA SN CIUDAD MADERO, 89420 TAMAULIPAS
Contact Telephone Number	555-898-7900

Activities

Classification	Code	Description
SCIAN	532411	Rental and leasing of construction, mining and forestry machinery and equipment
SIC	3621	ELECTRONIC & OTHER ELECTRIC INDUSTRIES

Miscellaneous Information

Fax Number	555-257-6182

Employee Information

Number of Employees
0-5