creditsafe

Country: Mexico
Company: HONEYWELL SA DE CV (MX00631941)
Printed By: Juan Elidd (101435954)
Printed On: 3:56 Tuesday 5th August 2025



(MX) HONEYWELL SA DE CV

MX00631941
Company Number: HON641119JI7

Risk Score	International Score	Credit Limit	Negative Data	Status
72	A	$100K	Yes	Active

Summary

Key Information

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

Contact Information

Address	JOSE LUNA AYALA 204 PISO 2, SAN JERONIMO, 11950 NUEVO LEON view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

72

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

$100K

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

Legal Filings

Federal Litigation Events

Federal Litigation Events

Published Date	04/28/2011
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	MEXICAN TAX AUTHORITY - SAT

Published Date	11/15/2022
Docket	12347/20-17-12-5
Court Details	TWELFTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	DECIMO SEGUNDA SALA REGIONAL METROPOLITANA
Adverse Party	DIRECTOR GENERAL ADJUNTO DE EVALUACION LEGAL REGISTRO NACIONAL

Published Date	06/26/2009
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

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	01/13/2017
Court Details	CIVIL COURT PART 17 - SMALL CLAIMS - SECRETARIAT B
Court (Local Name)	JUZGADO 17 CIVIL DE CUANTIA MENOR - SECRETARIA B
Location	CDMX - 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	10/13/2017
Court Details	CIVIL COURT PART 6 - SECRETARIAT B
Court (Local Name)	JUZGADO 6 CIVIL - SECRETARIA B
Location	CDMX - 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	11/19/1964
Legal Form	-
Company Status	Active - Active
Principal Activity	541211 - Accounting and auditing services
Contact Address	JOSE LUNA AYALA 204 PISO 2, SAN JERONIMO, 11950 NUEVO LEON

Activities

Classification	Code	Description
SCIAN	541211	Accounting and auditing services

Key Personnel

Forename	Family Name	Last Name

HERNAN	ZERBI	PERRINO
JIMENEZ	EDGAR ARTURO	SANCHEZ
NAZARIO	MORENO	FLORES
JUAN CARLOS	ZERLING	MANRIQUEZ

Miscellaneous Information

Revenue Range	$656800000 TO $694000000
Contact Person	NAZARIO MORENO FLORES

Employee Information

Number of Employees
66 TO 71 EMPLOYEES