creditsafe

Country: Mexico
Company: INGENIO PRESIDENTE BENITO JUAREZ SA DE CV (MX00714137)
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(MX) INGENIO PRESIDENTE BENITO JUAREZ SA DE CV

MX00714137
Company Number: IPB7405157E6

Risk Score	International Score	Credit Limit	Negative Data	Status
67	B	$100K	Yes	Active

Summary

Key Information

Company Name	INGENIO PRESIDENTE BENITO JUAREZ SA DE CV
Other Legal Name	INGENIO PRESIDENTE BENITO JUAREZ SA DE CV
Registration Number	IPB7405157E6
Operation Start Date	05/15/1974
Legal Form	-
Principal Activity	FOOD INDUSTRY

Contact Information

Address	POBLADO C 27 CARDENAS, TABASCO view on map
Website	www.ipbj.com.mx
Phone Number	-
Email	dmochcaa@ipbj.com.mx

Scores & Indicators

Risk Score

Today's Score

67

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

B

International Score Description

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

Insolvency Events

Insolvency Information

Nature	INSOLVENCY
Published Date	10/27/2014
Docket	63/2000
Location	MEXICO DF
Court Details	CIVIL COURT PART 63 - SECRETARIAT A
Court (Local Name)	JUZGADO 63 CIVIL - SECRETARIA A
Adverse Party	CREDITORS
Defendant Name	INGENIO PRESIDENTE BENITO JUAREZ SA DE CV
Defendant RFC	IPB7405157E6

Federal Litigation Events

Federal Litigation Events

Published Date	02/15/2007
Docket	141/07-19-01-8
Court Details	CHIAPAS-TABASCO REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CHIAPAS-TABASCO--SALA REGIONAL CHIAPAS-TABASCO
Judges Comments	JUDGMENT
Adverse Party	FINANZAS - ESTADO

Published Date	04/09/2012
Docket	2188/11-19-01-8
Court Details	CHIAPAS-TABASCO REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CHIAPAS-TABASCO--SALA REGIONAL CHIAPAS-TABASCO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN LABOR SECRETARIAT (STPS)

Published Date	01/19/2009
Docket	5379/07-17-01-9
Court Details	FIRST METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--PRIMERA SALA REGIONAL METROPOLITANA
Adverse Party	PROFEPA

Published Date	10/07/2009
Docket	27743/07-17-05-3
Court Details	FIFTH METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--QUINTA SALA REGIONAL METROPOLITANA
Judges Comments	JUDGMENT
Adverse Party	PROCURADURIA FEDERAL DEL CONSUMIDOR - PROFECO

Published Date	07/01/2013
Docket	740/13-19-01-5
Court Details	CHIAPAS-TABASCO REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CHIAPAS-TABASCO--SALA REGIONAL CHIAPAS-TABASCO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN LABOR SECRETARIAT (STPS)

Published Date	01/10/2008
Docket	32986/06-17-03-9
Court Details	THIRD METROPOLITAN REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	METROPOLITANAS--TERCERA SALA REGIONAL METROPOLITANA
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	06/30/2008
Docket	549/07-19-01-5
Court Details	CHIAPAS-TABASCO REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CHIAPAS-TABASCO--SALA REGIONAL CHIAPAS-TABASCO
Judges Comments	JUDGMENT
Adverse Party	COMISION NACIONAL DEL AGUA - CONAGUA

Published Date	04/09/2012
Docket	3195/11-19-01-2
Court Details	CHIAPAS-TABASCO REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CHIAPAS-TABASCO--SALA REGIONAL CHIAPAS-TABASCO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN LABOR SECRETARIAT (STPS)

Published Date	11/15/2022
Docket	632/20-26-01-6
Court Details	TABASCO REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL DE TABASCO

Adverse Party	MEXICAN TAX AUTHORITY - SAT

Published Date	10/22/2013
Docket	3/13-19-01-8
Court Details	CHIAPAS-TABASCO REGION TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	CHIAPAS-TABASCO--SALA REGIONAL CHIAPAS-TABASCO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

SAT Actions

SAT Action Events

Published Date	02/28/2025
Accusation	UNDERPAYMENT OF TAXES
Claimant	MEXICAN TAX AUTHORITY - SAT
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

Company Identification

Business Name	INGENIO PRESIDENTE BENITO JUAREZ SA DE CV
Registered Name	INGENIO PRESIDENTE BENITO JUAREZ SA DE CV
Registration Number	IPB7405157E6
VAT Number	-
Date of Starting Operations	05/15/1974
Legal Form	-
Company Status	Active - Active
Principal Activity	311311 - Cane sugar manufacturing
Contact Address	POBLADO C 27 CARDENAS, TABASCO

Activities

Classification	Code	Description
SCIAN	311311	Cane sugar manufacturing

Key Personnel

Forename	Family Name	Last Name

GUILLERMO	BADILLO	LAGUNES
ZENTELLA	MANUEL ELISEO	LOPEZ
CINTHYA	MONTEJO	PIMIENTA
ERBEY	GARCIA	DOMINGUEZ

Miscellaneous Information

Revenue Range	$109600000 TO $115800000
Contact Person	GUILLERMO BADILLO LAGUNES