creditsafe

Country: Mexico
Company: HYDROCONTROL INDUSTRIAL SA DE CV (MX00628081)
Printed By: Juan Elidd (101435954)
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(MX) HYDROCONTROL INDUSTRIAL SA DE CV

MX00628081
Company Number: HIN971121PC7

Risk Score	International Score	Credit Limit	Negative Data	Status
84	A	$100K	Yes	Active

Summary

Key Information

Company Name	HYDROCONTROL INDUSTRIAL SA DE CV
Other Legal Name	HYDROCONTROL INDUSTRIAL SA DE CV
Registration Number	HIN971121PC7
Operation Start Date	11/21/1997
Legal Form	-
Principal Activity	WASTE MANAGEMENT AND REMEDIAL SERVICES

Contact Information

Address	JAIME NUNO OTE 59 CENTRO, 64500 TABASCO view on map
Website	www.hydrocon.com.mx
Phone Number	+52-993-210-6865

Scores & Indicators

Risk Score

Today's Score

84

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

$100K

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

A

International Score Description

Very 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	08/09/2016
Docket	147/16-06-01-2
Court Details	FIRST NORTHEAST REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	NORESTE--PRIMERA SALA REGIONAL DEL NORESTE
Adverse Party	ADMINISTRACION LOCAL DE GUADALUPE, NUEVO LEON

Published Date	08/04/2014
Docket	2214/14-06-02-6
Court Details	SECOND NORTHEAST REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	NORESTE--SEGUNDA SALA REGIONAL DEL NORESTE
Judges Comments	JUDGMENT
Adverse Party	MEXICAN TAX AUTHORITY - SAT

General Information

Company Identification

Business Name	HYDROCONTROL INDUSTRIAL SA DE CV
Registered Name	HYDROCONTROL INDUSTRIAL SA DE CV
Registration Number	HIN971121PC7
VAT Number	-
Date of Starting Operations	11/21/1997
Legal Form	-
Company Status	Active - Active
Contact Address	JAIME NUNO OTE 59 CENTRO, 64500 TABASCO
Contact Telephone Number	+52-993-210-6865

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Activities

Classification	Code	Description
SCIAN	562221	-

Key Personnel

Forename	Family Name	Last Name
JAIME	HERRERA	CASSO
CASSO	JORGE	HERRERA
JESUS HERNAN	HERRERA	GUTIERREZ
JESUS HERNAN	HERRERA	CASSO

Miscellaneous Information

Revenue Range	$23900000 TO $25200000
Contact Person	JAIME HERRERA CASSO

Employee Information

Number of Employees
431 TO 457 EMPLOYEES