creditsafe

Company: GULF SUPPLY SA DE CV (MX00610483)
Printed By: Russell (101752926)
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Text Reference:



(MX) GULF SUPPLY SA DE CV MX00610483

Risk Score	International Score	Credit Limit	Negative Data	Status	Compliance Alerts
49	C	$2,500	Yes	Active	No Alerts

Summary

Key Information

Company Name	GULF SUPPLY SA DE CV
Other Legal Name	GULF SUPPLY SA DE CV
Registration Number	GSU940428QX9
Operation Start Date	28/04/1994
Legal Form	-
Principal Activity	LUMBER, WINDOWS, DOORS, CEMENT & OTHER CONSTRUCTION BUILDING MATERIALS

Contact Information

Address	BERNA 3 INT PISO 3 JUAREZ CUAUHTEMOC, 06600 MEXICO DF (CDMX) view on map
Website	-
Phone Number	833-217-1705

Scores & Indicators

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

$2,500

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 17/02/2023 14:17

Company

	Name	Address	Compliance Alerts
(MX)	GULF SUPPLY SA DE CV	BERNA 3 INT PISO 3 JUAREZ CUAUHTEMOC, 06600 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	10/10/2016
Docket	25964/15-17-10-2
Court Details	TENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--DECIMA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT

Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Published Date	06/10/2021
Docket	707/20-17-02-9
Court Details	SECOND METROPOLITAN REGION TAX APPEALS COURT
Court Local Name	SEGUNDA SALA REGIONAL METROPOLITANA
Adverse Party	SUBADMINISTRADOR DESCONCENTRADO JURIDICO DEL DISTRITO FEDERAL 2 CON SEDE EN LA CIUDAD DE MEXICO DEL SERVICIO DE ADMINISTRACION TRIBUTARIA

Published Date	16/03/2021
Docket	707/20-17-02-9
Court Details	SECOND METROPOLITAN REGION TAX APPEALS COURT
Court Local Name	SEGUNDA SALA REGIONAL METROPOLITANA
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA-SAT

SAT Actions

SAT Action Events

Published Date	25/04/2022
Accusation	NON PAYMENT OF TAXES
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	IN COLLECTION PROCESS

General Information

Company Identification

Business Name	GULF SUPPLY SA DE CV
Registered Name	GULF SUPPLY SA DE CV
Registration Number	GSU940428QX9
VAT Number	-
Date of Starting Operations	28/04/1994
Legal Form	-
Company Status	Active - Active
Principal Activity	5211 - BUILDING MATERIALS & GARDEN SUPPLIES
Contact Address	BERNA 3 INT PISO 3 JUAREZ CUAUHTEMOC, 06600 MEXICO DF (CDMX)
Contact Telephone Number	833-217-1705

Activities

Classification	Code	Description

SIC	5211	BUILDING MATERIALS & GARDEN SUPPLIES

Key Personnel

Forename	Family Name	Last Name
CONCEPCION MARIA	DE LA GARZA	HERRERA
SAUL EDUARDO	OSORIO	RAMIREZ
ANTONIO JOSE	PICHARDO	LUGO
MENDOZA	EDUARDO	ARRIOLA

Miscellaneous Information

Revenue Range	MORE THEN $500000

Employee Information

Number of Employees
1 TO 25