creditsafe

Country: Mexico
Company: ENERMECH MEXICO SA DE CV (MX01651689)
Printed By: Juan Elidd (101435954)
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(MX) ENERMECH MEXICO SA DE CV

MX01651689
Company Number: EME130507L46

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

Summary

Key Information

Company Name	ENERMECH MEXICO SA DE CV
Other Legal Name	ENERMECH MEXICO SA DE CV
Registration Number	EME130507L46
Operation Start Date	05/07/2013
Legal Form	-
Principal Activity	-

Contact Information

Address	CARRETERA CARDENAS VHSA KM 5500 MZ 2 T 1 D CENTRO, 86280 TABASCO 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

Legal Filings

SAT Actions

SAT Action Events

Published Date	05/06/2017
Accusation	NON PAYMENT OF TAXES
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

Company Identification

Business Name	ENERMECH MEXICO SA DE CV
Registered Name	ENERMECH MEXICO SA DE CV
Registration Number	EME130507L46
VAT Number	-
Date of Starting Operations	05/07/2013
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	CARRETERA CARDENAS VHSA KM 5500 MZ 2 T 1 D CENTRO, 86280 TABASCO

Key Personnel

Forename	Family Name	Last Name
SANTIAGO	HERNANDEZ	PEREZ
RUBI	BOLIO	PEREZ
IGNACIO	CASTRO	ISASSI
AYALA	EDUARDO	ABREU

Miscellaneous Information