creditsafe

**Country:** Mexico
**Company:** TUBERIA Y SOLDADURA ESCOBAR SALOME SA DE CV (MX02902050)
**Printed By:** Juan Elidd (101435954)
**Printed On:** 12:22 Tuesday 22nd April 2025



(MX) TUBERIA Y SOLDADURA ESCOBAR SALOME SA DE CV

**MX02902050**
**Company Number:** TSE160520KKA

| Risk Score | International Score | Credit Limit | Negative Data | Status |
|---|---|---|---|---|
| 72 | A | $50K | Yes | Active |

# Summary

## Key Information

| | |
|---|---|
| Company Name | TUBERIA Y SOLDADURA ESCOBAR SALOME SA DE CV |
| Other Legal Name | TUBERIA Y SOLDADURA ESCOBAR SALOME SA DE CV |
| Registration Number | TSE160520KKA |
| Operation Start Date | 05/20/2016 |
| Legal Form | - |
| Principal Activity | - |

## Contact Information

| | |
|---|---|
| Address | JUAN OSORIO LOPEZ 521, FRANCISCO VILLA COATZACOALCOS, 96566 VERACRUZ<br>view on map |
| Website | www.jaessa.com.mx |
| Phone Number | - |
| Email | EMARTINEZ@JAESSA.COM.MX |

# Scores & Indicators

## Risk Score

Today's Score

72

| 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

$50K

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

A

International Score Description

Very 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

## SAT Actions

### SAT Action Events

| | |
|---|---|
| Published Date | 05/26/2022 |
| Accusation | TAX AUDIT |
| Claimant | SAT (MEXICAN TAX AUTHORITY) |
| Status | DEFICIENCY SETTLED OR WAIVED |

# General Information

### Company Identification

| | |
|---|---|
| Business Name | TUBERIA Y SOLDADURA ESCOBAR SALOME SA DE CV |
| Registered Name | TUBERIA Y SOLDADURA ESCOBAR SALOME SA DE CV |
| Registration Number | TSE160520KKA |
| VAT Number | - |
| Date of Starting Operations | 05/20/2016 |
| Legal Form | - |
| Company Status | Active - Active |
| Principal Activity | 811312 - Industrial machinery and equipment repair and maintenance |
| Contact Address | JUAN OSORIO LOPEZ 521, FRANCISCO VILLA COATZACOALCOS, 96566 VERACRUZ |

### Activities

| Classification | Code | Description |
|---|---|---|
| SCIAN | 811312 | Industrial machinery and equipment repair and maintenance |

### Key Personnel

| Forename | Family Name | Last Name |
|---|---|---|

| | | |
|---|---|---|
| JUAN MIGUEL | JUAREZ | CASTILLO |
| MORENO | AARON | GAMBOA |
| MARICELA | VASQUEZ | PACHECO |
| ARTURO OCTAVIO | ORDOÑEZ | ORTIZ |

## Miscellaneous Information

| | |
|---|---|
| Revenue Range | $1700000 TO $2000000 |
| Contact Person | JUAN MIGUEL JUAREZ CASTILLO |

## Employee Information

| Number of Employees |
|---|
| 635 TO 672 EMPLOYEES |