

MIRA INFORM REPORT

Report No. :	525820
Report Date :	22.08.2018

IDENTIFICATION DETAILS

Name :	SEA LION MARINE LTD
Registered Office :	International Business Services Limited, The Financial Services Centre, P.O. Box 1823, Stoney Ground, Kingstown, VC0100
Country :	St. Vincent & the Grenadines
Date of Incorporation :	2000
Legal Form :	Limited Company
Line of Business :	Subject is an International Business Company incorporated in St. Vincent & the Grenadines 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
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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

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Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
St. Vincent & the Grenadines	B2	C1

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

ST. VINCENT & THE GRENADINES - ECONOMIC OVERVIEW

Success of the economy hinges upon seasonal variations in agriculture, tourism, and construction activity, as well as remittances. Much of the workforce is employed in banana production and tourism. Saint Vincent and the Grenadines is home to a small offshore banking sector and continues to fully adopt international regulatory standards.

This lower-middle-income country remains vulnerable to natural and external shocks. The economy has shown some signs of recovery due to increased tourist arrivals, falling oil prices and renewed growth in the construction sector. The much anticipated international airport opened in early 2017 with hopes for increased airlift and tourism activity. The government's ability to invest in social programs and respond to external shocks is constrained by its high public debt burden, which was 67% of GDP at the end of 2013.

Source : CIA

STATUTORY INFORMATION

Legal Name	Sea Lion Marine Ltd
Trade Name	Sea Lion Marine Ltd
ID Details	NA
Creation Date	2000
Incorporation Date	NA
Legal Address	International Business Services Limited The Financial Services Centre P.O. Box 1823 Stoney Ground, Kingstown, VC0100 St. Vincent & the Grenadines (International Business Services Limited, Resident Agent)
Operative Address	International Business Services Limited The Financial Services Centre P.O. Box 1823 Stoney Ground, Kingstown, VC0100 St. Vincent & the Grenadines (International Business Services Limited, Resident Agent)
Telephone	+1 784 456-2482 (International Business Services Limited, Resident Agent)
Fax	+1 784 456-2483 (International Business Services Limited, Resident Agent)
Legal Form	LIMITED
E-Mail	info@ibssvg.com (International Business Services Limited, Resident Agent)
Registered In	St. Vincent & the Grenadines
Website	www.ibssvg.com (International Business Services Limited, Resident Agent)
Contact	International Business Services Limited, Resident Agent
Staff	0 / The company does not have any employee in St. Vincent & the Grenadines
Activity	IBC

BANKS

Name of Bank	Reported Amount
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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

Sea Lion Marine Ltd is an International Business Company incorporated in St. Vincent & the Grenadines 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 St. Vincent & the Grenadines as being a local business company.

It is not listed with the St. Vincent & the Grenadines commercial pages.
Investment Firms

Service/Product Description

Sales

Wholesale and Retail

Operations Area

International

Employees

0 / The company does not have any employee in St. Vincent & the Grenadines

Payments With Suppliers

Unknown

BRANDS

Brand

Comments

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There are not informed brands

CLIENTS

Name of Client	Country	Comments
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There are not informed clients

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

Supplier Name	Country	Comments
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There are not informed suppliers

Comments	-
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LOCATION

Headquarters	International Business Services Limited The Financial Services Centre P.O. Box 1823 Stoney Ground, Kingstown, VC0100 St. Vincent & the Grenadines (International Business Services Limited, Resident Agent)
Branches	The company does not have 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	International Business Services Limited, Resident Agent

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Subsidiary Companies

NA

Possible Related Companies

SEA LION MARINE LTD, Mumbai, India
c/o Sea Lion Shipmanagement Pv, Suite 4, 1st Floor,
Khatar Bhavan, 121, Shahid Bhagat Singh Road,
Colaba, Mumbai
Phone +91 22 2283 6940
Fax +91 22 2283 6411

Sea Lion Marine Ltd.
Company Number
1-23038
Status
Wound Up
Incorporation Date
17 August 1990 (about 28 years ago)
Dissolution Date
1 March 2005
Company Type
Guernsey Registered Company
Jurisdiction
Guernsey
Registered Address
South Esplanade St Peter Port Guernsey
Guernsey

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

Description

MarAd Approves Containership Sales
(Published: 2006-04-18 02:33:15)
The Maritime Administration (MARAD) has given approval to Global Shipping LLC, of Cumberland, Maryland to sale of the containership EWA, official number 530140 to Sea Lion Marine LTD., a St Vincent and the Grenadines corporation, and the transfer of said vessel to Tulva registry and flag for purposes of disposal. The containership was built in 1972, by

Lawsuits	Skinner and Eddy Corporation in Seattle, Washington. MARAD's approval is required under section 9 of the Shipping Act, 1916, as amended. (Source: www.marinelink.com) 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	Sea Lion Marine Ltd is an International Business Company incorporated in St. Vincent & the Grenadines 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 St. Vincent & the Grenadines as being a local business company. It is not listed with the St. Vincent & the Grenadines commercial pages.
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RISK INFORMATION

Debts	Controlled
Payments	Unknown
Cash Flow	Normal
State	ACTIVE

INTERVIEW

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

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 69.67
UK Pound	1	INR 89.40
Euro	1	INR 80.25
XCD	1	INR 25.85

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

INFORMATION DETAILS

Analysis Done by :	VIVR
Report Prepared by :	SYL

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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)

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