creditsafe

Company: CIATEQ AC (MX00260723)
Printed By: Juan Elidd (101435954)
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Text Reference:



(MX) CIATEQ AC MX00260723

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
71	A	$75,000	Yes	Active	No Alerts

Summary

Key Information

Company Name	CIATEQ AC
Other Legal Name	CIATEQ AC
Registration Number	CIA781109US4
Legal Form	-
Principal Activity	INDUSTRIAL MACHINERY & EQUIPMENT

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION CENTRO, 86040 TABASCO view on map
Website	www.ciateq.mx
Phone Number	449-973-1060
Email	AZENTENO@CIATEQ.MX

Score/Limit

Risk Score

Today's Score

71

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

$75,000

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

A

International Score Description

Very 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 24/09/2022 11:31

Company

	Name	Address	Compliance Alerts
(MX)	CIATEQ AC	HQ / SIGNIFICANT BUSINESS LOCATION CENTRO, 86040 TABASCO	No Alerts

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	24/02/2011
Docket	3715/09-09-01-4
Court Details	CENTRAL REGION II, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CENTRO II--SALA REGIONAL DEL CENTRO II
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Published Date	15/02/2011
Docket	1467/09-09-01-8
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

Published Date	01/03/2012
Docket	3958/09-09-01-8
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	FINANZAS - ESTADO

State Litigation Events

State Litigation Events

Nature	COMMERCIAL CASE
Docket	543 / 2005
Caption	GRUPO ROTOPLAS SA DE CV VS. CIATEQ AC
Published Date	13/07/2017
Court Details	CIVIL COURT PART 12 - SECRETARIAT A
Court (Local Name)	JUZGADO 12 CIVIL - SECRETARIA A
Location	MEXICO DF
Plaintiff	GRUPO ROTOPLAS SA DE CV
Defendant	CIATEQ AC
Subject	CIATEQ AC

Nature	COMMERCIAL CASE
Docket	543/2005
Caption	GRUPO ROTOPLAS SA DE CV VS. CIATEQ AC
Published Date	14/10/2015
Court Details	CIVIL COURT PART 12 - SECRETARIAT A
Court (Local Name)	JUZGADO 12 CIVIL - SECRETARIA A
Location	MEXICO DF
Plaintiff	GRUPO ROTOPLAS SA DE CV
Defendant	CIATEQ AC
Subject	CIATEQ AC

Nature	COMMERCIAL CLAIM
Docket	0/0
Caption	GRUPO ROTOPLAS SA DE CV VS. CIATEQ AC
Published Date	06/01/2010
Court Details	CIVIL COURT PART 12 - SECRETARIAT A
Court (Local Name)	JUZGADO 12 CIVIL - SECRETARIA A
Location	MEXICO DF
Plaintiff	GRUPO ROTOPLAS SA DE CV
Defendant	CIATEQ AC

Subject	CIATEQ AC

Show More State Litigations

General Information

Company Identification

Business Name	CIATEQ AC
Registered Name	CIATEQ AC
Registration Number	CIA781109US4
VAT Number	-
Legal Form	-
Company Status	Active - Active
Principal Activity	3559 - SPECIAL INDUSTRY MACHINERY, NEC
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION CENTRO, 86040 TABASCO
Contact Telephone Number	449-973-1060

Activities

Classification	Code	Description
SCIAN	541330	Engineering services
SIC	3559	SPECIAL INDUSTRY MACHINERY, NEC

Key Personnel

Forename	Family Name	Last Name
CARLOS BELISARIO	CASTAÑEDA	CASTAÑEDA
MOLINA	GABRIELA	BREÑA
ENRIQUE	VILLEGAS	VALLADARES
EMILIO FILEMON	MUNGUIA	PONCE

Miscellaneous Information

Revenue Range	$5000000 TO $10000000
Fax Number	449-973-1070

Employee Information

Number of Employees
250 TO 500