creditsafe

Country: Mexico
Company: INSTITUTO MEXICANO DEL PETROLEO (MX00703215)
Printed By: Juan Elidd (101435954)
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(MX) INSTITUTO MEXICANO DEL PETROLEO

MX00703215
Company Number: IMP650823397

Risk Score	International Score	Credit Limit	Negative Data	Status
74	A	$60,000	Yes	Active

Summary

Key Information

Company Name	INSTITUTO MEXICANO DEL PETROLEO
Other Legal Name	INSTITUTO MEXICANO DEL PETROLEO
Registration Number	IMP650823397
Operation Start Date	23/08/1965
Legal Form	-
Principal Activity	COMMERCIAL PHYSICAL RESEARCH

Contact Information

Address	AVENIDA FRAMBOYANES 11 VERACRUZ, 91697 VERACRUZ view on map
Website	www.imp.mx
Phone Number	782-826-6200
Email	IMP@IMP.MX

Scores & Indicators

Risk Score

Today's Score

74

	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

$60,000

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

A

International Score Description

Very 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	30/11/2009
Docket	29200/09-17-06-1
Court Details	SIXTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEXTA SALA REGIONAL METROPOLITANA
Judges Comments	ATTACHMENTS PUT IN PLACE BY COURT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Published Date	18/09/2007
Docket	10173/04-17-04-4
Court Details	FOURTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--CUARTA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Published Date	30/03/2009
Docket	8077/06-17-10-5
Court Details	TENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--DECIMA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Show More Federal Litigations

State Litigation Events

State Litigation Events

Nature	COMMERCIAL CASE
Docket	590/2010

Caption	PRODUCTOS PARRMAL SA DE CV VS. INSTITUTO MEXICANO DEL PETROLEO
Published Date	14/07/2010
Court Details	CIVIL COURT PART 62 - SECRETARIAT B
Court (Local Name)	JUZGADO 62 CIVIL - SECRETARIA B
Location	MEXICO DF
Plaintiff	PRODUCTOS PARRMAL SA DE CV
Defendant	INSTITUTO MEXICANO DEL PETROLEO
Subject	INSTITUTO MEXICANO DEL PETROLEO

Nature	COMMERCIAL CASE
Docket	1118/2010
Caption	PRODUCTOS PARRMAL SA DE CV Y LORPREM DE MEXICO SA DE CV VS. INSTITUTO MEXICANO DEL PETROLEO
Published Date	19/02/2014
Court Details	CIVIL COURT PART 12 - SECRETARIAT B
Court (Local Name)	JUZGADO 12 CIVIL - SECRETARIA B
Location	MEXICO DF
Plaintiff	PRODUCTOS PARRMAL SA DE CV Y LORPREM DE MEXICO SA DE CV
Defendant	INSTITUTO MEXICANO DEL PETROLEO
Subject	INSTITUTO MEXICANO DEL PETROLEO

Nature	ORDINARY CIVIL
Docket	975/2013
Caption	PRODUCTOS PARRMAL SA DE CV Y LORPREM DE MEXICO SA DE CV VS. INSTITUTO MEXICANO DEL PETROLEO
Published Date	06/03/2014
Court Details	CIVIL COURT PART 13 - SECRETARIAT A
Court (Local Name)	JUZGADO 13 CIVIL - SECRETARIA A
Location	MEXICO DF
Plaintiff	PRODUCTOS PARRMAL SA DE CV Y LORPREM DE MEXICO SA DE CV
Defendant	INSTITUTO MEXICANO DEL PETROLEO
Subject	INSTITUTO MEXICANO DEL PETROLEO

SAT Actions

SAT Action Events

Published Date	26/05/2022
Accusation	UNDERPAYMENT OF TAXES
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	TAX DEFICIENCY FORGIVEN, AMOUNT: 25393002

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General Information

Company Identification

Business Name	INSTITUTO MEXICANO DEL PETROLEO
Registered Name	INSTITUTO MEXICANO DEL PETROLEO
Registration Number	IMP650823397
VAT Number	-
Date of Starting Operations	23/08/1965
Legal Form	-
Company Status	Active - Active
Principal Activity	8731 - ENGINEERING & MANAGEMENT SERVICES
Contact Address	AVENIDA FRAMBOYANES 11 VERACRUZ, 91697 VERACRUZ
Contact Telephone Number	782-826-6200

Activities

Classification	Code	Description
SCIAN	541360	Geophysical surveying services
SIC	8731	ENGINEERING & MANAGEMENT SERVICES

Miscellaneous Information

Revenue Range	MORE THEN $500000
Fax Number	559-175-8000
Contact Person	DR EBER CINCO LEY

Employee Information

Number of Employees
2500 TO 5000