creditsafe

Country: Mexico
Company: PENCO GROUP DE MEXICO SA DE CV (MX01395044)
Printed By: Juan Elidd (101435954)
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(MX) PENCO GROUP DE MEXICO SA DE CV

MX01395044
Company Number: PGM090908MS3

Risk Score	International Score	Credit Limit	Negative Data	Status
No Score	E	$0	Yes	Other

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
Legal Form	-
Principal Activity	-

Contact Information

Address	55 NUM 421 COL SAN CARLOS CARMEN, 24116 CAMPECHE view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

No Score

	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

$0

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

E

International Score Description

No Score

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	26/05/2022
Accusation	TAX AUDIT
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	DEFICIENCY SETTLED OR WAIVED

General Information

creditsafe

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	08/09/2009
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	55 NUM 421 COL SAN CARLOS CARMEN, 24116 CAMPECHE

Key Personnel

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

Miscellaneous Information