

## MIRA INFORM REPORT

<b>Report No. :</b>	542549
<b>Report Date :</b>	05.12.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	SUNCREST INTERNATIONAL LIMITED
<b>Registered Office :</b>	1 Santa Monica Drive, D'abadie
<b>Country :</b>	Trinidad and Tobago
<b>Date of Incorporation :</b>	30.09.1998
<b>Legal Form :</b>	Limited Company
<b>Line of Business :</b>	Wholesale of pharmaceutical supplies.
<b>No. of Employees :</b>	40

### RATING & COMMENTS

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

<b>MIRA's Rating :</b>	A
------------------------	---

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Status :</b>	Satisfactory
<b>Payment Behaviour :</b>	Slow but Correct
<b>Litigation :</b>	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.

## ***STATUTORY INFORMATION***

Comments on address in the order	The address given in the order is an old address. So are the phone and fax numbers provided, which are out of service.
Legal Name	SUNCREST INTERNATIONAL LIMITED
Trade Name	SUNCREST INTERNATIONAL LIMITED
ID	ID
ID Details	113482
Creation Date	1974
Incorporation Date	1998-09-30
Legal Address	1 SANTA MONICA DRIVE, D'ABADIE, TRINIDAD AND TOBAGO

**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.

Operative Address	1 Santa Monica Drive Punsin Place D'Abadie, Mausica, Trinidad & Tobago
Telephone	+1 (868) 222 – 7349/+1 (868) 222 7527/ +1 (868) 222 7897
Fax	+1 (868) 222 – 1625
Legal Form	LIMITED COMPANY
E-Mail	sales@suncresttt.com / ronnie@suncresttt.com
Registered In	TRINIDAD AND TOBAGO
Website	www.suncresttt.com
Contact	Ronnie Singh - President & CEO
Staff	40
Activity	NAICS Code 424210 Drugs and Druggists' Sundries Merchant Wholesalers

## **BANKS**

Name of Bank	Reported Amount
There are no informed banks	
Description	The company does not disclose its banking details.

## **HISTORY**

History	SUNCREST INTERNATIONAL LIMITED was founded in 1974.
Key Developments	Sun Crest denies AG's claims July 22, 2010 Sun Crest International Ltd has denied media reports alleging that it supplied inferior quality goods to the National Insurance Property Development Company Ltd (Nipdec) at inflated prices. Speaking in the Senate on Tuesday, Attorney General Ananad Ramlogan said two contracts were awarded by Nipdec for the supply of latex gloves. The first contract was to Pharmaco Industries Ltd, which got a contract to supply 50 per cent of the stock, and the second was to Sun Crest International Ltd. Ramlogan, in a letter from Pharmaco, said while Pharmaco's price for the gloves

Parent Company

was \$17.50, Sun Crest International's was \$27.80, even though both products met exactly the same standards.

-

## **PRINCIPAL ACTIVITY**

General Description

SUNCREST INTERNATIONAL LIMITED is dedicated to the wholesale of pharmaceutical supplies.

Service/Product Description

The company offers OTC Products, Ethical Drugs and Medical Supplies & Equipment.

Sales

Wholesale

Operations Area

National

Imports From

INDIA, UNITED KINGDOM

Employees

40 EMPLOYEES

Payments with Suppliers

Slow but Correct

Brands

Brand

Comments

Universal Nutrition

-

Vitabiotics

-

Lifestyles Condoms

-

Fisherman's Friend

-

Clients

Name of Client

Country

Comments

There are no informed clients

Comments

CLIENTS:  
Pharmacies  
Hospitals  
Private and Public Institutions  
Physicians  
Industrial Companies  
Supermarkets  
Cosmetic Counters

Suppliers

**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.

Supplier Name	Country	Comments
MEYER ORGANICS PRIVATE LIMITED	INDIA	-
FLAGSHIP BIOTECH INTERNATIONAL PVT LTD	INDIA	-
VITABIOTICS LTD.	UNITED KINGDOM	-
LINCOLN PHARMACEUTICALS LTD.	INDIA	-
Comments		-

## **LOCATION**

Headquarters	1 Santa Monica Drive Punsin Place D'Abadie, Mausica, Trinidad & Tobago
Branches	No branches found.

## **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	Ronnie Singh - President & CEO Amanda Singh - Manager Gareth Singh - Executive Chairman
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.
---------------------	--

## **LEGAL FILINGS**

Lawsuits	No 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 1974, SUNCREST INTERNATIONAL LIMITED is an organization in the Drugs and Druggists' Sundries Merchant Wholesalers Industry headquartered in Trinidad and Tobago. The company has approximately 40 regular employees. It operates nationally, mainly importing from India and United Kingdom. It is ACTIVE in business with no negative records.
---------	--

## **RISK INFORMATION**

Debts	Controlled
Payments	Slow but Correct
Cash Flow	Normal
State	Active

## **INTERVIEW**

First Name	Hannah
Position	Receptionist



**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>

Comments

She confirmed the name of the company, the address of the headquarters and location, the date of creation of the company, the website and email, the approximate number of employees and the name of the President. She claimed not to be authorized to disclose financial information and provided the president's email address for such inquiries.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.34
UK Pound	1	INR 89.64
Euro	1	INR 80.04
TTD	1	INR 10.44

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

**INFORMATION DETAILS**

Analysis Done by :	VIV
Report Prepared by :	DNS

**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)