

Privado y Confidencial

Listados de Cumplimiento
Listados de Sanción
Menciones Adversas

Cliente: Proeza

26 octubre 2023 02:52 PM

Folio: 326

Criterio de Búsqueda:

AXTEL

Resultados:

Otras Bases de datos:

Padrón Público REPSE	
Razon Social	AXTEL S A B DE C V
Numero de Registro	50303

https://s3.us-east-1.amazonaws.com/lsinternational/OtrasBases/Otras_BD/0_MEX_REPSE_Padron_Cliente.csv

Menciones:

Segundo Tribunal Colegiado en Materia Civil del Cuarto Circuito - DOF - Diario Oficial de la Federación



... juicio de amparo directo civil 569/2021, promovido por JOSÉ ANDERL BENUTTO MONTEMAYOR, apoderado legal de la persona moral AXTEL, SOCIEDAD ...

https://dof.gob.mx/nota_detalle.php?codigo=5640580&fecha=13/01/2022&print=true

Formatos de la Plataforma Nacional de Transparencia - Poder Judicial de Estado de Aguascalientes



Formatos de la Plataforma Nacional de Transparencia · ADQUISICION DE EQUIPO DE ALMACENAMIENO. · AXTEL, S.A.B. · CONTRATO AXTEL. · CONTRATO COMODATO 5 FAMILIAR.

<http://web2.poderjudicialags.gob.mx/transparencia/listdir.cfm?dirname=formatos/CONTABILIDAD/CONTRATOS&listfiles=no&backbtn=Y>
es

[PDF] Política Anticorrupción - Axtel



Objetivo. Axtel destaca el compromiso, la honestidad y la ética como parte de su filosofía empresarial, por lo que, basada en los lineamientos contra la ...

https://www.axtelcorp.mx/sites/axtelcpo.mx/files/Politica_Anticorruccion_2022.pdf

Atrae la Corte juicio que afrontan Axtel y Telcel por las ... - La Jornada



... juicio que afrontan Axtel y Telcel por las tarifas de interconexión/. S iguiente. El caso permitirá fijar criterios en convenios y tarifas de servicio. Atrae ...

<https://www.jornada.com.mx/2011/02/17/economia/033n1eco>

[lacnog] Axtel - otro caso recurrente de abuso que no contesta a los ...



Previous message (by thread): [lacnog] Axtel - otro caso recurrente de abuso que no contesta a los requerimientos;
Next message (by thread): [lacnog] Axtel ...

<https://mail.lacnic.net/pipermail/lacnog/2019-January/006748.html>

Comunicados de Prensa - Suprema Corte de Justicia



A partir del miércoles 29 de abril, la SCJN transmitirá a través de JusticiaTV, Canal del Poder Judicial de la Federación, el programa ...

<https://www.internet2.scjn.gob.mx/red2/comunicados/noticia.asp?id=6111>

Axtel debuta con alza 9% en EBITDA tras escisión - El Economista



De abril a junio su EBITDA subió 9% respecto al mismo periodo de 2022, en tanto que sus ingresos aumentaron 3.4%, beneficiados por el buen ...

<https://www.eleconomista.com.mx/mercados/Axtel-debuta-con-alza-9-en-EBITDA-tras-escision-20230726-0104.html>

Sesión Vespertina del Senado: Debate Fideicomisos del Poder Judicial de la Federación 24/10/2023 - YouTube



CanalCongresoMx 45.1 Tv Abierta App <http://goo.gl/Y43yey> ...

<https://youtube.com/watch?v=jmIB37LR3Fw&pp=ygUfl3Byb2dyYW1haW50ZWdyYWxkZWxhZHVsdG9tYXlvcg%3D%3D>

AXTEL is PENALIZED FOR RULES VIOLATION - The New York Times



NASD announces 30-day suspension and \$5000 fine against R J Mishlen, NYC securities salesman, who is charged with having failed to make bona ...

<https://www.nytimes.com/1973/01/29/archives/axtel-is-penalized-for-rules-violation.html>

187.163.179.198 Fraud Risk - Scamalytics



IP address 187.163.179.198 is operated by Axtel, S.A.B. de C.V whose web traffic we consider to present a potentially low fraud risk.

<https://scamalytics.com/ip/187.163.179.198>

200.236.126.187 (Axtel, S.A.B. de C.V.) Fraud Risk - Scamalytics



IP address 200.236.126.187 is operated by Axtel, S.A.B. de C.V whose web traffic we consider to present a potentially low fraud risk.

<https://scamalytics.com/ip/200.236.126.187>

[PDF] Anticorruption Policy - Axtel



This policy applies to all personnel of Axtel, S.A.B. de C.V. and its subsidiaries, of all hierarchical levels regardless of the type of contract. 3. Guidelines.

https://www.axtelcorp.mx/sites/axtelcpo.mx/files/Anticorruption_Policy_2022.pdf

Who is Responsible for Illegal Dumping | McLennan County, TX



The McLennan County Sheriff's Department and the Robinson Police Department are currently seeking the person responsible for this dumping. This could be a ...

<https://www.co.mclennan.tx.us/209/Who-is-Responsible-for-Illegal-Dumping>

Axtel Chooses Neural Technologies' Minotaur Fraud Management ...



Axtel, a Mexican operator, has chosen the Minotaur fraud management solution by Neural Technologies. Neural Technologies is a company that provides ...

<https://www.ossnewsreview.com/axtel-chooses-neural-technologies-minotaur-fraud-management-solution-1283>

Court Rules Unefon Payment Extension Illegal - BNamericas



A Mexican court has ruled in favor of an injunction presented by telecommunications operator Axtel, thereby annulling the second extension ...

https://www.bnamericas.com/en/news/Court_Rules_Unefon_Payment_Extension_Illegal

Axtel insists on interconnection accusations against Telmex, Telcel - BNamericas



Axtel accused both Telmex and Telcel of repeatedly refusing to interconnect. Axtel has an additional 10 cases pending against Telcel and Telmex, ...

<https://www.bnamericas.com/en/news/axtel-insists-on-interconnection-accusations-against-telmex-telcel?idioma=I&tipoContenido=detalle&pagina=company&idContenido=11543>

Investigation of Organized Crime in Interstate Commerce: pt. 1-1A. ...



... fraud . Senator TOBEY . It would have been Mr. Axtel , would it not , be- cause if there was fraud in the ballots that existed , and if they were brought ...

[https://books.google.com/books?id=7ehs2mrFF4UC&pg=RA3-PA483&lpg=RA3-PA483&dq=%22AXTEL+%22+AROUND\(50\)+%22Fraud%22+OR+%22corruption%22+OR+%22money+lauding%22+OR+%22criminal%22+OR+%22accused%22+OR+%22detained%22+OR+%22illegal%22+OR+%22bribe%22+OR+%22sanction%22+OR+%22defendant%22+OR+%22unicourt%22+OR+%22violation%22+-ofertas+-empleo+-trabajo+-salary+-linkedin+-salario&source=bl&ots=GmFNQX6i&sig=ACfU3U0soqiY4Gc2j8UlhAKIbIH7rVY-](https://books.google.com/books?id=7ehs2mrFF4UC&pg=RA3-PA483&lpg=RA3-PA483&dq=%22AXTEL+%22+AROUND(50)+%22Fraud%22+OR+%22corruption%22+OR+%22money+lauding%22+OR+%22criminal%22+OR+%22accused%22+OR+%22detained%22+OR+%22illegal%22+OR+%22bribe%22+OR+%22sanction%22+OR+%22defendant%22+OR+%22unicourt%22+OR+%22violation%22+-ofertas+-empleo+-trabajo+-salary+-linkedin+-salario&source=bl&ots=GmFNQX6i&sig=ACfU3U0soqiY4Gc2j8UlhAKIbIH7rVY-)

