creditsafe

Company: CORPORACION CONSTRUCTORA AZTECA SA DE CV (MX00198624)
Printed By: Juan Elidd (101435954)
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Text Reference:



(MX) CORPORACION CONSTRUCTORA AZTECA SA DE CV MX00198624

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
81	A	$100,000	Yes	Active	No Alerts

Summary

Key Information

Company Name	CORPORACION CONSTRUCTORA AZTECA SA DE CV
Other Legal Name	CORPORACION CONSTRUCTORA AZTECA SA DE CV
Registration Number	CCA951005RX9
Operation Start Date	05/10/1995
Legal Form	-
Principal Activity	NONCLASSIFIABLE ESTABLISHMENTS

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION REYNOSA, 88600 TAMAULIPAS view on map
Website	www.protectotank.com.mx
Phone Number	555-260-7771
Email	INFO@PROTECTOTANK.COM.MX

Score/Limit

Risk Score

Today's Score

81

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

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the **potential** match and use a screening tool (like Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 11/08/2022 09:21

Company

	Name	Address	Compliance Alerts
(MX)	CORPORACION CONSTRUCTORA AZTECA SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION REYNOSA, 88600 TAMAULIPAS	No Alerts

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists, Enforcement Agencies/ PEP Lists (Politically Exposed Persons) and AML (Anti Money Laundering) relevant adverse media. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match.

Compliance alerts are provided by screening Creditsafe data against several third-parties; therefore, it is impossible to guarantee its accuracy and should not be used as the sole basis for any decision-making.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

Negative Information

Federal Litigation Events

Federal Litigation Events

Published Date	07/01/2019
Docket	1677/17-EC1-01-8
Court Details	FIRST SPECIALIZED COURT FOR INTERNATIONAL TRADE MATTERS
Court Local Name	PRIMERA SALA ESPECIALIZADA EN MATERIA DE COMERCIO EXTERIOR
Adverse Party	DIRECCION GENERAL DE FISCALIZACION DE LA SECRETARIA DE FINANZAS DEL GOBIERNO DEL ESTADO DE MEXICO

General Information

creditsafe

Company Identification

Business Name	CORPORACION CONSTRUCTORA AZTECA SA DE CV
Registered Name	CORPORACION CONSTRUCTORA AZTECA SA DE CV
Registration Number	CCA951005RX9
VAT Number	-
Date of Starting Operations	05/10/1995
Legal Form	-
Company Status	Active - Active
Principal Activity	9999 - NONCLASSIFIABLE ESTABLISHMENTS
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION REYNOSA, 88600 TAMAULIPAS
Contact Telephone Number	555-260-7771

Activities

Classification	Code	Description
SCIAN	332910	Metal valves manufacturing
SIC	9999	NONCLASSIFIABLE ESTABLISHMENTS

Key Personnel

Forename	Family Name	Last Name
ISMAEL	LOPEZ	SANTIAGO
JOSE GREGORIO	MORALES	MENDOZA
CRUZ	JORGE	BADILLO
MARGARITO	ONOFRE	PLATA

Miscellaneous Information

Revenue Range	$20000000 TO $50000000
Fax Number	555-260-7787
Contact Person	LIC. JAVIER GARZA GUTIERREZ

Employee Information

Number of Employees
50 TO 100