creditsafe

Country: Mexico
Company: COMERCIALIZADORA INTEGRAL J & B SA DE CV (MX00267512)
Printed By: Juan Elidd (101435954)
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(MX) COMERCIALIZADORA INTEGRAL J & B SA DE CV

MX00267512
Company Number: CIJ011024F95

Risk Score	International Score	Credit Limit	Negative Data	Status
60	B	$7.5K	Yes	Active

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	10/24/2001
Legal Form	-
Principal Activity	BUSINESS SUPPORT SERVICES

Contact Information

Address	FLORESTA PONIENTE 55, FRACCIONAMIENTO FLORESTA VERACRUZ, 91940 VERACRUZ view on map
Website	-
Phone Number	-
Email	shr.contabilidad@gmail.com

Scores & Indicators

Risk Score

Today's Score

60

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

$7.5K

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

Legal Filings

State Litigation Events

State Litigation Events

Nature	COMMERCIAL CLAIM
Docket	537/2022
Caption	SMX FINANCIAL SAPI DE CV VS. COMERCIALIZADORA INTEGRAL J & B SA DE CV
Published Date	09/01/2022
Court Details	CIVIL COURT PART 14
Court (Local Name)	JUZGADO 14 CIVIL
Location	CDMX - MEXICO DF
Plaintiff	SMX FINANCIAL SAPI DE CV
Defendant	COMERCIALIZADORA INTEGRAL J & B SA DE CV
Subject	COMERCIALIZADORA INTEGRAL J & B SA DE CV

Nature	LEASE
Docket	576 / 2017
Caption	MOBARAK RAMIREZ JOSE AMADO VS. COMERCIALIZADORA INTEGRAL J B SA DE CV
Published Date	09/06/2017
Court Details	CIVIL COURT PART 44 - SECRETARIAT B
Court (Local Name)	JUZGADO 44 CIVIL - SECRETARIA B
Location	CDMX - 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	10/24/2001
Legal Form	-
Company Status	Active - Active
Principal Activity	561720 - Building cleaning services
Contact Address	FLORESTA PONIENTE 55, FRACCIONAMIENTO FLORESTA VERACRUZ, 91940 VERACRUZ

Activities

Classification	Code	Description
SCIAN	561720	Building cleaning services

Key Personnel

Forename	Family Name	Last Name
CLARA REBECA	THE	ORTIZ
BARRAGAN	ANGEL	SILVEYRA
JONNY ENRIQUE	VAZQUEZ	RAMIREZ
ALMA ROSA	ZAZUETA	SOTO

Miscellaneous Information

Contact Person	JONNY ENRIQUE VAZQUEZ RAMIREZ

Employee Information

Number of Employees
20 TO 21 EMPLOYEES