creditsafe

**Country:** Mexico
**Company:** MANAF COMMERCE SA DE CV (MX02612809)
**Printed By:** Juan Elidd (101435954)
**Printed On:** 11:40 Friday 4th August 2023



(MX) MANAF COMMERCE SA DE CV MX02612809

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

# Summary

## Key Information

| | |
|---|---|
| Company Name | MANAF COMMERCE SA DE CV |
| Other Legal Name | MANAF COMMERCE SA DE CV |
| Registration Number | MCO161014QX3 |
| Operation Start Date | 14/10/2016 |
| Legal Form | - |
| Principal Activity | - |

## Contact Information

| | |
|---|---|
| Address | VICENTE GUERRERO 67 TOLUCA, 52100 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

## SAT Actions

### SAT Action Events

| | |
|---|---|
| Published Date | 26/05/2022 |
| Accusation | TAX AUDIT |
| Claimant | SAT (MEXICAN TAX AUTHORITY) |
| Status | DEFICIENCY SETTLED OR WAIVED |

# General Information

### Company Identification

| | |
|---|---|
| Business Name | MANAF COMMERCE SA DE CV |
| Registered Name | MANAF COMMERCE SA DE CV |
| Registration Number | MCO161014QX3 |
| VAT Number | - |
| Date of Starting Operations | 14/10/2016 |
| Legal Form | - |
| Company Status | Other - Insufficient Information |
| Contact Address | VICENTE GUERRERO 67 TOLUCA, 52100 STATE OF MEXICO (EDOMEX) |

### Miscellaneous Information