creditsafe

Country: Mexico
Company: INDUSTRIALIZADORA OLEOFINOS SA DE CV (MX00712122)
Printed By: Juan Elidd (101435954)
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(MX) INDUSTRIALIZADORA OLEOFINOS SA DE CV

MX00712122
Company Number: IOL980901893

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

Summary

Key Information

Company Name	INDUSTRIALIZADORA OLEOFINOS SA DE CV
Other Legal Name	INDUSTRIALIZADORA OLEOFINOS SA DE CV
Registration Number	IOL980901893
Operation Start Date	09/01/1998
Legal Form	-
Principal Activity	MANUFACTURE OF EDIBLE VEGETABLE OILS AND FATS

Contact Information

Address	AVENIDA LAZARO CARDENAS SN, PUEBLO CAYACO ACAPULCO DE JUAREZ, 39905 GUERRERO view on map
Website	www.oleofinos.com.mx
Phone Number	-
Email	juliana.mora@oleofinos.com.mx

Scores & Indicators

Risk Score

Today's Score

79

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	01/08/2016
Docket	2745/16-07-01-4
Court Details	WESTERN REGION, FIRST TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	OCCIDENTE--PRIMERA SALA REGIONAL DE OCCIDENTE
Adverse Party	COMISION NACIONAL DEL AGUA

Published Date	11/22/2017
Docket	1598/17-13-01-8
Court Details	GULF REGIONAL ADMINISTRATIVE APPEALS COURT
Court Local Name	GOLFO--SALA REGIONAL DEL GOLFO
Adverse Party	COMISION NACIONAL DEL AGUA - CONAGUA

Published Date	12/09/2011
Docket	2015/11-07-02-2
Court Details	WESTERN REGION, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	OCCIDENTE--SEGUNDA SALA REGIONAL DE OCCIDENTE
Judges Comments	JUDGMENT
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Show More Federal Litigations

State Litigation Events

State Litigation Events

Nature	ORDINARY CIVIL
Docket	119/2020
Caption	SOFIMEX INSTITUCION DE GARANTIAS SA VS. INDUSTRIALIZADORA OLEOFINOS SA DE

CV	
Published Date	06/08/2021
Court Details	CIVIL COURT PART 44
Court (Local Name)	JUZGADO 44 CIVIL
Location	CDMX - MEXICO DF
Plaintiff	SOFIMEX INSTITUCION DE GARANTIAS SA
Defendant	INDUSTRIALIZADORA OLEOFINOS SA DE CV
Subject	INDUSTRIALIZADORA OLEOFINOS SA DE CV

Nature	ORDINARY CIVIL
Docket	119/2020
Caption	SOFIMEX INSTITUCION DE GARANTIAS SA DE CV VS. INDUSTRIALIZADORA OLEOFINOS SA DE CV
Published Date	02/26/2021
Court Details	CIVIL COURT PART 44
Court (Local Name)	JUZGADO 44
Location	CDMX - MEXICO DF
Plaintiff	SOFIMEX INSTITUCION DE GARANTIAS SA DE CV
Defendant	INDUSTRIALIZADORA OLEOFINOS SA DE CV
Subject	INDUSTRIALIZADORA OLEOFINOS SA DE CV

SAT Actions

SAT Action Events

Published Date	06/10/2016
Accusation	NON PAYMENT OF TAXES
Claimant	SAT (MEXICAN TAX AUTHORITY)
Status	IN COLLECTION PROCESS

General Information

Company Identification

Business Name	INDUSTRIALIZADORA OLEOFINOS SA DE CV
Registered Name	INDUSTRIALIZADORA OLEOFINOS SA DE CV
Registration Number	IOL980901893
VAT Number	-
Date of Starting Operations	09/01/1998
Legal Form	-
Company Status	Active - Active
Principal Activity	311222 - Edible vegetable fats and oil manufacturing
Contact Address	AVENIDA LAZARO CARDENAS SN, PUEBLO CAYACO ACAPULCO DE JUAREZ, 39905 GUERRERO

Activities

Classification	Code	Description
SCIAN	311222	Edible vegetable fats and oil manufacturing

Key Personnel

Forename	Family Name	Last Name
MIGUEL OMAR	PEREZ	GUERRERO
MARTINEZ	SAUL JARED	SORIANO
JORGE ALBERTO	GARIBAY	NERI
JESUS DANIEL	PARADA	ANDALON

Miscellaneous Information

Revenue Range	$546300000 TO $577300000
Contact Person	MIGUEL OMAR PEREZ GUERRERO

Employee Information

Number of Employees
559 TO 592 EMPLOYEES