creditsafe

Country: Mexico
Company: TNAMEX SRL (MX01223062)
Printed By: Juan Elidd (101435954)
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(MX) TNAMEX SRL

MX01223062
Company Number: TNA0103138S1

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

Summary

Key Information

Company Name	TNAMEX SRL
Other Legal Name	TNAMEX SRL
Registration Number	TNA0103138S1
Operation Start Date	03/13/2001
Legal Form	-
Principal Activity	WHOLESALE TRADE OF MACHINERY, EQUIPMENT AND FURNITURE FOR AGRICULTURAL, INDUSTRIAL, SERVIC

Contact Information

Address	CARR 431 KM 2200 L 85 M 5 N 1 PQUE TEC INN EL MARQUES QUERETARO, 76246 QUERETARO view on map
Website	www.tnasolutions.com
Phone Number	-
Email	DAVID.CORNEJO@TNASOLUTIONS.COM

Scores & Indicators

Risk Score

Today's Score

72

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	02/28/2025
Accusation	UNDERPAYMENT OF TAXES
Claimant	MEXICAN TAX AUTHORITY - SAT
Status	DEFICIENCY SETTLED OR WAIVED

General Information

Company Identification

Business Name	TNAMEX SRL
Registered Name	TNAMEX SRL
Registration Number	TNA0103138S1
VAT Number	-
Date of Starting Operations	03/13/2001
Legal Form	-
Company Status	Active - Active
Principal Activity	435220 - Wholesale trade of manufacturing machinery and equipment
Contact Address	CARR 431 KM 2200 L 85 M 5 N 1 PQUE TEC INN EL MARQUES QUERETARO, 76246 QUERETARO

Activities

Classification	Code	Description
SCIAN	435220	Wholesale trade of manufacturing machinery and equipment

Key Personnel

Forename	Family Name	Last Name

MARCO ANTONIO	GONZALEZ	PEREZ
HERRERA	IGNACIO ANTONIO	RODRIGUEZ
ALEJANDRO	GODINEZ	CAMACHO
DAVID ARTURO	CORNEJO	BARRIOS

Miscellaneous Information

Revenue Range	$26000000 TO $27500000
Contact Person	MARCO ANTONIO GONZALEZ PEREZ

Employee Information

Number of Employees
35 TO 38 EMPLOYEES