creditsafe

Company: VERSA MUEBLES PARA OFICINA SA DE CV (MX01287732)
Printed By: Russell Whittleston (101073278)
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Text Reference:



(MX) VERSA MUEBLES PARA OFICINA SA DE CV MX01287732

Risk Score	International Score	Credit Limit	Negative Data	Status
73	A	$100,000	Yes	Active

Summary

Key Information

Company Name	VERSA MUEBLES PARA OFICINA SA DE CV
Other Legal Name	VERSA MUEBLES PARA OFICINA SA DE CV
Registration Number	VMO060216HBA
Operation Start Date	16/02/2006
Legal Form	-
Principal Activity	FURNITURE & HOMEFURNISHING STORES

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION GUADALAJARA, 44470 JALISCO view on map
Website	www.versa4.com
Phone Number	333-145-2999
Email	DIRECCION@VERSA4.COM

Score/Limit

Risk Score

Today's Score

73

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

$100,000

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

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

Negative Information

Federal Litigation Events

Federal Litigation Events

Published Date	28/01/2019
Docket	589/19-07-03-6
Court Details	THIRD WESTERN REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	TERCERA SALA REGIONAL DE OCCIDENTE
Adverse Party	SAT-SERVICIO DE ADMINISTRACION TRIBUTARIA

Published Date	25/06/2018
Docket	7116/15-07-02-8
Court Details	SECOND WESTERN REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SEGUNDA SALA REGIONAL DE OCCIDENTE
Judges Comments	JUDGMENT AFFIRMED
Adverse Party	LA ADUANA DE MANZANILLO

Published Date	09/04/2019
Docket	26786/18-17-07-6
Court Details	SEVENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	SEPTIMA SALA REGIONAL METROPOLITANA
Adverse Party	IMSS - INSTITUTO MEXICANO DEL SEGURO SOCIAL

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State Litigation Events

State Litigation Events

Nature	COMMERCIAL CASE
Docket	936 / 2015
Caption	SINETI CONSULTING SC VS. VERSA MUEBLES PARA OFICINA SA DE CV
Published Date	13/09/2017

Court Details	CIVIL COURT PART 64 - SECRETARIAT B
Court (Local Name)	JUZGADO 64 CIVIL - SECRETARIA B
Location	MEXICO DF
Plaintiff	SINETI CONSULTING SC
Defendant	VERSA MUEBLES PARA OFICINA SA DE CV
Subject	VERSA MUEBLES PARA OFICINA SA DE CV

Nature	COMMERCIAL CLAIM
Docket	171/2015
Caption	SINETI CONSULTINGS SC VS. VERSA MUEBLES PARA OFICINA SA DE CV
Published Date	03/12/2015
Court Details	TENTH MERCANTILE COURT
Court (Local Name)	JUZGADO DECIMO DE LO MERCANTIL
Location	JALISCO
Plaintiff	SINETI CONSULTINGS SC
Defendant	VERSA MUEBLES PARA OFICINA SA DE CV
Subject	VERSA MUEBLES PARA OFICINA SA DE CV

Nature	CIVIL CASE WITH THE POSSIBILITY OF PRETRIAL LIENS
Docket	999/2013
Caption	MADERERIA EL VOLCAN SA DE CV VS. VERSA MUEBLES PARA OFICINA SA DE CV
Published Date	10/04/2013
Court Details	FOURTH MERCANTILE COURT
Court (Local Name)	JUZGADO CUARTO DE LO MERCANTIL
Location	JALISCO
Plaintiff	MADERERIA EL VOLCAN SA DE CV
Defendant	VERSA MUEBLES PARA OFICINA SA DE CV
Subject	VERSA MUEBLES PARA OFICINA SA DE CV

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SAT Actions

SAT Action Events

Published Date	15/07/2019
Accusation	NON PAYMENT OF TAXES
Claimant	SAT - MEXICAN TAX AUTHORITY
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

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Company Identification

Business Name	VERSA MUEBLES PARA OFICINA SA DE CV
Registered Name	VERSA MUEBLES PARA OFICINA SA DE CV
Registration Number	VMO060216HBA
VAT Number	-
Date of Starting Operations	16/02/2006
Legal Form	-
Company Status	Active - Active
Principal Activity	5712 - FURNITURE STORES
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION GUADALAJARA, 44470 JALISCO
Contact Telephone Number	333-145-2999

Activities

Classification	Code	Description
SCIAN	337210	Office furniture and shelving manufacturing
SIC	5712	FURNITURE STORES

Key Personnel

Forename	Family Name	Last Name
GONZALO	TAPIA	TORRES
TANIA LILIAN	MACIAS	MONREAL
LIZETT KARINA	HERNANDEZ	DUEÑAS
BECERRA	JULIETA	GONZALEZ

Miscellaneous Information

Revenue Range	$20000000 TO $50000000
Fax Number	333-145-3161

Employee Information

Number of Employees
100 TO 250