creditsafe

Country: Mexico
Company: GULF SUPPLY SA DE CV (MX00610483)
Printed By: Juan Elidd (101435954)
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(MX) GULF SUPPLY SA DE CV

MX00610483
Company Number: GSU940428QX9

Risk Score	International Score	Credit Limit	Negative Data	Status
49	C	$2,500	Yes	Active

Summary

Key Information

Company Name	GULF SUPPLY SA DE CV
Other Legal Name	GULF SUPPLY SA DE CV
Registration Number	GSU940428QX9
Operation Start Date	28/04/1994
Legal Form	-
Principal Activity	LUMBER, WINDOWS, DOORS, CEMENT & OTHER CONSTRUCTION BUILDING MATERIALS

Contact Information

Address	BERNA 3 INT PISO 3 JUAREZ CUAUHTEMOC, 06600 MEXICO DF (CDMX) view on map
Website	-
Phone Number	833-217-1705

Scores & Indicators

Risk Score

Today's Score

49

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

$2,500

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

C

International Score Description

Moderate 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	10/10/2016
Docket	25964/15-17-10-2
Court Details	TENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--DECIMA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Published Date	06/10/2021
Docket	707/20-17-02-9
Court Details	SECOND METROPOLITAN REGION TAX APPEALS COURT
Court Local Name	SEGUNDA SALA REGIONAL METROPOLITANA
Adverse Party	SUBADMINISTRADOR DESCONCENTRADO JURIDICO DEL DISTRITO FEDERAL 2 CON SEDE EN LA CIUDAD DE MEXICO DEL SERVICIO DE ADMINISTRACION TRIBUTARIA

Published Date	16/03/2021
Docket	707/20-17-02-9
Court Details	SECOND METROPOLITAN REGION TAX APPEALS COURT
Court Local Name	SEGUNDA SALA REGIONAL METROPOLITANA
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA-SAT

SAT Actions

SAT Action Events

Published Date	25/04/2022
Accusation	NON PAYMENT OF TAXES
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	IN COLLECTION PROCESS

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General Information

Company Identification

Business Name	GULF SUPPLY SA DE CV
Registered Name	GULF SUPPLY SA DE CV
Registration Number	GSU940428QX9
VAT Number	-
Date of Starting Operations	28/04/1994
Legal Form	-
Company Status	Active - Active
Principal Activity	5211 - BUILDING MATERIALS & GARDEN SUPPLIES
Contact Address	BERNA 3 INT PISO 3 JUAREZ CUAUHTEMOC, 06600 MEXICO DF (CDMX)
Contact Telephone Number	833-217-1705

Activities

Classification	Code	Description
SIC	5211	BUILDING MATERIALS & GARDEN SUPPLIES

Key Personnel

Forename	Family Name	Last Name
CONCEPCION MARIA	DE LA GARZA	HERRERA
SAUL EDUARDO	OSORIO	RAMIREZ
ANTONIO JOSE	PICHARDO	LUGO
MENDOZA	EDUARDO	ARRIOLA

Miscellaneous Information

Revenue Range	MORE THEN $500000

Employee Information

Number of Employees
1 TO 25