

## MIRA INFORM REPORT

|                      |            |
|----------------------|------------|
| <b>Report No. :</b>  | 484244     |
| <b>Report Date :</b> | 06.01.2018 |

### IDENTIFICATION DETAILS

|                                |   |
|--------------------------------|---|
| <b>Name :</b>                  | PMS INVESTMENTS LTD   |
| <b>Registered Office :</b>     | PO Box 957, Road Town, Tortola, British Virgin Islands          |
| <b>Country :</b>               | British Virgin Islands  |
| <b>Date of Incorporation :</b> | Not available   |
| <b>Legal Form :</b>            | Limited Company   |
| <b>Line of Business :</b>      | Company incorporated in British Virgin Islands for tax purposes |
| <b>No. of Employees :</b>      | Not available   |

### RATING & COMMENTS

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

|                        |   |
|------------------------|---|
| <b>MIRA's Rating :</b> | C |
|------------------------|---|

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

|                            |                                |
|----------------------------|--------------------------------|
| <b>Status :</b>            | International Business Company |
| <b>Payment Behaviour :</b> | Unknown                        |
| <b>Litigation :</b>        | Clear                          |

### NOTES :

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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.

**ECGC Country Risk Classification List**

| Country Name           | Previous Rating<br>(30.06.2017) | Current Rating<br>(30.09.2017) |
|------------------------|---------------------------------|--------------------------------|
| 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                   |

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**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:** PMS INVESTMENTS LTD  
**Trade Name:** PMS INVESTMENTS  
**ID:** 1561720  
**Date Created:** NA  
**Date Incorporated:** NA  
**Legal Address:** PO Box 957, Road Town, Tortola,  
British Virgin Islands  
**Operative Address:** PO Box 957, Road Town, Tortola,  
British Virgin Islands  
**Telephone:** 1 284 494 8184  
**Fax:** 1 284 494 5132  
**Legal Form:** Limited Company  
**Email:** bvi@oilglobal.com  
**Registered in:** British Virgin Islands  
**Website:** www.oilglobal.com  
**Contact:** Offshore Incorporations Centre  
**Staff:** 0  
**Activity:** This is an International Business Company (IBC)  
**BANKS:** British Virgin Islands Bank  
This information was not verified by the registered agent.

### **HISTORY**

NA

## ***PRINCIPAL ACTIVITY***

PMS INVESTMENTS LTD is an International Business Company incorporated in British Virgin Islands for tax purposes.

The company uses the registrant address but does not carry any operation in the country.

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.

**Products/Services description:** NA  
**Sales are:** NA  
**Clients:** NA

|                               |   |
|-------------------------------|---|
| <b>Brands:</b>                | NA  |
| <b>Suppliers:</b>             | NA  |
| <b>Operations area:</b>       | NA  |
| <b>The company exports to</b> | USA   |
| <b>The subject employs</b>    | The company does not have any employee in British Virgin Islands. |
| <b>Payments:</b>              | NA  |

## **LOCATION**

**Headquarters :** The company does not operate in the country. It would use its address for tax purposes.

**Branches:** NA

**Related Companies:** Possible related compaies // not confirmed //

P M S Investments Ltd  
Address: Freedom Way, Lusaka, Zambia  
City of Zambia  
Post Office box: 37196, Lusaka, Zambia  
Phone number:  
021 122 6005,, Fax: 021 122 9997  
Categories: Hardware,

## **GROUP STRUCTURE AND SUBSIDIARY COMPANIES**

|                                      |  |
|--------------------------------------|--|
| <b>Listed at the stock exchange:</b> | NO   |
| <b>Authorized Capital:</b>           | NA   |
| <b>Shareholders %:</b>               | The company is owned by foreign shareholders. Shareholders information is not public. However, it may re related to:   |
| <b>Management:</b>                   | Offshore Incorporations Centre,<br>PO Box 957, Road Town, Tortola,<br>British Virgin Islands<br>Tel: +1 284 494 8184<br>Fax: +1 284 494 5132<br>Email: bvi@oilglobal.com |
| <b>Related Companies:</b>            | NA   |

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## FINANCIAL INFORMATION

This is a private company which does not make its financial statements public.

## LEGAL FILINGS

There are no adverse registered for this company.

## **SUMMARY**

This is an International Business Company which belongs to a company located in British Virgin Islands.

It is registered in British Virgin Islands for tax purposes and does not operate within the country. It is managed by a resident registration agent.

## **RISK INFORMATION**

|           |               |
|-----------|---------------|
| DEBTS     | Controlled    |
| PAYMENTS  | Regular       |
| CASH FLOW | Normal        |
| STATUS    | <b>Active</b> |

## **INTERVIEW**

|          |  |
|----------|--|
| NAME     | Registry   |
| POSITION | Registrar  |
| COMMENTS | The person contacted refused to confirm data about this company. |

**FOREIGN EXCHANGE RATES**

| Currency  | Unit | Indian Rupees |
|-----------|------|---------------|
| US Dollar | 1    | INR 63.38     |
| UK Pound  | 1    | INR 86.02     |
| Euro      | 1    | INR 76.50     |
| BVI       | 1    | INR 0.016     |

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

**INFORMATION DETAILS**

|                      |     |
|----------------------|-----|
| Analysis Done by :   | PRI |
| Report Prepared by : | KET |

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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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