

MIRA INFORM REPORT

Report No. :	539771
Report Date :	17.11.2018

IDENTIFICATION DETAILS

Name :	MONTEZUMA CORPORATION LTD.
Registered Office :	89 Southern Main Road, Montrose, Chaguanas, Trinidad And Tobago
Country :	Trinidad And Tobago
Financials (as on) :	2017 (Summarized)
Date of Incorporation :	08.09.2001
Legal Form :	Limited Company
Line of Business :	Subject is a tire dealer that also offers 3D wheel alignment, fitting & balancing services.
No. of Employees :	12

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 :	No Complaints
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	MONTEZUMA CORPORATION LTD.
Trade Name	MONTEZUMA CORPORATION LTD.
ID	ID
ID Details	1072344
Creation Date	2001
Incorporation Date	2001-08-09
Legal Address	89 SOUTHERN MAIN ROAD, MONTROSE, CHAGUANAS, TRINIDAD AND TOBAGO
Operative Address	89 SOUTHERN MAIN ROAD, MONTROSE, CHAGUANAS, TRINIDAD AND TOBAGO
Telephone	(868) 753-8401 / (868) 665-4209 / 1-8680672-7863
Fax	-
Legal Form	LIMITED COMPANY
E-Mail	Montezumacorp ltd@yahoo.com
Registered In	TRINIDAD AND TOBAGO
Website	The company does not have a website.
Contact	Vishnu Ramdial - Manager
Staff	12
Activity	NAICS Code 441320 Tire Dealers

BANKS

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

HISTORY

History	MONTEZUMA CORPORATION LTD. was founded in 2001.		
Key Developments	NA		
Parent Company	NA		
Principal Activity			
General Description	MONTEZUMA CORPORATION LTD. is a tire dealer that also offers 3D wheel alignment, fitting & balancing services.		
Service/Product Description	The company offers imported tyres for Passenger, Light & Heavy Trucks, Agricultural, Industrial, Forklifts, Tubes, Flaps and Accessories. Montezuma Corporation Ltd also offers 3D wheel alignment on Vehicles, Fitting & Balancing of all types of Cars, Vans and Light & Heavy Truck Tyres.		
Sales	Retail and Wholesale		
Operations Area	National		
Employees	12 employees		
Payments with Suppliers	No Complaints		
Brands			
Brand	Comments		
MONTEZUMA			
Clients			
Name of Client	Country	Comments	
There are no informed clients			
Comments	-		
Suppliers			
Supplier Name	Country	Comments	
There are no informed suppliers			
Comments	-		

LOCATION

Headquarters 89 SOUTHERN MAIN ROAD, MONTROSE,
CHAGUANAS, TRINIDAD AND TOBAGO
Branches No branches found.

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange NO
Capital NA
Shareholders (%) The company does not disclose information on
shareholders. We were not able to confirm major
holders.
Management Vishnu Ramdial - Manager
Meera Baboolal - Manager Director
Omadath Baboolal - Director
Rishi Baboolal - 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. The following information has been provided by
private sources:
Year/Currency USD 2017
Sales 1.400.000
Money Flow Normal
Import Fob Dollar
Year Amount
There are not Import Fob Dollar informed
Export Fob Dollar

Year	Amount
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There are not Export Fob Dollar informed

LEGAL FILINGS

Lawsuits	No 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 Sanctions List.

SUMMARY

Summary	Founded in 2001, MONTEZUMA CORPORATION LTD is an organization in the Tire Dealers Industry headquartered in Trinidad and Tobago. The company has 12 regular employees and generates an estimated USD\$1.4 million in annual revenue. It operates nationally. It is ACTIVE in business with no negative records.
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RISK INFORMATION

Debts	Controlled
Payments	No Complaints
Cash Flow	Normal
State	Active

INTERVIEW

First Name	-
Position	Receptionist
Comments	She confirmed the name of the company and the address of the headquarters. She was reluctant to provide further information.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.80
UK Pound	1	INR 91.92
Euro	1	INR 81.46
TTD	1	INR 10.67

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

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	KET

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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)