creditsafe

**Country:** Mexico
**Company:** LA PROVIDENCIA ELECTRICA DE LAS HUASTECAS SA DE CV (MX01393584)
**Printed By:** Juan Elidd (101435954)
**Printed On:** 2:29 Wednesday 23rd October 2024



(MX) LA PROVIDENCIA ELECTRICA DE LAS HUASTECAS SA DE CV

**MX01393584**
**Company Number:** PED090729G37

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

# Summary

## Key Information

| | |
|---|---|
| Company Name | LA PROVIDENCIA ELECTRICA DE LAS HUASTECAS SA DE CV |
| Other Legal Name | LA PROVIDENCIA ELECTRICA DE LAS HUASTECAS SA DE CV |
| Registration Number | PED090729G37 |
| Operation Start Date | 29/07/2009 |
| Legal Form | - |
| Principal Activity | - |

## Contact Information

| | |
|---|---|
| Address | ALDAMA PRIMERA 8 TAMUIN, 79200 SAN LUIS POTOSI<br>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

## SAT Actions

### SAT Action Events

| | |
|---|---|
| Published Date | 15/07/2019 |
| Accusation | NON PAYMENT OF TAXES |
| Claimant | SAT - MEXICAN TAX AUTHORITY |
| Status | PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE |

# General Information

### Company Identification

| | |
|---|---|
| Business Name | LA PROVIDENCIA ELECTRICA DE LAS HUASTECAS SA DE CV |
| Registered Name | LA PROVIDENCIA ELECTRICA DE LAS HUASTECAS SA DE CV |
| Registration Number | PED090729G37 |
| VAT Number | - |
| Date of Starting Operations | 29/07/2009 |
| Legal Form | - |
| Company Status | Other - Insufficient Information |
| Contact Address | ALDAMA PRIMERA 8 TAMUIN, 79200 SAN LUIS POTOSI |

### Key Personnel

| Forename | Family Name | Last Name |
|---|---|---|
| ISMAEL GILBERTO | TREJO | AZUARA |
| MARIA DEL CARMEN | ZUMAYA | CABELLO |
| FELIPE | NAVA | GOMEZ |
| GUSTAVO ANGEL | BONITO | DOÑEZ |

### Miscellaneous Information