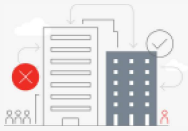
creditsafe

Company: AVANZIA INSTALACIONES SA DE CV (MX00268378)
Printed By: Juan Elidd (101435954)
Printed On: 1:13 Sunday 20th November 2022
Text Reference:



(MX) AVANZIA INSTALACIONES SA DE CV MX00268378

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

Summary

Key Information

Company Name	AVANZIA INSTALACIONES SA DE CV
Other Legal Name	AVANZIA INSTALACIONES SA DE CV
Registration Number	CIM030625PT5
Operation Start Date	25/06/2003
Legal Form	-
Principal Activity	MINING & QUARRYING - NONMETALLIC MINERALS

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION MIGUEL HIDALGO, 11300 MEXICO DF (CDMX) view on map
Website	-
Phone Number	555-250-3955
Email	JMENDEZ@MX.GRUPOCOBRA.COM

Score/Limit

Risk Score

Today's Score

49

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

C

International Score Description

Moderate 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 20/11/2022 13:13

Company

	Name	Address	Compliance Alerts
(MX)	AVANZIA INSTALACIONES SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION MIGUEL HIDALGO, 11300 MEXICO DF (CDMX)	

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. 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	11/05/2017
Docket	26816/15-17-05-3
Court Details	FIFTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--QUINTA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT

Adverse Party	INSTITUTO MEXICANO DEL SEGURO SOCIAL - IMSS

Published Date	27/02/2020
Docket	31391/15-17-06-1
Court Details	SIXTH METROPOLITAN REGION TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SEXTA SALA REGIONAL METROPOLITANA
Adverse Party	TITULAR DE LA SUBDELEGACION 2 NORTE EN EL INSTITUTO MEXICANO DEL SEGURO SOCIAL

Published Date	27/05/2016
Docket	25051/14-17-09-2
Court Details	NINTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--NOVENA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	SECRETARIA DEL TRABAJO Y PREVISION SOCIAL

Show More Federal Litigations

State Litigation Events

State Litigation Events

Nature	COMMERCIAL CLAIM
Docket	177/2007
Caption	COLORADO INTERNACIONAL SA DE CV VS. AVANZIA INSTALACIONES SA DE CV
Published Date	06/03/2012
Court Details	CIVIL COURT PART 61 - SECRETARIAT A
Court (Local Name)	JUZGADO 61 CIVIL - SECRETARIA A
Location	MEXICO DF
Plaintiff	COLORADO INTERNACIONAL SA DE CV
Defendant	AVANZIA INSTALACIONES SA DE CV
Subject	AVANZIA INSTALACIONES SA DE CV

Nature	COMMERCIAL CASE
Docket	771 / 2016
Caption	MONTAJES PUESTA EN MARCHA OPERACION Y MANTENIMIENTO SRL VS. AVANZIA INSTALACIONES SA DE CV
Published Date	16/01/2017
Court Details	CIVIL COURT HEARING BENCH 11 - SECRETARIAT A
Court (Local Name)	JUZGADO 11 CIVIL DE PROCESO ORAL - SECRETARIA A
Location	MEXICO DF
Plaintiff	MONTAJES PUESTA EN MARCHA OPERACION Y MANTENIMIENTO SRL
Defendant	AVANZIA INSTALACIONES SA DE CV
Subject	AVANZIA INSTALACIONES SA DE CV

Nature	CIVIL ACTION
Docket	199/2020
Caption	RECONSTRUCTORA INDUSTRIAL MANUFACTURA MONTERREY SA DEC V VS. AVANZIA INSTALACIONES SA DE CV
Published Date	29/09/2020
Court Details	CIVIL COURT PART 54 -
Court (Local Name)	JUZGADO 54 CIVIL
Location	MEXICO DF
Plaintiff	RECONSTRUCTORA INDUSTRIAL MANUFACTURA MONTERREY SA DEC V
Defendant	AVANZIA INSTALACIONES SA DE CV
Subject	AVANZIA INSTALACIONES SA DE CV

Show More State Litigations

SAT Actions

SAT Action Events

Published Date	28/08/2021
Accusation	TAX AUDIT
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	TAX DEFICIENCY FORGIVEN. AMOUNT: 2012001

General Information

Company Identification

Business Name	AVANZIA INSTALACIONES SA DE CV
Registered Name	AVANZIA INSTALACIONES SA DE CV
Registration Number	CIM030625PT5
VAT Number	-
Date of Starting Operations	25/06/2003
Legal Form	-
Company Status	Active - Active
Principal Activity	1411 - DIMENSION STONE
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION MIGUEL HIDALGO, 11300 MEXICO DF (CDMX)
Contact Telephone Number	555-250-3955

Activities

Classification	Code	Description
SCIAN	237131	Construction works for electric power generation and transmission

SIC	1411	DIMENSION STONE

Miscellaneous Information

Revenue Range	$20000000 TO $50000000
Fax Number	555-260-7887

Employee Information

Number of Employees
50 TO 100