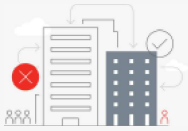
creditsafe

Company: GRUPO SSC SA DE CV (MX00609929)
Printed By: Juan Elidd (101435954)
Printed On: 12:44 Sunday 11th September 2022
Text Reference:



(MX) GRUPO SSC SA DE CV — MX00609929

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
59	B	$7,500	Yes	Active	1 Alert

Summary

Key Information

Company Name	GRUPO SSC SA DE CV
Other Legal Name	GRUPO SSC SA DE CV
Registration Number	GSS010914BX8
Operation Start Date	14/09/2001
Legal Form	-
Principal Activity	BUSINESS SERVICES

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION SAN MIGUEL DE ALLENDE, 37748 GUANAJUATO view on map
Website	www.gruposc.com
Phone Number	+52-415-152-0547
Email	ROGELIO.CRUZ@GRUPOSSC.COM

Score/Limit

Risk Score

Today's Score

59

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 11/09/2022 12:44

Company

	Name	Address	Compliance Alerts
(MX)	GRUPO SSC SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION SAN MIGUEL DE ALLENDE, 37748 GUANAJUATO	

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

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 (Politically Exposed Persons) 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. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

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	08/02/2012
Docket	1147/07-10-01-6
Court Details	CENTRAL REGION III TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CENTRO III--SALA REGIONAL DEL CENTRO III

Judges Comments	JUDGMENT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Published Date	11/06/2020
Docket	6411/18-10-01-3/3/20-S2-09-02
Court Details	NOT CITED
Court Local Name	NOT CITED
Adverse Party	(NAME WITHHELD)

SAT Actions

SAT Action Events

Published Date	28/08/2021
Accusation	TAX AUDIT
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	TAX DEFICIENCY FORGIVEN. AMOUNT: 26359

General Information

Company Identification

Business Name	GRUPO SSC SA DE CV
Registered Name	GRUPO SSC SA DE CV
Registration Number	GSS010914BX8
VAT Number	-
Date of Starting Operations	14/09/2001
Legal Form	-
Company Status	Active - Active
Principal Activity	7372 - COMPUTER SOFTWARE & SERVICES
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION SAN MIGUEL DE ALLENDE, 37748 GUANAJUATO
Contact Telephone Number	+52-415-152-0547

Activities

Classification	Code	Description
SCIAN	541510	Computer systems design and related services
SIC	7372	COMPUTER SOFTWARE & SERVICES

Key Personnel

Forename	Family Name	Last Name
FERNANDO	BALDERAS	LOPEZ
CLAUDIA MARITZA	MORA	BUSTAMANTE
EIRA ZULEMA	GUERRA	CHAVEZ
HERNANDEZ	CLAUDIA	HERNANDEZ

Miscellaneous Information

Employee Information

Number of Employees
11 TO 30