

## MIRA INFORM REPORT

<b>Report No. :</b>	518435.2
<b>Report Date :</b>	12.07.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	COUPLET LIMITED
<b>Registered Office :</b>	Offshore Incorporations Centre, PO Box 957, Road Town, Tortola
<b>Country :</b>	British Virgin Islands
<b>Date of Incorporation :</b>	01.05.2006
<b>Legal Form :</b>	Limited Company
<b>Line of Business :</b>	Subject is an International Business 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
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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 :

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

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Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
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	COUPLET LIMITED
Trade Name	COUPLET LIMITED
ID	REG. NUMBER
ID Details	1003668
Creation Date	2006
Incorporation Date	05.01.2006
Legal Address	Offshore Incorporations Centre, PO Box 957, Road Town, Tortola, British Virgin Islands (Registered Agent)
Operative Address	Offshore Incorporations Centre, PO Box 957, Road Town, Tortola, British Virgin Islands (Registered Agent)
Telephone	+1 284 494 8184 (Registered Agent)
Fax	+1 284 494 5132 (Registered Agent)
Legal Form	Limited Company
E-Mail	bvi@oilglobal.com (Registered Agent)
Registered In	British Virgin Islands
Website	www.myformations.vistra.com (Registered Agent)
Contact	OIL, a Vistra Group Company (Registered Agent)
Staff	0 / The company does not have any employee in the British Virgin Islands
Activity	IBC

## **BANKS**

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not make its banking data public.

## **HISTORY**

History	The Company was incorporated in 2006
Key Developments	NA
Parent Company	NA

## **PRINCIPAL ACTIVITY**

General Description	COUPLET LIMITED is an International Business Company incorporated in British Virgin Islands for tax purposes.  The company 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. Investment Services
Service/Product Description	Investment Services
Sales	Wholesale and Retail
Operations Area	International
Employees	0 / The company does not have any employee in the British Virgin Islands
Payments With Suppliers	Unknown
Brands	
Brand	Comments
There are not informed brands	
Clients	

**COUPLET LIMITED - 518435.2 - SUPPLEMENTARY REPORT**

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Name of Client	Country	Comments
There are not informed clients		
Comments		The company`s main clients include international companies and private customers.
Suppliers		
Supplier Name	Country	Comments
There are not informed suppliers		
Comments		-

**LOCATION**

Headquarters	Offshore Incorporations Centre, PO Box 957, Road Town, Tortola, British Virgin Islands (Registered Agent)
Branches	The company does not have branches
Industries	NA

**GROUP STRUCTURE AND SUBSIDIARY COMPANIES**

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	This is a private company. The company does not disclose information on shareholders. Despite our long search, we could not confirm major holders.
Management	OIL, a Vistra Group Company (Registered Agent)
Subsidiary Companies	NA
Related Companies	INTERMED LABS P.LTD. (possible shareholding relationship) Location: INDIA Activity: MANUFACTURING OF PHARMACEUTICAL PRODUCTS  Acebright (India) Pharma Private Limited (possible shareholding relationship)

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Location: INDIA

Activity: PHARMACEUTICAL AND MEDICAL  
MANUFACTURING

Website: [www.acebright.in](http://www.acebright.in)

Legal form, Incorporation and Capital: Acebright (india) Pharma Private Limited is a Private incorporated on 27 October 1994. It is classified as Non-govt company and is registered at Registrar of Companies, Bangalore. Its authorized share capital is Rs. 100,000,000 and its paid up capital is Rs. 59,351,100. It is involved in Human health activities

Meetings: Acebright (india) Pharma Private Limited's Annual General Meeting (AGM) was last held on 28 September 2017 and as per records from Ministry of Corporate Affairs (MCA), its balance sheet was last filed on 31 March 2017.

ID and Email: Acebright (india) Pharma Private Limited's Corporate Identification Number is (CIN) U85110KA1994PTC016472 and its registration number is 16472. Its Email address is manorama@acebright.in and its registered address is 116/117 KIADB INDL AREA JIGANI 2ND PHASE BANGALORE BANGALORE KA 560105 IN

Key Management: MANORAMA AVINASH and YING KAN

Operative Address: No. 77D & 116/117, KIADB Industrial Area, Jigani Bangalore-560105

Contact:

Tel: +91- 8110 – 415545

Fax: +91- 8110 – 415540

For Sales inquiries:

Mob: +91- 9019317788

Tel: +91- 8110 – 415539

Email: [marketingoffice@acebright.in](mailto:marketingoffice@acebright.in)

Employees: 277 (estimated)

Financial Information: 25.93 SALES (MIL USD) (estimated)

## **FINANCIAL INFORMATION**

### General Description

The company does not make its financial statements public. Despite our long search, we could not confirm financial figures for the subject.

## **LEGAL FILINGS**

Lawsuits	No records 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.

## **SUMMARY**

Summary	<p>COUPLET LIMITED is an International Business Company incorporated in British Virgin Islands for tax purposes.</p> <p>The company may conduct international trade, investment activities, as a special purpose entity, by professionals and for asset protection.</p> <p>It may be involved in buying and selling goods and services, hold bank accounts and operate businesses.</p> <p>It is not registered in British Virgin Islands as being a local business company.</p> <p>It is not listed with the British Virgin Islands commercial pages.</p> <p>This is an ACTIVE company incorporated in British Virgin Islands.</p>
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## **RISK INFORMATION**

Debts	Controlled
Payments	Unknown
Cash Flow	Normal
State	ACTIVE

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## **INTERVIEW**

First Name	Cynthia
Position	Operator
Comments	The person contacted confirmed the legal name of the company and provided the company's registered number: 1003668  She refused to provide further information.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.83
UK Pound	1	INR 91.35
Euro	1	INR 80.79
USD	1	INR 68.52

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

**INFORMATION DETAILS**

Analysis Done by :	VAR
Report Prepared by :	SYL

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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)