creditsafe

Country: Mexico
Company: PROVEQUIP SA DE CV (MX01007524)
Printed By: Juan Elidd (101435954)
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(MX) PROVEQUIP SA DE CV

MX01007524
Company Number: PRO960506AD5

Risk Score	International Score	Credit Limit	Negative Data	Status
No Score	E	$0	Yes	Other

Summary

Key Information

Company Name	PROVEQUIP SA DE CV
Other Legal Name	PROVEQUIP SA DE CV
Registration Number	PRO960506AD5
Operation Start Date	06/05/1996
Legal Form	-
Principal Activity	-

Contact Information

Address	DOS 211 COATZACOALCOS, 66240 VERACRUZ view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

No Score

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

$0

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

E

International Score Description

No Score

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

Negative Information

Federal Litigation Events

Federal Litigation Events

Published Date	29/03/2007
Docket	34087/05-17-03-8
Court Details	THIRD METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--TERCERA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT AMENDED
Adverse Party	PEMEX

Published Date	24/06/2009
Docket	19123/08-17-04-3
Court Details	FOURTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--CUARTA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	PEMEX

State Litigation Events

State Litigation Events

Nature	CIVIL ACTION
Docket	118/2017
Caption	CONSTRUCTORA HOSTOTIPAQUILLO SA DE CV VS. PROVEQUIP SA DE CV
Published Date	01/07/2021
Court Details	CIVIL COURT PART 31
Court (Local Name)	JUZGADO 31 CIVIL
Location	MEXICO DF
Plaintiff	CONSTRUCTORA HOSTOTIPAQUILLO SA DE CV
Defendant	PROVEQUIP SA DE CV

Subject	PROVEQUIP SA DE CV

Nature	ORDINARY CIVIL
Docket	118 / 2017
Caption	CONSTRUCTORA HOSTOTIPAQUILLO SA DE CV VS. PROVEQUIP SA DE CV
Published Date	20/10/2017
Court Details	CIVIL COURT PART 31 - SECRETARIAT B
Court (Local Name)	JUZGADO 31 CIVIL - SECRETARIA B
Location	MEXICO DF
Plaintiff	CONSTRUCTORA HOSTOTIPAQUILLO SA DE CV
Defendant	PROVEQUIP SA DE CV
Subject	PROVEQUIP SA DE CV

Nature	CIVIL ACTION
Docket	118/2017
Caption	CONSTRUCTORA HOSTOTIPAQUILLO SA DE CV VS. PROVEQUIP SA DE CV
Published Date	01/10/2019
Court Details	CIVIL COURT PART 33
Court (Local Name)	JUZGADO 33 CIVIL
Location	MEXICO DF
Plaintiff	CONSTRUCTORA HOSTOTIPAQUILLO SA DE CV
Defendant	PROVEQUIP SA DE CV
Subject	PROVEQUIP SA DE CV

General Information

Company Identification

Business Name	PROVEQUIP SA DE CV
Registered Name	PROVEQUIP SA DE CV
Registration Number	PRO960506AD5
VAT Number	-
Date of Starting Operations	06/05/1996
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	DOS 211 COATZACOALCOS, 66240 VERACRUZ

Key Personnel

Forename	Family Name	Last Name
GREGORIO EL	BONIFAZ	SANCHEZ
SUSANA MARGARITA	PEREZ	-

JOSE ANTONIO	DE SANTIAGO	GOMEZ
CID DE LEON	LUIS ROBERTO	BELTRAN

Miscellaneous Information