creditsafe

Country: Mexico
Company: VERIFICACIONES DEL PAIS SA DE CV (MX02217265)
Printed By: Juan Elidd (101435954)
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(MX) VERIFICACIONES DEL PAIS SA DE CV

MX02217265
Company Number: VPA120207RF0

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

Summary

Key Information

Company Name	VERIFICACIONES DEL PAIS SA DE CV
Other Legal Name	VERIFICACIONES DEL PAIS SA DE CV
Registration Number	VPA120207RF0
Operation Start Date	02/07/2012
Legal Form	-
Principal Activity	-

Contact Information

Address	SAHAGUN 14 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

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

General Information

Company Identification

Business Name	VERIFICACIONES DEL PAIS SA DE CV
Registered Name	VERIFICACIONES DEL PAIS SA DE CV
Registration Number	VPA120207RF0
VAT Number	-
Date of Starting Operations	02/07/2012
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	SAHAGUN 14 BOCA DEL RIO, 94294 VERACRUZ

Key Personnel

Forename	Family Name	Last Name
MOISES	OSORIO	ASCENCIO
ROMAN EMMANUEL	RODRIGUEZ	BALCAZAR
CHRISTIAN BERENICE	RODRIGUEZ	GONZALEZ
GUZMAN	MARIEL ARELI	LOPEZ

Miscellaneous Information