creditsafe

Country: Mexico
Company: BUREAU VERITAS MEXICANA SA DE CV (MX00166252)
Printed By: Juan Elidd (101435954)
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(MX) BUREAU VERITAS MEXICANA SA DE CV

MX00166252
Company Number: BVM820812PL9

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

Summary

Key Information

Company Name	BUREAU VERITAS MEXICANA SA DE CV
Other Legal Name	BUREAU VERITAS MEXICANA SA DE CV
Registration Number	BVM820812PL9
Operation Start Date	12/08/1982
Legal Form	-
Principal Activity	MISCELLANEOUS PERSONAL SERVICES, WEIGHT CONTROL, DIETING, ETC.

Contact Information

Address	16 DE SEPTIEMBRE 59 ORIENTE ARBOL GRAND CIUDAD MADERO, 89490 TAMAULIPAS view on map
Website	-
Phone Number	555-351-8000
Email	BVMEXICO@PRODIGY.NET.MX

Scores & Indicators

Risk Score

Today's Score

60

	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	25/10/2017
Docket	21316/16-17-14-1
Court Details	FOURTEENTH METROPOLITAN REGION ADMINISTRATIVE APPEALS COURT
Court Local Name	METROPOLITANAS--DECIMO CUARTA SALA REGIONAL METROPOLITANA
Adverse Party	AUDITORIA FORENSE DE LA AUDITORIA SUPERIOR DE LA FEDERACION

Published Date	02/02/2012
Docket	13785/10-17-03-4
Court Details	THIRD METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--TERCERA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	INSTITUTO MEXICANO DEL SEGURO SOCIAL - IMSS

Published Date	18/11/2011
Docket	15610/11-17-11-3
Court Details	ELEVENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--DECIMO PRIMERA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	INSTITUTO MEXICANO DEL SEGURO SOCIAL - IMSS

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State Litigation Events

State Litigation Events

Nature	LABOR DISPUTE
Docket	11548/2011

Caption	DIEGO ENRIQUE MONTALVO MARTINEZ VS. BUREAU VERITAS MEXICANA SA DE CV
Published Date	04/08/2011
Court Details	DEPUTY CLERK GROUP CONFLICTS
Court (Local Name)	SECRETARIA AUXILIAR DE CONFLICTOS COLECTIVOS
Location	MEXICO DF
Plaintiff	DIEGO ENRIQUE MONTALVO MARTINEZ
Defendant	BUREAU VERITAS MEXICANA SA DE CV
Subject	BUREAU VERITAS MEXICANA SA DE CV

Nature	LABOR DISPUTE
Docket	1051/2010
Caption	CUENCA TIRADO ALBERTO VS. BUREAU VERITAS MEXICANA SA DE CV
Published Date	25/10/2010
Court Details	SPECIAL PANEL 10
Court (Local Name)	JUNTA ESPECIAL NUMERO DIEZ
Location	MEXICO DF
Plaintiff	CUENCA TIRADO ALBERTO
Defendant	BUREAU VERITAS MEXICANA SA DE CV
Subject	BUREAU VERITAS MEXICANA SA DE CV

Nature	LABOR DISPUTE
Docket	246/2011
Caption	GOMEZ PASTRANA JONATHAN VS. BUREAU VERITAS MEXICANA SA DE CV
Published Date	01/06/2011
Court Details	SPECIAL PANEL 1
Court (Local Name)	JUNTA ESPECIAL 1
Location	MEXICO DF
Plaintiff	GOMEZ PASTRANA JONATHAN
Defendant	BUREAU VERITAS MEXICANA SA DE CV
Subject	BUREAU VERITAS MEXICANA SA DE CV

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General Information

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Company Identification

Business Name	BUREAU VERITAS MEXICANA SA DE CV
Registered Name	BUREAU VERITAS MEXICANA SA DE CV
Registration Number	BVM820812PL9
VAT Number	-
Date of Starting Operations	12/08/1982
Legal Form	-
Company Status	Active - Active
Principal Activity	7299 - PERSONAL SERVICES
Contact Address	16 DE SEPTIEMBRE 59 ORIENTE ARBOL GRAND CIUDAD MADERO, 89490 TAMAULIPAS
Contact Telephone Number	555-351-8000

Activities

Classification	Code	Description
SCIAN	541620	Environmental consulting services
SIC	7299	PERSONAL SERVICES

Key Personnel

Forename	Family Name	Last Name
LIDIA	PEGUERO	MANZANARES
RAMIREZ	RAUL	HUERTA
GUSTAVO	ANGELES	MEDINA
ADRIANA PATRICIA	CARMONA	RAMIREZ

Miscellaneous Information

Revenue Range	$10000000 TO $20000000
Contact Person	ING. JOSE CARLOS PINEIRO

Employee Information

Number of Employees
100 TO 250