creditsafe

Country: Mexico
Company: PAPELES CORRUGADOS SA DE CV (MX00939566)
Printed By: Juan Elidd (101435954)
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(MX) PAPELES CORRUGADOS SA DE CV

MX00939566
Company Number: PCO880928RD1

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

Summary

Key Information

Company Name	PAPELES CORRUGADOS SA DE CV
Other Legal Name	PAPELES CORRUGADOS SA DE CV
Registration Number	PCO880928RD1
Operation Start Date	09/28/1988
Legal Form	-
Principal Activity	PAPER INDUSTRY

Contact Information

Address	VIALIDAD TOLUCA TENANGO KM 6 SN LORENZO METEPEC, 52140 STATE OF MEXICO (EDOMEX) view on map
Website	www.papelescorrugados.com.mx
Phone Number	-
Email	amora@papelescorugados.com.mx

Scores & Indicators

Risk Score

Today's Score

77

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

SAT Actions

SAT Action Events

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

General Information

Company Identification

Business Name	PAPELES CORRUGADOS SA DE CV
Registered Name	PAPELES CORRUGADOS SA DE CV
Registration Number	PCO880928RD1
VAT Number	-
Date of Starting Operations	09/28/1988
Legal Form	-
Company Status	Active - Active
Principal Activity	322210 - Paperboard containers manufacturing
Contact Address	VIALIDAD TOLUCA TENANGO KM 6 SN LORENZO METEPEC, 52140 STATE OF MEXICO (EDOMEX)

Activities

Classification	Code	Description
SCIAN	322210	Paperboard containers manufacturing

Key Personnel

Forename	Family Name	Last Name

FERNANDO	HERNANDEZ	SANCHEZ
MONROY	FRANCISCO JAVIER	TELLEZ
JOSE DE JESUS	GRANADOS	DE LA PEÑA
JUAN CARLOS	GARCIA	JAIMES

Miscellaneous Information

Revenue Range	$28200000 TO $29800000
Contact Person	FERNANDO HERNANDEZ SANCHEZ

Employee Information

Number of Employees
408 TO 433 EMPLOYEES