creditsafe

Company: PRODUCTOS METALICOS STEELE SA DE CV (MX00983469)
Printed By: Russell Whittleston (101073278)
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Text Reference:



(MX) PRODUCTOS METALICOS STEELE SA DE CV MX00983469

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

Summary

Key Information

Company Name	PRODUCTOS METALICOS STEELE SA DE CV
Other Legal Name	PRODUCTOS METALICOS STEELE SA DE CV
Registration Number	PMS811203QE6
Operation Start Date	03/12/1981
Legal Form	-
Principal Activity	FURNITURE & FIXTURES

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION TORREON, 27010 COAHUILA view on map
Website	www.pmsteele.com.mx
Phone Number	871-718-5045
Email	INFO@PMSTEELE.COM.MX

Score/Limit

Risk Score

Today's Score

74

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	15/03/2011
Docket	25633/07-17-09-4
Court Details	NINTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--NOVENA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	INSTITUTO MEXICANO DE LA PROPIEDAD INDUSTRIAL - IMPI

Published Date	10/05/2016
Docket	6728/15-17-07-7
Court Details	SEVENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEPTIMA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	SECRETARIA DE SALUD

Published Date	10/06/2009
Docket	30984/06-17-06-6
Court Details	SIXTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEXTA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	INSTITUTO MEXICANO DEL SEGURO SOCIAL - IMSS

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State Litigation Events

State Litigation Events

Nature	LABOR DISPUTE
Docket	743/2005

Caption	MANZANARES PONCIANO AGUSTINA VS. PRODUCTOS METALICOS STEELE SA DE CV
Published Date	21/09/2010
Court Details	SPECIAL PANEL 1
Court (Local Name)	JUNTA ESPECIAL 1
Location	MEXICO DF
Plaintiff	MANZANARES PONCIANO AGUSTINA
Defendant	PRODUCTOS METALICOS STEELE SA DE CV
Subject	PRODUCTOS METALICOS STEELE SA DE CV

Nature	ORDINARY CIVIL
Docket	0/0
Caption	TAR INTERNACIONAL, SC VS. PRODUCTOS METALICOS STEELE SA DE CV
Published Date	22/10/2010
Court Details	CIVIL COURT PART 9 - SECRETARIAT B
Court (Local Name)	JUZGADO 9 CIVIL - SECRETARIA B
Location	MEXICO DF
Plaintiff	TAR INTERNACIONAL, SC
Defendant	PRODUCTOS METALICOS STEELE SA DE CV
Subject	PRODUCTOS METALICOS STEELE SA DE CV

Nature	LABOR DISPUTE
Docket	2527/2009
Caption	CEJUDO BECERRIL ALEJANDRO JAVIER VS. PRODUCTOS METALICOS STEELE SA DE CV
Published Date	13/05/2010
Court Details	SPECIAL PANEL 1
Court (Local Name)	JUNTA ESPECIAL 1
Location	MEXICO DF
Plaintiff	CEJUDO BECERRIL ALEJANDRO JAVIER
Defendant	PRODUCTOS METALICOS STEELE SA DE CV
Subject	PRODUCTOS METALICOS STEELE SA DE CV

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General Information

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Company Identification

Business Name	PRODUCTOS METALICOS STEELE SA DE CV
Registered Name	PRODUCTOS METALICOS STEELE SA DE CV
Registration Number	PMS811203QE6
VAT Number	-
Date of Starting Operations	03/12/1981
Legal Form	-
Company Status	Active - Active
Principal Activity	2521 - WOOD OFFICE FURNITURE
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION TORREON, 27010 COAHUILA
Contact Telephone Number	871-718-5045

Activities

Classification	Code	Description
SCIAN	332999	Other metal products manufacturing
SIC	2521	WOOD OFFICE FURNITURE

Key Personnel

Forename	Family Name	Last Name
JORGE	JIMENEZ	GARCIA
MARIO	GUZMAN	MENA
MARIA ISABEL	BARRAGAN	ZUÑIGA
SANCHEZ	ANGELINA	BARRIGA

Miscellaneous Information

Revenue Range	$20000000 TO $50000000
Fax Number	552-581-6024
Contact Person	C.P. JULIO HIRSCHFELD SAENZ

Employee Information

Number of Employees
500 TO 1000