creditsafe

Country: Mexico
Company: PELICULAS PLASTICAS SA DE CV (MX00995801)
Printed By: Juan Elidd (101435954)
Printed On: 4:46 Thursday 10th April 2025



(MX) PELICULAS PLASTICAS SA DE CV

MX00995801
Company Number: PPL8012295V2

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

Summary

Key Information

Company Name	PELICULAS PLASTICAS SA DE CV
Other Legal Name	PELICULAS PLASTICAS SA DE CV
Registration Number	PPL8012295V2
Operation Start Date	12/29/1980
Legal Form	-
Principal Activity	PLASTICS AND RUBBER INDUSTRY

Contact Information

Address	LTE 1 MZA 3 PARQUE INDS 1 A SECC ATLACOMULCO, 50450 STATE OF MEXICO (EDOMEX) view on map
Website	www.peliculasplasticas.com.mx
Phone Number	-
Email	EBEJARA@PELICULASPLASTICAS.COM.MX

Scores & Indicators

Risk Score

Today's Score

60

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

Federal Litigation Events

Federal Litigation Events

Published Date	04/03/2013
Docket	3948/11-11-01-7
Court Details	HIDALGO-MEXICO REGION, FIRST TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--PRIMERA SALA REGIONAL HIDALGO-MEXICO
Adverse Party	COMISION NACIONAL DEL AGUA - CONAGUA

Published Date	11/04/2024
Docket	305/20-EC1-01-9
Court Details	FIRST SPECIALIZED COURT FOR INTERNATIONAL TRADE MATTERS
Court Local Name	PRIMERA SALA ESPECIALIZADA EN COMERCIO EXTERIOR
Adverse Party	GOBIERNO DEL ESTADO DE MEXICO.

Published Date	09/01/2020
Docket	1189/19-29-01-4
Court Details	SOUTH REGIONAL TAX, REGULATORY AND ADMINISTRATIVE LAW COURT
Court Local Name	SALA REGIONAL SUR DEL ESTADO DE MEXICO
Adverse Party	ESTADO DE MEXICO

State Litigation Events

State Litigation Events

Nature	CIVIL ACTION WITH THE POSSIBILITY OF PRE-JUDGMENT LIENS
Docket	00315/2009
Caption	SUMINISTRO DE PELICULAS PLASTICAS SA DE CV VS. PELICULAS PLASTICAS SA DE CV
Published Date	01/06/2010
Court Details	THIRTEENTH CIVIL DE TLALNEPANTLA (HUIXQUILUCAN)

Court (Local Name)	DECIMO TERCERO CIVIL DE TLALNEPANTLA (HUIXQUILUCAN)
Location	STATE OF MEXICO (EDOMEX)
Plaintiff	SUMINISTRO DE PELICULAS PLASTICAS SA DE CV
Defendant	PELICULAS PLASTICAS SA DE CV
Subject	PELICULAS PLASTICAS SA DE CV

SAT Actions

SAT Action Events

Published Date	09/05/2017
Accusation	NON PAYMENT OF TAXES
Claimant	SAT - MEXICAN TAX AUTHORITY
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

Company Identification

Business Name	PELICULAS PLASTICAS SA DE CV
Registered Name	PELICULAS PLASTICAS SA DE CV
Registration Number	PPL8012295V2
VAT Number	-
Date of Starting Operations	12/29/1980
Legal Form	-
Company Status	Active - Active
Principal Activity	326110 - Flexible plastic bags and films manufacturing
Contact Address	LTE 1 MZA 3 PARQUE INDS 1 A SECC ATLACOMULCO, 50450 STATE OF MEXICO (EDOMEX)

Activities

Classification	Code	Description
SCIAN	326110	Flexible plastic bags and films manufacturing

Key Personnel

Forename	Family Name	Last Name
ENRIQUE	GONZALEZ	GOMEZ
GARCIA	JESUS	VELASCO
FABIAN	NAVARRO	FLORES

LUCIO	RAMIREZ	MIRANDA

Miscellaneous Information

Revenue Range	$38400000 TO $40600000
Contact Person	ENRIQUE GONZALEZ GOMEZ

Employee Information

Number of Employees
2 TO 3 EMPLOYEES