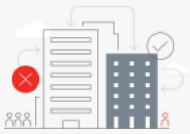
creditsafe

Company: PICO MEXICO SERVICIOS PETROLEROS SRL (MX00983407)
Printed By: Russell Whittleston (101073278)
Printed On: 7:55 Monday 11th July 2022
Text Reference:



(MX) PICO MEXICO SERVICIOS PETROLEROS SRL MX00983407

Risk Score	International Score	Credit Limit	Negative Data	Status
57	B	$2,000	Yes	Active

Summary

Key Information

Company Name	PICO MEXICO SERVICIOS PETROLEROS SRL
Other Legal Name	PICO MEXICO SERVICIOS PETROLEROS SRL
Registration Number	PMS090112TB0
Operation Start Date	12/01/2009
Legal Form	-
Principal Activity	-

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION CARMEN, 24110 CAMPECHE view on map
Website	www.picoenergy.com
Phone Number	-
Email	KLARA@PICOMEXICO.COM

Score/Limit

Risk Score

Today's Score

57

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

$2,000

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

SAT Actions

SAT Action Events

Published Date	28/08/2021
Accusation	TAX AUDIT
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	TAX DEFICIENCY FORGIVEN. AMOUNT: 616430

General Information

Company Identification

Business Name	PICO MEXICO SERVICIOS PETROLEROS SRL
Registered Name	PICO MEXICO SERVICIOS PETROLEROS SRL
Registration Number	PMS090112TB0
VAT Number	-
Date of Starting Operations	12/01/2009
Legal Form	-
Company Status	Active - Active
Principal Activity	213111 - Drilling oil and gas wells
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION CARMEN, 24110 CAMPECHE

Activities

Classification	Code	Description
SCIAN	213111	Drilling oil and gas wells

Miscellaneous Information

Employee Information

creditsafe

Number of Employees
0 A 5 PERSONAS