creditsafe

Country: Mexico
Company: ALMIDONES MEXICANOS SA DE CV (MX00076878)
Printed By: Juan Elidd (101435954)
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(MX) ALMIDONES MEXICANOS SA DE CV

MX00076878
Company Number: AME600620960

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

Summary

Key Information

Company Name	ALMIDONES MEXICANOS SA DE CV
Other Legal Name	ALMIDONES MEXICANOS SA DE CV
Registration Number	AME600620960
Operation Start Date	06/20/1960
Legal Form	-
Principal Activity	FOOD INDUSTRY

Contact Information

Address	CALLE 26 2756, FRACCIONAMIENTO ZONA INDUSTRIAL GUADALAJARA, 44940 JALISCO view on map
Website	-
Phone Number	-
Email	angelica.fuentes@almidos.com.mx

Scores & Indicators

Risk Score

Today's Score

72

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	06/05/2014
Docket	11242/06-17-07-9
Court Details	SEVENTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEPTIMA SALA REGIONAL METROPOLITANA
Adverse Party	PUBLIC AUTHORITIES

Published Date	03/05/2012
Docket	24906/03-17-02-9
Court Details	SECOND METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--SEGUNDA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	10/31/2013
Docket	773/12-EOR-01-11
Court Details	SPECIALIZED COURT FOR ENVIRONMENTAL AND REGULATORY MATTERS
Court Local Name	MATERIA AMBIENTAL Y DE REGULACION--SALA ESPECIALIZADA EN MATERIA AMBIENTAL Y DE REGULACION
Adverse Party	PUBLIC AUTHORITIES

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State Litigation Events

State Litigation Events

Nature	CIVIL ACTION
Docket	1234/2008
Caption	TELEFONIA COMUNICACION Y CONSTRUCCION SA DE CV VS. ALMIDONES MEXICANOS SA

DE CV	
Published Date	01/15/2018
Court Details	SECOND CIVIL COURT
Court (Local Name)	JUZGADO SEGUNDO DE LO CIVIL
Location	JALISCO
Plaintiff	TELEFONIA COMUNICACION Y CONSTRUCCION SA DE CV
Defendant	ALMIDONES MEXICANOS SA DE CV
Subject	ALMIDONES MEXICANOS SA DE CV

Nature	CIVIL ACTION
Docket	817/2006
Caption	TELEFONIA, COMUNICACION Y CONSTRUCCION SA DE CV VS. ALMIDONES MEXICANOS SA DE CV
Published Date	12/04/2006
Court Details	NINTH CIVIL COURT
Court (Local Name)	JUZGADO NOVENO DE LO CIVIL
Location	JALISCO
Plaintiff	TELEFONIA, COMUNICACION Y CONSTRUCCION SA DE CV
Defendant	ALMIDONES MEXICANOS SA DE CV
Subject	ALMIDONES MEXICANOS SA DE CV

Nature	ORDINARY CIVIL
Docket	742/2008
Caption	GAS VULCANO SA DE CV VS. ALMIDONES MEXICANOS SA DE CV
Published Date	02/03/2010
Court Details	TWELFTH CIVIL COURT
Court (Local Name)	JUZGADO DECIMO SEGUNDO DE LO CIVIL
Location	JALISCO
Plaintiff	GAS VULCANO SA DE CV
Defendant	ALMIDONES MEXICANOS SA DE CV
Subject	ALMIDONES MEXICANOS SA DE CV

SAT Actions

SAT Action Events

Published Date	02/28/2025
Accusation	UNDERPAYMENT OF TAXES
Claimant	MEXICAN TAX AUTHORITY - SAT
Status	DEFICIENCY SETTLED OR WAIVED

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General Information

Company Identification

Business Name	ALMIDONES MEXICANOS SA DE CV
Registered Name	ALMIDONES MEXICANOS SA DE CV
Registration Number	AME600620960
VAT Number	-
Date of Starting Operations	06/20/1960
Legal Form	-
Company Status	Active - Active
Principal Activity	311221 - Starch and other starch products manufacturing
Contact Address	CALLE 26 2756, FRACCIONAMIENTO ZONA INDUSTRIAL GUADALAJARA, 44940 JALISCO

Activities

Classification	Code	Description
SCIAN	311221	Starch and other starch products manufacturing

Key Personnel

Forename	Family Name	Last Name
ROBERTO	RUBIO	TORRES
MARTIN	EDUARDO	ALCALA
ALONDRA DE LA PAZ	PEREZ	HERMOSILLO
GUILLERMO OCTAVIO	HOPE	PONCE DE LEON

Miscellaneous Information

Revenue Range	$733800000 TO $775400000
Contact Person	ROBERTO RUBIO TORRES

Employee Information

Number of Employees
589 TO 623 EMPLOYEES