creditsafe

Country: Mexico
Company: SEÑOR PISTACHO SA DE CV (MX01156746)
Printed By: Juan Elidd (101435954)
Printed On: 4:46 Thursday 10th April 2025



(MX) SEÑOR PISTACHO SA DE CV

MX01156746
Company Number: SPI0106132M2

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

Summary

Key Information

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

Contact Information

Address	SAN ISIDRO 332 BO LA CONCHITA , LA CONCHITA CHALCO EDOMEX, 56600 STATE OF MEXICO (EDOMEX) view on map
Website	-
Phone Number	-
Email	CARMEN@MRPISTACHIO.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

Federal Litigation Events

Federal Litigation Events

Published Date	11/22/2011
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	03/17/2010
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

Published Date	06/05/2009
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	MEXICAN TAX AUTHORITY - SAT

State Litigation Events

State Litigation Events

Nature	COMMERCIAL ACTION
Docket	614/2021
Caption	IT CONSULTORIA CASANOVA SA DE CV VS. SEÑOR PISTACHO SA DE CV
Published Date	03/22/2022

Court Details	43RD COURT FOR ORAL ARGUMENT
Court (Local Name)	JUZGADO 43 CIVIL DE PROCESO ORAL
Location	CDMX - MEXICO DF
Plaintiff	IT CONSULTORIA CASANOVA SA DE CV
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	10/28/2015
Court Details	CIVIL COURT PART 22 - SMALL CLAIMS
Court (Local Name)	JUZGADO 22 CIVIL DE CUANTIA MENOR
Location	CDMX - 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	07/10/2017
Court Details	CIVIL COURT PART 22 - SMALL CLAIMS - SECRETARIAT B
Court (Local Name)	JUZGADO 22 CIVIL DE CUANTIA MENOR - SECRETARIA B
Location	CDMX - 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	06/13/2001
Legal Form	-
Company Status	Active - Active
Principal Activity	311340 - Candies, chewing gum and nonchocolate confectionery products manufacturing
Contact Address	SAN ISIDRO 332 BO LA CONCHITA , LA CONCHITA CHALCO EDOMEX, 56600 STATE OF MEXICO (EDOMEX)

Activities

Classification	Code	Description
SCIAN	311340	Candies, chewing gum and nonchocolate confectionery products manufacturing

Key Personnel

Forename	Family Name	Last Name
JORGE HUMBERTO	VILLASEÑOR	ZEPEDA
MARTINEZ	CONSUELO	MOURET
PABLO	LARA	PAHUA
CARLOS MARIO	CONTRERAS	CAMPOS

Miscellaneous Information

Revenue Range	$31600000 TO $33400000
Contact Person	JORGE HUMBERTO VILLASEÑOR ZEPEDA

Employee Information

Number of Employees
854 TO 903 EMPLOYEES