creditsafe

Country: Mexico
Company: SISTEMAS Y EQUIPOS DE INSTRUMENTACION SA DE CV (MX01113466)
Printed By: Juan Elidd (101435954)
Printed On: 11:30 Friday 1st November 2024



(MX) SISTEMAS Y EQUIPOS DE INSTRUMENTACION SA DE CV

MX01113466
Company Number: SEI051020GB8

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

Summary

Key Information

Company Name	SISTEMAS Y EQUIPOS DE INSTRUMENTACION SA DE CV
Other Legal Name	SISTEMAS Y EQUIPOS DE INSTRUMENTACION SA DE CV
Registration Number	SEI051020GB8
Operation Start Date	20/10/2005
Legal Form	-
Principal Activity	-

Contact Information

Address	ANTONIO M RUIZ 19 FRACCIONAMIENTO PARAI COATZACOALCOS, 96538 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

E

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	26/05/2022
Accusation	TAX AUDIT
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	DEFICIENCY SETTLED OR WAIVED

General Information

Company Identification

Business Name	SISTEMAS Y EQUIPOS DE INSTRUMENTACION SA DE CV
Registered Name	SISTEMAS Y EQUIPOS DE INSTRUMENTACION SA DE CV
Registration Number	SEI051020GB8
VAT Number	-
Date of Starting Operations	20/10/2005
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	ANTONIO M RUIZ 19 FRACCIONAMIENTO PARAI COATZACOALCOS, 96538 VERACRUZ

Key Personnel

Forename	Family Name	Last Name
CECILIA	LOPEZ	PEREZ
FERNANDO	BARRADAS	AVILA
MARIBEL	CAMACHO	MOTOLINIA
MADRIGAL	JOSE JOAQUIN	LUNA

Miscellaneous Information