creditsafe

Company: HONEYWELL SA DE CV (MX00631941)
Printed By: Russell Whittleston (101073278)
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Text Reference:



(MX) HONEYWELL SA DE CV — MX00631941

Risk Score	International Score	Credit Limit	Negative Data	Status
67	B	$20,000	Yes	Active

Summary

Key Information

Company Name	HONEYWELL SA DE CV
Other Legal Name	HONEYWELL SA DE CV
Registration Number	HON641119JI7
Operation Start Date	19/11/1964
Legal Form	-
Principal Activity	EDUCATIONAL SERVICES

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION MIGUEL HIDALGO, 11950 MEXICO DF (CDMX) view on map
Website	www.honeywell.com
Phone Number	333-825-8665
Email	QUEJAS.SUGERENCIAS@HONEYWELL.COM

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

$20,000

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	26/06/2009
Docket	15983/08-17-11-4
Court Details	ELEVENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--DECIMO PRIMERA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	INFONAVIT

Published Date	28/04/2011
Docket	40477/05-17-02-4
Court Details	SECOND METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEGUNDA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Published Date	12/04/2021
Docket	18831/20-17-14-8
Court Details	FOURTEENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	DECIMO CUARTA SALA REGIONAL METROPOLITANA
Adverse Party	DIRECTOR GENERAL DE SEGURIDAD PRIVADA DE LA SUBSECRETARIA DE SEGURIDAD PUBLICA DE LA SECRETARIA DE SEGURIDAD Y PROTECCION CIUDADANA

Show More Federal Litigations

State Litigation Events

State Litigation Events

Nature	ORDINARY CIVIL

Docket	1674 / 2016
Caption	INTEGRADORA DE INSTALACIONES INTELIGENTES SA DE CV VS. HONEYWELL SA DE CV
Published Date	13/01/2017
Court Details	CIVIL COURT PART 17 - SMALL CLAIMS - SECRETARIAT B
Court (Local Name)	JUZGADO 17 CIVIL DE CUANTIA MENOR - SECRETARIA B
Location	MEXICO DF
Plaintiff	INTEGRADORA DE INSTALACIONES INTELIGENTES SA DE CV
Defendant	HONEYWELL SA DE CV
Subject	HONEYWELL SA DE CV

Nature	CIVIL ACTION
Docket	1162 / 2016
Caption	INTEGRADORA DE INSTALACIONES INTELIGENTES VS. HONEYWELL SA DE CV
Published Date	13/10/2017
Court Details	CIVIL COURT PART 6 - SECRETARIAT B
Court (Local Name)	JUZGADO 6 CIVIL - SECRETARIA B
Location	MEXICO DF
Plaintiff	INTEGRADORA DE INSTALACIONES INTELIGENTES
Defendant	HONEYWELL SA DE CV
Subject	HONEYWELL SA DE CV

General Information

Company Identification

Business Name	HONEYWELL SA DE CV
Registered Name	HONEYWELL SA DE CV
Registration Number	HON641119JI7
VAT Number	-
Date of Starting Operations	19/11/1964
Legal Form	-
Company Status	Active - Active
Principal Activity	8221 - COLLEGES & UNIVERSITIES
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION MIGUEL HIDALGO, 11950 MEXICO DF (CDMX)
Contact Telephone Number	333-825-8665

Activities

Classification	Code	Description
SIC	8221	COLLEGES & UNIVERSITIES

Key Personnel

Forename	Family Name	Last Name
FRANCISCO ANTONIO	ORTIZ	FLORES
GUADALUPE REYES	GONZALEZ	ROQUE
NAZARIO	MORENO	FLORES
LOPEZ	LUCINO	CRUZ

Miscellaneous Information

Revenue Range	$500000 TO $1000000
Fax Number	555-081-0201
Contact Person	PABLO ROSALES PENZO

Employee Information

Number of Employees
250 TO 500