creditsafe

Company: COMERCIALIZADORA INTEGRAL J B SA DE CV (MX00267512)
Printed By: Juan Elidd (101435954)
Printed On: 11:26 Sunday 21st August 2022
Text Reference:



(MX) COMERCIALIZADORA INTEGRAL J B SA DE CV — MX00267512

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
No Score	E	$0	Yes	Other	1 Alert

Summary

Key Information

Company Name	COMERCIALIZADORA INTEGRAL J B SA DE CV
Other Legal Name	COMERCIALIZADORA INTEGRAL J B SA DE CV
Registration Number	CIJ011024F95
Operation Start Date	24/10/2001
Legal Form	-
Principal Activity	-

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION ESTADO DE MEXICO, 53126 MEXICO DF (CDMX) 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 21/08/2022 11:26

Company

	Name	Address	Compliance Alerts
(MX)	COMERCIALIZADORA INTEGRAL J B SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION ESTADO DE MEXICO, 53126 MEXICO DF (CDMX)	

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	LEASE
Docket	576 / 2017
Caption	MOBARAK RAMIREZ JOSE AMADO VS. COMERCIALIZADORA INTEGRAL J B SA DE CV
Published Date	06/09/2017
Court Details	CIVIL COURT PART 44 - SECRETARIAT B
Court (Local Name)	JUZGADO 44 CIVIL - SECRETARIA B
Location	MEXICO DF
Plaintiff	MOBARAK RAMIREZ JOSE AMADO
Defendant	COMERCIALIZADORA INTEGRAL J B SA DE CV

Subject	COMERCIALIZADORA INTEGRAL J B SA DE CV

General Information

Company Identification

Business Name	COMERCIALIZADORA INTEGRAL J B SA DE CV
Registered Name	COMERCIALIZADORA INTEGRAL J B SA DE CV
Registration Number	CIJ011024F95
VAT Number	-
Date of Starting Operations	24/10/2001
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION ESTADO DE MEXICO, 53126 MEXICO DF (CDMX)

Miscellaneous Information