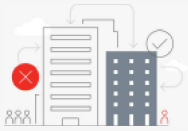
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Company: MILIPOL SA DE CV (MX00834087)
Printed By: Juan Elidd (101435954)
Printed On: 3:49 Wednesday 3rd August 2022
Text Reference:



(MX) MILIPOL SA DE CV MX00834087

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
62	B	$4,000	Yes	Active	No Alerts

Summary

Key Information

Company Name	MILIPOL SA DE CV
Other Legal Name	MILIPOL SA DE CV
Registration Number	MIL9707217M8
Operation Start Date	21/07/1997
Legal Form	-
Principal Activity	BUSINESS SERVICES

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION GUSTAVO A. MADERO, 07800 MEXICO DF (CDMX) view on map
Website	-
Phone Number	555-719-0016;555-719-0024
Email	MILIPOL@PRODIGY.NET.MX

Score/Limit

Risk Score

Today's Score

62

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

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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 03/08/2022 15:47

Company

	Name	Address	Compliance Alerts
(MX)	MILIPOL SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION GUSTAVO A. MADERO, 07800 MEXICO DF (CDMX)	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 (Politically Exposed Persons) 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	21/05/2018
Docket	23550/17-17-11-4
Court Details	ELEVENTH METROPOLITAN REGION TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	DECIMO PRIMERA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT AFFIRMED
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA

Published Date	26/10/2017
Docket	23550/17-17-11-4
Court Details	ELEVENTH METROPOLITAN REGION ADMINISTRATIVE APPEALS COURT
Court Local Name	METROPOLITANAS--DECIMO PRIMERA SALA REGIONAL METROPOLITANA
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA (SAT)

General Information

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Company Identification

Business Name	MILIPOL SA DE CV
Registered Name	MILIPOL SA DE CV
Registration Number	MIL9707217M8
VAT Number	-
Date of Starting Operations	21/07/1997
Legal Form	-
Company Status	Active - Active
Principal Activity	7382 - SECURITY & ALARM SYSTEMS SERVICES
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION GUSTAVO A. MADERO, 07800 MEXICO DF (CDMX)
Contact Telephone Number	555-719-0016;555-719-0024

Activities

Classification	Code	Description
SIC	7382	SECURITY & ALARM SYSTEMS SERVICES

Key Personnel

Forename	Family Name	Last Name
JUAN CARLOS	RODRIGUEZ	MEJIA
JUSTINO	VAZQUEZ	ALVAREZ
MARIA ELENA	HUNKEN	LEON
JUAREZ	DAVID	SANCHEZ

Miscellaneous Information

Revenue Range	MORE THEN $500000
Fax Number	555-719-0895
Contact Person	ING. HECTOR SANTOYO CORTES

Employee Information

Number of Employees
1 TO 25