creditsafe

Company: INTEGRON SERVICES SA DE CV (MX00727424)
Printed By: Juan Elidd (101435954)
Printed On: 9:59 Thursday 11th August 2022
Text Reference:



(MX) INTEGRON SERVICES SA DE CV MX00727424

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
64	B	$30,000	Yes	Active	No Alerts

Summary

Key Information

Company Name	INTEGRON SERVICES SA DE CV
Other Legal Name	INTEGRON SERVICES SA DE CV
Registration Number	ISE0108038Y2
Operation Start Date	03/08/2001
Legal Form	-
Principal Activity	MISCELLANEOUS MANUFACTURING INDUSTRIES

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION QUERETARO, 76000 QUERETARO view on map
Website	-
Phone Number	442-214-6320
Email	INTEGRON26@GMAIL.COM

Score/Limit

Risk Score

Today's Score

64

	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

$30,000

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

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 09:56

Company

	Name	Address	Compliance Alerts
(MX)	INTEGRON SERVICES SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION QUERETARO, 76000 QUERETARO	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	26/10/2015
Docket	2786/14-09-01-6
Court Details	CENTRAL REGION II, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CENTRO II--SALA REGIONAL DEL CENTRO II
Judges Comments	JUDGMENT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

creditsafe

General Information

Company Identification

Business Name	INTEGRON SERVICES SA DE CV
Registered Name	INTEGRON SERVICES SA DE CV
Registration Number	ISE0108038Y2
VAT Number	-
Date of Starting Operations	03/08/2001
Legal Form	-
Company Status	Active - Active
Principal Activity	3999 - MANUFACTURING INDUSTRIES, NEC
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION QUERETARO, 76000 QUERETARO
Contact Telephone Number	442-214-6320

Activities

Classification	Code	Description
SCIAN	434222	Wholesale of chemical products for the pharmaceutical industry and other industrial uses
SIC	3999	MANUFACTURING INDUSTRIES, NEC

Key Personnel

Forename	Family Name	Last Name
MARIO ANTONIO	VIZCAINO	SAHAGUN
MILTON	ESTRADA	GARCIA
DAVID ARMIN	MENDEZ	PEÑUELA
DIAZ	RAFAEL	VELAZQUEZ

Miscellaneous Information

Revenue Range	$3000000 TO $5000000

Employee Information

Number of Employees
1 TO 25