creditsafe

Company: SEDEGRAL SEGURIDAD PRIVADA DEFENSA EN GENERAL SA DE CV (MX02391725)
Printed By: Juan Elidd (101435954)
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Text Reference:



(MX) SEDEGRAL SEGURIDAD PRIVADA DEFENSA EN GENERAL SA DE CV MX02391725

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
No Score	E	$0	Yes	Other	No Alerts

Summary

Key Information

Company Name	SEDEGRAL SEGURIDAD PRIVADA DEFENSA EN GENERAL SA DE CV
Other Legal Name	SEDEGRAL SEGURIDAD PRIVADA DEFENSA EN GENERAL SA DE CV
Registration Number	SSP121018B67
Legal Form	-
Principal Activity	-

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION CENTRO TABASCO, TABASCO
	view on map
Website	-
Phone Number	-

Score/Limit

Risk Score

Today's Score

No Score

	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

$0

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

E

International Score Description

No Score

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 14:17

Company

	Name	Address	Compliance Alerts
(MX)	SEDEGRAL SEGURIDAD PRIVADA DEFENSA EN GENERAL SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION CENTRO TABASCO, TABASCO	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	26/10/2020
Docket	637/18-26-01-1
Court Details	TABASCO REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL DE TABASCO
Adverse Party	IMSS

Published Date	20/04/2021
Docket	4668/21-17-11-6
Court Details	ELEVENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT

Court Local Name	DECIMO PRIMERA SALA REGIONAL METROPOLITANA
Adverse Party	DIRECTORA JURIDICA FIDUCIARIA Y APODERADA LEGAL DEL BANCO NACIONAL DEL EJERCITO FUERZA AEREA Y ARMADA SOCIEDAD NACIONAL DE CREDITO

Published Date	05/02/2021
Docket	609/18-26-01-4
Court Details	TABASCO REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL DE TABASCO
Adverse Party	DELEGACION ESTATAL TABASCO DEL IMSS

SAT Actions

SAT Action Events

Published Date	28/08/2021
Accusation	TAX AUDIT
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	TAX DEFICIENCY FORGIVEN. AMOUNT: 598892

General Information

Company Identification

Business Name	SEDEGRAL SEGURIDAD PRIVADA DEFENSA EN GENERAL SA DE CV
Registered Name	SEDEGRAL SEGURIDAD PRIVADA DEFENSA EN GENERAL SA DE CV
Registration Number	SSP121018B67
VAT Number	-
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION CENTRO TABASCO, TABASCO

Key Personnel

Forename	Family Name	Last Name
PAOLA YUDITH	MARTINEZ	HERNANDEZ
GUSTAVO	DE LA CRUZ	MAGAÑA
DE LA CRUZ	HUGO ALBERTO	LANDERO
JOSE EDGAR	HERNANDEZ	ZARATE