creditsafe

Country: Mexico
Company: GLOBAL WATER SA DE CV (MX01761422)
Printed By: Juan Elidd (101435954)
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(MX) GLOBAL WATER SA DE CV

MX01761422
Company Number: GWA100521KP8

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

Summary

Key Information

Company Name	GLOBAL WATER SA DE CV
Other Legal Name	GLOBAL WATER SA DE CV
Registration Number	GWA100521KP8
Operation Start Date	05/21/2010
Legal Form	-
Principal Activity	HIGHWAY & STREET CONSTRUCTION - PAVING CONTRACTORS

Contact Information

Address	GREGORIO MENDEZ 116 INT ALTOS CENTRO CENTRO, 86000 TABASCO view on map
Website	-
Phone Number	993-314-5209

Scores & Indicators

Risk Score

Today's Score

55

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

State Litigation Events

State Litigation Events

Nature	CIVIL ACTION WITH THE POSSIBILITY OF PRE-JUDGMENT LIENS
Docket	30/2015
Caption	DAIMLER FINANCIAL SERVICES MEXICO SRL VS. GLOBAL WATER SA DE CV
Published Date	08/26/2015
Court Details	CIVIL COURT PART 31 - SECRETARIAT B
Court (Local Name)	JUZGADO 31 CIVIL - SECRETARIA B
Location	MEXICO DF
Plaintiff	DAIMLER FINANCIAL SERVICES MEXICO SRL
Defendant	GLOBAL WATER SA DE CV
Subject	GLOBAL WATER SA DE CV

Nature	CIVIL ACTION WITH THE POSSIBILITY OF PRE-JUDGMENT LIENS
Docket	30/2015
Caption	DAIMLER FINANCIAL SERVICES SA DE CV VS. GLOBAL WATER SA DE CV
Published Date	09/17/2015
Court Details	CIVIL COURT PART 50 - SECRETARIAT B
Court (Local Name)	JUZGADO 50 CIVIL - SECRETARIA B
Location	MEXICO DF
Plaintiff	DAIMLER FINANCIAL SERVICES SA DE CV
Defendant	GLOBAL WATER SA DE CV
Subject	GLOBAL WATER SA DE CV

Nature	CIVIL ACTION WITH THE POSSIBILITY OF PRE-JUDGMENT LIENS
Docket	30 / 2015
Caption	DAIMLER FINANCIAL SERVICES MEXICO SRL VS. GLOBAL WATER SA DE CV
Published Date	06/29/2016
Court Details	CIVIL COURT PART 31 - SECRETARIAT B
Court (Local Name)	JUZGADO 31 CIVIL - SECRETARIA B

Location	MEXICO DF
Plaintiff	DAIMLER FINANCIAL SERVICES MEXICO SRL
Defendant	GLOBAL WATER SA DE CV
Subject	GLOBAL WATER SA DE CV

SAT Actions

SAT Action Events

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

General Information

Company Identification

Business Name	GLOBAL WATER SA DE CV
Registered Name	GLOBAL WATER SA DE CV
Registration Number	GWA100521KP8
VAT Number	-
Date of Starting Operations	05/21/2010
Legal Form	-
Company Status	Active - Active
Principal Activity	1611 - HEAVY CONSTRUCTION, EXCEPT BUILDING
Contact Address	GREGORIO MENDEZ 116 INT ALTOS CENTRO CENTRO, 86000 TABASCO
Contact Telephone Number	993-314-5209

Activities

Classification	Code	Description
SCIAN	312112	Water purifying and bottling
SIC	1611	HEAVY CONSTRUCTION, EXCEPT BUILDING

Key Personnel

Forename	Family Name	Last Name
HUMBERTO RAMON	MUÑIZ	BERMAN
COMPAÑ	LEONARDO	FERNANDEZ

IGNACIO JAVIER	GALLEGOS	CORDOVA
RODRIGO	BAUTISTA	VALDEZ

Miscellaneous Information

Revenue Range	MORE THEN $500000

Employee Information

Number of Employees
1 TO 25