

MIRA INFORM REPORT

Report No. :	542750
Report Date :	05.12.2018

IDENTIFICATION DETAILS

Name :	MAXIMUS GLOBAL SERVICES, LLC.
Registered Office :	Registered Agent Name & Address BELLO & Martinez, PLLC. 2850 Douglas Road STE 303 Coral Gables, FL 33134 USA
Country :	United States
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	06.02.2012
Legal Form :	Florida Limited Liability Company
Line of Business :	Subject is an American company dedicated to provide Aviation Services
No. of Employees :	80

RATING & COMMENTS

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

MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Maximum Credit Limit :	USD 10 000
Status :	Moderate
Payment Behaviour :	Slow
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.

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ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
United States		

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

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Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
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- ECONOMIC OVERVIEW

Source : CIA

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STATUTORY INFORMATION

Legal Name	MAXIMUS GLOBAL SERVICES, LLC.
Trade Name	MAXIMUS GLOBAL SERVICES
ID	ID
ID Details	Document Number L12000018052 FEI/EIN Number 45-4497152
Creation Date	2012
Incorporation Date	02/06/2012
Legal Address	Registered Agent Name & Address BELLO & Martinez, PLLC. 2850 Douglas Road STE 303 Coral Gables, FL 33134 USA
Operative Address	4471 NW 36 ST Unit 225 Miami, FL 33166 USA
Telephone	(786) 953-4294
Fax	(786) 953-4294
Legal Form	Florida Limited Liability Company
E-Mail	dgrullon@usa-aviation.com / customerservice@mgs-holdings.com / HDQ@mgs-holdings.com
Registered In	FLORIDA
Website	www.mgs.aero
Contact	GRULLON, DELIA, Manager and Member
Staff	80 employees
Activity	Security Guard Services and Airport Operations

BANKS

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not make its banking data public.



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HISTORY

History	The company was founded in 2012 under the name USA Special Aviation and Security Services
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description	MAXIMUS GLOBAL SERVICES, LLC. is an American company dedicated to provide aviation services
Service/Product Description	Passenger Services Passenger Check-In Wheelchair Agents Lobby Coordination Unaccompanied Minors Skycaps Porters Aviation Security (AVSEC) Aircraft Search Catering Security Door Security Ramp Security Bagroom Security Transport Services Crew Transport Distressed Passenger Transport VIP Group Transport Baggage Transfer & Delivery Special Airline Services Other Services Employee Security Screening International Baggage Belt Cargo Warehouse Security Aircraft Cleaning Janitorial Services Wholesale and Retail
Sales	
Operations Area	National and International
Imports From	China, Germany and The Netherlands
Export To	Worldwide

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Employees	80 employees
Payments With Suppliers	Slow
Brands Brand	Comments
AER LINGUS	NA
SAS	NA
AUSTRIAN	NA
AMERICAN AIRLINES	NA
AVIOR	NA

Clients		
Name of Client	Country	Comments
Deutsche Lufthansa AG	GERMANY	NA
Qatar Airways Company Q.C.S.C.	QATAR	NA
British Airways	UK	NA
THY - Turkish Airlines, Inc.	TURKEY	NA
Aerolíneas Argentinas	ARGENTINA	NA

Comments The company's main clients include national companies, international businesses and private customers.

Suppliers		
Supplier Name	Country	Comments
SINWAY MEDICAL CO., LTD	CHINA	NA
CLEEMANN CHAIR SYSTEMS GMBH	GERMANY	NA
ECONOSTO NEDERLAND BV	THE NETHERLANDS	NA

Comments -

LOCATION



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<http://www.miraglobalcollections.com>

Headquarters	4471 NW 36 ST UNIT 225 MIAMI, FL 33166 USA
Branches	Mailing Address P.O. BOX 227295 MIAMI, FL 33222 Miami international Airport 2100 NW 42nd Ave Miami, FL — 33126 (786) 953-4294 Hartsfield-Jackson Atlanta P.O. BOX 45806 Atlanta, GA — 30320 (404) 992-4215 Philadelphia International Airport 8000 Essington Ave, Philadelphia, PA 19153 Washington Dulles International Airport 1 Saarinen Cir, Dulles, VA 20166 NA
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. The following information has been obtained through private sources and could not be confirmed:
Management	Major holders are GRULLON, VICTOR and GRULLON, DELIA GRULLON, VICTOR, Member GRULLON, DELIA, Manager and Member SANCHEZ, PAOLA, Manager IAN ILLYCH MARTINEZ, Registered Agent Vicky Matamoros, Human Resources Manager Allan Peralta, Supervisor Domenic Haskins, Employee
Subsidiary Companies	NA
Related Companies	NA

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. The following information has been provided by private sources:
Year/Currency	2017 USD

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Sales	2,300,000
Money Flow	Normal
Import Fob Dollar Year	Amount
There are not Import Fob Dollar informed	
Export Fob Dollar Year	Amount
There are not Export Fob Dollar informed	

LEGAL FILINGS

Lawsuits	No found
Trademarks	No records found
Patents Registered	No records found
Renewals	The previous name of the company was USA Special Aviation and Security Services

ANNUAL REPORTS
Report Year Filed Date
2016 04/28/2016
2017 02/15/2017
2018 02/09/2018

FILED DOCUMENTS
09/02/2018 - ANNUAL REPORT
08/28/2017 - LC Name Change
02/15/2017 - ANNUAL REPORT
07/13/2016 - LC Amendment
05/19/2016 - AMENDED ANNUAL REPORT
04/28/2016 - ANNUAL REPORT
07/04/2015 - LC Amendment
02/13/2015 - ANNUAL REPORT
02/09/2014 - LC Amendment
11/03/2014 - ANNUAL REPORT
03/25/2013 - ANNUAL REPORT
11/04/2012 - LC Amendment
06/02/2012 - Florida Limited Liability

UCC (Uniform Commercial Code)

No records found

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OFAC Sanctions List Search

The company is not listed in the OFAC list.

SUMMARY

Summary

Founded in 2012, MAXIMUS GLOBAL SERVICES, LLC. is an American company dedicated to provide aviation services.

The company has approximately 80 employees and generates an estimated USD 2.3 million in annual revenue.

The company imports from China, Germany and The Netherlands, and exports worldwide, operating within national and international markets.

This has been an ACTIVE company incorporated in Florida in 2012.

RISK INFORMATION

Debts	Medium
Payments	Slow
Cash Flow	Normal
Suggested Credit Line	USD 10 000
State	ACTIVE

INTERVIEW

First Name	Vicky
Position	Operator
Comments	The person contacted confirmed trade name, this telephone number (786) 953-4294, website, main services and operations area, and this email customerservice@mgs-holdings.com



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She refused to provide further information through the phone.

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.35
UK Pound	1	INR 89.65
Euro	1	INR 80.07
US Dollar	1	INR 70.43

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

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	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)

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