creditsafe

Country: Mexico
Company: TRANSPORTES LOGISTICA Y MAQUINARIA AL SA DE CV (MX02569100)
Printed By: Juan Elidd (101435954)
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(MX) TRANSPORTES LOGISTICA Y MAQUINARIA AL SA DE CV

MX02569100
Company Number: TLM160901HP8

Risk Score	International Score	Credit Limit	Negative Data	Status
53	B	$10K	No	Active

Summary

Key Information

Company Name	TRANSPORTES LOGISTICA Y MAQUINARIA AL SA DE CV
Other Legal Name	TRANSPORTES LOGISTICA Y MAQUINARIA AL SA DE CV
Registration Number	TLM160901HP8
Operation Start Date	09/01/2016
Legal Form	-
Principal Activity	-

Contact Information

Address	CARRETERA FEDERAL LIBRE 12 MAZAPIL CEDRO , PUEBLO MAZAPIL MAZAPIL, 98230 ZACATECAS view on map
Website	-
Phone Number	-

Scores & Indicators

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

$10K

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

General Information

Company Identification

Business Name	TRANSPORTES LOGISTICA Y MAQUINARIA AL SA DE CV
Registered Name	TRANSPORTES LOGISTICA Y MAQUINARIA AL SA DE CV
Registration Number	TLM160901HP8
VAT Number	-
Date of Starting Operations	09/01/2016
Legal Form	-
Company Status	Active - Active
Contact Address	CARRETERA FEDERAL LIBRE 12 MAZAPIL CEDRO , PUEBLO MAZAPIL MAZAPIL, 98230 ZACATECAS

Key Personnel

Forename	Family Name	Last Name
RAUL RAYMUNDO	PEREZ	CERON
ANAYA	AURELIO	HERNANDEZ
RUBEN	RAMIREZ	ANGELES
ERICK	BAUTISTA	HERNANDEZ

Miscellaneous Information

Contact Person	RAUL RAYMUNDO PEREZ CERON

Employee Information

Number of Employees
76 TO 82 EMPLOYEES