creditsafe

Country: Mexico
Company: CHEMTREAT MEXICO SRL (MX00295312)
Printed By: Juan Elidd (101435954)
Printed On: 4:24 Tuesday 10th December 2024



(MX) CHEMTREAT MEXICO SRL

MX00295312
Company Number: CME990319UG9

Risk Score	International Score	Credit Limit	Negative Data	Status
57	B	$2,000	Yes	Active

Summary

Key Information

Company Name	CHEMTREAT MEXICO SRL
Other Legal Name	CHEMTREAT MEXICO SRL
Registration Number	CME990319UG9
Operation Start Date	19/03/1999
Legal Form	-
Principal Activity	-

Contact Information

Address	AV VIA GUSTAVO BAZ 2160 INT EDIF 2 PB PA TLALNEPANTLA DE BAZ, 54060 STATE OF MEXICO (EDOMEX) view on map
Website	-
Phone Number	5552121553
Email	KARL.RODRIGUEZ@CHEMTREAT.COM

Scores & Indicators

Risk Score

Today's Score

57

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

$2,000

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

Negative Information

Federal Litigation Events

Federal Litigation Events

Published Date	13/01/2010
Docket	1106/09-01-01-3
Court Details	FIRST NORTHWEST REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	NOROESTE I--SALA REGIONAL DEL NOROESTE I
Adverse Party	FINANZAS - ESTADO

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

creditsafe

Company Identification

Business Name	CHEMTREAT MEXICO SRL
Registered Name	CHEMTREAT MEXICO SRL
Registration Number	CME990319UG9
VAT Number	-
Date of Starting Operations	19/03/1999
Legal Form	-
Company Status	Active - Active
Principal Activity	433313 - Wholesale trade of sporting goods
Contact Address	AV VIA GUSTAVO BAZ 2160 INT EDIF 2 PB PA TLALNEPANTLA DE BAZ, 54060 STATE OF MEXICO (EDOMEX)
Contact Telephone Number	5552121553

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

Miscellaneous Information

Employee Information

Number of Employees
0-5