creditsafe

Country: Mexico
Company: TECNO FIRE SA DE CV (MX01206588)
Printed By: Juan Elidd (101435954)
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(MX) TECNO FIRE SA DE CV

MX01206588
Company Number: TFI9705069E9

Risk Score	International Score	Credit Limit	Negative Data	Status
77	A	$54K	Yes	Active

Summary

Key Information

Company Name	TECNO FIRE SA DE CV
Other Legal Name	TECNO FIRE SA DE CV
Registration Number	TFI9705069E9
Operation Start Date	05/06/1997
Legal Form	-
Principal Activity	WHOLESALE TRADE OF MACHINERY, EQUIPMENT AND FURNITURE FOR AGRICULTURAL, INDUSTRIAL, SERVIC

Contact Information

Address	AV ISLA DE TRIS, COLONIA LUIS DONALDO COLOSIO CARMEN, 24150 CAMPECHE view on map
Website	www.tecnofire.com.mx
Phone Number	-
Email	FHERNANDEZ@TECNOFIRE.COM.MX

Scores & Indicators

Risk Score

Today's Score

77

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

$54K

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	07/04/2013
Docket	1232/12-16-01-7
Court Details	PENINSULAR REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	PENINSULAR--SALA REGIONAL PENINSULAR
Adverse Party	FINANZAS - ESTADO

Published Date	09/30/2021
Docket	581/21-16-01-7
Court Details	PENINSULAR REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL PENINSULAR
Adverse Party	REPRESENTACION FEDERAL DEL TRABAJO

Published Date	05/28/2014
Docket	651/13-16-01-9
Court Details	PENINSULAR REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	PENINSULAR--SALA REGIONAL PENINSULAR
Adverse Party	FINANZAS - ESTADO

Published Date	04/06/2017
Docket	18087/16-17-09-4
Court Details	NINTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--NOVENA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	MEXICAN TAX AUTHORITY - SAT

SAT Actions

SAT Action Events

Published Date	05/26/2022
Accusation	TAX AUDIT
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	DEFICIENCY SETTLED OR WAIVED

General Information

Company Identification

Business Name	TECNO FIRE SA DE CV
Registered Name	TECNO FIRE SA DE CV
Registration Number	TFI9705069E9
VAT Number	-
Date of Starting Operations	05/06/1997
Legal Form	-
Company Status	Active - Active
Principal Activity	435419 - Wholesale trade of other general purpose machinery and equipment
Contact Address	AV ISLA DE TRIS, COLONIA LUIS DONALDO COLOSIO CARMEN, 24150 CAMPECHE

Activities

Classification	Code	Description
SCIAN	435419	Wholesale trade of other general purpose machinery and equipment

Key Personnel

Forename	Family Name	Last Name
JUAN MANUEL	MARTINEZ	GARCIA
ZURITA	MARLENE	NAJERA
JOSE MANUEL	ALEMAN	DE LA FUENTE
JOEL ABAD	MORALES	SANTIAGO

Miscellaneous Information

Revenue Range	$4900000 TO $5900000
Contact Person	JUAN MANUEL MARTINEZ GARCIA

Employee Information

Number of Employees

189 TO 201 EMPLOYEES