

## MIRA INFORM REPORT

Report No. :	524959
Report Date :	16.08.2018

### IDENTIFICATION DETAILS

Name :	ASSOCIATED TOBACCO COMPANY LIMITED
Registered Office :	P.O. Box 805, Road Town Tortola, British Virgin Islands (Resident Agent)
Country :	British Virgin Islands
Date of Incorporation :	1997
Legal Form :	Limited
Line of Business :	<ul style="list-style-type: none"> <li>Subject is an International Business Company incorporated in British Virgin Islands for tax purposes.</li> <li>The company may conduct international trade, investment activities, as a special purpose entity, by professionals and for asset protection.</li> </ul>
No. of Employees :	Not Available

### RATING & COMMENTS

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

MIRA's Rating :	<b>B</b>
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring 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](mailto:infodept@mirainform.com) while quoting report number, name and date.

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**ECGC Country Risk Classification List**

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
British Virgin Islands	A1	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

**BRITISH VIRGIN ISLANDS - ECONOMIC OVERVIEW**

The economy, one of the most stable and prosperous in the Caribbean, is highly dependent on tourism, which generates an estimated 45% of the national income. More than 934,000 tourists, mainly from the US, visited the islands in 2008. Because of traditionally close links with the US Virgin Islands, the British Virgin Islands has used the US dollar as its currency since 1959.

Livestock raising is the most important agricultural activity; poor soils limit the islands' ability to meet domestic food requirements.

In the mid-1980s, the government began offering offshore registration to companies wishing to incorporate in the islands, and incorporation fees now generate substantial revenues. Roughly 400,000 companies were on the offshore registry by yearend 2000. The adoption of a comprehensive insurance law in late 1994, which provides a blanket of confidentiality with regulated statutory gateways for investigation of criminal offenses, made the British Virgin Islands even more attractive to international business.

Source : CIA

## **STATUTORY INFORMATION**

Legal Name	ASSOCIATED TOBACCO COMPANY LIMITED
Trade Name	ASSOCIATED TOBACCO COMPANY LIMITED
ID	REG. NUMBER
ID Details	235399
Creation Date	1997
Incorporation Date	1997
Legal Address	P.O. Box 805, Road Town Tortola, British Virgin Islands (Resident Agent)
Operative Address	9 Columbus Centre, Pelican Drive, Road Town, Tortola, British Virgin Islands
Telephone	1-284-494-4567 (Resident Agent)
Fax	1-284-494-4567 (Resident Agent)
Legal Form	Limited
E-Mail	harneysfiduciary@harneys.com (Resident Agent)
Registered In	British Virgin Islands
Website	www.harneysfld.com (Resident Agent)
Contact	Midocean Management & Trust Services (BVI) Ltd (Resident Agent)
Staff	0 / The company does not have any employee in the British Virgin Islands
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	The company was founded in 1997
Key Developments	NA
Parent Company	NA

## **PRINCIPAL ACTIVITY**

General Description	<p>Associated Tobacco Company Limited is an International Business Company incorporated in British Virgin Islands for tax purposes.</p> <p>The company may conduct international trade, investment activities, as a special purpose entity, by professionals and for asset protection.</p> <p>It may be involved in buying and selling goods and services, hold bank accounts and operate businesses.</p> <p>It is not registered in British Virgin Islands as being a local business company.</p> <p>It is not listed with the British Virgin Islands commercial pages.</p>
Service/Product Description	Investment Services
Sales	Wholesale and Retail
Operations Area	International
Imports From	No import records
Export To	No export records
Employees	0 / The company does not have any employee in the British Virgin Islands
Payments With Suppliers	Unknown
Brands Brand	Comments
There are not informed brands	

Clients	Country	Comments
Name of Client		
There are not informed clients		
Comments		The company's main clients include international companies and private customers.
Suppliers	Country	Comments
Supplier Name		
There are not informed suppliers		
Comments		-

## **LOCATION**

Headquarters	P.O. Box 805, Road Town Tortola, British Virgin Islands (Resident Agent)
Branches	The company does not have branches
Industries	NA

## **GROUP STRUCTURE AND SUBDIARY 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	Midocean Management & Trust Services (BVI) Ltd (Resident Agent)  Lynelle Gumbs (Contact from Midocean Management & Trust Services (BVI) Ltd)
Subsidiary Companies	NA
Related Companies	Associated Tobacco Company Limited is an independent tobacco company that operates in Brazil, Zimbabwe, Zambia, China and has Service Offices in the United Kingdom and Singapore.

Associated Tobacco Company is a privately owned international leaf tobacco merchant company, founded in July 1997.

The ATC Group buys, processes, packs, stores and ships leaf tobacco worldwide, concentrating on the mainstream Flue-cured and Burley varieties, but also through its global network, deals in other varieties such as Air-cured, Orientals, Semi Orientals, Dark Fire-cured and Dark Air-cured.

**International Offices:**

**Brazil Office**

Tel:+55 51 3719 7800

Fax:+55 51 3719 3525

Email: oziel.kohn@atctob.com.br

lauro.goerck@atctob.com.br

miguel.goerck@atctob.com.br

klaus.henn@atctob.com.br

Associated Tobacco Company (Brasil) Ltda

BR 471, KM 132

Santa Cruz do Sul

RS

96815-050

Brazil

**China Office**

Tel:+86 411 3960 8768

Fax:+86 411 3960 8769

Email: donovan.wright@atctob.co.th wang@atctob.cn

Associated Tobacco Company Limited

Rm 0505C, Senmao Building,

147 Zhongshan Rd

Xigang District

Dalian 116011

Liaoning

P.R. China

**India Office**

Tel:+91 863 224 5268

Fax:+91 863 224 5278

Email:adrian.osborn@atctob.com

Associated Tobacco Company Limited

D.No. 26-5-16 Tobacco House, 3rd Floor,

Opposite Stalls Junior College for Women

Main Road

Nagarpalem

Guntur 522004  
Andhra Pradesh  
India  
Employees: 21  
Financial Information: SALES (MIL USD) USD 13.2  
Incorporation: 1999-06-16

Indonesia Office  
Tel:+65 6222 4480  
Fax:+65 6222 4481  
Email:ianlaw@atctob.com.sg  
Associated Tobacco Company Limited  
Bumi Mandiri 4th Floor no 402  
Jl. Jend. Basuki Rahmat no 129-137  
Surabaya - 60271  
Indonesia

Thailand Office  
Tel:+66 53 806 736  
Fax:+66 53 806 737  
Email: surachai.trachukul@atctob.co.th  
donovan.wright@atctob.co.th  
Associated Tobacco Company (Thailand) Limited  
Room M206, The Office Plus  
55 Moo 7  
T.Suthep  
A.Muang  
Chiangmai 50200  
Thailand  
Employees: 13  
Financial Information: SALES (MIL USD) 0.01  
Incorporation: 2009-01-30  
Contact: Surachai Trachookul, Director

USA Office  
Tel:+1 252 206 9932  
Fax:+1 252 206 9932  
Email:jcarter@atcusa.us  
Associated Tobacco Company Limited  
C/o 1707 Black Creek Road  
Wilson  
North Carolina  
27893  
USA

Zambia Office  
Tel:+260 211 287 768  
Fax:+260 211 287 771  
Email: daniel.banda@atctob.co.zm

gary.parker@atctob.co.zm  
Associated Tobacco Company (Zambia) Limited  
Plot no. 6980  
Katanga Road  
Light Industrial Area  
Lusaka  
Zambia

Zimbabwe Office  
Tel:+263 772 210 690  
Fax:  
Email:myles.hopper@atctob.com  
Associated Tobacco Company (Pvt) Limited  
No. 2 Lee Road  
Greendale  
Harare  
Zimbabwe

United Kingdom Office  
Tel:+44 1491 411 443  
Fax:+44 1491 411 335  
Email:info@atctob.com  
ATC Services (UK) Limited  
Broadgates  
47 Market Place  
Henley-on-Thames  
Oxfordshire  
RG9 2AD  
United Kingdom  
Employees: 6  
Financial Information: SALES (MIL USD) 0.86  
Contact: Timothy John Barton-White, Director

Singapore Office  
Tel:+65 6222 4480  
Fax:+65 6222 4481  
Email: ianlaw@atctob.com.sg  
Associated Tobacco Company (S) Pte Ltd  
No. 39 Jalan Pemimpin # 04-05  
Tailee Industrial Building  
577182  
Singapore

## **FINANCIAL INFORMATION**

### General Description

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

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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	<p>Founded in 1997, Associated Tobacco Company Limited is an International Business Company incorporated in British Virgin Islands for tax purposes.</p> <p>The company may conduct international trade, investment activities, as a special purpose entity, by professionals and for asset protection.</p> <p>It may be involved in buying and selling goods and services, hold bank accounts and operate businesses.</p> <p>It is not registered in British Virgin Islands as being a local business company.</p> <p>It is not listed with the British Virgin Islands commercial pages.</p> <p>The company is ACTIVE in British Virgin Islands.</p>
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## **RISK INFORMATION**

Debts	Controlled
Payments	Unknown



**MIRA INFORM PRIVATE LIMITED**  
605, Palmspring, Near D'Mart, Link Road,  
Malad (West), Mumbai - 400 064. INDIA  
Tel : 91-22-40448000 (44 lines)  
Fax : 91-22-40448045 / 40448046  
E-mail : mira@mirainform.com  
info@mirainform.com  
Website : <http://www.mirainform.com>  
<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

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**ASSOCIATED TOBACCO COMPANY LIMITED - 524959**

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Cash Flow	Normal
State	ACTIVE

## **INTERVIEW**

First Name	NA
Position	Operator
Comments	We called to the British Virgin Islands' Business Registrar (284-494-1324) and the person contacted confirmed the legal name of the company (Associated Tobacco Company Limited) and provided its REG. NUMBER; 235399  She refused to provide further information about the company.

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**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.23
UK Pound	1	INR 89.37
Euro	1	INR 79.97
BVI	1	INR 70.10

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	VIVR
<b>Report Prepared by :</b>	TPT

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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)