

MIRA INFORM REPORT

Report No. :	522808
Report Date :	03.08.2018

IDENTIFICATION DETAILS

Name :	SIPARIA BIKE SPECIALISTS AND SPORTING GOODS STORE
Registered Office :	#5 Birbal Gardens Papourie Road, Diamond Village, San Fernando,
Country :	Trinidad And Tobago
Date of Incorporation :	26.01.2011
Legal Form :	Limited Company
Line of Business :	The Company is Dedicated to the Wholesale of Bicycles, Bicycle parts and Accessories.
No. of Employees :	Not Available

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating : B

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Maximum Credit Limit :	
Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

STATUTORY INFORMATION

Legal Name	SIPARIA BIKE SPECIALISTS AND SPORTING GOODS STORE
Trade Name	SIPARIA BIKE SPECIALISTS AND SPORTING GOODS STORE
ID	ID
ID Details	4500334
Creation Date	2011
Incorporation Date	2011-01-26
Legal Address	#5 BIRBAL GARDENS, PAPOURIE ROAD, DIAMOND VILLAGE, SAN FERNANDO, TRINIDAD AND TOBAGO
Operative Address	#5 BIRBAL GARDENS, PAPOURIE ROAD, DIAMOND VILLAGE, SAN FERNANDO, TRINIDAD AND TOBAGO
Telephone	1 868 488 1476 / +1 868-488-1478
Fax	-
Legal Form	LIMITED COMPANY
E-Mail	-
Registered In	TRINIDAD AND TOBAGO
Website	The company does not have a website.
Contact	NA
Staff	NA
Activity	NAICS Code 451110 - Sporting Goods Stores

BANKS

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not disclose its banking details.

HISTORY

History	SIPARIA BIKE SPECIALISTS AND SPORTING GOODS STORE was founded in 2011.
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description

We have found SIPARIA BIKE SPECIALISTS AND SPORTING GOODS STORE as being an incorporated company in TRINIDAD AND TOBAGO.

However, there are no commercial details on the subject.

It is not listed with yellow pages or major credit bureaus.

The company is dedicated to the wholesale of bicycles, bicycle parts and accessories.

The company is dedicated to the wholesale of bicycles, bicycle parts and accessories.

Service/Product Description

Sales

N/A

Operations Area

National

Employees

NA

Payments with Suppliers

Unknown

BRANDS

Brand

There are no informed brands

Comments

CLIENTS

Name of Client

There are no informed clients

Country

Comments

Comments

-

SUPPLIERS

Supplier Name

There are no informed suppliers

Country

Comments

Comments

-

LOCATION

Headquarters

#5 BIRBAL GARDENS, PAPOURIE ROAD,
DIAMOND VILLAGE, SAN FERNANDO, TRINIDAD
AND TOBAGO

Branches

#3 Coora Road Siparia Village, Saint Patrick, Trinidad
And Tobago

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	The company does not disclose information on shareholders. We were not able to confirm major holders.
Management	NA
Subsidiary Companies	No subsidiary companies were found.
Related Companies	No related companies were found.

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. Despite our long search, we were not able to confirm financial figures for the subject.
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LEGAL FILINGS

Lawsuits	No records found.
Trademarks	No records found.
Patents Registered	No records found.
Renewals	No records found.
OFAC Sanctions List Search	The company is not listed in the OFAC Sanctions List.

SUMMARY

Summary	Founded in 2011, SIPARIA BIKE SPECIALISTS AND SPORTING GOODS STORE is an organization in the Sporting Goods Stores Industry headquartered in Trinidad and Tobago. The company operates nationally. It is ACTIVE in business with no negative records.
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The company shows low commercial profile, not being listed with yellow pages or major credit bureaus.

RISK INFORMATION

Debts	Controlled
Payments	Unkonwn
Cash Flow	Normal
State	Active

INTERVIEW

First Name	-
Position	-
Comments	The person contacted confirmed the name of the company and the address of the headquarters, as well as the address of the branch location. He was reluctant to provide further information or his name.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.36
UK Pound	1	INR 89.52
Euro	1	INR 79.57
TTD	1	INR 10.17

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	PRN

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)