creditsafe

Country: Mexico
Company: EMPRESA DE LOGISTICA INTERNACIONAL SC (MX00467605)
Printed By: Juan Elidd (101435954)
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(MX) EMPRESA DE LOGISTICA INTERNACIONAL SC

MX00467605
Company Number: ELI940913AC0

Risk Score	International Score	Credit Limit	Negative Data	Status
56	B	$2,000	Yes	Active

Summary

Key Information

Company Name	EMPRESA DE LOGISTICA INTERNACIONAL SC
Other Legal Name	EMPRESA DE LOGISTICA INTERNACIONAL SC
Registration Number	ELI940913AC0
Operation Start Date	13/09/1994
Legal Form	-
Principal Activity	MISCELLANEOUS RETAIL STORES, PET SHOPS, RELIGIOUS GOODS, ETC.

Contact Information

Address	AV SAN RAFAEL 11 INT D 18 DE MARZO GUADALUPE, 67110 NUEVO LEON view on map
Website	www.grupoei.com.mx
Phone Number	818-317-1834

Scores & Indicators

Risk Score

Today's Score

56

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

$2,000

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

Negative Information

Federal Litigation Events

Federal Litigation Events

Published Date	07/02/2018
Docket	2164/18-06-02-8
Court Details	SECOND NORTHEAST REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SEGUNDA SALA REGIONAL DEL NORESTE
Adverse Party	SECRETARIA FEDERAL DEL TRABAJO Y PREVISION SOCIAL EN EL ESTADO DE NUEVO LEON

Published Date	15/05/2018
Docket	2164/18-06-02-8
Court Details	SECOND NORTHEAST REGIONAL ADMINISTRATIVE APPEALS COURT
Court Local Name	NORESTE--SEGUNDA SALA REGIONAL DEL NORESTE
Judges Comments	TRIAL SUSPENDED
Adverse Party	SECRETARIA FEDERAL DEL TRABAJO Y PREVISION SOCIAL EN EL ESTADO DE NUEVO LEON

General Information

Company Identification

Business Name	EMPRESA DE LOGISTICA INTERNACIONAL SC
Registered Name	EMPRESA DE LOGISTICA INTERNACIONAL SC
Registration Number	ELI940913AC0
VAT Number	-
Date of Starting Operations	13/09/1994
Legal Form	-
Company Status	Active - Active
Principal Activity	5999 - MISCELLANEOUS RETAIL
Contact Address	AV SAN RAFAEL 11 INT D 18 DE MARZO GUADALUPE, 67110 NUEVO LEON
Contact Telephone Number	818-317-1834

Activities

Classification	Code	Description
SCIAN	488511	Customs agencies services
SIC	5999	MISCELLANEOUS RETAIL

Key Personnel

Forename	Family Name	Last Name
RAUL	MARTINEZ	OROZCO
HUMBERTO	HUERTA	IBARRA
EFREN	COMPEAN	ANDRADE
IPIÑA	SINTIA MARGARITA	GONZALEZ

Miscellaneous Information

Fax Number	818-377-1100

Employee Information

Number of Employees
0-5