creditsafe

Country: Mexico
Company: FASKE INDUSTRIAL SA DE CV (MX02847951)
Printed By: Juan Elidd (101435954)
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(MX) FASKE INDUSTRIAL SA DE CV

MX02847951
Company Number: FIN0504152B4

Risk Score	International Score	Credit Limit	Negative Data	Status
67	B	$53K	Yes	Active

Summary

Key Information

Company Name	FASKE INDUSTRIAL SA DE CV
Other Legal Name	FASKE INDUSTRIAL SA DE CV
Registration Number	FIN0504152B4
Operation Start Date	04/15/2005
Legal Form	-
Principal Activity	-

Contact Information

Address	, view on map
Website	-
Phone Number	-

Scores & Indicators

Risk Score

Today's Score

67

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

$53K

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

State Litigation Events

State Litigation Events

Nature	ENFORCEMENT OF CONTRACT
Docket	01153/2021
Caption	GAS IMPERIAL SA DE CV,FASKE INDUSTRIAL SA DE CV VS. FASKE INDUSTRIAL SA DE CV
Published Date	06/08/2021
Court Details	COMMERCIAL COURT AT TOLUCA
Court (Local Name)	JUZGADO OCTAVO MERCANTIL DE TOLUCA
Location	STATE OF MEXICO (EDOMEX)
Plaintiff	GAS IMPERIAL SA DE CV,FASKE INDUSTRIAL SA DE CV
Defendant	FASKE INDUSTRIAL SA DE CV
Subject	FASKE INDUSTRIAL SA DE CV

Nature	CIVIL ACTION
Docket	01299/2021
Caption	GAS IMPERIAL SA DE CV VS. FASKE INDUSTRIAL SA DE CV
Published Date	04/29/2021
Court Details	THIRD CIVIL COURT - TOLUCA
Court (Local Name)	JUZGADO TERCERO CIVIL DE TOLUCA
Location	STATE OF MEXICO (EDOMEX)
Plaintiff	GAS IMPERIAL SA DE CV
Defendant	FASKE INDUSTRIAL SA DE CV
Subject	FASKE INDUSTRIAL SA DE CV

Nature	CIVIL ACTION
Docket	00267/2019
Caption	GAS IMPERIAL SA DE CV VS. FASKE INDUSTRIAL SA DE CV
Published Date	07/09/2021
Court Details	SEVENTH COMMERCIAL COURT AT TOLUCA
Court (Local Name)	JUZGADO SEPTIMO MERCANTIL DEL DISTRITO JUDICIAL DE TOLUCA

Location	STATE OF MEXICO (EDOMEX)
Plaintiff	GAS IMPERIAL SA DE CV
Defendant	FASKE INDUSTRIAL SA DE CV
Subject	FASKE INDUSTRIAL SA DE CV

Show More State Litigations

General Information

Company Identification

Business Name	FASKE INDUSTRIAL SA DE CV
Registered Name	FASKE INDUSTRIAL SA DE CV
Registration Number	FIN0504152B4
VAT Number	-
Date of Starting Operations	04/15/2005
Legal Form	-
Company Status	Active - Active
Contact Address	,

Key Personnel

Forename	Family Name	Last Name
MANUEL	ESCAMILLA	MEILLON
ESCOBAR	ALFREDO	MEDRANO
JORGE	MIRANDA	ZENTENO
ARMANDO	QUIROZ	RUIZ

Miscellaneous Information

Revenue Range	$6800000 TO $7200000
Contact Person	MANUEL ESCAMILLA MEILLON

Employee Information

Number of Employees
1139 TO 1204 EMPLOYEES