

(MX) INTERTEK TESTING SERVICES DE MEXICO SA DE CV MX00737383

Risk Score	International Score	Credit Limit	Negative Data	Status
37	C	$4,000	Yes	Active

Summary

Key Information

Company Name	INTERTEK TESTING SERVICES DE MEXICO SA DE CV
Other Legal Name	INTERTEK TESTING SERVICES DE MEXICO SA DE CV
Registration Number	ITS970417P73
Operation Start Date	17/04/1997
Legal Form	-
Principal Activity	INSTRUMENTS & RELATED PRODUCTS

Contact Information

Address	BLVD MANUEL AVILA CAMACHO 182 MEXICO CITY DELEGACION MIGUEL HIDALGO, 11000 MEXICO CITY view on map
Website	www.intertek.com.mxinspection
Phone Number	555-091-2150;555-202-4921
Email	JORGE.TREJO@INTERTEK.COM

Score/Limit

Risk Score

Today's Score

37

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

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	08/02/2010
Docket	2479/09-13-01-5
Court Details	FIRST GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--PRIMERA SALA REGIONAL DEL GOLFO
Judges Comments	JUDGMENT
Adverse Party	INFONAVIT

Published Date	07/06/2011
Docket	29873/07-17-01-2
Court Details	FIRST METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--PRIMERA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	INSTITUTO MEXICANO DEL SEGURO SOCIAL - IMSS

Published Date	03/06/2011
Docket	4733/10-17-03-1
Court Details	THIRD METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--TERCERA SALA REGIONAL METROPOLITANA
Adverse Party	SECRETARIA DEL TRABAJO Y PREVISION SOCIAL

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State Litigation Events

State Litigation Events

Nature	ARBITRATION ACTION
Docket	393/2001
Caption	IRMA JACOBO POBLANO VS. INTERTEK TESTING SERVICES DE MEXICO SA DE CV

Published Date	24/08/2001
Court Details	SPECIAL ARBITRATION PANEL 16
Court (Local Name)	JUNTA ESPECIAL NO. 16
Location	FEDERAL ARBITRATION PANEL
Plaintiff	IRMA JACOBO POBLANO
Defendant	INTERTEK TESTING SERVICES DE MEXICO SA DE CV
Subject	INTERTEK TESTING SERVICES DE MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	1269/2018
Caption	GONZALEZ DIAZ HIGINIO VS. INTERTEK TESTING SERVICES DE MEXICO SA DE CV
Published Date	28/01/2020
Court Details	CIVIL COURT PART 33
Court (Local Name)	JUZGADO 33 CIVIL
Location	MEXICO DF
Plaintiff	GONZALEZ DIAZ HIGINIO
Defendant	INTERTEK TESTING SERVICES DE MEXICO SA DE CV
Subject	INTERTEK TESTING SERVICES DE MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	3058-2002
Caption	COMERCIALIZADORA DE ESPECIALIDADES NICO SA VS. INTERTEK TESTING SERVICES DE MEXICO SA DE CV
Published Date	25/02/2003
Court Details	CIVIL APPELLATE COURT PART 2
Court (Local Name)	SALAS-DE LO CIVIL-2A
Location	MEXICO DF
Plaintiff	COMERCIALIZADORA DE ESPECIALIDADES NICO SA
Defendant	INTERTEK TESTING SERVICES DE MEXICO SA DE CV
Subject	INTERTEK TESTING SERVICES DE MEXICO SA DE CV

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General Information

creditsafe

Company Identification

Business Name	INTERTEK TESTING SERVICES DE MEXICO SA DE CV
Registered Name	INTERTEK TESTING SERVICES DE MEXICO SA DE CV
Registration Number	ITS970417P73
VAT Number	-
Date of Starting Operations	17/04/1997
Company Status	Active - Active
Principal Activity	3829 - MEASURING & CONTROLLING DEVICES, NEC
Contact Address	BLVD MANUEL AVILA CAMACHO 182 MEXICO CITY DELEGACION MIGUEL HIDALGO, 11000 MEXICO CITY
Contact Telephone Number	555-091-2150;555-202-4921

Activities

Classification	Code	Description
SCIAN	561110	Business administration services
SIC	3829	MEASURING & CONTROLLING DEVICES, NEC

Key Personnel

Forename	Family Name	Last Name
SOTO	ALEJANDRO	DELGADO
SOTO	ALEJANDRO	DELGADO
EDGAR JULIAN	LOPEZ	GUTIERREZ
EDGAR JULIAN	LOPEZ	GUTIERREZ
JOSE DANIEL	TREVIÑO	LUIS
JOSE DANIEL	TREVIÑO	LUIS
EDGAR	GARCIA	GUZMAN
EDGAR	GARCIA	GUZMAN

Miscellaneous Information

Revenue Range	$500000 TO $1000000
Fax Number	555-202-4921
Contact Person	C.P. JORGE TREJO CONTRERAS

Employee Information

Number of Employees
25