creditsafe

Country: Mexico
Company: RADIACION APLICADA A LA INDUSTRIA SA DE CV (MX01033581)
Printed By: Juan Elidd (101435954)
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(MX) RADIACION APLICADA A LA INDUSTRIA SA DE CV

MX01033581
Company Number: RAI981106572

Risk Score	International Score	Credit Limit	Negative Data	Status
65	B	$29K	Yes	Active

Summary

Key Information

Company Name	RADIACION APLICADA A LA INDUSTRIA SA DE CV
Other Legal Name	RADIACION APLICADA A LA INDUSTRIA SA DE CV
Registration Number	RAI981106572
Operation Start Date	11/06/1998
Legal Form	-
Principal Activity	-

Contact Information

Address	OAXACA 31 FRACC JACARANDAS , JACARANDAS TLALNEPANTLA, 54050 STATE OF MEXICO (EDOMEX) view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

65

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

$29K

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	03/16/2011
Docket	1862/10-11-03-1
Court Details	HIDALGO-MEXICO REGION, THIRD TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--TERCERA SALA REGIONAL HIDALGO-MEXICO
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	12/01/2011
Docket	8264/11-11-02-6
Court Details	HIDALGO-MEXICO REGION, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--SEGUNDA SALA REGIONAL HIDALGO-MEXICO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

Published Date	01/23/2012
Docket	8887/11-11-01-4
Court Details	HIDALGO-MEXICO REGION, FIRST TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--PRIMERA SALA REGIONAL HIDALGO-MEXICO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

General Information

Company Identification

Business Name	RADIACION APLICADA A LA INDUSTRIA SA DE CV
Registered Name	RADIACION APLICADA A LA INDUSTRIA SA DE CV
Registration Number	RAI981106572
VAT Number	-
Date of Starting Operations	11/06/1998
Legal Form	-
Company Status	Active - Active
Contact Address	OAXACA 31 FRACC JACARANDAS , JACARANDAS TLALNEPANTLA, 54050 STATE OF MEXICO (EDOMEX)

Key Personnel

Forename	Family Name	Last Name
LUIS ARMANDO	MACIAS	TORRES
ORTIZ	JUAN CARLOS	CABALLERO
CARLOS ANDRES	HERNANDEZ	HERNANDEZ
LAURA ALEJANDRA	MACIAS	TORRES

Miscellaneous Information

Revenue Range	$3700000 TO $4000000
Contact Person	LUIS ARMANDO MACIAS TORRES

Employee Information

Number of Employees
54 TO 58 EMPLOYEES