**Oficio 500-05-2017-38692 mediante el cual se comunica listado global definitivo en términos del artículo 69-B, párrafo tercero del Código Fiscal de la Federación**

**(DOF del 1 de diciembre de 2017)**

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--- | | **Al margen un sello con el Escudo Nacional, que dice: Estados Unidos Mexicanos.- Secretaría de Hacienda y Crédito Público.- Servicio de Administración Tributaria.- Administración General de Auditoría Fiscal Federal.- Administración Central de Fiscalización Estratégica.**  **OFICIO 500-05-2017-38692**  **Asunto:**Se comunica listado global definitivo en términos del artículo69-B, párrafo tercero del Código Fiscal de la Federación.  La Administración Central de Fiscalización Estratégica, adscrita a la Administración General de Auditoría Fiscal Federal del Servicio de Administración Tributaria, con fundamento en lo dispuesto por los artículos 16, primer párrafo, de la Constitución Política de los Estados Unidos Mexicanos; 1, 7, fracciones VII, XII y XVIII y 8, fracción III de la Ley del Servicio de Administración Tributaria, publicada en el Diario Oficial de la Federación del 15 de diciembre de 1995, reformada por Decreto publicado en el propio Diario Oficial de la Federación del 12 de junio de 2003; 1, 2, párrafos primero, apartado B, fracción III, inciso e) y segundo, 5, párrafo primero, 13, fracción VI, 23, apartado E, fracción I, en relación con el artículo 22 párrafos primero, fracción VIII, y último numeral 5 del Reglamento Interior del Servicio de Administración Tributaria publicado en el Diario Oficial de la Federación el 24 de agosto de 2015, vigente a partir del 22 de noviembre de 2015, de conformidad con lo dispuesto en el párrafo primero del Artículo Primero Transitorio de dicho Reglamento; Artículo Tercero, fracción I, inciso a), del Acuerdo mediante el cual se delegan diversas atribuciones a los Servidores Públicos del Servicio de Administración Tributaria, publicado en el Diario Oficial de la Federación eldía 23 de junio de 2016, vigente a partir del 23 de julio de 2016, de conformidad con lo dispuesto en el artículo Transitorio Primero de dicho Acuerdo; así como en los artículos 33, último párrafo, 63 y 69-B, párrafos primero, tercero y cuarto del Código Fiscal de la Federación, así como en la regla 1.4., último párrafo, inciso a) de la Resolución Miscelánea Fiscal para 2017, publicada en el Diario Oficial de la Federación el 23 de diciembre de 2016, modificada mediante la Cuarta Resolución de Modificaciones a la Resolución Miscelánea Fiscal para 2017, publicada en el mismo órgano de difusión oficial el 10 de octubre de 2017, notifica losiguiente:  Derivado del ejercicio de las atribuciones y facultades señaladas en el artículo 69-B, párrafos primero y segundo del Código Fiscal de la Federación, las autoridades fiscales que se citan en el Anexo 1 que es parte integrante del presente oficio, detectaron que los contribuyentes señalados en el citado Anexo 1 emitieron comprobantes fiscales sin contar con los activos, personal, infraestructura o capacidad material para prestar los servicios o producir, comercializar o entregar los bienes que amparan tales comprobantes.  Detectada tal situación, la autoridad fiscal a fin de dar cumplimiento al artículo 69-B, párrafo segundo, del Código Fiscal de la Federación, así como al numeral 69 del Reglamento del citado Código, emitieron oficio de presunción individual a cada uno de los contribuyentes mencionados en el citado Anexo 1, y en dicho oficio se indicó los motivos y fundamentos por los cuales los contribuyentes se ubicaron en la hipótesis a que se refiere el primer párrafo del artículo 69-B del Código Fiscal de la Federación.  Ahora bien, los oficios individuales señalados en el párrafo que precede fueron notificados a cada contribuyente en los términos precisados en el Anexo 1, apartado A, del presente oficio, el cual es parte integrante del mismo.  Por otra parte, el oficio global de presunción fue notificado en la página de internet del Servicio de Administración Tributaria; y mediante publicación en el Diario Oficial de la Federación (DOF) en los términos precisados en el anexo 1, apartados B y C, del presente oficio, el cual es parte integrante del mismo.  Lo anterior de conformidad con la prelación establecida en el artículo 69, primer párrafo del Reglamento del Código Fiscal de la Federación vigente.  Atendiendo lo dispuesto por el segundo párrafo del artículo 69-B del Código Fiscal de la Federación, en los oficios de presunción individual las autoridades fiscales otorgaron a cada contribuyente un plazo de quince días hábiles contados a partir de la última de las notificaciones antes efectuadas, para que realizaran las manifestaciones y aportaran las pruebas que consideraran pertinentes para desvirtuar los hechos dados a conocer mediante los citados oficios, apercibidos que si transcurrido el plazo concedido no aportaban la documentación e información y/o la que exhibieran, una vez valorada, no desvirtuaba los hechos señalados en los oficios de mérito, se procedería por parte de dichas autoridades en términos del tercer párrafo delartículo 69-B del Código Fiscal de la Federación, primero a notificarles la resolución individual definitiva, así como a la publicación de sus nombres, denominaciones o razones sociales en el listado de contribuyentes que no desvirtuaron los hechos dados a conocer y por tanto, se encontrarían en forma definitiva en la situación a que se refiere el primer párrafo del citado artículo 69-B del Código Fiscal de la Federación.  Una vez transcurrido el plazo señalado en el párrafo anterior, y en virtud que esos contribuyentes durante  el plazo establecido en el segundo párrafo del artículo 69-B del Código Fiscal de la Federación, presentaron ante las oficinas de la autoridad que les emitió el oficio de presunción individual diversa información, documentación y argumentos a fin de desvirtuar los hechos dados a conocer en los oficios individuales señalados anteriormente, y dichas autoridades procedieron a la admisión y valoración de los mismos.  Derivado de la valoración mencionada en el párrafo que antecede, y en virtud de que con los argumentos y pruebas manifestados y proporcionados por esos contribuyentes las referidas autoridades consideraron que esos contribuyentes no desvirtuaron los hechos que se les imputaron en los oficios individuales de presunción ya señalados, las mismas resolvieron lo conducente y procedieron a la emisión de las resoluciones definitivas en las cuales se señalaron las razones, motivos y fundamentos del por qué no desvirtuaron dichos hechos; resoluciones que fueron debidamente notificadas en los términos señalados en los párrafos que anteceden a cada uno de los contribuyentes señalados en el Anexo 1, apartado D, del presente oficio.  Por lo anteriormente expuesto y, tomando en cuenta que el tercer párrafo del artículo 69-B del Código Fiscal de la Federación señala que en ningún caso se publicará el listado antes de los treinta días hábiles posteriores a la notificación de la resolución y que, a la fecha ha transcurrido dicho plazo desde la notificación de la resolución y, además las citadas autoridades no han sido notificadas de alguna resolución o sentencia concedida a favor de esos contribuyentes que ordene la suspensión o declare la nulidad o revocación del procedimiento previsto en el artículo 69-B del Código Fiscal de la Federación que se les tiene iniciado; por tanto, con la finalidad de dar cabal cumplimiento al Resolutivo Tercero contenido en las citadas resoluciones definitivas, esta Administración Central de Fiscalización Estratégica adscrita a la Administración General de Auditoría Fiscal Federal del Servicio de Administración Tributaria, en apoyo a las autoridades fiscales señaladas en el Anexo 1 del presente, procede a agregar los nombres, denominaciones o razones sociales de los contribuyentes señalados en el Anexo 1 del presente oficio, en el listado de contribuyentes que no desvirtuaron los hechos que se les imputaron y por tanto, se encuentran en forma definitiva en la situación a que se refiere el primer párrafo del citado artículo 69-B del Código Fiscal de la Federación, por los motivos y fundamentos señalados en las resoluciones definitivas notificadas a cada uno de ellos, listado que se publicará en la página de internet del Servicio de Administración Tributaria (www.sat.gob.mx) así como en el Diario Oficial de la Federación, a efecto de considerar, con efectos generales, que los comprobantes fiscales expedidos por dichos contribuyentes no producen ni produjeron efecto fiscal alguno, tal y como lo declara el cuarto párrafo del artículo 69-B del Código Fiscal de la Federación; lo anterior, toda vez que es de interés público que se detenga la facturación de operaciones inexistentes, así como que la sociedad conozca quiénes son aquéllos contribuyentes que llevan a cabo este tipo de operaciones.  Atentamente,  Ciudad de México, 16 de noviembre de 2017.- La Administradora Central de Fiscalización Estratégica, **Ady Elizabeth García Pimentel**.- Rúbrica.  **Anexo 1** del oficio número **500-05-2017-38692**de fecha 16 de noviembre de 2017 correspondiente a contribuyentes que, **SÍ**aportaron argumentos y/o pruebas, pero **NO** desvirtuaron el motivo por el que se les notificó el oficio de presunción, motivo por el cual se actualizó DEFINITIVAMENTEla situación a que se refiere el primer párrafo del artículo 69-B del Código Fiscal de la Federación.  **Apartado A.- Notificación del OFICIO DE PRESUNCIÓN conforme a los párrafos primero y segundo del artículo 69-B del Código Fiscal de la Federación, en relación con el artículo 69 de su Reglamento.**   |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R.F.C.** | **Nombre del** **Contribuyente** | **Número y** **fecha de** **oficio** **individual** **de** **presunción** | **Autoridad** **emisora del** **oficio individual** **de presunción** | **Medio de notificación al contribuyente** | | | | | | | **Estrados de la autoridad** | | **Notificación personal** | | **Notificación por Buzón** **Tributario** | | | **Fecha de** **fijación en** **los** **estrados** **de la** **Autoridad** **Fiscal** | **Fecha en** **que surtió** **efectos la** **notificación** | **Fecha de** **notificación** | **Fecha en** **que surtió** **efectos la** **notificación** | **Fecha de** **notificación** | **Fecha en** **que surtió** **efectos la** **notificación** | | 1 | ABD150320MZ0 | ADC BUSINESSDEVELOPMENT, S. DER.L. DE C.V. | 500-10-00-04-02-2017-24271 de fecha 23 demayo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California "2" | 22 de junio de 2017 | 31 de julio de 2017 |  |  |  |  | | 2 | AEMG791122ML5 | ÁNGELES MIGUELESGRACIELA | 500-05-2017-16287 de fecha 11 de julio de2017 | AdministraciónCentral deFiscalizaciónEstratégica |  |  | 12 de julio de 2017 | 13 de julio de 2017 |  |  | | 3 | AIC121129NX4 | ASESORÍA INTEGRALCOSTA DE ORO, S.A. DE C.V. | 500-65-00-05-02-2017-6454 de fecha 2 demarzo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deVeracruz "2" |  |  |  |  | 3 de marzo de 2017 | 6 de marzo de 2017 |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 4 | ASE1307039A5 | ASECORSA, S.A. DE C.V. | 500-69-00-03-00-2017-9345 de fecha 28 deabril de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deYucatán "1" |  |  |  |  | 4 de mayo de 2017 | 8 de mayo de 2017 | | 5 | ATE100512CV9 | ATEF, S.A. DE C.V. | 500-74-05-02-02-2016-9459 de fecha 11 denoviembre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "4" |  |  | 6 de diciembre de 2016 | 7 de diciembre de 2016 |  |  | | 6 | BIN1501274P1 | BEPHA INMOBILIARIA,S.A. DE C.V. | 500-47-00-02-06-2017-013132 de fecha 14 dejunio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuerétaro "1" |  |  |  |  | 23 de junio de 2017 | 26 de junio de 2017 |      |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 7 | CAS140910NW5 | CONSORCIO ASESORSINCE, S.A. DE C.V. | 500-05-2017-16201 de fecha 16 de junio de2017 | AdministraciónCentral deFiscalizaciónEstratégica |  |  |  |  | 23 de junio de 2017 | 26 de junio de 2017 | | 8 | CAVA750809KZ9 | CABALLERO VILLA ANA VIRGEN | 500-38-00-06-02-2016-15627 de fecha 13 deseptiembre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal deMichoacán "2" |  |  | 28 de septiembre de 2016 | 29 de septiembre de 2016 |  |  | | 9 | CCO1402195V8 | COMERCIALIZADORACOMEXGRO, S.A. DE C.V. | 500-28-00-05-00-2016-06929 de fecha 24 deoctubre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal deGuerrero "2" | 8 de diciembre de 2016 | 16 de enero de 2017 |  |  |  |  | | 10 | CDR131011H31 | CONSULTORÍA DINÁMICA ROZ, S.C. | 500-51-00-06-01-2017-10231 de fecha 16 demayo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Sinaloa "1" |  |  |  |  | 19 de mayo de 2017 | 22 de mayo de 2017 | | 11 | CFC9203055D3 | CCC FABRICACIONES Y CONSTRUCCIONES, S.A. DE C.V. | 500-05-2016-38687 de fecha 22 de noviembrede 2016 | AdministraciónCentral deFiscalizaciónEstratégica |  |  | 7 de diciembre de 2016 | 8 de diciembre de 2016 |  |  | | 12 | CID101014EJ8 | CONDUCCIÓN INTEGRAL Y DIRECCIÓNEMPRESARIAL, S.A. DE C.V. | 500-05-2014-9835 de fecha 25 de abril de2014 | AdministraciónCentral deFiscalizaciónEstratégica |  |  | 29 de abril de 2014 | 30 de abril de 2014 |  |  | | 13 | CMA910225TRA | CORPORACIÓNMETROPOLITANA DEARRENDAMIENTOS, S.A. DE C.V. | 500-47-00-02-06-2017-013133 de fecha 14 dejunio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuerétaro "1" |  |  |  |  | 22 de junio de 2017 | 23 de junio de 2017 | | 14 | CMC091201783 | COMERCIALIZADORA DE MATERIALESCHILPANCINGO, S.A. DE C.V. | 500-28-00-05-00-2016-07121 de fecha 26 deoctubre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal deGuerrero "2" |  |  | 7 de febrero de 2017 | 8 de febrero de 2017 |  |  | | 15 | CMI1011081H6 | COMERCIALIZADORA DE METALES INDUSTRIALESCOOPER, S.A. DE C.V. | 500-05-2014-16056 de fecha 25 de abril de2014 | AdministraciónCentral deFiscalizaciónEstratégica |  |  | 29 de abril de 2014 | 30 de abril de 2014 |  |  | | 16 | CMP140404IG4 | COMERCIALIZADORAMODERNIDAD DELPACÍFICO, S.A. DE C.V. | 500-10-00-07-01-2017-26963 de fecha 8 dejunio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California "2" |  |  |  |  | 15 de junio de 2017 | 16 de junio de 2017 | | 17 | COS120906DG0 | COSSERAV, S.C. | 500-05-2016-32373 de fecha 14 deseptiembre de 2016 | AdministraciónCentral deFiscalizaciónEstratégica | 4 de octubre de 2016 | 27 de octubre de 2016 |  |  |  |  | | 18 | CSE080628138 | COMPAÑÍACOMERCIALIZADORA Y DE SERVICIOS, S.A. DE C.V. | 500-71-02-01-02-2016-42354 de fecha 24 deoctubre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "1" | 4 de noviembre de 2016 | 30 de noviembre de 2016 |  |  |  |  | | 19 | CSI1407221C2 | CONSULTORES ENSERVICIOS INTEGRALES CMAL, S.A. DE C.V. | 500-25-00-01-03-2017-4431 de fecha 17 deabril de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deGuanajuato "2" |  |  | 4 de mayo de 2017 | 8 de mayo de 2017 |  |  | | 20 | CVI140707DM2 | CONSULTORES VISUS, S.A. DE C.V. | 500-09-00-07-01-2017-01152 de fecha 8 demarzo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California "1" |  |  | 15 de marzo de 2017 | 16 de marzo de 2017 |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 21 | DAC081205GP8 | DEDICADOS ACONSTRUIR, S.A. DE C.V. | 500-04-00-00-00-2016-43629 de fecha 31 deoctubre de 2016 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal | 8 de febrero de 2017 | 3 de marzo de 2017 |  |  |  |  |      |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 22 | DVI150313JMA | DAYSSA VICTORIA, S.A. DE C.V. | 500-04-00-00-00-2017-6706 de fecha 31 deenero de 2017 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal |  |  |  |  | 14 de febrero de 2017 | 15 de febrero de 2017 | | 23 | EES110831F18 | ERM ESTRATEGIAS,S.C.P. | 500-20-00-03-00-2016-4941 de fecha 23 denoviembre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal deChiapas "2" |  |  |  |  | 1 de diciembre de 2016 | 2 de diciembre de 2016 | | 24 | EPP111124L57 | ENTERPRISEPROFESSIONALPROVISION, S.A. DE C.V. | 500-05-2014-16097 de fecha 29 de abril de2014 | AdministraciónCentral deFiscalizaciónEstratégica | 8 de mayo de 2014 | 2 de junio de 2014 |  |  |  |  | | 25 | GCT150130D23 | GUECORCOMERCIALIZADORA DE TEXTILES, S. DE R.L. DE C.V. | 500-05-2017-2564 de fecha 10 de marzo de2017 | AdministraciónCentral deFiscalizaciónEstratégica |  |  | 22 de marzo de 2017 | 23 de marzo de 2017 |  |  | | 26 | GEN1205219U6 | GENAFRAN, S.A. DE C.V. | 500-68-00-06-00-2017-003805 de fecha 6 deabril de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deVeracruz "5" |  |  |  |  | 7 de abril de 2017 | 10 de abril de 2017 | | 27 | GFO1503204I8 | GLAVEN FORMADORES, S. DE R.L. DE C.V. | 500-10-00-04-01-2017-24892 de fecha 26 demayo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California "2" | 9 de junio de 2017 | 4 de julio de 2017 |  |  |  |  | | 28 | GIN130321779 | GRAN INMOBILITY, S.A. DE C.V. | 500-05-2017-2732 de fecha 12 de abril de2017 | AdministraciónCentral deFiscalizaciónEstratégica |  |  |  |  | 20 de abril de 2017 | 21 de abril de 2017 | | 29 | GLU150114U70 | GLUBEN, S.A. DE C.V. | 500-31-00-07-03-2016-34812 de fecha 6 dediciembre de2016 | AdministraciónDesconcentrada de Auditoría Fiscal de Jalisco "2" |  |  |  |  | 7 de diciembre de 2016 | 8 de diciembre de 2016 | | 30 | GMA1108292D8 | GRUPO MAVIVER, S.A. DE C.V. | 500-51-00-05-00-2016-021363 de fecha 22 deseptiembre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal de Sinaloa "1" |  |  | 23 de septiembre de 2016 | 26 de septiembre de 2016 |  |  | | 31 | GNJ130205CD0 | GRUPO DE NEGOCIOS JURÍDICO CONTABLES,PENAMOT, S.A. DE C.V. | 500-04-00-00-00-2015-40387 de fecha 30 denoviembre de 2015 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal |  |  | 14 de enero de 2016 | 15 de enero de 2016 |  |  | | 32 | GOM1504135Q4 | GRUPO DE OCCIDENTE 1920, S.A. DE C.V. | 500-25-00-01-02-2017-3220 de fecha 17 deenero de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deGuanajuato "2" |  |  |  |  | 17 de marzo de 2017 | 21 de marzo de 2017 | | 33 | GPU071226CI2 | GRUPO PULASA, S.P.R. DE R.L. DE C.V. | 500-32-00-06-01-2016-39005 de fecha 19 deoctubre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal de Jalisco "3" | 16 de diciembre de 2016 | 24 de enero de 2017 |  |  |  |  | | 34 | GUJA800522SK8 | GURROLA JACOBOALEJANDRO ULISES | 500-00-02-02-2017-94 de fecha 11 de enero de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deChihuahua "2" |  |  |  |  | 27 de enero de 2017 | 30 de enero de 2017 | | 35 | HCO150320JA0 | HEBUNG CORPORATIVA, S. DE R.L. DE C.V. | 500-10-00-04-01-2017-24634 de fecha 24 demayo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California "2" | 9 de junio de 2017 | 4 de julio de 2017 |  |  |  |  | | 36 | HNE150313AH6 | HEMISFERIOS DENEGOCIOS, S.A. DE C.V. | 500-04-00-00-00-2017-6707 de fecha 31 deenero de 2017 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal |  |  |  |  | 9 de febrero de 2017 | 10 de febrero de 2017 |      |  | | --- | |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 37 | ICO121127F85 | INBRO CONSULTORES, S.A. DE C.V. | 500-13-00-02-00-2017-2002 de fecha 27 demarzo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California Sur "2" |  |  |  |  | 31 de marzo de 2017 | 3 de abril de 2017 | | 38 | IPL090317160 | INDUSTRIA PLAMEX, S.A. DE C.V. | 500-71-02-01-02-2016-42331 de fecha 12 deseptiembre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "1" | 23 de septiembre de 2016 | 18 de octubre de 2016 |  |  |  |  | | 39 | MCE101202JQ2 | MERCADOTECNIACETLA, S.A. DE C.V. | 500-74-06-01-02-2017-21163 de fecha 26 deabril de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "4" |  |  |  |  | 28 de abril de 2017 | 2 de mayo de 2017 | | 40 | MEM1108265Y6 | MULTISERVICIOSEMPRESARIALES DEMÉXICO, S.C. DE R.L. DE C.V. | 500-65-00-06-02-2017-6705 de fecha 17 deabril de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deVeracruz "2" |  |  |  |  | 19 de abril de 2017 | 20 de abril de 2017 | | 41 | MGL120427TT7 | MONERA GLOBAL, S.A. DE C.V. | 500-65-00-04-01-2017-269 de fecha 30 de enero de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deVeracruz "2" | 2 de febrero de 2017 | 28 de febrero de 2017 |  |  |  |  | | 42 | MOFM740317B64 | MONTES FLORESMANUEL | 500-13-00-04-01-2017-2981 de fecha 12 demayo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California Sur "2" |  |  |  |  | 19 de mayo de 2017 | 22 de mayo de 2017 | | 43 | MTE090129T44 | MRCI TECHNOLOGY, S.A. DE C.V. | 500-44-00-05-00-2017-05196 de fecha 10 demayo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deOaxaca "1" |  |  | 17 de mayo de 2017 | 18 de mayo de 2017 |  |  | | 44 | OPS140408CG7 | OPERADORA DEPRODUCTOS YSERVICIOS RPDA, S.A. DE C.V. | 500-47-00-02-05-2017-0096001 defecha 25 de abril de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuerétaro "1" |  |  |  |  | 22 de mayo de 2017 | 23 de mayo de 2017 | | 45 | OPS140408IWA | "OPERADORA DEPRODUCTOS YSERVICIOS PRO-AMBIENTALES", S.A. DE C.V. | 500-47-00-02-05-2017-009598 de fecha 25 de abril de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuerétaro "1" |  |  |  |  | 22 de mayo de 2017 | 23 de mayo de 2017 | | 46 | OPS140408J15 | OPERADORA DEPRODUCTOS YSERVICIOS GOTIC, S.A. DE C.V. | 500-47-00-02-05-2017-009600 de fecha 25 deabril de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuerétaro "1" |  |  |  |  | 22 de mayo de 2017 | 23 de mayo de 2017 | | 47 | OPS140408T23 | OPERADORA DEPRODUCTOS YSERVICIOS OPS-ECOLÓGICO, S.A. DE C.V. | 500-47-00-02-05-2017-009599 de fecha 25 deabril de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuerétaro "1" |  |  |  |  | 22 de mayo de 2017 | 23 de mayo de 2017 | | 48 | OSO070913PQ8 | OSOL, S.A. DE C.V. | 500-49-00-06-01-2017-002990 de fecha 30 demarzo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuintana Roo "2" |  |  |  |  | 31 de marzo de 2017 | 3 de abril de 2017 | | 49 | PAC1310112F3 | PROCESOS EN ACCIÓN, S.C. | 500-51-00-06-01-2017-10232 de fecha 16 demayo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Sinaloa "1" |  |  |  |  | 24 de mayo de 2017 | 25 de mayo de 2017 | | 50 | PAR130612DI2 | PROMOTORA ARCOR,S.A. DE C.V. | 500-69-00-03-00-2017-14837 de fecha 22 dejunio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deYucatán "1" |  |  |  |  | 3 de julio de 2017 | 4 de julio de 2017 | | 51 | PIN101122L74 | PINEMEXA, S.A. DE C.V. | 500-70-00-05-01-2017-03173 de fecha 8 demarzo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deZacatecas "1" |  |  |  |  | 16 de marzo de 2017 | 17 de marzo de 2017 | | 52 | PRE150313TB4 | PRESINMO, S.A. DE C.V. | 500-04-00-00-00-2017-6708 de fecha 31 deenero de 2017 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal |  |  |  |  | 14 de febrero de 2017 | 15 de febrero de 2017 |      |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 53 | PRS130111M88 | PROFESIONISTAS RS,S.C.P. | 500-69-00-03-00-2016-17789 de fecha 12 deseptiembre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal deYucatán "1" |  |  | 23 de septiembre de 2016 | 26 de septiembre de 2016 |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 54 | REV130823D16 | LOS REYES DELEVENTO, S.A. DE C.V. | 500-04-00-00-00-2015-40386 de fecha 30 denoviembre de 2015 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal |  |  | 7 de enero de 2016 | 8 de enero de 2016 |  |  | | 55 | SALD860621545 | SÁNCHEZ LÓPEZ DAVID | 500-29-00-06-01-2016-11378 de fecha 28 deseptiembre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal de Hidalgo "1" |  |  | 30 de septiembre de 2016 | 3 de octubre de 2016 |  |  | | 56 | SER1011113KA | COMPAÑÍA SERVIJETS, S.A. DE C.V. | 500-71-03-01-02-2016-26305 de fecha 21 dejunio de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "1" | 30 de junio de 2016 | 8 de agosto de 2016 |  |  |  |  | | 57 | SLG0812038I0 | SOLUCIONES ENLIMPIEZA GENERAL, S.A. DE C.V. | 500-71-03-01-02-2016-26322 de fecha 21 dejunio de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "1" | 30 de junio de 2016 | 8 de agosto de 2016 |  |  |  |  | | 58 | SOS051026719 | SOLUCIONESORGANIZACIONALESSTRATEGIA, S.A. DE C.V. | 500-36-06-04-01-2017-7098 de fecha 21 defebrero de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de México "2" |  |  |  |  | 1 de marzo de 2017 | 2 de marzo de 2017 | | 59 | STN120130E24 | SERVICIOS TRANSPEX DEL NORTE, S.A. DE C.V. | 500-71-03-01-02-2016-42417 de fecha 9 deagosto de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "1" | 9 de agosto de 2016 | 1 de septiembre de 2016 |  |  |  |  | | 60 | SUM110911MA6 | SINDICATO ÚNICO DEMATERIALISTAS,DOMPEROS, TRASLADO DE PERSONAL, PIPEROS,CONEXOS Y SIMILARES DEL MUNICIPIO DESATEVO, CHIH., C.T.M. | 500-74-01-02-02-2017-1057 de fecha 7 defebrero de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "4" |  |  | 20 de febrero de 2017 | 21 de febrero de 2017 |  |  | | 61 | TTI110301UG3 | TRABAJOS TÉCNICOSINTELECTUALES YSERVICIOS, S.C.P. | 500-20-00-03-00-2016-4912 de fecha 11 denoviembre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal deChiapas "2" |  |  |  |  | 23 de noviembre de 2016 | 24 de noviembre de 2016 | | 62 | UOO130116MKA | UGO 88, S.A. DE C.V. | 500-69-00-03-00-2017-9346 de fecha 28 deabril de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deYucatán "1" |  |  |  |  | 3 de mayo de 2017 | 4 de mayo de 2017 | | 63 | ZPA150313MX1 | ZETRO PACÍFICO, S.A. DE C.V. | 500-04-00-00-00-2017-6705 de fecha 31 deenero de 2017 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal |  |  |  |  | 15 de febrero de 2017 | 16 de febrero de 2017 |     **Apartado B.- Notificación en la página de Internet del Servicio de Administración Tributaria.**   |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | |  | **R.F.C.** | **Nombre del Contribuyente** | **Número y fecha de** **oficio global de** **presunción** | **Autoridad emisora del** **oficio global de** **presunción** | **Fecha de notificación en** **la página de internet del** **Servicio de** **Administración Tributaria** | **Fecha en que surtió** **efectos la** **notificación** | | 1 | ABD150320MZ0 | ADC BUSINESS DEVELOPMENT, S. DE R.L. DE C.V. | 500-05-2017-16356 de fecha 14 de julio de 2017 | Administración Central de Fiscalización Estratégica | 1 de agosto de 2017 | 2 de agosto de 2017 | | 2 | AEMG791122ML5 | ÁNGELES MIGUELES GRACIELA | 500-05-2017-16356 de fecha 14 de julio de 2017 | Administración Central de Fiscalización Estratégica | 1 de agosto de 2017 | 2 de agosto de 2017 | | 3 | AIC121129NX4 | ASESORÍA INTEGRAL COSTA DE ORO, S.A. DE C.V. | 500-05-2017-2630 de fecha 31 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 3 de abril de 2017 | 4 de abril de 2017 |      |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | 4 | ASE1307039A5 | ASECORSA, S.A. DE C.V. | 500-05-2017-16140 de fecha 1 de junio de 2017 | Administración Central de Fiscalización Estratégica | 1 de junio de 2017 | 2 de junio de 2017 | | 5 | ATE100512CV9 | ATEF, S.A. DE C.V. | 500-05-2017-2457 de fecha 1 de febrero de 2017 | Administración Central de Fiscalización Estratégica | 1 de febrero de 2017 | 2 de febrero de 2017 | | 6 | BIN1501274P1 | BEPHA INMOBILIARIA, S.A. DE C.V. | 500-05-2017-16234 de fecha 30 de junio de 2017 | Administración Central de Fiscalización Estratégica | 3 de julio de 2017 | 4 de julio de 2017 | | 7 | CAS140910NW5 | CONSORCIO ASESOR SINCE, S.A. DE C.V. | 500-05-2017-16234 de fecha 30 de junio de 2017 | Administración Central de Fiscalización Estratégica | 3 de julio de 2017 | 4 de julio de 2017 |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | 8 | CAVA750809KZ9 | CABALLERO VILLA ANA VIRGEN | 500-05-2016-38710 de fecha 01 de diciembre de 2016 | Administración Central de Fiscalización Estratégica | 1 de diciembre de 2016 | 2 de diciembre de 2016 | | 9 | CCO1402195V8 | COMERCIALIZADORA COMEXGRO,S.A. DE C.V. | 500-05-2017-2630 de fecha 31 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 3 de abril de 2017 | 4 de abril de 2017 | | 10 | CDR131011H31 | CONSULTORÍA DINÁMICA ROZ, S.C. | 500-05-2017-16140 de fecha 1 de junio de 2017 | Administración Central de Fiscalización Estratégica | 1 de junio de 2017 | 2 de junio de 2017 | | 11 | CFC9203055D3 | CCC FABRICACIONES YCONSTRUCCIONES, S.A. DE C.V. | 500-05-2017-2457 de fecha 1 de febrero de 2017 | Administración Central de Fiscalización Estratégica | 1 de febrero de 2017 | 2 de febrero de 2017 | | 12 | CID101014EJ8 | CONDUCCIÓN INTEGRAL YDIRECCIÓN EMPRESARIAL, S.A. DEC.V. | 500-05-2014-16093 de fecha 30 de abril de 2014 | Administración Central de Fiscalización Estratégica | 2 de mayo de 2014 | 6 de mayo de 2014 | | 13 | CMA910225TRA | CORPORACIÓN METROPOLITANA DE ARRENDAMIENTOS, S.A. DE C.V. | 500-05-2017-16234 de fecha 30 de junio de 2017 | Administración Central de Fiscalización Estratégica | 3 de julio de 2017 | 4 de julio de 2017 | | 14 | CMC091201783 | COMERCIALIZADORA DE MATERIALES CHILPANCINGO, S.A. DE C.V. | 500-05-2017-2630 de fecha 31 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 3 de abril de 2017 | 4 de abril de 2017 | | 15 | CMI1011081H6 | COMERCIALIZADORA DE METALESINDUSTRIALES COOPER, S.A. DE C.V. | 500-05-2014-16093 de fecha 30 de abril de 2014 | Administración Central de Fiscalización Estratégica | 2 de mayo de 2014 | 6 de mayo de 2014 | | 16 | CMP140404IG4 | COMERCIALIZADORA MODERNIDAD DEL PACÍFICO, S.A. DE C.V. | 500-05-2017-16356 de fecha 14 de julio de 2017 | Administración Central de Fiscalización Estratégica | 1 de agosto de 2017 | 2 de agosto de 2017 | | 17 | COS120906DG0 | COSSERAV, S.C. | 500-05-2016-38655 de fecha 01 de noviembre de 2016 | Administración Central de Fiscalización Estratégica | 1 de noviembre de 2016 | 3 de noviembre de 2016 | | 18 | CSE080628138 | COMPAÑÍA COMERCIALIZADORA Y DE SERVICIOS, S.A. DE C.V. | 500-05-2017-2457 de fecha 1 de febrero de 2017 | Administración Central de Fiscalización Estratégica | 1 de febrero de 2017 | 2 de febrero de 2017 | | 19 | CSI1407221C2 | CONSULTORES EN SERVICIOSINTEGRALES CMAL, S.A. DE C.V. | 500-05-2017-16234 de fecha 30 de junio de 2017 | Administración Central de Fiscalización Estratégica | 3 de julio de 2017 | 4 de julio de 2017 | | 20 | CVI140707DM2 | CONSULTORES VISUS, S.A. DE C.V. | 500-05-2017-2630 de fecha 31 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 3 de abril de 2017 | 4 de abril de 2017 | | 21 | DAC081205GP8 | DEDICADOS A CONSTRUIR, S.A. DEC.V. | 500-05-2017-2630 de fecha 31 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 3 de abril de 2017 | 4 de abril de 2017 | | 22 | DVI150313JMA | DAYSSA VICTORIA, S.A. DE C.V. | 500-05-2017-2521 de fecha 1 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 1 de marzo de 2017 | 2 de marzo de 2017 | | 23 | EES110831F18 | ERM ESTRATEGIAS, S.C.P. | 500-05-2016-38728 de fecha 16 de diciembre de 2016 | Administración Central de Fiscalización Estratégica | 2 de enero de 2017 | 3 de enero de 2017 | | 24 | EPP111124L57 | ENTERPRISE PROFESSIONALPROVISION, S.A. DE C.V. | 500-05-2014-16199 de fecha 30 de mayo de 2014 | Administración Central de Fiscalización Estratégica | 2 de junio de 2014 | 3 de junio de 2014 | | 25 | GCT150130D23 | GUECOR COMERCIALIZADORA DETEXTILES, S. DE R.L. DE C.V. | 500-05-2017-2630 de fecha 31 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 3 de abril de 2017 | 4 de abril de 2017 | | 26 | GEN1205219U6 | GENAFRAN, S.A. DE C.V. | 500-05-2017-16054 de fecha 28 de abril de 2017 | Administración Central de Fiscalización Estratégica | 2 de mayo de 2017 | 3 de mayo de 2017 | | 27 | GFO1503204I8 | GLAVEN FORMADORES, S. DE R.L. DE C.V. | 500-05-2017-16356 de fecha 14 de julio de 2017 | Administración Central de Fiscalización Estratégica | 1 de agosto de 2017 | 2 de agosto de 2017 | | 28 | GIN130321779 | GRAN INMOBILITY, S.A. DE C.V. | 500-05-2017-16054 de fecha 28 de abril de 2017 | Administración Central de Fiscalización Estratégica | 2 de mayo de 2017 | 3 de mayo de 2017 | | 29 | GLU150114U70 | GLUBEN, S.A. DE C.V. | 500-05-2016-38728 de fecha 16 de diciembre de 2016 | Administración Central de Fiscalización Estratégica | 2 de enero de 2017 | 3 de enero de 2017 | | 30 | GMA1108292D8 | GRUPO MAVIVER, S.A. DE C.V. | 500-05-2016-36420 de fecha 30 de septiembre de 2016 | Administración Central de Fiscalización Estratégica | 3 de octubre de 2016 | 4 de octubre de 2016 | | 31 | GNJ130205CD0 | GRUPO DE NEGOCIOS JURÍDICOCONTABLES, PENAMOT, S.A. DE C.V. | 500-05-2016-11255 de fecha 31 de marzo de 2016 | Administración Central de Fiscalización Estratégica | 1 de abril de 2016 | 4 de abril de 2016 | | 32 | GOM1504135Q4 | GRUPO DE OCCIDENTE 1920, S.A. DE C.V. | 500-05-2017-16356 de fecha 14 de julio de 2017 | Administración Central de Fiscalización Estratégica | 1 de agosto de 2017 | 2 de agosto de 2017 | | 33 | GPU071226CI2 | GRUPO PULASA, S.P.R. DE R.L. DE C.V. | 500-05-2017-2630 de fecha 31 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 3 de abril de 2017 | 4 de abril de 2017 | | 34 | GUJA800522SK8 | GURROLA JACOBO ALEJANDROULISES | 500-05-2017-16140 de fecha 1 de junio de 2017 | Administración Central de Fiscalización Estratégica | 1 de junio de 2017 | 2 de junio de 2017 | | 35 | HCO150320JA0 | HEBUNG CORPORATIVA, S. DE R.L. DE C.V. | 500-05-2017-16356 de fecha 14 de julio de 2017 | Administración Central de Fiscalización Estratégica | 1 de agosto de 2017 | 2 de agosto de 2017 |      |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | 36 | HNE150313AH6 | HEMISFERIOS DE NEGOCIOS, S.A. DE C.V. | 500-05-2017-2521 de fecha 1 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 1 de marzo de 2017 | 2 de marzo de 2017 | | 37 | ICO121127F85 | INBRO CONSULTORES, S.A. DE C.V. | 500-05-2017-16054 de fecha 28 de abril de 2017 | Administración Central de Fiscalización Estratégica | 2 de mayo de 2017 | 3 de mayo de 2017 | | 38 | IPL090317160 | INDUSTRIA PLAMEX, S.A. DE C.V. | 500-05-2016-38655 de fecha 01 de noviembre de 2016 | Administración Central de Fiscalización Estratégica | 1 de noviembre de 2016 | 3 de noviembre de 2016 | | 39 | MCE101202JQ2 | MERCADOTECNIA CETLA, S.A. DE C.V. | 500-05-2017-16234 de fecha 30 de junio de 2017 | Administración Central de Fiscalización Estratégica | 3 de julio de 2017 | 4 de julio de 2017 |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | 40 | MEM1108265Y6 | MULTISERVICIOS EMPRESARIALES DE MÉXICO, S.C. DE R.L. DE C.V. | 500-05-2017-16054 de fecha 28 de abril de 2017 | Administración Central de Fiscalización Estratégica | 2 de mayo de 2017 | 3 de mayo de 2017 | | 41 | MGL120427TT7 | MONERA GLOBAL, S.A. DE C.V. | 500-05-2017-2630 de fecha 31 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 3 de abril de 2017 | 4 de abril de 2017 | | 42 | MOFM740317B64 | MONTES FLORES MANUEL | 500-05-2017-16140 de fecha 1 de junio de 2017 | Administración Central de Fiscalización Estratégica | 1 de junio de 2017 | 2 de junio de 2017 | | 43 | MTE090129T44 | MRCI TECHNOLOGY, S.A. DE C.V. | 500-05-2017-16140 de fecha 1 de junio de 2017 | Administración Central de Fiscalización Estratégica | 1 de junio de 2017 | 2 de junio de 2017 | | 44 | OPS140408CG7 | OPERADORA DE PRODUCTOS YSERVICIOS RPDA, S.A. DE C.V. | 500-05-2017-16234 de fecha 30 de junio de 2017 | Administración Central de Fiscalización Estratégica | 3 de julio de 2017 | 4 de julio de 2017 | | 45 | OPS140408IWA | "OPERADORA DE PRODUCTOS YSERVICIOS PRO-AMBIENTALES", S.A. DE C.V. | 500-05-2017-16234 de fecha 30 de junio de 2017 | Administración Central de Fiscalización Estratégica | 3 de julio de 2017 | 4 de julio de 2017 | | 46 | OPS140408J15 | OPERADORA DE PRODUCTOS YSERVICIOS GOTIC, S.A. DE C.V. | 500-05-2017-16234 de fecha 30 de junio de 2017 | Administración Central de Fiscalización Estratégica | 3 de julio de 2017 | 4 de julio de 2017 | | 47 | OPS140408T23 | OPERADORA DE PRODUCTOS YSERVICIOS OPS-ECOLÓGICO, S.A. DE C.V. | 500-05-2017-16234 de fecha 30 de junio de 2017 | Administración Central de Fiscalización Estratégica | 3 de julio de 2017 | 4 de julio de 2017 | | 48 | OSO070913PQ8 | OSOL, S.A. DE C.V. | 500-05-2017-16054 de fecha 28 de abril de 2017 | Administración Central de Fiscalización Estratégica | 2 de mayo de 2017 | 3 de mayo de 2017 | | 49 | PAC1310112F3 | PROCESOS EN ACCIÓN, S.C. | 500-05-2017-16140 de fecha 1 de junio de 2017 | Administración Central de Fiscalización Estratégica | 1 de junio de 2017 | 2 de junio de 2017 | | 50 | PAR130612DI2 | PROMOTORA ARCOR, S.A. DE C.V. | 500-05-2017-16356 de fecha 14 de julio de 2017 | Administración Central de Fiscalización Estratégica | 1 de agosto de 2017 | 2 de agosto de 2017 | | 51 | PIN101122L74 | PINEMEXA, S.A. DE C.V. | 500-05-2017-16054 de fecha 28 de abril de 2017 | Administración Central de Fiscalización Estratégica | 2 de mayo de 2017 | 3 de mayo de 2017 | | 52 | PRE150313TB4 | PRESINMO, S.A. DE C.V. | 500-05-2017-2521 de fecha 1 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 1 de marzo de 2017 | 2 de marzo de 2017 | | 53 | PRS130111M88 | PROFESIONISTAS RS, S.C.P. | 500-05-2016-36420 de fecha 30 de septiembre de 2016 | Administración Central de Fiscalización Estratégica | 3 de octubre de 2016 | 4 de octubre de 2016 | | 54 | REV130823D16 | LOS REYES DEL EVENTO, S.A. DE C.V. | 500-05-2016-6283 de fecha 29 de febrero de 2016 | Administración Central de Fiscalización Estratégica | 1 de marzo de 2016 | 3 de marzo de 2016 | | 55 | SALD860621545 | SÁNCHEZ LÓPEZ DAVID | 500-05-2016-38655 de fecha 01 de noviembre de 2016 | Administración Central de Fiscalización Estratégica | 1 de noviembre de 2016 | 3 de noviembre de 2016 | | 56 | SER1011113KA | COMPAÑÍA SERVIJETS, S.A. DE C.V. | 500-05-2016-32291 de fecha de 1 deseptiembre de 2016 | Administración Central de Fiscalización Estratégica | 1 de septiembre de 2016 | 2 de septiembre de 2016 | | 57 | SLG0812038I0 | SOLUCIONES EN LIMPIEZA GENERAL, S.A. DE C.V. | 500-05-2016-32291 de fecha de 1 deseptiembre de 2016 | Administración Central de Fiscalización Estratégica | 1 de septiembre de 2016 | 2 de septiembre de 2016 | | 58 | SOS051026719 | SOLUCIONES ORGANIZACIONALESSTRATEGIA, S.A. DE C.V. | 500-05-2017-2630 de fecha 31 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 3 de abril de 2017 | 4 de abril de 2017 | | 59 | STN120130E24 | SERVICIOS TRANSPEX DEL NORTE,S.A. DE C.V. | 500-05-2016-32291 de fecha de 1 deseptiembre de 2016 | Administración Central de Fiscalización Estratégica | 1 de septiembre de 2016 | 2 de septiembre de 2016 | | 60 | SUM110911MA6 | SINDICATO ÚNICO DE MATERIALISTAS, DOMPEROS, TRASLADO DE PERSONAL, PIPEROS, CONEXOS Y SIMILARES DEL MUNICIPIO DE SATEVO, CHIH., C.T.M. | 500-05-2017-16054 de fecha 28 de abril de 2017 | Administración Central de Fiscalización Estratégica | 2 de mayo de 2017 | 3 de mayo de 2017 | | 61 | TTI110301UG3 | TRABAJOS TÉCNICOSINTELECTUALES Y SERVICIOS, S.C.P. | 500-05-2016-38710 de fecha 01 de diciembre de 2016 | Administración Central de Fiscalización Estratégica | 1 de diciembre de 2016 | 2 de diciembre de 2016 | | 62 | UOO130116MKA | UGO 88, S.A. DE C.V. | 500-05-2017-16140 de fecha 1 de junio de 2017 | Administración Central de Fiscalización Estratégica | 1 de junio de 2017 | 2 de junio de 2017 | | 63 | ZPA150313MX1 | ZETRO PACÍFICO, S.A. DE C.V. | 500-05-2017-2521 de fecha 1 de marzo de 2017 | Administración Central de Fiscalización Estratégica | 1 de marzo de 2017 | 2 de marzo de 2017 |     **Apartado C.- Notificación en el Diario Oficial de la Federación.**   |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | |  | **R.F.C.** | **Nombre del Contribuyente** | **Número y fecha de** **oficio global de** **presunción** | **Autoridad emisora del** **oficio global de** **presunción** | **Fecha de** **notificación en el** **Diario Oficial de la** **Federación** | **Fecha en que surtió** **efectos la** **notificación** | | 1 | ABD150320MZ0 | ADC BUSINESS DEVELOPMENT, S. DE R.L. DE C.V. | 500-05-2017-16356 defecha 14 de julio de 2017 | Administración Central deFiscalización Estratégica | 17 de agosto de 2017 | 18 de agosto de 2017 |      |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | 2 | AEMG791122ML5 | ÁNGELES MIGUELES GRACIELA | 500-05-2017-16356 defecha 14 de julio de 2017 | Administración Central deFiscalización Estratégica | 17 de agosto de 2017 | 18 de agosto de 2017 | | 3 | AIC121129NX4 | ASESORÍA INTEGRAL COSTA DE ORO, S.A. DE C.V. | 500-05-2017-2630 defecha 31 de marzo de2017 | Administración Central deFiscalización Estratégica | 25 de abril de 2017 | 26 de abril de 2017 | | 4 | ASE1307039A5 | ASECORSA, S.A. DE C.V. | 500-05-2017-16140 defecha 1 de junio de 2017 | Administración Central deFiscalización Estratégica | 12 de junio de 2017 | 13 de junio de 2017 | | 5 | ATE100512CV9 | ATEF, S.A. DE C.V. | 500-05-2017-2457 defecha 1 de febrero de2017 | Administración Central deFiscalización Estratégica | 16 de febrero de 2017 | 17 de febrero de 2017 |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | 6 | BIN1501274P1 | BEPHA INMOBILIARIA, S.A. DE C.V. | 500-05-2017-16234 defecha 30 de junio de 2017 | Administración Central deFiscalización Estratégica | 13 de julio de 2017 | 14 de julio de 2017 | | 7 | CAS140910NW5 | CONSORCIO ASESOR SINCE, S.A. DE C.V. | 500-05-2017-16234 defecha 30 de junio de 2017 | Administración Central deFiscalización Estratégica | 13 de julio de 2017 | 14 de julio de 2017 | | 8 | CAVA750809KZ9 | CABALLERO VILLA ANA VIRGEN | 500-05-2016-38710 defecha 01 de diciembre de 2016 | Administración Central deFiscalización Estratégica | 15 de diciembre de 2016 | 16 de diciembre de 2016 | | 9 | CCO1402195V8 | COMERCIALIZADORA COMEXGRO, S.A. DE C.V. | 500-05-2017-2630 defecha 31 de marzo de2017 | Administración Central deFiscalización Estratégica | 25 de abril de 2017 | 26 de abril de 2017 | | 10 | CDR131011H31 | CONSULTORÍA DINÁMICA ROZ, S.C. | 500-05-2017-16140 defecha 1 de junio de 2017 | Administración Central deFiscalización Estratégica | 12 de junio de 2017 | 13 de junio de 2017 | | 11 | CFC9203055D3 | CCC FABRICACIONES YCONSTRUCCIONES, S.A. DE C.V. | 500-05-2017-2457 defecha 1 de febrero de2017 | Administración Central deFiscalización Estratégica | 16 de febrero de 2017 | 17 de febrero de 2017 | | 12 | CID101014EJ8 | CONDUCCIÓN INTEGRAL Y DIRECCIÓN EMPRESARIAL, S.A. DE C.V. | 500-05-2014-16093 defecha 30 de abril de 2014 | Administración Central deFiscalización Estratégica | 15 de mayo de 2014 | 16 de mayo de 2014 | | 13 | CMA910225TRA | CORPORACIÓN METROPOLITANA DE ARRENDAMIENTOS, S.A. DE C.V. | 500-05-2017-16234 defecha 30 de junio de 2017 | Administración Central deFiscalización Estratégica | 13 de julio de 2017 | 14 de julio de 2017 | | 14 | CMC091201783 | COMERCIALIZADORA DE MATERIALES CHILPANCINGO, S.A. DE C.V. | 500-05-2017-2630 defecha 31 de marzo de2017 | Administración Central deFiscalización Estratégica | 25 de abril de 2017 | 26 de abril de 2017 | | 15 | CMI1011081H6 | COMERCIALIZADORA DE METALESINDUSTRIALES COOPER, S.A. DE C.V. | 500-05-2014-16093 defecha 30 de abril de 2014 | Administración Central deFiscalización Estratégica | 15 de mayo de 2014 | 16 de mayo de 2014 | | 16 | CMP140404IG4 | COMERCIALIZADORA MODERNIDADDEL PACÍFICO, S.A. DE C.V. | 500-05-2017-16356 defecha 14 de julio de 2017 | Administración Central deFiscalización Estratégica | 17 de agosto de 2017 | 18 de agosto de 2017 | | 17 | COS120906DG0 | COSSERAV, S.C. | 500-05-2016-38655 defecha 01 de noviembre de 2016 | Administración Central deFiscalización Estratégica | 16 de noviembre de 2016 | 17 de noviembre de 2016 | | 18 | CSE080628138 | COMPAÑÍA COMERCIALIZADORA Y DE SERVICIOS, S.A. DE C.V. | 500-05-2017-2457 defecha 1 de febrero de2017 | Administración Central deFiscalización Estratégica | 16 de febrero de 2017 | 17 de febrero de 2017 | | 19 | CSI1407221C2 | CONSULTORES EN SERVICIOSINTEGRALES CMAL, S.A. DE C.V. | 500-05-2017-16234 defecha 30 de junio de 2017 | Administración Central deFiscalización Estratégica | 13 de julio de 2017 | 14 de julio de 2017 | | 20 | CVI140707DM2 | CONSULTORES VISUS, S.A. DE C.V. | 500-05-2017-2630 defecha 31 de marzo de2017 | Administración Central deFiscalización Estratégica | 25 de abril de 2017 | 26 de abril de 2017 | | 21 | DAC081205GP8 | DEDICADOS A CONSTRUIR, S.A. DEC.V. | 500-05-2017-2630 defecha 31 de marzo de2017 | Administración Central deFiscalización Estratégica | 25 de abril de 2017 | 26 de abril de 2017 | | 22 | DVI150313JMA | DAYSSA VICTORIA, S.A. DE C.V. | 500-05-2017-2521 defecha 1 de marzo de 2017 | Administración Central deFiscalización Estratégica | 14 de marzo de 2017 | 15 de marzo de 2017 | | 23 | EES110831F18 | ERM ESTRATEGIAS, S.C.P. | 500-05-2016-38728 defecha 16 de diciembre de 2016 | Administración Central deFiscalización Estratégica | 19 de enero de 2017 | 20 de enero de 2017 | | 24 | EPP111124L57 | ENTERPRISE PROFESSIONALPROVISION, S.A. DE C.V. | 500-05-2014-16199 defecha 30 de mayo de 2014 | Administración Central deFiscalización Estratégica | 23 de junio de 2014 | 24 de junio de 2014 | | 25 | GCT150130D23 | GUECOR COMERCIALIZADORA DETEXTILES, S. DE R.L. DE C.V. | 500-05-2017-2630 defecha 31 de marzo de2017 | Administración Central deFiscalización Estratégica | 25 de abril de 2017 | 26 de abril de 2017 | | 26 | GEN1205219U6 | GENAFRAN, S.A. DE C.V. | 500-05-2017-16054 defecha 28 de abril de 2014 | Administración Central deFiscalización Estratégica | 29 de mayo de 2017 | 30 de mayo de 2017 | | 27 | GFO1503204I8 | GLAVEN FORMADORES, S. DE R.L. DE C.V. | 500-05-2017-16356 defecha 14 de julio de 2017 | Administración Central deFiscalización Estratégica | 17 de agosto de 2017 | 18 de agosto de 2017 | | 28 | GIN130321779 | GRAN INMOBILITY, S.A. DE C.V. | 500-05-2017-16054 defecha 28 de abril de 2014 | Administración Central deFiscalización Estratégica | 29 de mayo de 2017 | 30 de mayo de 2017 | | 29 | GLU150114U70 | GLUBEN, S.A. DE C.V. | 500-05-2016-38728 defecha 16 de diciembre de 2016 | Administración Central deFiscalización Estratégica | 19 de enero de 2017 | 20 de enero de 2017 | | 30 | GMA1108292D8 | GRUPO MAVIVER, S.A. DE C.V. | 500-05-2016-36420 defecha 30 de septiembre de 2016 | Administración Central deFiscalización Estratégica | 12 de octubre de 2016 | 13 de octubre de 2016 | | 31 | GNJ130205CD0 | GRUPO DE NEGOCIOS JURÍDICOCONTABLES, PENAMOT, S.A. DE C.V. | 500-05-2016-11255 defecha 31 de marzo de2016 | Administración Central deFiscalización Estratégica | 13 de abril de 2016 | 14 de abril de 2016 | | 32 | GOM1504135Q4 | GRUPO DE OCCIDENTE 1920, S.A. DE C.V. | 500-05-2017-16356 defecha 14 de julio de 2017 | Administración Central deFiscalización Estratégica | 17 de agosto de 2017 | 18 de agosto de 2017 | | 33 | GPU071226CI2 | GRUPO PULASA, S.P.R. DE R.L. DE C.V. | 500-05-2017-2630 defecha 31 de marzo de2017 | Administración Central deFiscalización Estratégica | 25 de abril de 2017 | 26 de abril de 2017 |      |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | 34 | GUJA800522SK8 | GURROLA JACOBO ALEJANDROULISES | 500-05-2017-16140 defecha 1 de junio de 2017 | Administración Central deFiscalización Estratégica | 12 de junio de 2017 | 13 de junio de 2017 | | 35 | HCO150320JA0 | HEBUNG CORPORATIVA, S. DE R.L. DE C.V. | 500-05-2017-16356 defecha 14 de julio de 2017 | Administración Central deFiscalización Estratégica | 17 de agosto de 2017 | 18 de agosto de 2017 | | 36 | HNE150313AH6 | HEMISFERIOS DE NEGOCIOS, S.A. DE C.V. | 500-05-2017-2521 defecha 1 de marzo de 2017 | Administración Central deFiscalización Estratégica | 14 de marzo de 2017 | 15 de marzo de 2017 | | 37 | ICO121127F85 | INBRO CONSULTORES, S.A. DE C.V. | 500-05-2017-16054 defecha 28 de abril de 2014 | Administración Central deFiscalización Estratégica | 29 de mayo de 2017 | 30 de mayo de 2017 | | 38 | IPL090317160 | INDUSTRIA PLAMEX, S.A. DE C.V. | 500-05-2016-38655 defecha 01 de noviembre de 2016 | Administración Central deFiscalización Estratégica | 16 de noviembre de 2016 | 17 de noviembre de 2016 |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | 39 | MCE101202JQ2 | MERCADOTECNIA CETLA, S.A. DE C.V. | 500-05-2017-16234 defecha 30 de junio de 2017 | Administración Central deFiscalización Estratégica | 13 de julio de 2017 | 14 de julio de 2017 | | 40 | MEM1108265Y6 | MULTISERVICIOS EMPRESARIALES DE MÉXICO, S.C. DE R.L. DE C.V. | 500-05-2017-16054 defecha 28 de abril de 2014 | Administración Central deFiscalización Estratégica | 29 de mayo de 2017 | 30 de mayo de 2017 | | 41 | MGL120427TT7 | MONERA GLOBAL, S.A. DE C.V. | 500-05-2017-2630 defecha 31 de marzo de2017 | Administración Central deFiscalización Estratégica | 25 de abril de 2017 | 26 de abril de 2017 | | 42 | MOFM740317B64 | MONTES FLORES MANUEL | 500-05-2017-16140 defecha 1 de junio de 2017 | Administración Central deFiscalización Estratégica | 12 de junio de 2017 | 13 de junio de 2017 | | 43 | MTE090129T44 | MRCI TECHNOLOGY, S.A. DE C.V. | 500-05-2017-16140 defecha 1 de junio de 2017 | Administración Central deFiscalización Estratégica | 12 de junio de 2017 | 13 de junio de 2017 | | 44 | OPS140408CG7 | OPERADORA DE PRODUCTOS YSERVICIOS RPDA, S.A. DE C.V. | 500-05-2017-16234 defecha 30 de junio de 2017 | Administración Central deFiscalización Estratégica | 13 de julio de 2017 | 14 de julio de 2017 | | 45 | OPS140408IWA | "OPERADORA DE PRODUCTOS YSERVICIOS PRO-AMBIENTALES", S.A. DE C.V. | 500-05-2017-16234 defecha 30 de junio de 2017 | Administración Central deFiscalización Estratégica | 13 de julio de 2017 | 14 de julio de 2017 | | 46 | OPS140408J15 | OPERADORA DE PRODUCTOS YSERVICIOS GOTIC, S.A. DE C.V. | 500-05-2017-16234 defecha 30 de junio de 2017 | Administración Central deFiscalización Estratégica | 13 de julio de 2017 | 14 de julio de 2017 | | 47 | OPS140408T23 | OPERADORA DE PRODUCTOS YSERVICIOS OPS-ECOLÓGICO, S.A. DE C.V. | 500-05-2017-16234 defecha 30 de junio de 2017 | Administración Central deFiscalización Estratégica | 13 de julio de 2017 | 14 de julio de 2017 | | 48 | OSO070913PQ8 | OSOL, S.A. DE C.V. | 500-05-2017-16054 defecha 28 de abril de 2014 | Administración Central deFiscalización Estratégica | 29 de mayo de 2017 | 30 de mayo de 2017 | | 49 | PAC1310112F3 | PROCESOS EN ACCIÓN, S.C. | 500-05-2017-16140 defecha 1 de junio de 2017 | Administración Central deFiscalización Estratégica | 12 de junio de 2017 | 13 de junio de 2017 | | 50 | PAR130612DI2 | PROMOTORA ARCOR, S.A. DE C.V. | 500-05-2017-16356 defecha 14 de julio de 2017 | Administración Central deFiscalización Estratégica | 17 de agosto de 2017 | 18 de agosto de 2017 | | 51 | PIN101122L74 | PINEMEXA, S.A. DE C.V. | 500-05-2017-16054 defecha 28 de abril de 2014 | Administración Central deFiscalización Estratégica | 29 de mayo de 2017 | 30 de mayo de 2017 | | 52 | PRE150313TB4 | PRESINMO, S.A. DE C.V. | 500-05-2017-2521 defecha 1 de marzo de 2017 | Administración Central deFiscalización Estratégica | 14 de marzo de 2017 | 15 de marzo de 2017 | | 53 | PRS130111M88 | PROFESIONISTAS RS, S.C.P. | 500-05-2016-36420 defecha 30 de septiembre de 2016 | Administración Central deFiscalización Estratégica | 12 de octubre de 2016 | 13 de octubre de 2016 | | 54 | REV130823D16 | LOS REYES DEL EVENTO, S.A. DE C.V. | 500-05-2016-6283 defecha 29 de febrero de2016 | Administración Central deFiscalización Estratégica | 10 de marzo de 2016 | 11 de marzo de 2016 | | 55 | SALD860621545 | SÁNCHEZ LÓPEZ DAVID | 500-05-2016-38655 defecha 01 de noviembre de 2016 | Administración Central deFiscalización Estratégica | 16 de noviembre de 2016 | 17 de noviembre de 2016 | | 56 | SER1011113KA | COMPAÑÍA SERVIJETS, S.A. DE C.V. | 500-05-2016-32291 defecha de 1 de septiembre de 2016 | Administración Central deFiscalización Estratégica | 12 de septiembre de 2016 | 13 de septiembre de 2016 | | 57 | SLG0812038I0 | SOLUCIONES EN LIMPIEZA GENERAL, S.A. DE C.V. | 500-05-2016-32291 defecha de 1 de septiembre de 2016 | Administración Central deFiscalización Estratégica | 12 de septiembre de 2016 | 13 de septiembre de 2016 | | 58 | SOS051026719 | SOLUCIONES ORGANIZACIONALESSTRATEGIA, S.A. DE C.V. | 500-05-2017-2630 defecha 31 de marzo de2017 | Administración Central deFiscalización Estratégica | 25 de abril de 2017 | 26 de abril de 2017 | | 59 | STN120130E24 | SERVICIOS TRANSPEX DEL NORTE,S.A. DE C.V. | 500-05-2016-32291 defecha de 1 de septiembre de 2016 | Administración Central deFiscalización Estratégica | 12 de septiembre de 2016 | 13 de septiembre de 2016 |      |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | 60 | SUM110911MA6 | SINDICATO ÚNICO DE MATERIALISTAS, DOMPEROS, TRASLADO DE PERSONAL, PIPEROS, CONEXOS Y SIMILARES DEL MUNICIPIO DE SATEVO, CHIH., C.T.M. | 500-05-2017-16054 defecha 28 de abril de 2014 | Administración Central deFiscalización Estratégica | 29 de mayo de 2017 | 30 de mayo de 2017 | | 61 | TTI110301UG3 | TRABAJOS TÉCNICOS INTELECTUALES Y SERVICIOS, S.C.P. | 500-05-2016-38710 defecha 01 de diciembre de 2016 | Administración Central deFiscalización Estratégica | 15 de diciembre de 2016 | 16 de diciembre de 2016 | | 62 | UOO130116MKA | UGO 88, S.A. DE C.V. | 500-05-2017-16140 defecha 1 de junio de 2017 | Administración Central deFiscalización Estratégica | 12 de junio de 2017 | 13 de junio de 2017 | | 63 | ZPA150313MX1 | ZETRO PACÍFICO, S.A. DE C.V. | 500-05-2017-2521 defecha 1 de marzo de 2017 | Administración Central deFiscalización Estratégica | 14 de marzo de 2017 | 15 de marzo de 2017 |       **Apartado D.- Notificación del oficio de RESOLUCIÓN DEFINITIVA conforme al tercer párrafo del artículo 69-B del Código Fiscal de la Federación.**   |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  | **R.F.C.** | **Nombre del** **Contribuyente** | **Número y** **fecha de** **resolución** **definitiva** | **Autoridad** **emisora de la** **resolución** **definitiva** | **Medio de notificación al contribuyente** | | | | | | | **Estrados de la autoridad** | | **Notificación personal** | | **Notificación por Buzón** **Tributario** | | | **Fecha de** **fijación en** **los** **estrados** **de la** **Autoridad** **Fiscal** | **Fecha en** **que surtió** **efectos la** **notificación** | **Fecha de** **notificación** | **Fecha en** **que surtió** **efectos la** **notificación** | **Fecha de** **notificación** | **Fecha en** **que surtió** **efectos la** **notificación** | | 1 | ABD150320MZ0 | ADC BUSINESSDEVELOPMENT, S. DER.L. DE C.V. | 500-10-00-04-02-2017-40459 de fecha 13 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California "2" |  |  |  |  | 21 de septiembre de 2017 | 22 de septiembre de 2017 | | 2 | AEMG791122ML5 | ÁNGELES MIGUELESGRACIELA | 500-05-2017-32130 de fecha 11 deseptiembre de 2017 | AdministraciónCentral deFiscalizaciónEstratégica |  |  |  |  | 12 de septiembre de 2017 | 13 de septiembre de 2017 | | 3 | AIC121129NX4 | ASESORÍA INTEGRALCOSTA DE ORO, S.A. DE C.V. | 500-65-00-05-02-2017-13302 de fecha 26 dejunio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deVeracruz "2" |  |  |  |  | 29 de junio de 2017 | 30 de junio de 2017 | | 4 | ASE1307039A5 | ASECORSA, S.A. DE C.V. | 500-69-00-03-00-2017-26837 de fecha 4 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deYucatán "1" |  |  |  |  | 11 de septiembre de 2017 | 12 de septiembre de 2017 | | 5 | ATE100512CV9 | ATEF, S.A. DE C.V. | 500-74-05-02-02-2017-7595 de fecha 13 dejunio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "4" |  |  |  |  | 23 de junio de 2017 | 26 de junio de 2017 | | 6 | BIN1501274P1 | BEPHA INMOBILIARIA,S.A. DE C.V. | 500-47-00-07-03-2017-011491 defecha 4 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuerétaro "1" |  |  |  |  | 11 de septiembre de 2017 | 12 de septiembre de 2017 | | 7 | CAS140910NW5 | CONSORCIO ASESORSINCE, S.A. DE C.V. | 500-05-2017-32107 de fecha 31 de agosto de2017 | AdministraciónCentral deFiscalizaciónEstratégica |  |  |  |  | 7 de septiembre de 2017 | 8 de septiembre de 2017 | | 8 | CAVA750809KZ9 | CABALLERO VILLA ANA VIRGEN | 500-38-00-06-02-2017-15495 de fecha 21 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deMichoacán "2" |  |  | 24 de agosto de 2017 | 25 de agosto de 2017 |  |  | | 9 | CCO1402195V8 | COMERCIALIZADORACOMEXGRO, S.A. DE C.V. | 500-28-00-04-00-2017-05251 de fecha 11 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deGuerrero "2" |  |  | 14 de septiembre de 2017 | 15 de septiembre de 2017 |  |  | | 10 | CDR131011H31 | CONSULTORÍA DINÁMICA ROZ, S.C. | 500-51-00-06-01-2017-18414 de fecha 14 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Sinaloa "1" |  |  |  |  | 16 de agosto de 2017 | 17 de agosto de 2017 |      |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 11 | CFC9203055D3 | CCC FABRICACIONES Y CONSTRUCCIONES, S.A. DE C.V. | 500-05-2017-32141 de fecha 14 deseptiembre de 2017 | AdministraciónCentral deFiscalizaciónEstratégica |  |  | 28 de septiembre de 2017 | 29 de septiembre de 2017 |  |  | | 12 | CID101014EJ8 | CONDUCCIÓN INTEGRAL Y DIRECCIÓNEMPRESARIAL, S.A. DE C.V. | 500-05-2017-32115 de fecha 4 de septiembrede 2017 | AdministraciónCentral deFiscalizaciónEstratégica |  |  |  |  | 8 de septiembre de 2017 | 11 de septiembre de 2017 | | 13 | CMA910225TRA | CORPORACIÓNMETROPOLITANA DEARRENDAMIENTOS, S.A. DE C.V. | 500-47-00-07-03-2017-011490 de fecha 4 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuerétaro "1" |  |  |  |  | 4 de septiembre de 2017 | 5 de septiembre de 2017 |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 14 | CMC091201783 | COMERCIALIZADORA DE MATERIALESCHILPANCINGO, S.A. DE C.V. | 500-28-00-04-00-2017-05252 de fecha 11 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deGuerrero "2" |  |  | 4 de septiembre de 2017 | 5 de septiembre de 2017 |  |  | | 15 | CMI1011081H6 | COMERCIALIZADORA DE METALES INDUSTRIALESCOOPER, S.A. DE C.V. | 500-05-2017-32104 de fecha 31 de agosto de 2017 | AdministraciónCentral deFiscalizaciónEstratégica |  |  |  |  | 7 de septiembre de 2017 | 8 de septiembre de 2017 | | 16 | CMP140404IG4 | COMERCIALIZADORAMODERNIDAD DELPACÍFICO, S.A. DE C.V. | 500-10-00-07-01-2017-42948 de fecha 27 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California "2" |  |  |  |  | 29 de septiembre de 2017 | 2 de octubre de 2017 | | 17 | COS120906DG0 | COSSERAV, S.C. | 500-05-2017-32093 de fecha 29 de agosto de 2017 | AdministraciónCentral deFiscalizaciónEstratégica |  |  |  |  | 7 de septiembre de 2017 | 8 de septiembre de 2017 | | 18 | CSE080628138 | COMPAÑÍACOMERCIALIZADORA Y DE SERVICIOS, S.A. DE C.V. | 500-71-02-01-02-2017-50628 de fecha 13 dejulio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "1" | 4 de agosto de 2017 | 29 de agosto de 2017 |  |  |  |  | | 19 | CSI1407221C2 | CONSULTORES ENSERVICIOS INTEGRALES CMAL, S.A. DE C.V. | 500-25-00-01-03-2017-13700 de fecha 25 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deGuanajuato "2" |  |  |  |  | 28 de agosto de 2017 | 29 de agosto de 2017 | | 20 | CVI140707DM2 | CONSULTORES VISUS, S.A. DE C.V. | 500-09-00-07-01-2017-04306 de fecha 21 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California "1" |  |  | 22 de septiembre de 2017 | 25 de septiembre de 2017 |  |  | | 21 | DAC081205GP8 | DEDICADOS ACONSTRUIR, S.A. DE C.V. | 500-04-00-00-00-2017-7456 de fecha 14 dejulio de 2017 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal |  |  | 18 de agosto de 2017 | 21 de agosto de 2017 |  |  | | 22 | DVI150313JMA | DAYSSA VICTORIA, S.A. DE C.V. | 500-04-00-00-00-2017-30747 de fecha 30 deagosto de 2017 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal |  |  |  |  | 7 de septiembre de 2017 | 8 de septiembre de 2017 | | 23 | EES110831F18 | ERM ESTRATEGIAS,S.C.P. | 500-20-00-03-00-2017-3606 de fecha 1 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deChiapas "2" |  |  |  |  | 21 de septiembre de 2017 | 26 de septiembre de 2017 | | 24 | EPP111124L57 | ENTERPRISEPROFESSIONALPROVISION, S.A. DE C.V. | 500-05-2017-32106 de fecha 31 de agosto de 2017 | AdministraciónCentral deFiscalizaciónEstratégica |  |  |  |  | 7 de septiembre de 2017 | 8 de septiembre de 2017 |      |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 25 | GCT150130D23 | GUECORCOMERCIALIZADORA DE TEXTILES, S. DE R.L. DE C.V. | 500-05-2017-16199 de fecha 16 de junio de2017 | AdministraciónCentral deFiscalizaciónEstratégica | 10 de agosto de 2017 | 4 de septiembre de 2017 |  |  |  |  | | 26 | GEN1205219U6 | GENAFRAN, S.A. DE C.V. | 500-68-00-06-00-2017-011197 de fecha 7 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deVeracruz "5" |  |  |  |  | 11 de septiembre de 2017 | 12 de septiembre de 2017 | | 27 | GFO1503204I8 | GLAVEN FORMADORES, S. DE R.L. DE C.V. | 500-10-00-04-01-2017-40698 de fecha 14 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California "2" |  |  |  |  | 21 de septiembre de 2017 | 22 de septiembre de 2017 | | 28 | GIN130321779 | GRAN INMOBILITY, S.A. DE C.V. | 500-05-2017-32114 de fecha 4 de septiembrede 2017 | AdministraciónCentral deFiscalizaciónEstratégica |  |  |  |  | 8 de septiembre de 2017 | 11 de septiembre de 2017 |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 29 | GLU150114U70 | GLUBEN, S.A. DE C.V. | 500-31-00-07-03-2017- 29402 de fecha 6 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Jalisco "2" |  |  |  |  | 12 de septiembre de 2017 | 13 de septiembre de 2017 | | 30 | GMA1108292D8 | GRUPO MAVIVER, S.A.DE C.V. | 500-51-00-05-01-2016-027858 de fecha 14 dediciembre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal de Sinaloa "1" |  |  | 15 de diciembre de 2016 | 16 de diciembre de 2016 |  |  | | 31 | GNJ130205CD0 | GRUPO DE NEGOCIOS JURÍDICO CONTABLES,PENAMOT, S.A. DE C.V. | 500-04-00-00-00-2017-26328 de fecha 14 dejulio de 2017 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal | 16 de agosto de 2017 | 8 de septiembre de 2017 |  |  |  |  | | 32 | GOM1504135Q4 | GRUPO DE OCCIDENTE 1920, S.A. DE C.V. | 500-25-00-01-02-2017-14792 de fecha 15 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deGuanajuato "2" |  |  |  |  | 18 de septiembre de 2017 | 19 de septiembre de 2017 | | 33 | GPU071226CI2 | GRUPO PULASA, S.P.R. DE R.L. DE C.V. | 500-32-00-06-01-2017-23851 de fecha 11 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Jalisco "3" |  |  |  |  | 17 de agosto de 2017 | 18 de agosto de 2017 | | 34 | GUJA800522SK8 | GURROLA JACOBOALEJANDRO ULISES | 500-22-00-02-02-2017-1216 de fecha 22 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deChihuahua "2" |  |  |  |  | 29 de septiembre de 2017 | 2 de octubre de 2017 | | 35 | HCO150320JA0 | HEBUNG CORPORATIVA, S. DE R.L. DE C.V. | 500-10-00-04-01-2017-40157 de fecha 11 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California "2" |  |  |  |  | 21 de septiembre de 2017 | 22 de septiembre de 2017 | | 36 | HNE150313AH6 | HEMISFERIOS DENEGOCIOS, S.A. DE C.V. | 500-04-00-00-00-2017-30748 de fecha 30 deagosto de 2017 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal |  |  |  |  | 7 de septiembre de 2017 | 8 de septiembre de 2017 | | 37 | ICO121127F85 | INBRO CONSULTORES, S.A. DE C.V. | 500-13-00-02-00-2017-4271 de fecha 2 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California Sur "2" |  |  |  |  | 8 de agosto de 2017 | 9 de agosto de 2017 |      |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 38 | IPL090317160 | INDUSTRIA PLAMEX, S.A. DE C.V. | 500-71-02-01-02-2017-50631 de fecha 31 dejulio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "1" | 14 de agosto de 2017 | 6 de septiembre de 2017 |  |  |  |  | | 39 | MCE101202JQ2 | MERCADOTECNIACETLA, S.A. DE C.V. | 500-74-06-01-02-2017-21729 de fecha 11 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "4" |  |  |  |  | 13 de septiembre de 2017 | 14 de septiembre de 2017 | | 40 | MEM1108265Y6 | MULTISERVICIOSEMPRESARIALES DEMÉXICO, S.C. DE R.L. DE C.V. | 500-65-00-06-02-2017-19836 de fecha 20 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deVeracruz "2" |  |  |  |  | 20 de septiembre de 2017 | 21 de septiembre de 2017 | | 41 | MGL120427TT7 | MONERA GLOBAL, S.A. DE C.V. | 500-65-00-04-01-2017-13300 de fecha 23 dejunio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deVeracruz "2" | 5 de julio de 2017 | 11 de agosto de 2017 |  |  |  |  | | 42 | MOFM740317B64 | MONTES FLORESMANUEL | 500-13-00-04-01-2017-3957 de fecha 10 dejulio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Baja California Sur "2" |  |  |  |  | 14 de julio de 2017 | 31 de julio de 2017 |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 43 | MTE090129T44 | MRCI TECHNOLOGY, S.A. DE C.V. | 500-44-00-05-00-2017-08402 de fecha 11 dejulio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deOaxaca "1" |  |  | 19 de septiembre de 2017 | 20 de septiembre de 2017 |  |  | | 44 | OPS140408CG7 | OPERADORA DEPRODUCTOS YSERVICIOS RPDA, S.A. DE C.V. | 500-47-00-07-00-2017-017999 de fecha 10 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuerétaro "1" |  |  |  |  | 18 de agosto de 2017 | 21 de agosto de 2017 | | 45 | OPS140408IWA | "OPERADORA DEPRODUCTOS YSERVICIOS PRO-AMBIENTALES", S.A. DE C.V. | 500-47-00-07-00-2017-017998 de fecha 10 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuerétaro "1" |  |  | 24 de agosto de 2017 | 25 de agosto de 2017 |  |  | | 46 | OPS140408J15 | OPERADORA DEPRODUCTOS YSERVICIOS GOTIC, S.A. DE C.V. | 500-47-00-07-00-2017-017997 de fecha 10 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuerétaro "1" |  |  |  |  | 15 de agosto de 2017 | 16 de agosto de 2017 | | 47 | OPS140408T23 | OPERADORA DEPRODUCTOS YSERVICIOS OPS-ECOLÓGICO, S.A. DE C.V. | 500-47-00-07-00-2017-017996 de fecha 10 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuerétaro "1" |  |  |  |  | 16 de agosto de 2017 | 17 de agosto de 2017 | | 48 | OSO070913PQ8 | OSOL, S.A. DE C.V. | 500-49-00-06-01-2017-007363 de fecha 24 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deQuintana Roo "2" |  |  |  |  | 25 de agosto de 2017 | 28 de agosto de 2017 | | 49 | PAC1310112F3 | PROCESOS EN ACCIÓN, S.C. | 500-51-00-06-01-2017-18413 de fecha 14 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Sinaloa "1" |  |  |  |  | 21 de agosto de 2017 | 22 de agosto de 2017 | | 50 | PAR130612DI2 | PROMOTORA ARCOR,S.A. DE C.V. | 500-69-00-03-00-2017-28634 de fecha 15 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deYucatán "1" |  |  |  |  | 25 de septiembre de 2017 | 26 de septiembre de 2017 | | 51 | PIN101122L74 | PINEMEXA, S.A. DE C.V. | 500-70-00-05-01-2017-07500 de fecha 15 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deZacatecas "1" |  |  |  |  | 21 de agosto de 2017 | 22 de agosto de 2017 |      |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 52 | PRE150313TB4 | PRESINMO, S.A. DE C.V. | 500-04-00-00-00-2017-30749 de fecha 30 deagosto de 2017 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal |  |  |  |  | 7 de septiembre de 2017 | 8 de septiembre de 2017 | | 53 | PRS130111M88 | PROFESIONISTAS RS,S.C.P. | 500-69-00-04-01-2016-24197 de fecha 17 denoviembre de 2016 | AdministraciónDesconcentrada de Auditoría Fiscal deYucatán "1" |  |  |  |  | 25 de noviembre de 2016 | 28 de noviembre de 2016 | | 54 | REV130823D16 | LOS REYES DELEVENTO, S.A. DE C.V. | 500-04-00-00-00-2017-26325 de fecha 14 dejulio de 2017 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal | 16 de agosto de 2017 | 8 de septiembre de 2017 |  |  |  |  | | 55 | SALD860621545 | SÁNCHEZ LÓPEZ DAVID | 500-29-00-06-02-2017-4071 de fecha 26 demayo de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Hidalgo "1" |  |  | 14 de julio de 2017 | 31 de julio de 2017 |  |  | | 56 | SER1011113KA | COMPAÑÍA SERVIJETS, S.A. DE C.V. | 500-71-02-01-02-2017-50627 de fecha 31 dejulio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "1" | 14 de agosto de 2017 | 6 de septiembre de 2017 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 57 | SLG0812038I0 | SOLUCIONES ENLIMPIEZA GENERAL, S.A. DE C.V. | 500-71-02-01-02-2017-50632 de fecha 13 dejulio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "1" | 2 de agosto de 2017 | 25 de agosto de 2017 |  |  |  |  | | 58 | SOS051026719 | SOLUCIONESORGANIZACIONALESSTRATEGIA, S.A. DE C.V. | 500-36-06-04-01-2017-34164 de fecha 18 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de México "2" |  |  |  |  | 1 de septiembre de 2017 | 4 de septiembre de 2017 | | 59 | STN120130E24 | SERVICIOS TRANSPEX DEL NORTE, S.A. DE C.V. | 500-71-02-01-02-2017-50629 de fecha 13 dejulio de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "1" | 4 de agosto de 2017 | 29 de agosto de 2017 |  |  |  |  | | 60 | SUM110911MA6 | SINDICATO ÚNICO DEMATERIALISTAS,DOMPEROS, TRASLADO DE PERSONAL, PIPEROS,CONEXOS Y SIMILARES DEL MUNICIPIO DESATEVO, CHIH., C.T.M. | 500-74-01-02-02-2017-20001 de fecha 11 deagosto de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal de Distrito Federal "4" |  |  | 28 de agosto de 2017 | 29 de agosto de 2017 |  |  | | 61 | TTI110301UG3 | TRABAJOS TÉCNICOSINTELECTUALES YSERVICIOS, S.C.P. | 500-20-00-03-00-2017-3605 de fecha 1 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deChiapas "2" |  |  |  |  | 18 de septiembre de 2017 | 19 de septiembre de 2017 | | 62 | UOO130116MKA | UGO 88, S.A. DE C.V. | 500-69-00-03-00-2017-26795 de fecha 4 deseptiembre de 2017 | AdministraciónDesconcentrada de Auditoría Fiscal deYucatán "1" |  |  |  |  | 7 de septiembre de 2017 | 8 de septiembre de 2017 | | 63 | ZPA150313MX1 | ZETRO PACÍFICO, S.A. DE C.V. | 500-04-00-00-00-2017-33900 de fecha 31 deagosto de 2017 | AdministraciónCentral deVerificación yEvaluación deEntidadesFederativas enMateria deCoordinación Fiscal |  |  |  |  | 7 de septiembre de 2017 | 8 de septiembre de 2017 |   \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |  | |  | |  | |  |