creditsafe

Company: HOERBIGER DE MEXICO SA DE CV (MX00630158)
Printed By: Juan Elidd (101435954)
Printed On: 11:18 Sunday 21st August 2022
Text Reference:



(MX) HOERBIGER DE MEXICO SA DE CV MX00630158

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
67	B	$7,500	Yes	Active	No Alerts

Summary

Key Information

Company Name	HOERBIGER DE MEXICO SA DE CV
Other Legal Name	HOERBIGER DE MEXICO SA DE CV
Registration Number	HME920819UZ1
Operation Start Date	19/08/1992
Legal Form	-
Principal Activity	WHOLESALE TRADE - DURABLE GOODS

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION REYNOSA, 88710 TAMAULIPAS view on map
Website	www.hoerbiger.com
Phone Number	555-576-6725
Email	ADRIANA.MEJIA@HOERBIGER.COM

Score/Limit

Risk Score

Today's Score

67

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

$7,500

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

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 21/08/2022 11:18

Company

	Name	Address	Compliance Alerts
(MX)	HOERBIGER DE MEXICO SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION REYNOSA, 88710 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

State Litigation Events

State Litigation Events

Nature	COMMERCIAL CASE
Docket	707 / 2016
Caption	ALTO DISEÑO SA DE CV VS. HOERBIGER DE MEXICO SA DE CV
Published Date	26/10/2017
Court Details	CIVIL COURT HEARING BENCH 2 - SECRETARIAT A
Court (Local Name)	JUZGADO 2 CIVIL DE PROCESO ORAL - SECRETARIA A
Location	MEXICO DF
Plaintiff	ALTO DISEÑO SA DE CV
Defendant	HOERBIGER DE MEXICO SA DE CV

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Subject	HOERBIGER DE MEXICO SA DE CV

General Information

Company Identification

Business Name	HOERBIGER DE MEXICO SA DE CV
Registered Name	HOERBIGER DE MEXICO SA DE CV
Registration Number	HME920819UZ1
VAT Number	-
Date of Starting Operations	19/08/1992
Legal Form	-
Company Status	Active - Active
Principal Activity	5085 - INDUSTRIAL PRESSURE WASHING & CLEANING SYSTEMS - CYLINDERS AIR & HYDRAULIC
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION REYNOSA, 88710 TAMAULIPAS
Contact Telephone Number	555-576-6725

Activities

Classification	Code	Description
SCIAN	435419	Wholesale trade of other general purpose machinery and equipment
SIC	5085	INDUSTRIAL PRESSURE WASHING & CLEANING SYSTEMS - CYLINDERS AIR & HYDRAULIC

Miscellaneous Information

Revenue Range	MORE THEN $500000
Fax Number	555-359-2599
Contact Person	OLIVER NEUMEISTER

Employee Information

Number of Employees
25 TO 50