creditsafe

Company: BAKER HUGHES DE MEXICO SRL(MX00149190)
Printed By: Russell Whittleston (101073278)
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Text Reference:



(MX) BAKER HUGHES DE MEXICO SRL MX00149190

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

Summary

Key Information

Company Name	BAKER HUGHES DE MEXICO SRL
Other Legal Name	BAKER HUGHES DE MEXICO SRL
Registration Number	BHM950721RC4
Operation Start Date	21/07/1995
Principal Activity	PETROLEUM & COAL PRODUCTS

Contact Information

Address	BLVD. MANUEL AVILA CAMACHO 138 5O. PISO MEXICO CITY DELEGACION MIGUEL HIDALGO, 11000 MEXICO CITY view on map
Website	www.bakerhughes.com
Phone Number	558-525-4440
Email	ARTURO.SANCHEZ@BAKERHUGHES.COM

Score/Limit

Risk Score

Today's Score

70

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	07/07/2008
Docket	783/08-18-01-6
Court Details	NORTH GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO NORTE--SALA REGIONAL DEL GOLFO NORTE
Adverse Party	INSTITUTO MEXICANO DEL SEGURO SOCIAL - IMSS

Published Date	20/04/2010
Docket	20065/08-17-02-6
Court Details	SECOND METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEGUNDA SALA REGIONAL METROPOLITANA
Adverse Party	INSTITUTO MEXICANO DEL SEGURO SOCIAL - IMSS

Published Date	01/07/2010
Docket	15265/08-17-08-6
Court Details	EIGHTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--OCTAVA SALA REGIONAL METROPOLITANA
Adverse Party	INSTITUTO MEXICANO DEL SEGURO SOCIAL - IMSS

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State Litigation Events

State Litigation Events

Nature	CIVIL ACTION WITH THE POSSIBILITY OF PRE-JUDGMENT LIENS
Docket	363 / 2017
Caption	VIGILANCIA Y PROTECCION PRIVADA DEL SURESTE SA DE CV VS. BAKER HUGHES DE MEXICO SRL
Published Date	26/04/2017

Court Details	CIVIL COURT PART 65 - SECRETARIAT A
Court (Local Name)	JUZGADO 65 CIVIL - SECRETARIA A
Location	MEXICO DF
Plaintiff	VIGILANCIA Y PROTECCION PRIVADA DEL SURESTE SA DE CV
Defendant	BAKER HUGHES DE MEXICO SRL
Subject	BAKER HUGHES DE MEXICO SRL

Nature	COMMERCIAL CASE
Docket	1129 / 2016
Caption	VIGILANCIA Y PROTECCION PRIVADA DEL SURESTE SA DE CV VS. BAKER HUGHES DE MEXICO SRL
Published Date	09/12/2016
Court Details	CIVIL COURT PART 30 - SECRETARIAT A
Court (Local Name)	JUZGADO 30 CIVIL - SECRETARIA A
Location	MEXICO DF
Plaintiff	VIGILANCIA Y PROTECCION PRIVADA DEL SURESTE SA DE CV
Defendant	BAKER HUGHES DE MEXICO SRL
Subject	BAKER HUGHES DE MEXICO SRL

Nature	ORDINARY CIVIL
Docket	214 / 2016
Caption	ENERGETICOS CENTRIFUGADOS DEL NORTE SA DE CV VS. BAKER HUGHES DE MEXICO SRL
Published Date	26/05/2017
Court Details	CIVIL COURT HEARING BENCH 19 - SECRETARIAT A
Court (Local Name)	JUZGADO 19 CIVIL DE PROCESO ORAL - SECRETARIA A
Location	MEXICO DF
Plaintiff	ENERGETICOS CENTRIFUGADOS DEL NORTE SA DE CV
Defendant	BAKER HUGHES DE MEXICO SRL
Subject	BAKER HUGHES DE MEXICO SRL

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General Information

creditsafe

Company Identification

Business Name	BAKER HUGHES DE MEXICO SRL
Registered Name	BAKER HUGHES DE MEXICO SRL
Registration Number	BHM950721RC4
VAT Number	-
Date of Starting Operations	21 July 1995
Company Status	Active - Active
Principal Activity	2999 - PETROLEUM & COAL PRODUCTS, NEC
Contact Addresss	BLVD. MANUEL AVILA CAMACHO 138 5O. PISO MEXICO CITY DELEGACION MIGUEL HIDALGO, 11000 MEXICO CITY
Contact Telephone Number	558-525-4440

Activities

Classification	Code	Description
SCIAN	435419	Wholesale trade of other general purpose machinery and equipment
SIC	2999	PETROLEUM & COAL PRODUCTS, NEC

Key Personnel

Forename	Family Name	Last Name
ACOSTA	CESAR AUGUSTO	GONZALEZ
MARIO	DOMINGUEZ	GARCIA
RAFAEL	SANCHEZ	SANCHEZ
TOMAS	SANCHEZ	LOPEZ

Miscellaneous Information

Revenue Range	$20000000 TO $50000000
Fax Number	558-525-4467
Contact Person	ELVIRA VAZQUEZ RUIZ

Employee Information

Number of Employees
7