

MIRA INFORM REPORT

Report No. :	516830
Report Date :	29.06.2018

IDENTIFICATION DETAILS

Name :	L.G. ENTERPRISE N.V.
Registered Office :	Breedestraat 39 (P) Punda, Curacao
Country :	Netherlands
Date of Incorporation :	09.02.2011
Legal Form :	Limited Liability Company
Line of Business :	Subject is engaged in import and retail of ladies, men and children's' garments, toys, footwear, bags and luggage, perfumes, jewelry and gems, toilet goods, paper products, furniture, merchandise, computers and computer products, gift articles, leather goods, travelling requisites, cameras, clockworks, linen, embroidered products, smokers' requisites and nonalcoholic and alcoholic beverages, electrical and electronic articles and other articles.
No. of Employees :	4

RATING & COMMENTS

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

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	Slow but Correct
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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STATUTORY INFORMATION

Legal Name	L.G. Enterprise N.V.
Trade Name	I love Curaçao the hidden beauty of the Caribbean
ID	ID
ID Details	122260
Creation Date	2011
Incorporation Date	February 9, 2011
Legal Address	BREDESTRAAT 39 (P) PUNDA, CURACAO, NETHERLANDS ANTILLES
Operative Address	BREDESTRAAT 39 (P) PUNDA, CURACAO, NETHERLANDS ANTILLES
Telephone	+5999 5167017
Fax	NA
Legal Form	Limited Liability Company
E-Mail	-
Registered In	Curaçao
Website	The company does not have a website.
Contact	Mukesh Govind Raghani - Managing Director
Staff	4
Activity	NAICS code: 424330, Women's, Children's, and Infants' Clothing and Accessories Merchant Wholesalers

BANKS

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not disclose its banking details.

HISTORY

History	The company was founded in 2011.
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description	The company is dedicated to the import and retail of ladies, men and children's' garments, toys, footwear, bags and luggage, perfumes, jewelry and gems, toilet goods, paper products, furniture, merchandise, computers and computer products, gift articles, leather goods, travelling requisites, cameras, clockworks, linen, embroidered products, smokers' requisites and nonalcoholic and alcoholic beverages, electrical and electronic articles and other articles.
Service/Product Description	The company offers ladies, men and children's' garments, toys, footwear, bags and luggage, perfumes, jewelry and gems, toilet goods, paper products, furniture, merchandise, computers and computer products, gift articles, leather goods, travelling requisites, cameras, clockworks, linen, embroidered products, smokers' requisites and nonalcoholic and alcoholic beverages, electrical and electronic articles and other articles.
Sales	RETAIL
Operations Area	National
Imports From	INDIA
Employees	4 employees
Payments With Suppliers	Slow but Correct
Brands Brand	Comments
I love Curaçao the hidden beauty of the Caribbean	-
Clients	

Name of Client	Country	Comments
There are not informed clients		
Comments		The company retails its products directly to private customers.
Suppliers		
Supplier Name	Country	Comments
Mahbubani Exports	INDIA	-
Comments		-

LOCATION

Headquarters	BREDESTRAAT 39 (P) PUNDA, CURACAO, NETHERLANDS ANTILLES
Branches	Riffort Village 421 -422, CURACAO, NETHERLANDS ANTILLES Breedestraat (P) 15 -17, CURACAO, NETHERLANDS ANTILLES

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	20 share(s) with a nominal value of Antillean Guilder 100
Shareholders (%)	The company does not disclose information on shareholders. We were not able to confirm major holders.
Management	Mukesh Govind Raghani - Managing Director Kamlesh Govindram Raghani - Managing Director Priya Kamlesh Raghani Raghani - Managing Director Sumit Prakash Punjabi- Managing Director
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

No records found.

SUMMARY

Summary

Founded in 2011, L.G. Enterprise N.V. is an organization in the Women's, Children's, and Infants' Clothing and Accessories Merchant Wholesalers Industry headquartered in Curaçao. The company has 4 regular employees. It operates nationally, mainly importing from India. It is ACTIVE in business with no negative records.

The company shows low commercial profile, not being listed with yellow pages or major credit bureaus.

RISK INFORMATION

Debts

Controlled

Payments

Slow but Correct

Cash Flow

Normal

State

Active

INTERVIEW

First Name	-
Position	-
Comments	The person contacted was reluctant to provide any information.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.93
UK Pound	1	INR 90.21
Euro	1	INR 79.63
Euro	1	INR 79.79

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

INFORMATION DETAILS

Analysis Done by :	VAR
Report Prepared by :	DNS

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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)