creditsafe

Country: Mexico
Company: MAQUILADORA CAMMI SA DE CV (MX01887942)
Printed By: Juan Elidd (101435954)
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(MX) MAQUILADORA CAMMI SA DE CV MX01887942

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

Summary

Key Information

Company Name	MAQUILADORA CAMMI SA DE CV
Other Legal Name	MAQUILADORA CAMMI SA DE CV
Registration Number	MCA870605919
Operation Start Date	05/06/1987
Legal Form	-
Principal Activity	-

Contact Information

Address	BOULEVARD MIGUEL ALEMAN 239 SAN MATEO ATENCO, 52120 STATE OF MEXICO (EDOMEX) 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

Negative Information

Federal Litigation Events

Federal Litigation Events

Published Date	15/06/2021
Docket	752/20-29-01-3
Court Details	SOUTH REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL SUR DEL ESTADO DE MEXICO
Adverse Party	PROCURADOR FISCAL DE LA SECRETARIA DE FINANZAS DEL GOBIERNO DEL ESTADO DE MEXICO

SAT Actions

SAT Action Events

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

General Information

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Company Identification

Business Name	MAQUILADORA CAMMI SA DE CV
Registered Name	MAQUILADORA CAMMI SA DE CV
Registration Number	MCA870605919
VAT Number	-
Date of Starting Operations	05/06/1987
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	BOULEVARD MIGUEL ALEMAN 239 SAN MATEO ATENCO, 52120 STATE OF MEXICO (EDOMEX)

Key Personnel

Forename	Family Name	Last Name
RAFAEL	PINEDA	GARCIA
GUSTAVO	CASTELAN	MORALES
LILIAN	CAMPOS	SOTO
ACEVEDO	FILIBERTO	HERNANDEZ

Miscellaneous Information