creditsafe

Country: Mexico
Company: COIMSUR SA DE CV (MX00311563)
Printed By: Juan Elidd (101435954)
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(MX) COIMSUR SA DE CV

MX00311563
Company Number: COI040224463

Risk Score	International Score	Credit Limit	Negative Data	Status
65	B	$15K	Yes	Active

Summary

Key Information

Company Name	COIMSUR SA DE CV
Other Legal Name	COIMSUR SA DE CV
Registration Number	COI040224463
Operation Start Date	02/24/2004
Legal Form	-
Principal Activity	EXCAVATION WORK

Contact Information

Address	AVENIDA JUSTO SIERRA 16 CARMEN, 24166 CAMPECHE view on map
Website	www.coimsur.com.mx
Phone Number	921-212-3523
Email	MARITZA.JIMENEZ@COIMSUR.COM.MX

Scores & Indicators

Risk Score

Today's Score

65

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

$15K

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

Legal Filings

Federal Litigation Events

Federal Litigation Events

Published Date	10/04/2007
Docket	1583/06-13-01-8
Court Details	FIRST GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--PRIMERA SALA REGIONAL DEL GOLFO
Adverse Party	FINANZAS - ESTADO

State Litigation Events

State Litigation Events

Nature	COMMERCIAL ACTION
Docket	23 / 2017
Caption	SHANARA MARITME INTERNATIONAL SA VS. COIMSUR SA DE CV
Published Date	04/25/2017
Court Details	CIVIL COURT PART 28 - SECRETARIAT A
Court (Local Name)	JUZGADO 28 CIVIL - SECRETARIA A
Location	MEXICO DF
Plaintiff	SHANARA MARITME INTERNATIONAL SA
Defendant	COIMSUR SA DE CV
Subject	COIMSUR SA DE CV

Nature	COMMERCIAL ACTION
Docket	145 / 2017
Caption	SHANARA MARITME INTERNATIONAL SA VS. COIMSUR SA DE CV
Published Date	04/24/2017
Court Details	CIVIL COURT PART 28 - SECRETARIAT A
Court (Local Name)	JUZGADO 28 CIVIL - SECRETARIA A

Location	MEXICO DF
Plaintiff	SHANARA MARITME INTERNATIONAL SA
Defendant	COIMSUR SA DE CV
Subject	COIMSUR SA DE CV

Nature	COMMERCIAL CLAIM
Docket	725/2009
Caption	CIRRATECH DE MEXICO SA DE CV VS. COIMSUR SA DE CV
Published Date	06/04/2009
Court Details	CIVIL COURT PART 27 - SECRETARIAT A
Court (Local Name)	JUZGADO 27 CIVIL - SECRETARIA A
Location	MEXICO DF
Plaintiff	CIRRATECH DE MEXICO SA DE CV
Defendant	COIMSUR SA DE CV
Subject	COIMSUR SA DE CV

Show More State Litigations

General Information

Company Identification

Business Name	COIMSUR SA DE CV
Registered Name	COIMSUR SA DE CV
Registration Number	COI040224463
VAT Number	-
Date of Starting Operations	02/24/2004
Legal Form	-
Company Status	Active - Active
Principal Activity	1794 - SPECIAL TRADE CONTRACTORS
Contact Address	AVENIDA JUSTO SIERRA 16 CARMEN, 24166 CAMPECHE
Contact Telephone Number	921-212-3523

Activities

Classification	Code	Description
SCIAN	435419	Wholesale trade of other general purpose machinery and equipment
SIC	1794	SPECIAL TRADE CONTRACTORS

Key Personnel

Forename	Family Name	Last Name

GONZALEZ	EUSEBIO RENATO	NOLASCO
PAULO IGNACIO	SILVA	RINCON
MARIO ALBERTO	PEREZ	MONTERO
MAXIMINO	GUTIERREZ	RUIZ

Miscellaneous Information

Revenue Range	$500000 TO $1000000
Fax Number	921-212-3523
Contact Person	ING. JORGE OVIDIO MARTINEZ MARTINEZ

Employee Information

Number of Employees
100 TO 250