

MIRA INFORM REPORT

Report No. :	545085
Report Date :	18.12.2018

IDENTIFICATION DETAILS

Name :	DILLIE'S CYCLE WORLD
Registered Office :	27 Old Market Street, Spanish Town
Country :	Jamaica
Date of Incorporation :	27.02.2003
Legal Form :	Corporation
Line of Business :	<ul style="list-style-type: none"> • Subject is a Sporting Goods Stores • The company offers Bicycles, Bikes, used Cars and Bicycle parts.
No. of Employees :	1

RATING & COMMENTS

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

MIRA's Rating :

B

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
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.

STATUTORY INFORMATION

Legal Name	DILLIE'S CYCLE WORLD
Trade Name	DILLIE'S CYCLE WORLD
ID	ID
ID Details	748/2003
Creation Date	2003
Incorporation Date	27 Feb 2003
Legal Address	27 Old Market Street, Spanish Town, Jamaica
Operative Address	27 Old Market Street, Spanish Town, Jamaica
Telephone	(1876) 409-4772, 805-9848, 545-3478.
Fax	-
Legal Form	Corporation
E-Mail	cyclejamaica@yahoo.com
Registered In	JAMAICA
Website	www.dilliescycleworld.tripod.com
Contact	Kevin Dillon, Manager
Staff	1
Activity	NAICS Code: 451110, Sporting Goods Stores

BANKS

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

HISTORY

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History	DILLIE'S CYCLE WORLD was founded in 2003.
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description	DILLIE'S CYCLE WORLD is a Sporting Goods Stores.
Service/Product Description	The company offers Bicycles, Bikes, used Cars and Bicycle parts.
Sales	Retail
Operations Area	National
Employees	1 employee
Payments with Suppliers	Unknown
Brands	
Brand	Comments
DILLIE'S CYCLE WORLD	-

Clients	Country	Comments
Name of Client		
There are no informed clients		
Comments		-

Suppliers	Country	Comments
Supplier Name		
There are no informed suppliers		
Comments		-

LOCATION

Headquarters 27 OLD MARKET STREET, SPANISH TOWN,
JAMAICA
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 Kevin Dillon, Manager
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

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Summary

Founded in 2003, DILLIE'S CYCLE WORLD is an organization in the Sporting Goods Stores Industry headquartered in Jamaica. The company has 1 regular employee. It operates nationally. It is ACTIVE in business with no negative records.

RISK INFORMATION

Debts	Controlled
Payments	Unknown
Cash Flow	Normal
State	Active

INTERVIEW

First Name	-
Position	-
Comments	The person contacted was reluctant to provide information about the company.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.67
UK Pound	1	INR 90.20
Euro	1	INR 81.07
JMD	1	INR 0.55

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

INFORMATION DETAILS

Analysis Done by :	NIY
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)