creditsafe

Company: INNOVA INVESTIGACION SA DE CV (MX00688265)
Printed By: Juan Elidd (101435954)
Printed On: 12:57 Monday 16th January 2023
Text Reference:



(MX) INNOVA INVESTIGACION SA DE CV MX00688265

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
62	B	$4,000	Yes	Active	No Alerts

Summary

Key Information

Company Name	INNOVA INVESTIGACION SA DE CV
Other Legal Name	INNOVA INVESTIGACION SA DE CV
Registration Number	IIN970217KAA
Operation Start Date	17/02/1997
Legal Form	-
Principal Activity	WHOLESALE TRADE - DURABLE GOODS

Contact Information

Address	HQ / SIGNIFICANT BUSINESS LOCATION GUSTAVO A. MADERO, 07830 MEXICO DF (CDMX) view on map
Website	-
Phone Number	557-511-5888

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

$4,000

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 16/01/2023 12:56

Company

	Name	Address	Compliance Alerts
(MX)	INNOVA INVESTIGACION SA DE CV	HQ / SIGNIFICANT BUSINESS LOCATION GUSTAVO A. MADERO, 07830 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

Federal Litigation Events

Federal Litigation Events

Published Date	11/03/2008
Docket	32996/05-17-08-6
Court Details	EIGHTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--OCTAVA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT

Adverse Party	FINANZAS - ESTADO

Published Date	15/02/2010
Docket	18327/08-17-03-3
Court Details	THIRD METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--TERCERA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	FINANZAS - ESTADO

General Information

Company Identification

Business Name	INNOVA INVESTIGACION SA DE CV
Registered Name	INNOVA INVESTIGACION SA DE CV
Registration Number	IIN970217KAA
VAT Number	-
Date of Starting Operations	17/02/1997
Legal Form	-
Company Status	Active - Active
Principal Activity	5047 - MEDICAL & HOSPITAL EQUIPMENT
Contact Address	HQ / SIGNIFICANT BUSINESS LOCATION GUSTAVO A. MADERO, 07830 MEXICO DF (CDMX)
Contact Telephone Number	557-511-5888

Activities

Classification	Code	Description
SCIAN	435313	Wholesale trade of medical and laboratory furniture, equipment and instruments
SIC	5047	MEDICAL & HOSPITAL EQUIPMENT

Key Personnel

Forename	Family Name	Last Name
DAVID	BOTELLO	GALVAN
MOISES IGNACIO	BOTELLO	GALVAN
MARTHA	CABAÑAS	CRUZ
GARCIA	JOSE	GALVAN

Miscellaneous Information

Revenue Range	MORE THEN $500000
Fax Number	555-751-2854

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Employee Information

Number of Employees
1 TO 25