

MIRA INFORM REPORT

Report No. :	546631
Report Date :	24.12.2018

IDENTIFICATION DETAILS

Name :	FOSCOTE ENTERPRISES INC
Registered Office :	Vanterpool plaza, 2nd. Floor road town, Tortola
Country :	British Virgin Islands
Financials (as on) :	2017 (Summarized)
Date of Incorporation :	28.10.1997
Legal Form :	Corporation
Line of Business :	International Business Company incorporated in British Virgin Islands 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
------------------------	---

Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	International New Business
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.

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.

ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
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	FOSCOTE ENTERPRISES INC
Trade Name	FOSCOTE ENTERPRISES INC
ID	REG. NUMBER
ID Details	254475
Creation Date	1997
Incorporation Date	28 October, 1997
Legal Address	Vanterpool Plaza, 2nd. Floor ROAD TOWN, TORTOLA British Virgin Islands (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent)
Operative Address	Vanterpool Plaza, 2nd. Floor ROAD TOWN, TORTOLA British Virgin Islands (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent)
Telephone	1-284-494-5959 (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent)
Fax	1-284-494-5880 (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent)
Legal Form	CORPORATION
E-Mail	mailbvi@icazalaw.com (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent)
Registered In	British Virgin Islands
Website	www.icazalaw.com (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent)
Contact	Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent
Staff	0 / The company does not have any employee in the British Virgin Islands
Activity	IBC

BANKS

Name of Bank	Reported Amount
BRITISH VIRGIN ISLANDS Bank	NA
PNC BANK NA	NA
BBVA BANCO CONTINENTAL	NA
Description	The company does not make its banking data public.
	This information was not verified by the registered agent.

HISTORY

History
Key Developments
Parent Company

The company was founded in 1997.

NA

NA

PRINCIPAL ACTIVITY

General Description

FOSCOTE ENTERPRISES INC may be an International Business Company incorporated in British Virgin Islands for tax purposes.

It 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 British Virgin Islands as being a local business company.

It is not listed with the British Virgin Islands commercial pages.

Service/Product Description

The company may provide investment and management services to international companies, mainly to Foscote Enterprises Inc (Cyprus)

Sales
Operations Area
Export To
Employees

Wholesale
International
Worldwide
0 / The company does not have any employee in the British Virgin Islands
Unknown

Payments With Suppliers

BRANDS

Brand

Comments

JSC Kuchuksulphate

NA

CLIENTS **Country**

Comments

Name of Client

HENKEL CAPITAL SA DE CV

MEXICO

NA

ACCION QUIMICA, S.A. DE C.V

MEXICO

NA

FOSCOTE ENTERPRISES INC - 546631

PAGE NO. : 6

BDV BEHRENS GMBH

GERMANY

NA

QUIMICA SUPERIOR UNICHEM
S.A.

ECUADOR

NA

Comments

The company's main clients include international companies and private customers.

Supplier Name

**SUPPLIERS
Country**

Comments

There are not informed suppliers

Comments

-

LOCATION

Headquarters

Vanterpool Plaza, 2nd. Floor ROAD TOWN, TORTOLA
British Virgin Islands (Icaza, Gonzalez-Ruiz & Aleman
(BVI) Trust Ltd, Registered Agent)

Branches

No branches found

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:

The company would belong to Foscote Enterprises Inc, located in Cyprus.

Information:

Foscote Enterprises Inc

Address:

23 Spetson Street, Zavos Leda Court
Suite A102, Mesa Yitonia
Limassol – 4000, CYPRUS

Tel:

+357 25 344274

Fax:
+357 25 37767

Website:
www.foscote.net

Emails:
General
For general questions and inquiries
foscote@trading-chem.com
foscote@gmail.com

Export sales
For export inquiries
vs@trading-chem.com
mb@trading-chem.com

Water biological resources
For Artemia Cysts and other water biological resources
ek@trading-chem.com

Logistics
For logistics and transportation inquiries
logistics@trading-chem.com

Offices Worldwide:
Russia (Import, Logistics & Legal)
Israel (Import & Distribution)
China (Export & Quality Control)
India (Import & Distribution)
Egypt (Sales & Logistics)
USA (Marketing for South America)
UAE (Agency Office)
Romania (Agency Office)

Warehouses:
Russia
Poland
Romania
India
Serbia
Israel

Contact:
Vladimir Smiljkovic

Main Activity:
The company is a distributor of different raw chemicals

such as Sodium Sulphate, Soda Ash, Sodium Tripolyphosphate and other chemical compounds produced by major manufacturers in Russia, China & East Europe.

Products/Services Description:

Acetone
Ammonium Sulfate
Basic Chromium Sulfate
Butyl Acetate
Calcium chloride (feed grade)
Caprolactam
Caustic soda pearls
Chloroform
Chrome Oxide
Chromic Acid
Copper Sulfate
Hexamine
Isobutanol
Methyl Acetate
Methylene chloride
Naphthalene (crude)
n-Butanol
Para Tertiary Butyl Phenol
Perchloroethylene (PCE)
Phthalic Anhydride
Potassium carbonate
Potassium Dichromate
Potassium hydroxide
Potassium sulfate (SOP)
Soda ash light
Sodium bicarbonate
Sodium Cyanide
Sodium dichromate
Sodium lignosulfonate
Sodium sulfate
Sodium tripolyphosphate
Sulfur granular
Sulfur lump
Tricalcium phosphate (TCP)
Trichloroethylene
Urea (min 46.2%)

Area:

Foscote is exporting over 35,000mt/month of containerized goods from Russian sea ports.

Imports:

The majority of these products are sourced from

Management	Russia, Ukraine and Kazakhstan, with some other products also originating from Belarus, China and Taiwan.
Subsidiary Companies Related Companies	Exports: China, India, Pakistan, United Arab Emirates, Lebanon, Algeria, Argentina, Colombia, Peru, United States, Canada Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent Yexadira Garcia (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent) NA FOSCOTE ENTERPRISES SRL TUDOR VLADIMIRESCU NR 22 ETAJ 5 , SECTORUL 5 Bucuresti Romania

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	
Sales	500,000	
Money Flow	Normal	
Year	IMPORT FOB DOLLAR	Amount
	There are not Import Fob Dollar informed	
Year	EXPORT FOB DOLLAR	Amount
	There are not Export Fob Dollar informed	

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 list.

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.

SUMMARY

Summary

Founded in 1997, FOSCOTE ENTERPRISES INC may be an International Business Company incorporated in British Virgin Islands for tax purposes.

It 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 British Virgin Islands as being a local business company.

It is not listed with the British Virgin Islands commercial pages.

The company would export worldwide and operate within international markets.

It may generate an estimated USD 0.5 million in annual revenue.

The company would belong to Foscote Enterprises Inc. located in Cyprus.

This has been an ACTIVE company incorporated in BRITISH VIRGIN ISLANDS.

RISK INFORMATION

Debts
Payments
Cash Flow
State

Controlled
Unknown
Normal
ACTIVE

INTERVIEW

First Name
Position

NA
NA

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.



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

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 70.04
UK Pound	1	INR 88.70
Euro	1	INR 80.21
USD	1	INR 70.18

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

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	KET

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)

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.