creditsafe

Country: Mexico
Company: IMPORT AND EXPORT ENERGY SERVICE SC (MX01393573)
Printed By: Juan Elidd (101435954)
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(MX) IMPORT AND EXPORT ENERGY SERVICE SC

MX01393573
Company Number: IEE090729T45

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

Summary

Key Information

Company Name	IMPORT AND EXPORT ENERGY SERVICE SC
Other Legal Name	IMPORT AND EXPORT ENERGY SERVICE SC
Registration Number	IEE090729T45
Operation Start Date	29/07/2009
Legal Form	-
Principal Activity	-

Contact Information

Address	ANTON DE ALAMINOS 15 INT 2 VIRGINIA BOCA DEL RIO, 94294 VERACRUZ 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

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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	16/03/2018
Accusation	NON PAYMENT OF TAXES
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

Company Identification

Business Name	IMPORT AND EXPORT ENERGY SERVICE SC
Registered Name	IMPORT AND EXPORT ENERGY SERVICE SC
Registration Number	IEE090729T45
VAT Number	-
Date of Starting Operations	29/07/2009
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	ANTON DE ALAMINOS 15 INT 2 VIRGINIA BOCA DEL RIO, 94294 VERACRUZ

Key Personnel

Forename	Family Name	Last Name
JAVIER ARMANDO	VARGAS	LOPEZ
SUSANA ROSA	SERRANO	LAGUNES
ALEJANDRO	BEREA	ZAMORANO
MENDEZ	MARIA ISABEL	BARRAGAN

Miscellaneous Information