creditsafe

Company: H ROSEN DE MEXICO SRL (MX00634397)
Printed By: Russell Whittleston (101073278)
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Text Reference:



(MX) H ROSEN DE MEXICO SRL MX00634397

Risk Score	International Score	Credit Limit	Negative Data	Status
60	B	$4,000	Yes	Active

Summary

Key Information

Company Name	H ROSEN DE MEXICO SRL
Other Legal Name	H ROSEN DE MEXICO SRL
Registration Number	HRM950131US8
Legal Form	-
Principal Activity	ENGINEERING & MANAGEMENT SERVICES

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION BOCA DEL RIO, 94296 VERACRUZ view on map
Website	-
Phone Number	933-333-3857
Email	ccapinaine@roseninspeccion.net

Score/Limit

Risk Score

Today's Score

60

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

$4,000

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

Federal Litigation Events

Federal Litigation Events

Published Date	10/11/2016
Docket	2853/16-13-01-4
Court Details	FIRST GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--PRIMERA SALA REGIONAL DEL GOLFO
Judges Comments	JUDGMENT
Adverse Party	INSTITUTO MEXICANO DEL SEGURO SOCIAL - IMSS

Published Date	15/04/2011
Docket	3303/06-13-01-2
Court Details	FIRST GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--PRIMERA SALA REGIONAL DEL GOLFO
Adverse Party	PEMEX

General Information

Company Identification

Business Name	H ROSEN DE MEXICO SRL
Registered Name	H ROSEN DE MEXICO SRL
Registration Number	HRM950131US8
VAT Number	-
Legal Form	-
Company Status	Active - Active
Principal Activity	8744 - FACILITIES SUPPORT SERVICES
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION BOCA DEL RIO, 94296 VERACRUZ
Contact Telephone Number	933-333-3857

Activities

Classification	Code	Description
SCIAN	541330	Engineering services
SIC	8744	FACILITIES SUPPORT SERVICES

Key Personnel

Forename	Family Name	Last Name

CARLOS AGUSTIN	CAPITAINE	LUTZOW
MONTIEL	JONATHAN	HUERTA
ANA GABRIELA	GARCIA	BELTRAN
ENRIQUE ANTONIO	PALOS	ROMAN

Miscellaneous Information

Revenue Range	MORE THEN $500000

Employee Information

Number of Employees
1 TO 25