creditsafe

Company: TMM DIVISION MARITIMA SA DE CV (MX01198566)
Printed By: Russell Whittleston (101073278)
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Text Reference:



(MX) TMM DIVISION MARITIMA SA DE CV MX01198566

Risk Score	International Score	Credit Limit	Negative Data	Status
No Score	E	$0	Yes	Other

Summary

Key Information

Company Name	TMM DIVISION MARITIMA SA DE CV
Other Legal Name	TMM DIVISION MARITIMA SA DE CV
Registration Number	TDM0704274S5
Legal Form	-
Principal Activity	-

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION TLALPAN, 14010 MEXICO DF (CDMX) view on map
Website	-
Phone Number	-

Score/Limit

Risk Score

Today's Score

No Score

	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

$0

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

E

International Score Description

No Score

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	21/03/2017
Docket	26172/16-17-03-2
Court Details	THIRD METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--TERCERA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	ADMINISTRACION DE AUDITORIA DE COMERCIO EXTERIOR

Published Date	29/04/2011
Docket	21902/10-17-07-4
Court Details	SEVENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEPTIMA SALA REGIONAL METROPOLITANA
Adverse Party	PUBLIC AUTHORITY

Published Date	12/11/2009
Docket	16345/08-17-08-1
Court Details	EIGHTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--OCTAVA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

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State Litigation Events

State Litigation Events

Nature	COMMERCIAL CASE
Docket	373 / 2016
Caption	BIENES SERVICIOS Y REPRESENTACIONES DEL CENTRO SA VS. TMM DIVISION MARITIMA SA DE CV
Published Date	21/08/2017
Court Details	CIVIL COURT PART 71 - SECRETARIAT A
Court (Local Name)	JUZGADO 71 CIVIL - SECRETARIA A
Location	MEXICO DF
Plaintiff	BIENES SERVICIOS Y REPRESENTACIONES DEL CENTRO SA
Defendant	TMM DIVISION MARITIMA SA DE CV
Subject	TMM DIVISION MARITIMA SA DE CV

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General Information

Company Identification

Business Name	TMM DIVISION MARITIMA SA DE CV
Registered Name	TMM DIVISION MARITIMA SA DE CV
Registration Number	TDM0704274S5
VAT Number	-
Company Status	Other - Insufficient Information
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION TLALPAN, 14010 MEXICO DF (CDMX)