creditsafe

**Country:** Mexico
**Company:** INTERTEK TESTING SERVICES DE MEXICO SA DE CV (MX00737383)
**Printed By:** Juan Elidd (101435954)
**Printed On:** 2:26 Thursday 27th March 2025



(MX) INTERTEK TESTING SERVICES DE MEXICO SA DE CV

**MX00737383**
**Company Number:** ITS970417P73

| Risk Score | International Score | Credit Limit | Negative Data | Status |
|---|---|---|---|---|
| 45 | C | $7.5K | 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 | 04/17/1997 |
| Legal Form | - |
| Principal Activity | MEASURING & CONTROLLING DEVICES, NEC |

## Contact Information

| | |
|---|---|
| Address | PONIENTE 134 660 AZCAPOTZALCO, 02300 MEXICO DF (CDMX)<br>view on map |
| Website | www.intertek.com.mxinspection |
| Phone Number | 555-091-2150;555-202-4921 |
| Email | JORGE.TREJO@INTERTEK.COM |

# Scores & Indicators

## Risk Score

Today's Score

45

| 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

$7.5K

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 |

# Legal Filings

## Federal Litigation Events

### Federal Litigation Events

| | |
|---|---|
| Published Date | 03/01/2021 |
| Docket | 18238/20-17-06-6 |
| Court Details | SIXTH METROPOLITAN REGION TAX APPEALS COURT |
| Court Local Name | SEXTA SALA REGIONAL METROPOLITANA |
| Adverse Party | TITULAR DEL AREA DE RESPONSABILIDADES DEL ORGANO INTERNO DE CONTROL DE LA SECRETARIA DE MEDIO AMBIENTE Y RECURSOS NATURALES |

| | |
|---|---|
| Published Date | 09/08/2009 |
| Docket | 2717/04-13-01-4 |
| Court Details | FIRST GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT |
| Court Local Name | GOLFO--PRIMERA SALA REGIONAL DEL GOLFO |
| Adverse Party | INFONAVIT |

| | |
|---|---|
| Published Date | 06/07/2011 |
| 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 |

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## State Litigation Events

### State Litigation Events

| | |
|---|---|
| Nature | COMMERCIAL CLAIM |
| Docket | N/A |
| Caption | COMERCIALIZADORA DE ESPECIALIDADES NICO SA VS. INTERTEK TESTING SERVICES DE |

| | |
|---|---|
| MEXICO SA DE CV | |
| Published Date | 04/02/2003 |
| Court Details | CIVIL COURT PART 31 |
| Court (Local Name) | JUZGADO CIVIL-31 |
| 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 |

| | |
|---|---|
| Nature | LABOR DISPUTE |
| Docket | 273/2004 |
| Caption | JACOBO POBLANO IRMA VS. INTERTEK TESTING SERVICES DE MEXICO SA DE CV |
| Published Date | 01/05/2012 |
| Court Details | SPECIAL PANEL 1 |
| Court (Local Name) | JUNTA ESPECIAL 1 |
| Location | MEXICO DF |
| Plaintiff | JACOBO POBLANO IRMA |
| Defendant | INTERTEK TESTING SERVICES DE MEXICO SA DE CV |
| Subject | INTERTEK TESTING SERVICES DE MEXICO SA DE CV |

| | |
|---|---|
| Nature | LABOR DISPUTE |
| Docket | 836/2009 |
| Caption | LAURA LILIA CASTRO PESQUERA VS. INTERTEK TESTING SERVICES DE MEXICO SA DE CV |
| Published Date | 11/09/2011 |
| Court Details | SPECIAL PANEL 1 |
| Court (Local Name) | JUNTA ESPECIAL 1 |
| Location | MEXICO DF |
| Plaintiff | LAURA LILIA CASTRO PESQUERA |
| 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 | 04/17/1997 |
| Legal Form | - |
| Company Status | Active - Active |
| Principal Activity | 3829 - INSTRUMENTS & RELATED PRODUCTS |
| Contact Address | PONIENTE 134 660 AZCAPOTZALCO, 02300 MEXICO DF (CDMX) |
| Contact Telephone Number | 555-091-2150;555-202-4921 |

## Activities

| Classification | Code | Description |
|---|---|---|
| SCIAN | 541380 | Testing laboratories |
| SIC | 3829 | INSTRUMENTS & RELATED PRODUCTS |

## 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 |
|---|
| 100 TO 250 |