creditsafe

Company: TAGAL SA DE CV(MX01185138)
Printed By: Russell Whittleston (101073278)
Printed On: 12:14 Tuesday 19th October 2021
Text Reference:



(MX) TAGAL SA DE CV MX01185138

Risk Score	International Score	Credit Limit	Negative Data	Status
64	B	$4,000	Yes	Active

Summary

Key Information

Company Name	TAGAL SA DE CV
Other Legal Name	TAGAL SA DE CV
Registration Number	TAG9702102EA
Operation Start Date	10/02/1997
Principal Activity	WHOLESALE TRADE - DURABLE GOODS

Contact Information

Address	COBRE NO. 103 CENTRO, 86010 TABASCO view on map
Website	www.tagal.com.mx
Phone Number	993-351-3390
Email	TAGAL@TAGAL.COM.MX

Score/Limit

Risk Score

Today's Score

64

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

$4,000

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	14/01/2019
Docket	820/18-26-01-1
Court Details	TABASCO REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL DE TABASCO
Judges Comments	JUDGMENT
Adverse Party	SECRETARIA DEL TRABAJO Y PREVISION SOCIAL

General Information

Company Identification

Business Name	TAGAL SA DE CV
Registered Name	TAGAL SA DE CV
Registration Number	TAG9702102EA
VAT Number	-
Date of Starting Operations	10 February 1997
Company Status	Active - Active
Principal Activity	5084 - INDUSTRIAL MACHINERY & EQUIPMENT (PUMPS ETC)
Contact Addresss	COBRE NO. 103 CENTRO, 86010 TABASCO
Contact Telephone Number	993-351-3390

Activities

Classification	Code	Description
SCIAN	468411	Retail trade of gasoline and diesel
SIC	5084	INDUSTRIAL MACHINERY & EQUIPMENT (PUMPS ETC)

Key Personnel

Forename	Family Name	Last Name
FERNANDO	MORA	GUZMAN
DANIEL	MIJANGOS	PACHECO

Miscellaneous Information

Revenue Range	MORE THEN $500000

Commercial Vehicles

Certification	Class	Fuel	Make	Powered / Trailer	Short Class	Tag	Year
-	TWO AXLE SEMI TRAILER	-	REDMAN	TRAILER	HAZMAT	51UD3L	2020
-	TWO AXLE SEMI TRAILER	-	REDMAN	TRAILER	HAZMAT	50UD3L	2020
-	TWO AXLE TRUCK	-	INTERNATIONAL	POWERED	HAZMAT	052ES4	2013
-	THREE AXLE TRACTOR	-	INTERNATIONAL	POWERED	HAZMAT	053ES4	2013
-	THREE AXLE SEMI TRAILER	-	TYTANK	TRAILER	HAZMAT	197UF7	2005
-	THREE AXLE SEMI TRAILER	-	TYTANK	TRAILER	HAZMAT	198UF7	2005
-	THREE AXLE TRACTOR	-	FREIGHTLINER	POWERED	HAZMAT	41AN2D	2019
-	THREE AXLE TRACTOR	-	FREIGHTLINER	POWERED	HAZMAT	88AJ6K	2019
-	THREE AXLE TRACTOR	-	FREIGHTLINER	POWERED	HAZMAT	89AJ6K	2019
-	THREE AXLE TRACTOR	-	FREIGHTLINER	POWERED	HAZMAT	90AJ6K	2019
-	THREE AXLE TRUCK	-	FREIGHTLINER	POWERED	HAZMAT	31AJ6K	2019
-	THREE AXLE TRUCK	-	FREIGHTLINER	POWERED	HAZMAT	30AJ6K	2019
-	THREE AXLE TRUCK	-	FREIGHTLINER	POWERED	HAZMAT	35AA5B	2016
-	THREE AXLE TRUCK	-	FREIGHTLINER	POWERED	HAZMAT	36AA5B	2016
-	THREE AXLE TRACTOR	DIESEL	FREIGHTLINER	POWERED	HAZMAT	37AA5B	2015
-	THREE AXLE TRACTOR	DIESEL	FREIGHTLINER	POWERED	HAZMAT	38AA5B	2015
-	TWO AXLE SEMI TRAILER	-	CARMEX	TRAILER	HAZMAT	441XA3	2015
-	TWO AXLE SEMI TRAILER	-	CARMEX	TRAILER	HAZMAT	444XA3	2015
-	TWO AXLE SEMI TRAILER	-	CARMEX	TRAILER	HAZMAT	442XA3	2015
-	TWO AXLE SEMI TRAILER	-	CARMEX	TRAILER	HAZMAT	443XA3	2015
-	TWO AXLE SEMI TRAILER	-	CASTILLO	TRAILER	HAZMAT	472XA3	2014
-	TWO AXLE SEMI TRAILER	-	CASTILLO	TRAILER	HAZMAT	473XA3	2014
-	TWO AXLE TRUCK	-	INTERNATIONAL	POWERED	HAZMAT	817AT6	2006
-	THREE AXLE SEMI TRAILER	-	TYTANK	TRAILER	HAZMAT	984UF6	2006
-	THREE AXLE TRACTOR	DIESEL	INTERNATIONAL	POWERED	HAZMAT	816AT6	2004

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Employee Information

Number of Employees
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