

## MIRA INFORM REPORT

<b>Report No. :</b>	537569
<b>Report Date :</b>	01.11.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	R.P. IMPEX, INC.
<b>Registered Office :</b>	9203 Colonyway Court Spring, Tx 77379
<b>Country :</b>	United States
<b>Date of Incorporation :</b>	21.01.2015
<b>Legal Form :</b>	Corporation
<b>Line of Business :</b>	Subject imports PP & HDPE Sacks.
<b>No. of Employees :</b>	2

### RATING & COMMENTS

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

<b>MIRA's Rating :</b>	D
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Credit Rating	Explanation	Rating Comments
D	High Risk	Business dealing not recommended or on secured terms only

<b>Status :</b>	Franchise tax involuntarily ended
<b>Payment Behaviour :</b>	--
<b>Litigation :</b>	--

#### 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.

## **STATUTORY INFORMATION**

<b>Legal Name</b>	R.P. IMPEX, INC.
<b>Trade Name</b>	RPR Impex
<b>ID</b>	ID
<b>ID Details</b>	Texas Taxpayer Number: 32056174579
<b>Creation Date</b>	Texas SOS File Number: 0802140102 2015
<b>Incorporation Date</b>	01/21/2015
<b>Legal Address</b>	9203 COLONYWAY COURT SPRING, TX 77379 USA
<b>Operative Address</b>	9203 COLONYWAY COURT SPRING, TX 77379 USA
<b>Telephone</b>	+1 281 370 6073
<b>Fax</b>	+1 281 370 3173
<b>Legal Form</b>	CORPORATION
<b>E-Mail</b>	-
<b>Registered In</b>	TEXAS
<b>Website</b>	The company does not have a website.
<b>Contact</b>	FALGUN SHAH - Director
<b>Staff</b>	2
<b>Activity</b>	NAICS Code 424990: Other Miscellaneous Nondurable Goods Merchant Wholesalers

## **BANKS**

<b>Name of Bank</b>	<b>Reported Amount</b>
BANK OF AMERICA	

## **HISTORY**

<b>History</b>	R.P. IMPEX, INC. was founded in 2015.
<b>Key Developments</b>	The company's status is "FRANCHISE TAX INVOLUNTARILY ENDED".  <i>The entity's registration or certificate was ended as a result of a tax forfeiture or an administrative forfeiture by Texas Secretary of State.</i>
<b>Parent Company</b>	NA

## **PRINCIPAL ACTIVITY**

<b>General Description</b>	R.P. IMPEX, INC. imports PP & HDPE Sacks.
<b>Service/Product Description</b>	The company offers Big Bags, Bulk Sack, Super Sack and Jumbo Bags.
<b>Sales</b>	Wholesale
<b>Operations Area</b>	National
<b>Imports From</b>	INDIA
<b>Employees</b>	2 employees
<b>Payments with Suppliers</b>	--

### BRANDS

Brand	Comments
R P IMPEX	-

### CLIENTS

Name of Client	Country	Comments
There are no informed clients		

<b>Comments</b>	-
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### SUPPLIERS

Supplier Name	Country	Comments
VIRGO POLYMERS (INDIA) LTD.	INDIA	-
<b>Comments</b>		-

## **LOCATION**

<b>Headquarters</b>	9203 COLONYWAY COURT SPRING, TX 77379 USA
<b>Branches</b>	No branches found.

## **GROUP STRUCTURE AND SUBSIDIARY COMPANIES**

<b>Listed at the stock exchange</b>	NO
<b>Capital</b>	NA
<b>Shareholders (%)</b>	The company does not disclose information on shareholders. We were not able to confirm major holders.
<b>Management</b>	FALGUN SHAH - Director
<b>Subsidiary Companies</b>	No subsidiary companies were found.
<b>Related Companies</b>	FALGUN SHAH related corporations in TEXAS:  <b>Titan Polymers Inc.</b> Falgun Shah Secretary Texas Domestic For-Profit Corporation Spring, TX  <b>N R Impex Inc.</b> DIRECTOR FALGUN SHAH 6402 PINWOOD TRACE LN HOUSTON, TX 77041 VICE PRESI FALGUN SHAH 6402 PINWOOD TRACE LN HOUSTON, TX 77041 DIRECTOR PRAKASH PAREKH 9203 COLONY WAY CT. SPRING, TX 77379

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PRESIDENT  
PRAKASH PAREKH  
9203 COLONY WAY CT. SPRING, TX 77379  
DIRECTOR  
VARSHA PAREKH  
9203 COLONY WAY CT. SPRING, TX 77379  
SECRETARY  
VARSHA PAREKH  
9203 COLONY WAY CT. SPRING, TX 77379

## **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.

### **UCC (Uniform Commercial Code)**

No records found.

### **OFAC Sanctions List Search**

The company is not listed in the OFAC Sanctions List.

## **SUMMARY**

### **Summary**

Founded in 2015, R.P. IMPEX, INC. is an organization in the Other Miscellaneous Nondurable Goods Merchant Wholesalers Industry headquartered in Spring, TX. The company has 2 regular employees. It operates nationally, mainly importing from India. The company's status is "FRANCHISE TAX INVOLUNTARILY ENDED".

The company shows low commercial profile, not being



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

listed with yellow pages or major credit bureaus.

## **RISK INFORMATION**

Debts	NA
Payments	--
Cash Flow	NA
Suggested Credit Line	GUARANTEES
Status	FRANCHISE TAX INVOLUNTARILY ENDED

**The entity's registration or certificate was ended as a result of a tax forfeiture or an administrative forfeiture by Texas Secretary of State.**

## **INTERVIEW**

First Name	-
Position	-
Comments	The person contacted was reluctant to provide information about the company.



## Franchise Tax Account Status

As of: 11/01/2018 02:39:48

**This Page is Not Sufficient for Filings with the Secretary of State**

### **R.P. IMPEX, INC.**

<b>Texas Taxpayer Number</b>	32056174579
<b>Mailing Address</b>	9203 COLONYWAY CT SPRING, TX 77379-2327
<b>Right to Transact Business in Texas</b>	FRANCHISE TAX INVOLUNTARILY ENDED Request tax clearance to reinstate entity
<b>State of Formation</b>	TX
<b>Effective SOS Registration Date</b>	01/21/2015
<b>Texas SOS File Number</b>	0802140102
<b>Registered Agent Name</b>	FALGUN SHAH
<b>Registered Office Street Address</b>	9203 COLONYWAY COURT SPRING, TX 77379

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.99
UK Pound	1	INR 94.10
Euro	1	INR 83.93
USD	1	INR 73.54

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	PRI
<b>Report Prepared by :</b>	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)

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