creditsafe

Company: LAYAN ARQUITECTURA SA DE CV(MX02545575)
Printed By: Russell Whittleston (101073278)
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Text Reference:



(MX) LAYAN ARQUITECTURA SA DE CV MX02545575

Risk Score	International Score	Credit Limit	Negative Data	Status
53	B	$4,000	Yes	Active

Summary

Key Information

Company Name	LAYAN ARQUITECTURA SA DE CV
Other Legal Name	LAYAN ARQUITECTURA SA DE CV
Registration Number	LAR140120EE4
Operation Start Date	20/01/2014

Contact Information

Address	CALLE FRANCISCO DIAZ COVARRUBIAS OTRA (ESPECIFICAR) VELAZQUEZ DE LEON OTRA (ESPECIFICAR) MANUEL MARIA CONTRERAS 60 5 CUAUHTEMOC, 06470 DISTRITO FEDERAL view on map
Phone Number	5563880877
Email	LAYAN.ARQUITECTURA@GMAIL.COM

Score/Limit

Risk Score

Today's Score

53

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

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

SAT Actions

SAT Action Events

Published Date	15/07/2019
Accusation	NON PAYMENT OF TAXES
Claimant	SAT - MEXICAN TAX AUTHORITY
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

Company Identification

Business Name	LAYAN ARQUITECTURA SA DE CV
Registered Name	LAYAN ARQUITECTURA SA DE CV
Registration Number	LAR140120EE4
VAT Number	-
Date of Starting Operations	20 January 2014
Company Status	Active - Active
Contact Address	CALLE FRANCISCO DIAZ COVARRUBIAS OTRA (ESPECIFICAR) VELAZQUEZ DE LEON OTRA (ESPECIFICAR) MANUEL MARIA CONTRERAS 60 5 CUAUHTEMOC, 06470 DISTRITO FEDERAL
Contact Telephone Number	5563880877

Activities

Classification	Code	Description
SCIAN	237212	-

Key Personnel

Forename	Family Name	Last Name
OMAR	VAZQUEZ	ROMAN
KAREN	ISLAS	MELENDEZ
ARMANDO	ORTEGA	ANGELES
MARTINEZ	JOSE ALBERTO	MENDOZA

Miscellaneous Information

Employee Information

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Number of Employees
14