creditsafe

Company: REFACCIONES SERVICIO Y MANTENIMIENTO PAREDES SA DE CV (MX02085747)
Printed By: Russell Whittleston (101073278)
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Text Reference:



(MX) REFACCIONES SERVICIO Y MANTENIMIENTO PAREDES SA DE CV MX02085747

Risk Score	International Score	Credit Limit	Negative Data	Status
No Score	E	$0	Yes	Other

Summary

Key Information

Company Name	REFACCIONES SERVICIO Y MANTENIMIENTO PAREDES SA DE CV
Other Legal Name	REFACCIONES SERVICIO Y MANTENIMIENTO PAREDES SA DE CV
Registration Number	RSM111122NB1
Operation Start Date	22/11/2011
Legal Form	-
Principal Activity	-

Contact Information

Address	, view on map
Website	-
Phone Number	-

Score/Limit

Risk Score

Today's Score

No Score

	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

$0

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

E

International Score Description

No Score

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	16/04/2021
Docket	2111/20-13-01-3
Court Details	GULF REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL DEL GOLFO
Adverse Party	ADMINISTRACION DESCONCENTRADA JURIDICA DE VERACRUZ 4

Published Date	26/04/2021
Docket	259/21-ECE-01-6
Court Details	THIRD SPECIALIZED COURT FOR INTERNATIONAL TRADE MATTERS
Court Local Name	TERCERA SALA ESPECIALIZADA EN MATERIA DE COMERCIO EXTERIOR
Adverse Party	ADMINISTRACION DESCONCENTRADA JURIDICA DE VERACRUZ 4

SAT Actions

SAT Action Events

Published Date	28/08/2021
Accusation	TAX EVASION
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	DESIGNATED BY SAT AS REPEAT OFFENDER (SYSTEMATIC TAX AVOIDANCE)

General Information

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Company Identification

Business Name	REFACCIONES SERVICIO Y MANTENIMIENTO PAREDES SA DE CV
Registered Name	REFACCIONES SERVICIO Y MANTENIMIENTO PAREDES SA DE CV
Registration Number	RSM111122NB1
VAT Number	-
Date of Starting Operations	22/11/2011
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	,

Miscellaneous Information