

## MIRA INFORM REPORT

<b>Report No. :</b>	538796
<b>Report Date :</b>	12.11.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	SHAZAM ENTERPRISES AND INVESTMENTS LIMITED
<b>Registered Office :</b>	#150 Caratal Road, Gasparillo
<b>Country :</b>	Trinidad And Tobago
<b>Date of Incorporation :</b>	1995
<b>Legal Form :</b>	Limited Company
<b>Line of Business :</b>	Subject is a supplier and exporter of hardware products.
<b>No. of Employees :</b>	41

### RATING & COMMENTS

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

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

<b>Status :</b>	Satisfactory
<b>Payment Behaviour :</b>	Slow but Correct
<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.

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## **STATUTORY INFORMATION**

<b>Legal Name</b>	SHAZAM ENTERPRISES AND INVESTMENTS LIMITED
<b>Trade Name</b>	SHAZAM ENTERPRISES AND INVESTMENTS LIMITED
<b>ID</b>	ID
<b>ID Details</b>	106688
<b>Creation Date</b>	1995
<b>Incorporation Date</b>	1999-01-29
<b>Legal Address</b>	#150 CARATAL ROAD, GASPARILLO, TRINIDAD AND TOBAGO
<b>Operative Address</b>	#150 CARATAL ROAD, GASPARILLO, TRINIDAD AND TOBAGO
<b>Telephone</b>	(1-868) 650-3575
<b>Fax</b>	(1-868) 650-4837
<b>Legal Form</b>	LIMITED COMPANY
<b>E-Mail</b>	-
<b>Registered In</b>	TRINIDAD AND TOBAGO
<b>Website</b>	www.shazament.com
<b>Contact</b>	SHAZAD ALI - Director
<b>Staff</b>	41
<b>Activity</b>	NAICS Code 423710 - Hardware Merchant Wholesalers

## **BANKS**

<b>Name of Bank</b>	<b>Reported Amount</b>
There are no informed banks	
<b>Description</b>	The company does not disclose its banking details.

## **HISTORY**

<b>History</b>	SHAZAM ENTERPRISES AND INVESTMENTS LIMITED was founded in 1995.
<b>Key Developments</b>	NA
<b>Parent Company</b>	NA

## **PRINCIPAL ACTIVITY**

<b>General Description</b>	Shazam Enterprises & Investments Ltd. is a supplier and exporter of hardware products.
<b>Service/Product Description</b>	SCH 40 SCH 80 DWV CPVC Fittings Pipes Guttering Hoses Paint Brushes Electrical Materials Leo Water Pumps E-Z Weld Solvents Locks Windows & Doors Wholesale
<b>Sales</b>	
<b>Operations Area</b>	National and International
<b>Imports From</b>	COSTA RICA, MEXICO, CHINA
<b>Export To</b>	ST VINCENT AND THE GRENADINES, SAINT LUCIA, DOMINICA
<b>Employees</b>	41 employees
<b>Payments with Suppliers</b>	Slow but correct

BRANDS

**Brand**

There are no informed brands

**Comments**

CLIENTS

Name of Client	Country	Comments
GIBSONS BUILDING SUPPLIES LTD.	ST VINCENT AND THE GRENADINES	-
HEER HOLDINGS LTD.	SAINT LUCIA	-
DE CONSTRUCTION SOLUTION	DOMINICA	-

**Comments** -

**SUPPLIERS**

Supplier Name	Country	Comments
Durman Esquivel Sa	COSTA RICA	-
Ancora Logystics, S.A. de C.V.	MEXICO	-
Taizhou Shenneng Electric Co. Ltd.	CHINA	-
TAIZHOU SHUANGLONG ELECTRIC CO., LTD.	CHINA	-
Zhejiang Shuanghuan Plastic Valve Enterprise Ltd.	CHINA	-
ALLITES INDUSTRIES CO., LTD.	CHINA	-

**Comments** -

## **LOCATION**

**Headquarters** #150 CARATAL ROAD, GASPARILLO, TRINIDAD AND TOBAGO

**Branches** 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

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<b>Management</b>	shareholders. We were not able to confirm major holders. SHAZAD ALI - Director Amzad Ali- Director Karima Mohammed - Purchasing Manager Faiz Mohammed - Sales Manager
<b>Subsidiary Companies</b>	The company owns and runs a subsidiary company in Barbados. However, we were not able to confirm its legal name or address.
<b>Related Companies</b>	No related companies were found.

## **FINANCIAL INFORMATION**

<b>General Description</b>	The company does not make its financial statements public. Despite our long search, we were not able to confirm financial figures for the subject.
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## **LEGAL FILINGS**

<b>Lawsuits</b>	No found.
<b>Trademarks</b>	No records found.
<b>Patents Registered</b>	No records found.
<b>Renewals</b>	No records found.
<b>OFAC Sanctions List Search</b>	The company is not listed in the OFAC Sanctions List.

## **SUMMARY**

<b>Summary</b>	Founded in 1995, SHAZAM ENTERPRISES AND INVESTMENTS LIMITED is an organization in the Hardware Merchant Wholesalers Industry headquartered in Trinidad and Tobago. The company has 40 regular employees. It operates nationally and internationally, mainly importing from Costa Rica, Mexico and China. It is ACTIVE in business with no negative records.
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## **RISK INFORMATION**

Debts	Controlled
Payments	Slow but correct
Cash Flow	Normal
State	Active

## **INTERVIEW**

First Name	RIZ
Position	-
Comments	He confirmed the name of the company, the address of the headquarters and location, the date of creation of the company, the website, the approximate number of employees and the name of the Director.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.73
UK Pound	1	INR 94.87
Euro	1	INR 82.52
TTD	1	INR 10.75

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

**INFORMATION DETAILS**

Analysis Done by :	PRI
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)