creditsafe

Country: Mexico
Company: TURBO PARTS SA DE CV (MX02171834)
Printed By: Juan Elidd (101435954)
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(MX) TURBO PARTS SA DE CV

MX02171834
Company Number: TPA090928436

Risk Score	International Score	Credit Limit	Negative Data	Status
51	B	$3K	Yes	Active

Summary

Key Information

Company Name	TURBO PARTS SA DE CV
Other Legal Name	TURBO PARTS SA DE CV
Registration Number	TPA090928436
Operation Start Date	09/28/2009
Legal Form	-
Principal Activity	-

Contact Information

Address	SIMON BOLIVAR NTE 1529, MITRAS CENTRO MONTERREY, 64460 NUEVO LEON view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

51

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

$3K

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

Legal Filings

Federal Litigation Events

Federal Litigation Events

Published Date	12/04/2019
Docket	4924/14-06-02-9
Court Details	SECOND NORTHEAST REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SEGUNDA SALA REGIONAL DEL NORESTE
Adverse Party	COMISION FEDERAL DE ELECTRICIDAD

General Information

Company Identification

Business Name	TURBO PARTS SA DE CV
Registered Name	TURBO PARTS SA DE CV
Registration Number	TPA090928436
VAT Number	-
Date of Starting Operations	09/28/2009
Legal Form	-
Company Status	Active - Active
Contact Address	SIMON BOLIVAR NTE 1529, MITRAS CENTRO MONTERREY, 64460 NUEVO LEON

Key Personnel

Forename	Family Name	Last Name
AMERICO ADRIAN	ROCCO	AGUIRRE
MAO DANIEL	LUKE	SALGADO

Miscellaneous Information

Contact Person	AMERICO ADRIAN ROCCO AGUIRRE

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Employee Information

Number of Employees
7 TO 8 EMPLOYEES