creditsafe

Company: CHEMTREAT MEXICO SRL (MX00295312)
Printed By: Juan Elidd (101435954)
Printed On: 10:39 Sunday 21st August 2022
Text Reference:



(MX) CHEMTREAT MEXICO SRL MX00295312

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
60	B	$7,500	Yes	Active	No Alerts

Summary

Key Information

Company Name	CHEMTREAT MEXICO SRL
Other Legal Name	CHEMTREAT MEXICO SRL
Registration Number	CME990319UG9
Legal Form	-
Principal Activity	-

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION TLALNEPANTLA DE BAZ, 54060 STATE OF MEXICO (EDOMEX) view on map
Website	-
Phone Number	3315782218
Email	GUILLERMOC@CHEMTREAT.COM

Score/Limit

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

$7,500

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

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 10:38

Company

	Name	Address	Compliance Alerts
(MX)	CHEMTREAT MEXICO SRL	HQ / SIGNIFICANT BUSINESS LOCATION TLALNEPANTLA DE BAZ, 54060 STATE OF MEXICO (EDOMEX)	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	03/07/2013
Docket	15744/11-17-05-9
Court Details	FIFTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--QUINTA SALA REGIONAL METROPOLITANA
Adverse Party	ADUANA DE MEXICO

Published Date	14/06/2010
Docket	1106/09-01-02-3
Court Details	SECOND NORTHWEST REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	NOROESTE II--SEGUNDA SALA REGIONAL DEL NOROESTE

Judges Comments	JUDGMENT
Adverse Party	FINANZAS - ESTADO

Published Date	18/08/2014
Docket	3979/11-17-03-3
Court Details	THIRD METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--TERCERA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Show More Federal Litigations

General Information

Company Identification

Business Name	CHEMTREAT MEXICO SRL
Registered Name	CHEMTREAT MEXICO SRL
Registration Number	CME990319UG9
VAT Number	-
Legal Form	-
Company Status	Active - Active
Principal Activity	433313 - Wholesale trade of sporting goods
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION TLALNEPANTLA DE BAZ, 54060 STATE OF MEXICO (EDOMEX)
Contact Telephone Number	3315782218

Activities

Classification	Code	Description
SCIAN	433313	Wholesale trade of sporting goods

Key Personnel

Forename	Family Name	Last Name
MANUEL	VILLANUEVA	VILLASUSO
CERVANTES	FELIX FERNANDO	ZAPATA
GUSTAVO ALEJANDRO	AVILA	BERNAL
HOMERO	MOCTEZUMA	SEPULVEDA

Employee Information

Number of Employees
11 A 30 PERSONAS