creditsafe

Country: Mexico
Company: FUJISAN SURVEY SA DE CV (MX00537131)
Printed By: Juan Elidd (101435954)
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(MX) FUJISAN SURVEY SA DE CV

MX00537131
Company Number: FSU901121FGA

Risk Score	International Score	Credit Limit	Negative Data	Status
71	A	$75K	Yes	Active

Summary

Key Information

Company Name	FUJISAN SURVEY SA DE CV
Other Legal Name	FUJISAN SURVEY SA DE CV
Registration Number	FSU901121FGA
Operation Start Date	11/21/1990
Legal Form	-
Principal Activity	MEASURING & CONTROLLING DEVICES, NEC

Contact Information

Address	AV AZCAPOTZALCO AZCAPOTZALCO, 02000 MEXICO DF (CDMX) view on map
Website	www.fujisansurvey.com
Phone Number	921-212-0605
Email	FUJISAN@PRODIGY.NET.MX

Scores & Indicators

Risk Score

Today's Score

71

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

$75K

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	09/27/2018
Docket	4230/17-17-05-7
Court Details	FIFTH METROPOLITAN REGION TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	QUINTA SALA REGIONAL METROPOLITANA
Adverse Party	DIRECCION GENERAL DE AUTOTRANSPORTE FEDERAL DEPENDIENTE DE LA SECRETARIA DE COMUNICACIONES Y TRANSPORTES

Published Date	06/06/2018
Docket	2334/18-17-09-9
Court Details	NINTH METROPOLITAN REGION TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	NOVENA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	POLICIA FEDERAL

Published Date	05/03/2018
Docket	2334/18-17-09-9
Court Details	NINTH METROPOLITAN REGION ADMINISTRATIVE APPEALS COURT
Court Local Name	METROPOLITANAS--NOVENA SALA REGIONAL METROPOLITANA
Adverse Party	POLICIA FEDERAL

State Litigation Events

State Litigation Events

Nature	CIVIL CASE WITH THE POSSIBILITY OF PRETRIAL LIENS
Docket	697-2001
Caption	AFIANZADORA SOFIMEX SA VS. FUJISAN SURVEY SA DE CV
Published Date	04/03/2002

Court Details	CIVIL COURT PART 36
Court (Local Name)	JUZGADO CIVIL-36
Location	MEXICO DF
Plaintiff	AFIANZADORA SOFIMEX SA
Defendant	FUJISAN SURVEY SA DE CV
Subject	FUJISAN SURVEY SA DE CV

Nature	CIVIL CASE WITH THE POSSIBILITY OF PRETRIAL LIENS
Docket	N/A
Caption	AFIANZADORA SOFIMEX SA VS. FUJISAN SURVEY SA DE CV
Published Date	09/13/2002
Court Details	CIVIL COURT PART 36
Court (Local Name)	JUZGADO CIVIL-36
Location	MEXICO DF
Plaintiff	AFIANZADORA SOFIMEX SA
Defendant	FUJISAN SURVEY SA DE CV
Subject	FUJISAN SURVEY SA DE CV

General Information

Company Identification

Business Name	FUJISAN SURVEY SA DE CV
Registered Name	FUJISAN SURVEY SA DE CV
Registration Number	FSU901121FGA
VAT Number	-
Date of Starting Operations	11/21/1990
Legal Form	-
Company Status	Active - Active
Principal Activity	3829 - INSTRUMENTS & RELATED PRODUCTS
Contact Address	AV AZCAPOTZALCO AZCAPOTZALCO, 02000 MEXICO DF (CDMX)
Contact Telephone Number	921-212-0605

Activities

Classification	Code	Description
SCIAN	541380	Testing laboratories
SIC	3829	INSTRUMENTS & RELATED PRODUCTS

Key Personnel

Forename	Family Name	Last Name

JUAN CARLOS	LUIS	HERNANDEZ
IDELGARDO	PEREZ	FLORES
ALMA MARGARITA	PEREZ	PUERTO
RODRIGUEZ	YADIRA IRASEMA	TOLEDO

Miscellaneous Information

Revenue Range	$5000000 TO $10000000
Fax Number	921-212-5152

Employee Information

Number of Employees
50 TO 100