creditsafe

Country: Mexico
Company: CORPORATIVO DE OBRAS Y SERVICIOS MULTIPLES DE LA REGION SA DE CV (MX00317896)
Printed By: Juan Elidd (101435954)
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(MX) CORPORATIVO DE OBRAS Y SERVICIOS MULTIPLES DE LA REGION SA DE CV

MX00317896
Company Number: COS050613C79

Risk Score	International Score	Credit Limit	Negative Data	Status
53	B	$9.5K	Yes	Active

Summary

Key Information

Company Name	CORPORATIVO DE OBRAS Y SERVICIOS MULTIPLES DE LA REGION SA DE CV
Other Legal Name	CORPORATIVO DE OBRAS Y SERVICIOS MULTIPLES DE LA REGION SA DE CV
Registration Number	COS050613C79
Operation Start Date	06/13/2005
Legal Form	-
Principal Activity	BUILDING

Contact Information

Address	CALLE 31 B 32, FRACCIONAMIENTO JUSTO SIERRA CARMEN, 24166 CAMPECHE view on map
Website	-
Phone Number	-
Email	contabilidad@comursa.com.mx

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

$9.5K

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	05/02/2024
Docket	642/18-26-01-5
Court Details	TABASCO REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL DE TABASCO
Adverse Party	MEXICAN TAX AUTHORITY - SAT

SAT Actions

SAT Action Events

Published Date	02/28/2025
Accusation	UNDERPAYMENT OF TAXES
Claimant	MEXICAN TAX AUTHORITY - SAT
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

creditsafe

Company Identification

Business Name	CORPORATIVO DE OBRAS Y SERVICIOS MULTIPLES DE LA REGION SA DE CV
Registered Name	CORPORATIVO DE OBRAS Y SERVICIOS MULTIPLES DE LA REGION SA DE CV
Registration Number	COS050613C79
VAT Number	-
Date of Starting Operations	06/13/2005
Legal Form	-
Company Status	Active - Active
Principal Activity	236221 - Commercial and service building construction,except construction supervision
Contact Address	CALLE 31 B 32, FRACCIONAMIENTO JUSTO SIERRA CARMEN, 24166 CAMPECHE

Activities

Classification	Code	Description
SCIAN	236221	Commercial and service building construction,except construction supervision

Key Personnel

Forename	Family Name	Last Name
JOSE LUIS	HERNANDEZ	DE LA CRUZ
YURIKO PAOLA	CANTE	LAGUNA
DANIEL ALBERTO	CLEMENTE	FIGUEROA

Miscellaneous Information

Revenue Range	$600000 TO $1900000

Employee Information

Number of Employees
41 TO 44 EMPLOYEES