

MIRA INFORM REPORT

Report No. :	523964
Report Date :	13.08.2018

IDENTIFICATION DETAILS

Name :	QUALITY POWER INC
Registered Office :	201 Rogers Office Building Edwin Wallace Rey Drive
Country :	Anguilla
Date of Incorporation :	Not available
Legal Form :	Corporation
Line of Business :	Subject is an International Business Company incorporated in Anguilla for tax purposes.
No. of Employees :	Not available

RATING & COMMENTS

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

MIRA's Rating :	C
------------------------	---

Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	International Business Company
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.

ECGC Country Risk Classification List

Country Name	Previous Rating	Current Rating
--------------	-----------------	----------------

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

	(31.12.2017)	(01.04.2018)
Anguilla	Not rated	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

ANGUILLA - ECONOMIC OVERVIEW

Anguilla has few natural resources, is unsuited for agriculture, and the economy depends heavily on luxury tourism, offshore banking, lobster fishing, and remittances from emigrants. Increased activity in the tourism industry has spurred the growth of the construction sector contributing to economic growth. Anguillan officials have put substantial effort into developing the offshore financial sector, which is small but growing. In the medium term, prospects for the economy will depend largely on the recovery of the tourism sector and, therefore, on revived income growth in the industrialized nations as well as on favorable weather conditions.

Source : CIA

STATUTORY INFORMATION

Legal Name	QUALITY POWER INC
Trade Name	QUALITY POWER INC
ID Details	NA
Creation Date	NA
Incorporation Date	NA
Legal Address	Anguilla Office 201 Rogers Office Building Edwin Wallace Rey Drive Mailing Address: P.O Box 941 The Valley, AI-2640 Anguilla Government of Anguilla Commercial Registry
Operative Address	Registrar: Mr. T. Lanston Connor Commercial Registry Financial Services Directory (Resident Agent) Anguilla Office 201 Rogers Office Building Edwin Wallace Rey Drive Mailing Address: P.O Box 941 The Valley, AI-2640 Anguilla Government of Anguilla Commercial Registry
Telephone	Registrar: Mr. T. Lanston Connor Commercial Registry Financial Services Directory (Resident Agent) 264-498-5858 (Resident Agent)
Fax	886 2 2948 8251 264-497-5504 (Resident Agent)
Legal Form	CORPORATION
E-Mail	igranet@icazalaw.com (Resident Agent)
Registered In	chung998@ms35.hinet.net Anguilla
Website	www.icazalaw.com (Resident Agent)
Contact	Carlyle Rogers (Resident Agent)
Staff	0 / The company does not have any employee in Anguilla

Activity IBC

BANKS

Name of Bank **Reported Amount**

There are not informed banks

Description The company does not make its banking data public.

HISTORY

History NA

Key Developments NA

Parent Company NA

PRINCIPAL ACTIVITY

General Description QUALITY POWER INC. is an International Business Company incorporated in Anguilla for tax purposes.

The company may conduct international trade, investment activities, as a special purpose entity, by professionals and for asset protection.

It may be involved in buying and selling goods and services, hold bank accounts and operate businesses.

It is not registered in Anguilla as being a local business company.

Service/Product Description It is not listed with the Anguilla commercial pages.
Investment Services

Sales Wholesale and Retail

Operations Area International

Employees 0 / The company does not have any employee in Anguilla
Payments With Suppliers Unknown

BRANDS

Brand

There are not informed brands

Comments

CLIENTS

Name of Client

Country

Comments

There are not informed clients

Comments

The company`s main clients include international companies and private customers.

SUPPLIERS

Supplier Name

Country

Comments

There are not informed suppliers

Comments

-

LOCATION

Headquarters

Anguilla Office

201 Rogers Office Building Edwin Wallace Rey Drive
Mailing Address: P.O Box 941 The Valley, AI-2640
Anguilla Government of Anguilla Commercial Registry

Registrar: Mr. T. Lanston Connor Commercial Registry
Financial Services Directory (Resident Agent)
No branches found

Branches

Industries

NA

GROUP STRUCTURE AND SUBSIDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	This is a private company. The company does not disclose information on shareholders. Despite our long search, we could not confirm major holders.
Management	Carlyle Rogers (Resident Agent)
Subsidiary Companies	NA
Related Companies	With similar name, we have found the following company incorporated in BRITISH VIRGIN ISLANDS: QUALITY POWER INC Address: 4TH FLOOR ELLEN SKELTON BUILDING, P.O. BOX 3444, POST CODE: VG1110, TORTOLA, BVI Reg. Number: 665561 Incorporation: 06 July, 2005 Contact: Wang, Kuei-Wu (Possible Director) Liu Chui-Fang (Possible Shareholder) BANCALLIANCE PTE LTD (Possible Intermediary) Address: 1 Phillip Street #03-01 Lippo Building SINGAPORE, 048692 Singapore Telephone: +65-62209035 Management: WONG MENG YENG, Director Industry: Consulting Services Incorporated in: 1998

FINANCIAL INFORMATION

General Description

The company does not make its financial statements public. Despite our long search, we could not confirm financial figures for the subject.

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 list.

SUMMARY

Summary

QUALITY POWER INC. is an International Business Company incorporated in Anguilla for tax purposes.

The company may conduct international trade, investment activities, as a special purpose entity, by professionals and for asset protection.

It may be involved in buying and selling goods and services, hold bank accounts and operate businesses.

It is not registered in Anguilla as being a local business company.

It is not listed with the Anguilla commercial pages.

This has been an ACTIVE company incorporated in ANGUILLA.

RISK INFORMATION

Debts	Controlled
Payments	Unknown
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	NA
Position	NA
Comments	Despite we tried to contact the resident agent several times, it did not answer, so we could not confirm further information.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.95
UK Pound	1	INR 88.19
Euro	1	INR 79.00
XCD	1	INR 25.79

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

INFORMATION DETAILS

Analysis Done by :	NIS
Report Prepared by :	SYL

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

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)