creditsafe

Company: PENCO GROUP DE MEXICO SA DE CV(MX01395044)
Printed By: Russell Whittleston (101073278)
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Text Reference:



(MX) PENCO GROUP DE MEXICO SA DE CV MX01395044

Risk Score	International Score	Credit Limit	Negative Data	Status
49	C	$1,000	Yes	Active

Summary

Key Information

Company Name	PENCO GROUP DE MEXICO SA DE CV
Other Legal Name	PENCO GROUP DE MEXICO SA DE CV
Registration Number	PGM090908MS3
Operation Start Date	08/09/2009

Contact Information

Address	CALLE 22 CALLE 41-B CALLE 43 CALLE 26 0 SN CARMEN, 24100 CAMPECHE view on map
Phone Number	9383820044
Email	RIVERA@PENCOMEXICO.COM.MX

Score/Limit

Risk Score

Today's Score

49

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

$1,000

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

C

International Score Description

Moderate 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	14/08/2017
Docket	929/16-16-01-9
Court Details	PENINSULAR REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	PENINSULAR--SALA REGIONAL PENINSULAR
Judges Comments	JUDGMENT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

SAT Actions

SAT Action Events

Published Date	22/03/2021
Accusation	TAX DEFICIENCY
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	TAX DEFICIENCY FORGIVEN. AMOUNT: 230657

General Information

Company Identification

Business Name	PENCO GROUP DE MEXICO SA DE CV
Registered Name	PENCO GROUP DE MEXICO SA DE CV
Registration Number	PGM090908MS3
VAT Number	-
Date of Starting Operations	8 September 2009
Company Status	Active - Active
Principal Activity	811312 - Industrial machinery and equipment repair and maintenance
Contact Addresss	CALLE 22 CALLE 41-B CALLE 43 CALLE 26 0 SN CARMEN, 24100 CAMPECHE
Contact Telephone Number	9383820044

Activities

Classification	Code	Description
SCIAN	811312	Industrial machinery and equipment repair and maintenance

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Key Personnel

Forename	Family Name	Last Name
ANTONIO	BUSTAMANTE	DOMINGUEZ
MARTIN MANUEL	JIMENEZ	MONTEJO
IGNACIO	RIVERA	OBISPO
VELAZQUEZ	GABINO	LOPEZ

Miscellaneous Information

Employee Information

Number of Employees
5