creditsafe

Country: Mexico
Company: BIOCLINICOS FLEMING SA DE CV (MX00147776)
Printed By: Juan Elidd (101435954)
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(MX) BIOCLINICOS FLEMING SA DE CV

MX00147776
Company Number: BFL910912167

Risk Score	International Score	Credit Limit	Negative Data	Status
50	C	$1K	Yes	Active

Summary

Key Information

Company Name	BIOCLINICOS FLEMING SA DE CV
Other Legal Name	BIOCLINICOS FLEMING SA DE CV
Registration Number	BFL910912167
Operation Start Date	09/12/1991
Legal Form	-
Principal Activity	MEDICAL LABORATORIES, X - RAY, ULTRASOUND SERVICES

Contact Information

Address	16 DE SEPTIEMBRE 22 MZA 15 T 4 CUAUHTEMOC, 52940 MEXICO DF (CDMX) view on map
Website	-
Phone Number	555-361-7225

Scores & Indicators

Risk Score

Today's Score

50

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

$1K

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

C

International Score Description

Moderate 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	07/12/2021
Docket	1673/21-11-02-8
Court Details	SECOND APPELLATE BENCH NORTH EAST EDOMEX
Court Local Name	SEGUNDA SALA REGIONAL NORTE-ESTE DEL ESTADO DE MEXICO
Adverse Party	COMISIONADA DE OPERACION SANITARIA DE LA COMISION FEDERAL PARA LA PROTECCION CONTRA RIESGOS SANITARIOS

Published Date	04/07/2011
Docket	6279/10-11-03-5
Court Details	HIDALGO-MEXICO REGION, THIRD TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--TERCERA SALA REGIONAL HIDALGO-MEXICO
Judges Comments	JUDGMENT
Adverse Party	FINANZAS - ESTADO

Published Date	10/11/2021
Docket	1808/21-EAR-01-3
Court Details	SPECIALIZED COURT FOR ENVIRONMENTAL MATTERS AND REGULATION
Court Local Name	SALA ESPECIALIZADA EN MATERIA AMBIENTAL Y DE REGULACION
Adverse Party	COMISIONADA DE OPERACION SANITARIA DE LA COMISION FEDERAL PARA LA PROTECCION CONTRA RIESGOS SANITARIOS

State Litigation Events

State Litigation Events

Nature	CIVIL ACTION
Docket	00417/2017
Caption	ASESORIA Y DISTRIBUCIONES DE REACTIVOS INDUSTRIALES Y PARA LA SALUD SA DE CV VS. BIOCLINICOS FLEMING SA DE CV

Published Date	05/23/2018
Court Details	SEVENTH CIVIL COURT - TLALNEPANTLA (ATIZAPAN DE ZARAGOZA)
Court (Local Name)	JUZGADO SEPTIMO CIVIL DE TLALNEPANTLA (ATIZAPAN DE ZARAGOZA)
Location	STATE OF MEXICO (EDOMEX)
Plaintiff	ASESORIA Y DISTRIBUCIONES DE REACTIVOS INDUSTRIALES Y PARA LA SALUD SA DE CV
Defendant	BIOCLINICOS FLEMING SA DE CV
Subject	BIOCLINICOS FLEMING SA DE CV

General Information

Company Identification

Business Name	BIOCLINICOS FLEMING SA DE CV
Registered Name	BIOCLINICOS FLEMING SA DE CV
Registration Number	BFL910912167
VAT Number	-
Date of Starting Operations	09/12/1991
Legal Form	-
Company Status	Active - Active
Principal Activity	8071 - HEALTH SERVICE
Contact Address	16 DE SEPTIEMBRE 22 MZA 15 T 4 CUAUHTEMOC, 52940 MEXICO DF (CDMX)
Contact Telephone Number	555-361-7225

Activities

Classification	Code	Description
SCIAN	621511	Medical and diagnostic laboratories, private sector
SIC	8071	HEALTH SERVICE

Key Personnel

Forename	Family Name	Last Name
MARIA	CISNEROS	VALENCIA

Miscellaneous Information

Employee Information

Number of Employees
0-5