creditsafe

Country: Mexico
Company: JUPITER SUMINISTROS Y SERVICIOS SA DE CV (MX00756238)
Printed By: Juan Elidd (101435954)
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(MX) JUPITER SUMINISTROS Y SERVICIOS SA DE CV

MX00756238
Company Number: JSS870325ME7

Risk Score	International Score	Credit Limit	Negative Data	Status
25	D	$0	Yes	Active

Summary

Key Information

Company Name	JUPITER SUMINISTROS Y SERVICIOS SA DE CV
Other Legal Name	JUPITER SUMINISTROS Y SERVICIOS SA DE CV
Registration Number	JSS870325ME7
Legal Form	-
Principal Activity	-

Contact Information

Address	CALLE 55 - 58 CARMEN, 24140 CAMPECHE view on map
Website	-
Phone Number	9381525615
Email	JUPITERSS@PRODIGY.NET.MX

Scores & Indicators

Risk Score

Today's Score

25

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

D

International Score Description

High 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

Federal Litigation Events

Federal Litigation Events

Published Date	07/05/2018
Docket	84/18-16-01-8
Court Details	PENINSULAR REGIONAL ADMINISTRATIVE APPEALS COURT
Court Local Name	PENINSULAR--SALA REGIONAL PENINSULAR
Judges Comments	JUDGMENT
Adverse Party	ADMINISTRACION DESCONCENTRADA JURIDICA DE CAMPECHE 1

Published Date	11/01/2007
Docket	2054/04-16-01-8
Court Details	PENINSULAR REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	PENINSULAR--SALA REGIONAL PENINSULAR
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Published Date	21/06/2018
Docket	84/18-16-01-8
Court Details	PENINSULAR REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL PENINSULAR
Adverse Party	ADMINISTRACION DESCONCENTRADA JURIDICA DE CAMPECHE

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SAT Actions

SAT Action Events

Published Date	28/02/2022
Accusation	TAX EVASION
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	DESIGNATED BY SAT AS REPEAT OFFENDER (SYSTEMATIC TAX AVOIDANCE)

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General Information

Company Identification

Business Name	JUPITER SUMINISTROS Y SERVICIOS SA DE CV
Registered Name	JUPITER SUMINISTROS Y SERVICIOS SA DE CV
Registration Number	JSS870325ME7
VAT Number	-
Legal Form	-
Company Status	Active - Active
Principal Activity	541350 - Building inspection services
Contact Address	CALLE 55 - 58 CARMEN, 24140 CAMPECHE
Contact Telephone Number	9381525615

Activities

Classification	Code	Description
SCIAN	541350	Building inspection services

Key Personnel

Forename	Family Name	Last Name
JUAN MIGUEL	ZAVALA	COMPAÑ
MIGUEL AUGUSTO	ZAVALA	ESTRADA
LUIS ALBERTO	REYNA	JUAREZ
LOPEZ	JOSE MIGUEL	ECHAVARRIA

Employee Information

Number of Employees
0-5