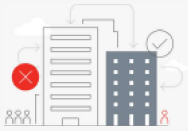
creditsafe

**Company:** SEGURIDAD PRIVADA INDUSTRIAL Y PROTECCION GRUPO SIPPSA SRL (MX01156798)
**Printed By:** Juan Elidd (101435954)
**Printed On:** 11:05 Thursday 11th August 2022
**Text Reference:**



(MX) SEGURIDAD PRIVADA INDUSTRIAL Y PROTECCION GRUPO SIPPSA SRL MX01156798

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

# Summary

## Key Information

| | |
|---|---|
| Company Name | SEGURIDAD PRIVADA INDUSTRIAL Y PROTECCION GRUPO SIPPSA SRL |
| Other Legal Name | SEGURIDAD PRIVADA INDUSTRIAL Y PROTECCION GRUPO SIPPSA SRL |
| Registration Number | SPI050124LQ1 |
| Operation Start Date | 24/01/2005 |
| Legal Form | - |
| Principal Activity | - |

## Contact Information

| | |
|---|---|
| Address | HQ / SIGNIFICANT BUSINESS LOCATION CENTRO, 86150 TABASCO<br>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 11:05

## Company

| | Name | Address | Compliance Alerts |
|---|---|---|---|
| (MX) | SEGURIDAD PRIVADA INDUSTRIAL Y PROTECCION GRUPO SIPPSA SRL | HQ / SIGNIFICANT BUSINESS LOCATION CENTRO, 86150 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

## SAT Actions

### SAT Action Events

| | |
|---|---|
| Published Date | 26/11/2019 |
| Accusation | NON PAYMENT OF TAXES |
| Claimant | SAT- MEXICAN TAX AUTHORITY |
| Status | PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE |

# General Information

creditsafe

## Company Identification

| | |
|---|---|
| Business Name | SEGURIDAD PRIVADA INDUSTRIAL Y PROTECCION GRUPO SIPPSA SRL |
| Registered Name | SEGURIDAD PRIVADA INDUSTRIAL Y PROTECCION GRUPO SIPPSA SRL |
| Registration Number | SPI050124LQ1 |
| VAT Number | - |
| Date of Starting Operations | 24/01/2005 |
| Legal Form | - |
| Company Status | Other - Insufficient Information |
| Contact Address | HQ / SIGNIFICANT BUSINESS LOCATION CENTRO, 86150 TABASCO |

## Key Personnel

| Forename | Family Name | Last Name |
|---|---|---|
| ROSARIO | OVANDO | SOLIS |
| MARIO ALBERTO | HERNANDEZ | HERNA |
| ELIEL | HERNANDEZ | PEREZ |
| RODOLFO | RIOS | VARGAS |

## Miscellaneous Information