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
53	B	$10K	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	04/28/1994
Legal Form	-
Principal Activity	-

Contact Information

Address	MANZANA 20 CASA 2 SEGUNDA ETAPA LAZARO C CENTRO, 86606 TABASCO view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

53

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

$10K

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	09/07/2023
Docket	707/20-17-02-9
Court Details	SECOND METROPOLITAN REGION TAX APPEALS COURT
Court Local Name	SEGUNDA SALA REGIONAL METROPOLITANA
Adverse Party	MEXICAN TAX AUTHORITY - SAT

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	MEXICAN TAX AUTHORITY - SAT

SAT Actions

SAT Action Events

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

General Information

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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	04/28/1994
Legal Form	-
Company Status	Active - Active
Contact Address	MANZANA 20 CASA 2 SEGUNDA ETAPA LAZARO C CENTRO, 86606 TABASCO

Key Personnel

Forename	Family Name	Last Name
AGUSTIN	SEGURA	GALMICHE
MARTINEZ	PEDRO	HUERTA
HERACLIO	TORRES	GARCIA
MA BERNARDINA	MENDOZA	ACOSTA

Miscellaneous Information

Contact Person	AGUSTIN SEGURA GALMICHE

Employee Information

Number of Employees
66 TO 71 EMPLOYEES