creditsafe

Country: Mexico
Company: ESTRATURS ESTRATEGIA EN TRANSPORTE EMPRESARIAL SA DE CV (MX00456752)
Printed By: Juan Elidd (101435954)
Printed On: 4:40 Thursday 10th April 2025



(MX) ESTRATURS ESTRATEGIA EN TRANSPORTE EMPRESARIAL SA DE CV

MX00456752
Company Number: EET060623TD6

Risk Score	International Score	Credit Limit	Negative Data	Status
No Score	E	$0	Yes	Other

Summary

Key Information

Company Name	ESTRATURS ESTRATEGIA EN TRANSPORTE EMPRESARIAL SA DE CV
Other Legal Name	ESTRATURS ESTRATEGIA EN TRANSPORTE EMPRESARIAL SA DE CV
Registration Number	EET060623TD6
Operation Start Date	06/23/2006
Legal Form	-
Principal Activity	-

Contact Information

Address	MELCHOR OCAMPO 203 LA MERCED ZINACANTEPEC, 50080 STATE OF MEXICO (EDOMEX) view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

No Score

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

$0

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

E

International Score Description

No Score

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	07/15/2019
Accusation	NON PAYMENT OF TAXES
Claimant	SAT - MEXICAN TAX AUTHORITY
Status	PROCEEDINGS AGAINST TAXPAYER COMPANY IN ADVANCED STATE

General Information

Company Identification

Business Name	ESTRATURS ESTRATEGIA EN TRANSPORTE EMPRESARIAL SA DE CV
Registered Name	ESTRATURS ESTRATEGIA EN TRANSPORTE EMPRESARIAL SA DE CV
Registration Number	EET060623TD6
VAT Number	-
Date of Starting Operations	06/23/2006
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	MELCHOR OCAMPO 203 LA MERCED ZINACANTEPEC, 50080 STATE OF MEXICO (EDOMEX)

Key Personnel

Forename	Family Name	Last Name
FILEMON	ESTRADA	VELAZQUEZ
MARIN	NAYELI MONTSERRAT	MOYSEN
ABEL	GONZALEZ	SALAZAR
TEODORO	HERNANDEZ	FLORES

Miscellaneous Information

Contact Person	FILEMON ESTRADA VELAZQUEZ