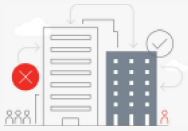
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Company: NORCONTROL INSPECCION SA DE CV (MX00884445)
Printed By: Juan Elidd (101435954)
Printed On: 3:09 Sunday 4th December 2022
Text Reference:



(MX) NORCONTROL INSPECCION SA DE CV MX00884445

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
62	B	$15,000	Yes	Active	No Alerts

Summary

Key Information

Company Name	NORCONTROL INSPECCION SA DE CV
Other Legal Name	NORCONTROL INSPECCION SA DE CV
Registration Number	NIN0412234E0
Operation Start Date	23/12/2004
Legal Form	-
Principal Activity	INSTRUMENTS & RELATED PRODUCTS

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION MIGUEL HIDALGO, 11650 MEXICO DF (CDMX) view on map
Website	-
Phone Number	552-623-0883;559-138-3838
Email	FGALIANA@APPLUSCORP.COM

Score/Limit

Risk Score

Today's Score

62

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

$15,000

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 04/12/2022 15:09

Company

	Name	Address	Compliance Alerts
(MX)	NORCONTROL INSPECCION SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION MIGUEL HIDALGO, 11650 MEXICO DF (CDMX)	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. 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

State Litigation Events

State Litigation Events

Nature	CIVIL ACTION
Docket	632/2012
Caption	VALDEZ DAVILA OSCAR VS. NORCONTROL INSPECCION SA DE CV
Published Date	18/06/2012
Court Details	CIVIL COURT PART 10 - SECRETARIAT B

Court (Local Name)	JUZGADO 10 CIVIL - SECRETARIA B
Location	MEXICO DF
Plaintiff	VALDEZ DAVILA OSCAR
Defendant	NORCONTROL INSPECCION SA DE CV
Subject	NORCONTROL INSPECCION SA DE CV

Nature	VARIOUS CONSOLIDATED ACTIONS
Docket	1519/2011
Caption	VALDES DAVILA OSCAR VS. NORCONTROL INSPECCION SA DE CV
Published Date	13/01/2012
Court Details	CIVIL COURT PART 40 - SECRETARIAT A
Court (Local Name)	JUZGADO 40 CIVIL - SECRETARIA A
Location	MEXICO DF
Plaintiff	VALDES DAVILA OSCAR
Defendant	NORCONTROL INSPECCION SA DE CV
Subject	NORCONTROL INSPECCION SA DE CV

Nature	INDIVIDUAL LABOR DISPUTE
Docket	131/2008
Caption	DAVID PORTUGUEZ SANCHEZ VS. NORCONTROL INSPECCION SA DE CV
Published Date	18/09/2009
Court Details	SPECIAL ARBITRATION PANEL 15
Court (Local Name)	JUNTA ESPECIAL NO. 15
Location	FEDERAL ARBITRATION PANEL
Plaintiff	DAVID PORTUGUEZ SANCHEZ
Defendant	NORCONTROL INSPECCION SA DE CV
Subject	NORCONTROL INSPECCION SA DE CV

Show More State Litigations

General Information

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Company Identification

Business Name	NORCONTROL INSPECCION SA DE CV
Registered Name	NORCONTROL INSPECCION SA DE CV
Registration Number	NIN0412234E0
VAT Number	-
Date of Starting Operations	23/12/2004
Legal Form	-
Company Status	Active - Active
Principal Activity	3829 - MEASURING & CONTROLLING DEVICES, NEC
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION MIGUEL HIDALGO, 11650 MEXICO DF (CDMX)
Contact Telephone Number	552-623-0883;559-138-3838

Activities

Classification	Code	Description
SCIAN	561720	Building cleaning services
SIC	3829	MEASURING & CONTROLLING DEVICES, NEC

Key Personnel

Forename	Family Name	Last Name
NICOLAS	CASTAÑEDA	RODRIGUEZ
PABLO	ARAGON	CASTRO

Miscellaneous Information

Contact Person	ING. FRANCISCO GALIANA PESQUEIRA

Employee Information

Number of Employees
101 A 250 PERSONAS