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Company: SERVICIOS ESPECIALIZADOS DE PROTECCION SA DE CV (MX01116302)
Printed By: Juan Elidd (101435954)
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Text Reference:



(MX) SERVICIOS ESPECIALIZADOS DE PROTECCION SA DE CV MX01116302

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
60	B	$1,000	Yes	Active	No Alerts

Summary

Key Information

Company Name	SERVICIOS ESPECIALIZADOS DE PROTECCION SA DE CV
Other Legal Name	SERVICIOS ESPECIALIZADOS DE PROTECCION SA DE CV
Registration Number	SEP940427BG2
Operation Start Date	27/04/1994
Legal Form	-
Principal Activity	BUSINESS SERVICES

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION CENTRO, 86150 TABASCO view on map
Website	-
Phone Number	993-351-2869;993-351-5492

Score/Limit

Risk Score

Today's Score

60

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

$1,000

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 09/10/2022 13:34

Company

	Name	Address	Compliance Alerts
(MX)	SERVICIOS ESPECIALIZADOS DE PROTECCION SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION CENTRO, 86150 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

SAT Actions

SAT Action Events

Published Date	28/08/2021
Accusation	TAX AUDIT
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	TAX DEFICIENCY FORGIVEN. AMOUNT: 2748696

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General Information

Company Identification

Business Name	SERVICIOS ESPECIALIZADOS DE PROTECCION SA DE CV
Registered Name	SERVICIOS ESPECIALIZADOS DE PROTECCION SA DE CV
Registration Number	SEP940427BG2
VAT Number	-
Date of Starting Operations	27/04/1994
Legal Form	-
Company Status	Active - Active
Principal Activity	7381 - SECURITY - DETECTIVE & ARMORED CAR SERVICES
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION CENTRO, 86150 TABASCO
Contact Telephone Number	993-351-2869;993-351-5492

Activities

Classification	Code	Description
SIC	7381	SECURITY - DETECTIVE & ARMORED CAR SERVICES

Miscellaneous Information