creditsafe

Country: Mexico
Company: REPARACIONES DIESEL SA DE CV (MX01044703)
Printed By: Juan Elidd (101435954)
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(MX) REPARACIONES DIESEL SA DE CV

MX01044703
Company Number: RDI930421SJ0

Risk Score	International Score	Credit Limit	Negative Data	Status
62	B	$10.5K	Yes	Active

Summary

Key Information

Company Name	REPARACIONES DIESEL SA DE CV
Other Legal Name	REPARACIONES DIESEL SA DE CV
Registration Number	RDI930421SJ0
Operation Start Date	04/21/1993
Legal Form	-
Principal Activity	RETAIL TRADE OF MOTOR VEHICLES, SPARE PARTS, FUEL AND LUBRICANTS

Contact Information

Address	CALLE 36 20, COLONIA GUANAL CARMEN, 24139 CAMPECHE view on map
Website	-
Phone Number	-
Email	JEMG27@HOTMAIL.COM

Scores & Indicators

Risk Score

Today's Score

62

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

$10.5K

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	10/02/2009
Docket	2217/06-16-01-2
Court Details	PENINSULAR REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	PENINSULAR--SALA REGIONAL PENINSULAR
Judges Comments	JUDGMENT
Adverse Party	FINANZAS - ESTADO

State Litigation Events

State Litigation Events

Nature	CIVIL CASE WITH THE POSSIBILITY OF PRETRIAL LIENS
Docket	221/2003
Caption	FESTO PNEUMATIC SA VS. REPARACIONES DIESEL SA DE CV
Published Date	01/30/2004
Court Details	CIVIL COURT PART 29
Court (Local Name)	JUZGADO CIVIL-29
Location	CDMX - MEXICO DF
Plaintiff	FESTO PNEUMATIC SA
Defendant	REPARACIONES DIESEL SA DE CV
Subject	REPARACIONES DIESEL SA DE CV

Nature	CIVIL CASE WITH THE POSSIBILITY OF PRETRIAL LIENS
Docket	N/A
Caption	SISTEMA UNICO DE AUTOFINANCIAMIENTO SA DE CV VS. REPARACIONES DIESEL SA DE CV
Published Date	03/07/2002

Court Details	CIVIL COURT PART 21
Court (Local Name)	JUZGADO CIVIL-21
Location	CDMX - MEXICO DF
Plaintiff	SISTEMA UNICO DE AUTOFINANCIAMIENTO SA DE CV
Defendant	REPARACIONES DIESEL SA DE CV
Subject	REPARACIONES DIESEL SA DE CV

SAT Actions

SAT Action Events

Published Date	07/15/2019
Accusation	NON PAYMENT OF TAXES
Claimant	SAT - MEXICAN TAX AUTHORITY
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

Company Identification

Business Name	REPARACIONES DIESEL SA DE CV
Registered Name	REPARACIONES DIESEL SA DE CV
Registration Number	RDI930421SJ0
VAT Number	-
Date of Starting Operations	04/21/1993
Legal Form	-
Company Status	Active - Active
Principal Activity	468319 - Retail trade of other motor vehicles
Contact Address	CALLE 36 20, COLONIA GUANAL CARMEN, 24139 CAMPECHE

Activities

Classification	Code	Description
SCIAN	468319	Retail trade of other motor vehicles

Key Personnel

Forename	Family Name	Last Name
IRLANDA ANGELINA	CAMARGO	SOLANO
ALEGRIA	GABRIELA	MANJARREZ

FRANCISCO ANTONIO	MANJARREZ	ALEGRIA
ERNESTO ANTONIO	MANJARREZ	ALEGRIA

Miscellaneous Information

Revenue Range	$800000 TO $2000000
Contact Person	GABRIELA MANJARREZ ALEGRIA

Employee Information

Number of Employees
15 TO 16 EMPLOYEES