creditsafe

Company: ESPECIALIDADES EN TURBOMAQUINARIA SA DE CV (MX00493571)
Printed By: Russell Whittleston (101073278)
Printed On: 8:39 Tuesday 14th June 2022
Text Reference:



(MX) ESPECIALIDADES EN TURBOMAQUINARIA SA DE CV MX00493571

Risk Score	International Score	Credit Limit	Negative Data	Status
55	B	$30,000	Yes	Active

Summary

Key Information

Company Name	ESPECIALIDADES EN TURBOMAQUINARIA SA DE CV
Other Legal Name	ESPECIALIDADES EN TURBOMAQUINARIA SA DE CV
Registration Number	ETU8711241A6
Legal Form	-
Principal Activity	SPECIAL TRADE CONTRACTORS

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION BENITO JUAREZ, 03100 MEXICO DF (CDMX) view on map
Website	-
Phone Number	553-004-0350
Email	estur@prodigy.net.mx

Score/Limit

Risk Score

Today's Score

55

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

$30,000

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

State Litigation Events

State Litigation Events

Nature	ORDINARY CIVIL
Docket	416 / 2016
Caption	BELMONTE FAJARDO DANIEL VS. ESPECIALIDADES EN TURBOMAQUINARIA SA DE CV
Published Date	26/10/2017
Court Details	CIVIL COURT PART 7 - SECRETARIAT B
Court (Local Name)	JUZGADO 7 CIVIL - SECRETARIA B
Location	MEXICO DF
Plaintiff	BELMONTE FAJARDO DANIEL
Defendant	ESPECIALIDADES EN TURBOMAQUINARIA SA DE CV
Subject	ESPECIALIDADES EN TURBOMAQUINARIA SA DE CV

Nature	CIVIL ACTION
Docket	416/2016
Caption	BELMONTE FAJARDO DANIEL VS. ESPECIALIDADES EN TURBOMAQUINARIA SA DE CV
Published Date	22/02/2021
Court Details	CIVIL COURT PART 7
Court (Local Name)	JUZGADO 7 CIVIL
Location	MEXICO DF
Plaintiff	BELMONTE FAJARDO DANIEL
Defendant	ESPECIALIDADES EN TURBOMAQUINARIA SA DE CV
Subject	ESPECIALIDADES EN TURBOMAQUINARIA SA DE CV

SAT Actions

SAT Action Events

Published Date	28/08/2021
Accusation	TAX AUDIT

Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	TAX DEFICIENCY FORGIVEN. AMOUNT: 5994611

General Information

Company Identification

Business Name	ESPECIALIDADES EN TURBOMAQUINARIA SA DE CV
Registered Name	ESPECIALIDADES EN TURBOMAQUINARIA SA DE CV
Registration Number	ETU8711241A6
VAT Number	-
Legal Form	-
Company Status	Active - Active
Principal Activity	1794 - EXCAVATION WORK
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION BENITO JUAREZ, 03100 MEXICO DF (CDMX)
Contact Telephone Number	553-004-0350

Activities

Classification	Code	Description
SCIAN	238290	Other building installations and equipment
SIC	1794	EXCAVATION WORK

Key Personnel

Forename	Family Name	Last Name
HILARIO RAFAEL	ESPINOZA	GRAJALES
JAIME	GOMEZ	HERNANDEZ
MARQUEZ	LUIS MANUEL	CAPETILLO
JACK BALDOMERO	GLORY	ESCOFFIE

Miscellaneous Information

Revenue Range	$3000000 TO $5000000
Fax Number	553-004-0351

Employee Information

Number of Employees
25 TO 50