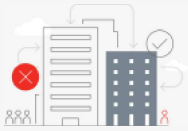
creditsafe

Company: CLARIANT MEXICO SA DE CV (MX00294759)
Printed By: Juan Elidd (101435954)
Printed On: 2:13 Thursday 11th August 2022
Text Reference:



(MX) CLARIANT MEXICO SA DE CV MX00294759

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
70	B	$100,000	Yes	Active	1 Alert

Summary

Key Information

Company Name	CLARIANT MEXICO SA DE CV
Other Legal Name	CLARIANT MEXICO SA DE CV
Registration Number	CME9507123M7
Operation Start Date	12/07/1995
Legal Form	-
Principal Activity	WHOLESALE TRADE - NONDURABLE GOODS

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION COATZACOALCOS, 96400 VERACRUZ view on map
Website	www.clariant.com
Phone Number	555-387-3286
Email	CARMEN.GARCIA@CLARIANT.COM

Score/Limit

Risk Score

Today's Score

70

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

$100,000

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 14:12

Company

	Name	Address	Compliance Alerts
(MX)	CLARIANT MEXICO SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION COATZACOALCOS, 96400 VERACRUZ	

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

Insolvency Events

Insolvency Information

Nature	CIVIL ACTION. INSOLVENCY
Published Date	07/07/2004
Docket	49/1999
Location	MEXICO DF
Court Details	CIVIL COURT PART 62
Court (Local Name)	JUZGADO CIVIL-62
Adverse Party	AURIGA PLASTICOS SA DE CV
Defendant Name	CLARIANT MEXICO SA DE CV
Defendant RFC	CME9507123M7

Nature	INSOLVENCY
Published Date	07/07/2004
Docket	126/1996
Location	MEXICO DF
Court Details	CIVIL COURT PART 62
Court (Local Name)	JUZGADO CIVIL-62
Adverse Party	CREDITORS
Defendant Name	CLARIANT MEXICO SA DE CV
Defendant RFC	CME9507123M7

Nature	INSOLVENCY
Published Date	07/07/2004
Docket	18/1995
Location	MEXICO DF
Court Details	CIVIL COURT PART 62
Court (Local Name)	JUZGADO CIVIL-62
Adverse Party	CREDITORS
Defendant Name	CLARIANT MEXICO SA DE CV
Defendant RFC	CME9507123M7

Federal Litigation Events

Federal Litigation Events

Published Date	14/06/2010
Docket	3186/09-11-01-5
Court Details	HIDALGO-MEXICO REGION, FIRST TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--PRIMERA SALA REGIONAL HIDALGO-MEXICO
Judges Comments	JUDGMENT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Published Date	19/05/2010
Docket	7002/09-11-01-1
Court Details	HIDALGO-MEXICO REGION, FIRST TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--PRIMERA SALA REGIONAL HIDALGO-MEXICO
Judges Comments	JUDGMENT
Adverse Party	ADUANA DE MEXICO

Published Date	28/08/2007
Docket	7720/05-11-01-2
Court Details	HIDALGO-MEXICO REGION, FIRST TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--PRIMERA SALA REGIONAL HIDALGO-MEXICO

Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

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State Litigation Events

State Litigation Events

Nature	COMMERCIAL CLAIM
Docket	1528-2003
Caption	RIGHETTI Y ASOCIADOS SA DE CV VS. CLARIANT MEXICO SA DE CV
Published Date	21/10/2003
Court Details	CIVIL APPELLATE COURT PART 4
Court (Local Name)	SALAS-DE LO CIVIL-4A
Location	MEXICO DF
Plaintiff	RIGHETTI Y ASOCIADOS SA DE CV
Defendant	CLARIANT MEXICO SA DE CV
Subject	CLARIANT MEXICO SA DE CV

Nature	COMMERCIAL CLAIM
Docket	N/A
Caption	RIGHETTI Y ASOCIADOS SA DE CV VS. CLARIANT MEXICO SA DE CV
Published Date	03/06/2003
Court Details	CIVIL COURT PART 53
Court (Local Name)	JUZGADO CIVIL-53
Location	MEXICO DF
Plaintiff	RIGHETTI Y ASOCIADOS SA DE CV
Defendant	CLARIANT MEXICO SA DE CV
Subject	CLARIANT MEXICO SA DE CV

Nature	INSOLVENCY
Docket	1/2000
Caption	INTERNATIONAL HOSIERY DE MEXICO SA DE CV VS. CLARIANT MEXICO SA DE CV
Published Date	10/01/2006
Court Details	CIVIL COURT PART 63
Court (Local Name)	JUZGADO CIVIL-63
Location	MEXICO DF
Plaintiff	INTERNATIONAL HOSIERY DE MEXICO SA DE CV
Defendant	CLARIANT MEXICO SA DE CV
Subject	CLARIANT MEXICO SA DE CV

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General Information

Company Identification

Business Name	CLARIANT MEXICO SA DE CV
Registered Name	CLARIANT MEXICO SA DE CV
Registration Number	CME9507123M7
VAT Number	-
Date of Starting Operations	12/07/1995
Legal Form	-
Company Status	Active - Active
Principal Activity	5169 - CHEMICALS & ALLIED PRODUCTS, ADHESIVE TAPES & GLUES
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION COATZACOALCOS, 96400 VERACRUZ
Contact Telephone Number	555-387-3286

Activities

Classification	Code	Description
SCIAN	325190	Other basic organic chemical products manufacturing
SIC	5169	CHEMICALS & ALLIED PRODUCTS, ADHESIVE TAPES & GLUES

Miscellaneous Information

Revenue Range	$20000000 TO $50000000
Fax Number	555-387-3278
Contact Person	MARY CARMEN GARCIA PINEDA

Employee Information

Number of Employees
500 TO 1000