creditsafe

Country: Mexico
Company: INGENIERIA TERMICA ESPECIALIZADA SA DE CV (MX00733867)
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(MX) INGENIERIA TERMICA ESPECIALIZADA SA DE CV

MX00733867
Company Number: ITE070125IS4

Risk Score	International Score	Credit Limit	Negative Data	Status
54	B	$2,000	Yes	Active

Summary

Key Information

Company Name	INGENIERIA TERMICA ESPECIALIZADA SA DE CV
Other Legal Name	INGENIERIA TERMICA ESPECIALIZADA SA DE CV
Registration Number	ITE070125IS4
Operation Start Date	25/01/2007
Legal Form	-
Principal Activity	-

Contact Information

Address	CALLE NUEVA ESCOCIA 4334 MONTERREY, 64610 NUEVO LEON view on map
Website	www.itesa.mx
Phone Number	8118736813
Email	INFO@ITESA.MX

Scores & Indicators

Risk Score

Today's Score

54

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

$2,000

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

Negative Information

SAT Actions

SAT Action Events

Published Date	06/05/2017
Accusation	NON PAYMENT OF TAXES
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

Company Identification

Business Name	INGENIERIA TERMICA ESPECIALIZADA SA DE CV
Registered Name	INGENIERIA TERMICA ESPECIALIZADA SA DE CV
Registration Number	ITE070125IS4
VAT Number	-
Date of Starting Operations	25/01/2007
Legal Form	-
Company Status	Active - Active
Principal Activity	323119 - Continuous forms printing and other printed products
Contact Address	CALLE NUEVA ESCOCIA 4334 MONTERREY, 64610 NUEVO LEON
Contact Telephone Number	8118736813

Activities

Classification	Code	Description
SCIAN	323119	Continuous forms printing and other printed products

Key Personnel

Forename	Family Name	Last Name

JOSE RICARDO	MARTINEZ	ESCOBEDO
ROBERTO CARLOS	BAEZ	DE LA ROSA
J CARMEN	MARTINEZ	CUEVAS
MENDEZ	SERGIO	DIAZ

Miscellaneous Information

Employee Information

Number of Employees
0-5