creditsafe

Country: Mexico
Company: GRUPO SAGMA SA DE CV (MX01745762)
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(MX) GRUPO SAGMA SA DE CV

MX01745762
Company Number: GSA100128278

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

Summary

Key Information

Company Name	GRUPO SAGMA SA DE CV
Other Legal Name	GRUPO SAGMA SA DE CV
Registration Number	GSA100128278
Operation Start Date	01/28/2010
Legal Form	-
Principal Activity	PLASTICS AND RUBBER INDUSTRY

Contact Information

Address	CARRETERA JOROBAS - TULA KM 3.5 INT MZA 4 HUEHUETOCA MEXICO, 54680 STATE OF MEXICO (EDOMEX) view on map
Website	-
Phone Number	-

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	11/24/2016
Docket	2150/16-11-01-7
Court Details	NORTH AND EAST REGION, FIRST TAX, REGULATORY, AND ADMINISTRATIVE LAW COURT,
Court Local Name	NORTE ESTE DEL ESTADO DE MEXICO--PRIMERA SALA REGIONAL NORTE ESTE DEL ESTADO DE MEXICO
Judges Comments	JUDGMENT
Adverse Party	MEXICAN SOCIAL SECURITY - IMSS

General Information

Company Identification

Business Name	GRUPO SAGMA SA DE CV
Registered Name	GRUPO SAGMA SA DE CV
Registration Number	GSA100128278
VAT Number	-
Date of Starting Operations	01/28/2010
Legal Form	-
Company Status	Active - Active
Principal Activity	326110 - Flexible plastic bags and films manufacturing
Contact Address	CARRETERA JOROBAS - TULA KM 3.5 INT MZA 4 HUEHUETOCA MEXICO, 54680 STATE OF MEXICO (EDOMEX)

Activities

Classification	Code	Description
SCIAN	326110	Flexible plastic bags and films manufacturing

Key Personnel

Forename	Family Name	Last Name
JESUS GUILLERMO	SANCHEZ	LUNA
SANTOS	KARLA KARINA	SANCHEZ
BRENDA ILEANA	SANCHEZ	SANTOS
MARIA DEL CARMEN AURORA	SANCHEZ	LUNA

Miscellaneous Information

Revenue Range	$24100000 TO $25400000
Contact Person	BRENDA ILEANA SANCHEZ SANTOS

Employee Information

Number of Employees
349 TO 370 EMPLOYEES