creditsafe

**Company:** CORPORATIVO DE SERVICIOS AMBIENTALES SA DE CV (MX00346417)
**Printed By:** Russell Whittleston (101073278)
**Printed On:** 8:34 Monday 4th April 2022
**Text Reference:**



(MX) CORPORATIVO DE SERVICIOS AMBIENTALES SA DE CV MX00346417

| Risk Score | International Score | Credit Limit | Negative Data | Status |
|---|---|---|---|---|
| 67 | B | $56,000 | Yes | Active |

# Summary

## Key Information

| | |
|---|---|
| Company Name | CORPORATIVO DE SERVICIOS AMBIENTALES SA DE CV |
| Other Legal Name | CORPORATIVO DE SERVICIOS AMBIENTALES SA DE CV |
| Registration Number | CSA9903118T1 |
| Operation Start Date | 11/03/1999 |
| Legal Form | - |
| Principal Activity | GENERAL BUILDING CONTRACTORS |

## Contact Information

| | |
|---|---|
| Address | HQ / SIGNIFICANT BUSINESS LOCATION PARAISO, 86035 TABASCO<br>view on map |
| Website | - |
| Phone Number | 993-316-6662 |

# Score/Limit

## Risk Score

Today's Score

67

| 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

$56,000

### 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

## Federal Litigation Events

### Federal Litigation Events

| | |
|---|---|
| Published Date | 16/02/2009 |
| Docket | 185/09-19-01-5 |
| Court Details | CHIAPAS-TABASCO REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT |
| Court Local Name | CHIAPAS-TABASCO--SALA REGIONAL CHIAPAS-TABASCO |
| Adverse Party | PEMEX |

# General Information

### Company Identification

| | |
|---|---|
| Business Name | CORPORATIVO DE SERVICIOS AMBIENTALES SA DE CV |
| Registered Name | CORPORATIVO DE SERVICIOS AMBIENTALES SA DE CV |
| Registration Number | CSA9903118T1 |
| VAT Number | - |
| Date of Starting Operations | 11/03/1999 |
| Legal Form | - |
| Company Status | Active - Active |
| Principal Activity | 1542 - NONRESIDENTIAL CONSTRUCTION, NEC |
| Contact Address | HQ / SIGNIFICANT BUSINESS LOCATION PARAISO, 86035 TABASCO |
| Contact Telephone Number | 993-316-6662 |

### Activities

| Classification | Code | Description |
|---|---|---|
| SCIAN | 541610 | Management consulting services |
| SIC | 1542 | NONRESIDENTIAL CONSTRUCTION, NEC |

### Key Personnel

| Forename | Family Name | Last Name |
|---|---|---|
| AFRICA | ANGELES | PADILLA |
| DIANA GRACIELA | RODRIGUEZ | HIDALGO |
| CARLOS | MARIN | LOPEZ |
| FISCAL | MARIA ANTONIA | CORTES |

## Miscellaneous Information

| | |
|---|---|
| Revenue Range | $5000000 TO $10000000 |

## Commercial Vehicles

| Certification | Class | Fuel | Make | Powered / Trailer | Short Class | Tag | Year |
|---|---|---|---|---|---|---|---|
| SPECIALIZED CARGO | THREE AXLE TRACTOR | DIESEL | KENWORTH | POWERED | HAZMAT | 238AF7 | 1991 |
| SPECIALIZED CARGO | THREE AXLE TRACTOR | DIESEL | KENWORTH | POWERED | HAZMAT | 905AJ4 | 2013 |
| - | TWO AXLE TRUCK | - | DODGE | POWERED | HAZMAT | 81AN3D | 2010 |
| - | TWO AXLE TRUCK | - | DODGE | POWERED | HAZMAT | 82AN3D | 2012 |
| - | TWO AXLE TRUCK | - | DODGE | POWERED | HAZMAT | 83AN3D | 2013 |
| - | TWO AXLE TRUCK | - | FORD | POWERED | HAZMAT | 06AP2C | 2019 |
| SPECIALIZED CARGO | THREE AXLE TRACTOR | DIESEL | KENWORTH | POWERED | HAZMAT | 898AF6 | 2011 |
| SPECIALIZED CARGO | THREE AXLE TRACTOR | DIESEL | KENWORTH | POWERED | HAZMAT | 52AA4B | 2015 |
| SPECIALIZED CARGO | TWO AXLE SEMI TRAILER | USES NO FUEL | DALTO | TRAILER | HAZMAT | 109UF7 | 2004 |
| SPECIALIZED CARGO | TWO AXLE SEMI TRAILER | USES NO FUEL | CARROCERIAS ATRO | TRAILER | HAZMAT | 124UF7 | 2011 |
| SPECIALIZED CARGO | TWO AXLE SEMI TRAILER | USES NO FUEL | CARROCERIAS ATRO | TRAILER | HAZMAT | 123UF7 | 2011 |
| - | THREE AXLE SEMI TRAILER | USES NO FUEL | GALLEGOS | TRAILER | HAZMAT | 46UD3L | 2020 |
| SPECIALIZED CARGO | TWO AXLE TRUCK | - | FORD | POWERED | HAZMAT | 12AA8B | 2014 |
| SPECIALIZED CARGO | TWO AXLE TRUCK | - | FORD | POWERED | HAZMAT | 13AA8B | 2014 |
| - | THREE AXLE SEMI TRAILER | USES NO FUEL | GALLEGOS | TRAILER | HAZMAT | 47UD3L | 2020 |
| - | THREE AXLE SEMI TRAILER | USES NO FUEL | DE LUCIO | TRAILER | HAZMAT | 04UD4L | 2020 |
| - | THREE AXLE SEMI TRAILER | USES NO FUEL | GALLEGOS | TRAILER | HAZMAT | 05UD4L | 2020 |
| - | THREE AXLE SEMI TRAILER | USES NO FUEL | ATRO | TRAILER | HAZMAT | 06UD4L | 2020 |
| - | THREE AXLE SEMI TRAILER | USES NO FUEL | ATRO | TRAILER | HAZMAT | 07UD4L | 2020 |
| - | THREE AXLE TRACTOR | - | INTERNATIONAL | POWERED | HAZMAT | 38AN3D | 2020 |
| - | THREE AXLE TRACTOR | - | INTERNATIONAL | POWERED | HAZMAT | 39AN3D | 2020 |
| - | THREE AXLE TRACTOR | - | INTERNATIONAL | POWERED | HAZMAT | 40AN3D | 2020 |
| - | THREE AXLE TRACTOR | - | INTERNATIONAL | POWERED | HAZMAT | 41AN3D | 2020 |
| - | TWO AXLE TRUCK | - | NISSAN | POWERED | HAZMAT | 35AJ7K | 2018 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| - | THREE AXLE TRACTOR | DIESEL | KENWORTH | POWERED | HAZMAT | 54AN3D | 2020 |

We have provided only the first 25 rows of data, for more rows please visit our website or contact your account manager.

## Employee Information

| Number of Employees |
|---|
| 25 TO 50 |