creditsafe

Country: Mexico
Company: PETROPIPE DE MEXICO SA DE CV (MX00979413)
Printed By: Juan Elidd (101435954)
Printed On: 3:05 Wednesday 22nd January 2025



(MX) PETROPIPE DE MEXICO SA DE CV

MX00979413
Company Number: PME970116AM9

Risk Score	International Score	Credit Limit	Negative Data	Status
59	B	$4K	Yes	Active

Summary

Key Information

Company Name	PETROPIPE DE MEXICO SA DE CV
Other Legal Name	PETROPIPE DE MEXICO SA DE CV
Registration Number	PME970116AM9
Operation Start Date	01/16/1997
Legal Form	-
Principal Activity	PAINT, GLASS & WALLPAPER STORES

Contact Information

Address	MARIANO MATAMOROS 34 COATZACOALCOS, 96400 VERACRUZ view on map
Website	-
Phone Number	921-214-5332

Scores & Indicators

Risk Score

Today's Score

59

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

$4K

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

Legal Filings

Federal Litigation Events

Federal Litigation Events

Published Date	08/09/2016
Docket	2265/16-13-01-1
Court Details	FIRST GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--PRIMERA SALA REGIONAL DEL GOLFO
Judges Comments	JUDGMENT
Adverse Party	SECRETARIA DEL TRABAJO Y PREVISION SOCIAL

Published Date	09/22/2015
Docket	2237/15-13-01-6
Court Details	FIRST GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--PRIMERA SALA REGIONAL DEL GOLFO
Adverse Party	DIRECCION DE INGRESOS DE LA TESORERIA MUNICIPAL DEL H. AYUNTAMIENTO CONSTITUCIONAL DE COATZACOALCOS, VERACRUZ

Published Date	03/06/2007
Docket	2325/06-13-01-9
Court Details	FIRST GULF REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	GOLFO--PRIMERA SALA REGIONAL DEL GOLFO
Judges Comments	JUDGMENT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Show More Federal Litigations

General Information

creditsafe

Company Identification

Business Name	PETROPIPE DE MEXICO SA DE CV
Registered Name	PETROPIPE DE MEXICO SA DE CV
Registration Number	PME970116AM9
VAT Number	-
Date of Starting Operations	01/16/1997
Legal Form	-
Company Status	Active - Active
Principal Activity	5231 - BUILDING MATERIALS & GARDEN SUPPLIES
Contact Address	MARIANO MATAMOROS 34 COATZACOALCOS, 96400 VERACRUZ
Contact Telephone Number	921-214-5332

Activities

Classification	Code	Description
SIC	5231	BUILDING MATERIALS & GARDEN SUPPLIES

Key Personnel

Forename	Family Name	Last Name
CESAR	CASTILLO	SILVA
LUIS MIGUEL	MON	SANTOS
CESAREO VICTORINO	FLORES	GONZALEZ
GASCA	GREGORIO	JARILLO

Miscellaneous Information

Revenue Range	MORE THEN $500000

Employee Information

Number of Employees
1 TO 25