creditsafe

Country: Mexico
Company: FUGRO MEXICO SA DE CV (MX02263044)
Printed By: Juan Elidd (101435954)
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(MX) FUGRO MEXICO SA DE CV

MX02263044
Company Number: FMH041216I46

Risk Score	International Score	Credit Limit	Negative Data	Status
No Score	E	$0	Yes	Other

Summary

Key Information

Company Name	FUGRO MEXICO SA DE CV
Other Legal Name	FUGRO MEXICO SA DE CV
Registration Number	FMH041216I46
Operation Start Date	16/12/2004
Legal Form	-
Principal Activity	-

Contact Information

Address	AVENIDA PASEO LAS PALMAS 275 MIGUEL HIDALGO, 11000 MEXICO DF (CDMX) view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

No Score

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

$0

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

E

International Score Description

No Score

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

SAT Actions

SAT Action Events

Published Date	02/04/2019
Accusation	NON PAYMENT OF TAXES
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

Company Identification

Business Name	FUGRO MEXICO SA DE CV
Registered Name	FUGRO MEXICO SA DE CV
Registration Number	FMH041216I46
VAT Number	-
Date of Starting Operations	16/12/2004
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	AVENIDA PASEO LAS PALMAS 275 MIGUEL HIDALGO, 11000 MEXICO DF (CDMX)

Miscellaneous Information