

MIRA INFORM REPORT

Report No. :	521061
Report Date :	24.07.2018

IDENTIFICATION DETAILS

Name :	GLOBAL TRADE CORPORATION
Registered Office :	Vistra Corporate Services Centre, Wickhams Cay II, VG1110, Road Town Tortola
Country :	British Virgin Islands
Date of Incorporation :	09.06.2017
Legal Form :	Limited
Line of Business :	Subject is an 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 :	NB
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Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	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.

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	GLOBAL TRADE CORPORATION
Trade Name	GLOBAL TRADE CORPORATION
ID	REG. NUMBER
ID Details	1947505
Creation Date	2017
Incorporation Date	09/06/2017
Legal Address	Vistra Corporate Services Centre, Wickhams Cay II, VG1110, Road Town Tortola, British Virgin Islands
Operative Address	Vistra Corporate Services Centre, Wickhams Cay II, VG1110, Road Town Tortola, British Virgin Islands
Telephone	1-284-494-8184
Fax	1-284-494-5132
Legal Form	Limited
E-Mail	Rexella.hodge@vistra.com
Registered In	British Virgin Islands
Website	www.vistra.com
Contact	VISTRA (BVI) LIMITED
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 founded in 2017

Key Developments

Transaction History/ S.No Date/ Transaction / Number

Description Status Eforms/Attachments

1
07/06/2017 T170882562 Name Reservation (10 days)
Approved Name Reservation (10 days)

2
09/06/2017 T170889582
Application for Incorporation
(BC)
Approved Application for Incorporation (BC)
Memorandum and Articles of the
Company

3
16/06/2017 T170908682
Register of Members or
Directors
Approved Register of Directors

4
09/05/2018 T180339254 Annual Fee Submission (BC)
Approved Annual Submission
NA

Parent Company

PRINCIPAL ACTIVITY

General Description

Global Trade Corporation 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

Service/Product Description	commercial pages.	
Sales	Investment Services	
Operations Area	Wholesale and Retail	
Employees	International	
Payments With Suppliers	0 / The company does not have any employee in the British Virgin Islands	
Brands Brand	Unknown	
There are not informed brands	Comments	
Clients 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	Vistra Corporate Services Centre, Wickhams Cay II, VG1110, Road Town Tortola British Virgin Islands
Branches	The company does not have branches
Industries	NA

GROUP STRUCTURE AND SUBDIARY COMPANIES

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Listed at the stock exchange	NO
Capital	Share/Capital Information: Maximum Number of Shares the company is authorized to issue: 5,000 Ability to Issue Bearer Shares: No
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	VISTRA (BVI) LIMITED Vistra Corporate Services Centre, Wickhams Cay II, VG1110, Road Town Tortola British Virgin Islands
Subsidiary Companies	NA

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.
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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	Founded in 2017, GLOBAL TRADE CORPORATION is an International Business Company incorporated in British Virgin Islands for tax purposes. The company may conduct international trade,
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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 is ACTIVE in British Virgin Islands.

RISK INFORMATION

Debts	Controlled
Payments	Unknown
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	Cynthia
Position	Operator
Comments	We called to the BVI's Registrar of Companies and the person contacted confirmed legal name and provided the registration number. She refused to provide further information through the phone.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.70
UK Pound	1	INR 90.27
Euro	1	INR 80.56
BVI	1	INR 68.86

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

INFORMATION DETAILS

Analysis Done by :	VIV
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)