creditsafe

Country: Mexico
Company: SEÑOR PISTACHO SA DE CV (MX01156746)
Printed By: Juan Elidd (101435954)
Printed On: 12:10 Thursday 12th September 2024



(MX) SEÑOR PISTACHO SA DE CV

MX01156746
Company Number: SPI0106132M2

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

Summary

Key Information

Company Name	SEÑOR PISTACHO SA DE CV
Other Legal Name	SEÑOR PISTACHO SA DE CV
Registration Number	SPI0106132M2
Operation Start Date	13/06/2001
Legal Form	-
Principal Activity	-

Contact Information

Address	CALLE NICOLAS BRAVO 16 VENUSTIANO CARRANZA, 15850 MEXICO DF (CDMX) 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

Negative Information

Federal Litigation Events

Federal Litigation Events

Published Date	22/11/2011
Docket	4407/08-11-02-3
Court Details	HIDALGO-MEXICO REGION, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--SEGUNDA SALA REGIONAL HIDALGO-MEXICO
Adverse Party	ADUANA DE MEXICO

Published Date	05/06/2009
Docket	8931/08-11-03-2
Court Details	HIDALGO-MEXICO REGION, THIRD TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--TERCERA SALA REGIONAL HIDALGO-MEXICO
Adverse Party	SERVICIO DE ADMINISTRACION TRIBUTARIA - SAT

Published Date	17/03/2010
Docket	1664/08-11-02-8
Court Details	HIDALGO-MEXICO REGION, SECOND TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT
Court Local Name	HIDALGO-MEXICO--SEGUNDA SALA REGIONAL HIDALGO-MEXICO
Adverse Party	ADUANA DE MEXICO

State Litigation Events

State Litigation Events

Nature	CIVIL ACTION WITH THE POSSIBILITY OF PRE-JUDGMENT LIENS
Docket	1744 / 2014
Caption	AFIANZADORA SOFIMEX SA VS. SEÑOR PISTACHO SA DE CV
Published Date	28/10/2015
Court Details	CIVIL COURT PART 22 - SMALL CLAIMS

Court (Local Name)	JUZGADO 22 CIVIL DE CUANTIA MENOR
Location	MEXICO DF
Plaintiff	AFIANZADORA SOFIMEX SA
Defendant	SEÑOR PISTACHO SA DE CV
Subject	SEÑOR PISTACHO SA DE CV

Nature	CIVIL ACTION WITH THE POSSIBILITY OF PRE-JUDGMENT LIENS
Docket	1744 / 2014
Caption	AFIANZADORA SOFIMEX SA VS. SEÑOR PISTACHO SA DE CV
Published Date	10/07/2017
Court Details	CIVIL COURT PART 22 - SMALL CLAIMS - SECRETARIAT B
Court (Local Name)	JUZGADO 22 CIVIL DE CUANTIA MENOR - SECRETARIA B
Location	MEXICO DF
Plaintiff	AFIANZADORA SOFIMEX SA
Defendant	SEÑOR PISTACHO SA DE CV
Subject	SEÑOR PISTACHO SA DE CV

General Information

Company Identification

Business Name	SEÑOR PISTACHO SA DE CV
Registered Name	SEÑOR PISTACHO SA DE CV
Registration Number	SPI0106132M2
VAT Number	-
Date of Starting Operations	13/06/2001
Legal Form	-
Company Status	Other - Insufficient Information
Contact Address	CALLE NICOLAS BRAVO 16 VENUSTIANO CARRANZA, 15850 MEXICO DF (CDMX)

Key Personnel

Forename	Family Name	Last Name
JORGE HUMBERTO	VILLASEÑOR	ZEPEDA
CARLOS MARIO	CONTRERAS	CAMPOS
PABLO	LARA	PAHUA
MORALES	JORGE RAUL	BORBOLLA

Miscellaneous Information