

## MIRA INFORM REPORT

<b>Report No. :</b>	541758
<b>Report Date :</b>	28.11.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	FOSCOTE ENTERPRISES INC
<b>Registered Office :</b>	Vanterpool plaza, 2nd. Floor road town, Tortola
<b>Country :</b>	British Virgin Islands
<b>Financials (as on) :</b>	2017 (Summarized)
<b>Date of Incorporation :</b>	28.10.1997
<b>Legal Form :</b>	Corporation
<b>Line of Business :</b>	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 New Business
<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.

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**ECGC Country Risk Classification List**

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
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**

<b>Legal Name</b>	FOSCOTE ENTERPRISES INC
<b>Trade Name</b>	FOSCOTE ENTERPRISES INC
<b>ID</b>	REG. NUMBER
<b>ID Details</b>	254475
<b>Creation Date</b>	1997
<b>Incorporation Date</b>	28 October, 1997
<b>Legal Address</b>	Vanterpool Plaza, 2nd. Floor ROAD TOWN, TORTOLA British Virgin Islands (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent)
<b>Operative Address</b>	Vanterpool Plaza, 2nd. Floor ROAD TOWN, TORTOLA British Virgin Islands (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent)
<b>Telephone</b>	1-284-494-5959 (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent)
<b>Fax</b>	1-284-494-5880 (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent)
<b>Legal Form</b>	CORPORATION
<b>E-Mail</b>	mailbvi@icazalaw.com (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent)
<b>Registered In</b>	British Virgin Islands
<b>Website</b>	www.icazalaw.com (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent)
<b>Contact</b>	Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent
<b>Staff</b>	0 / The company does not have any employee in the British Virgin Islands
<b>Activity</b>	IBC

## **BANKS**

<b>Name of Bank</b>	<b>Reported Amount</b>
BRITISH VIRGIN ISLANDS Bank	NA
PNC BANK NA	NA
BBVA BANCO CONTINENTAL	NA
<b>Description</b>	The company does not make its banking data public.
	This information was not verified by the registered agent.

## **HISTORY**

**History**  
**Key Developments**  
**Parent Company**

The company was founded in 1997.

NA

NA

## **PRINCIPAL ACTIVITY**

**General Description**

FOSCOTE ENTERPRISES INC may be an International Business Company incorporated in British Virgin Islands for tax purposes.

It 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.

**Service/Product Description**

The company may provide investment and management services to international companies, mainly to Foscote Enterprises Inc (Cyprus)

**Sales**  
**Operations Area**  
**Export To**  
**Employees**

Wholesale

International

Worldwide

0 / The company does not have any employee in the British Virgin Islands

**Payments With Suppliers**

Unknown

### **BRANDS**

**Brand**

**Comments**

JSC Kuchuksulphate

NA

### **CLIENTS** **Country**

**Comments**

**Name of Client**

HENKEL CAPITAL SA DE CV

MEXICO

NA

ACCION QUIMICA, S.A. DE C.V

MEXICO

NA

**FOSCOTE ENTERPRISES INC - 541758**

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BDV BEHRENS GMBH

GERMANY

NA

QUIMICA SUPERIOR UNICHEM  
S.A.

ECUADOR

NA

**Comments**

The company's main clients include international companies and private customers.

**Supplier Name**

**SUPPLIERS  
Country**

**Comments**

There are not informed suppliers

**Comments**

-

**LOCATION**

**Headquarters**

Vanterpool Plaza, 2nd. Floor ROAD TOWN, TORTOLA  
British Virgin Islands (Icaza, Gonzalez-Ruiz & Aleman  
(BVI) Trust Ltd, Registered Agent)

**Branches**

No branches found

**Industries**

NA

**GROUP STRUCTURE AND SUBDIARY COMPANIES**

**Listed at the stock exchange**

NO

**Capital**

NA

**Shareholders (%)**

This is a private company. The company does not disclose information on shareholders. The following information has been obtained through private sources and could not be confirmed:

The company would belong to Foscode Enterprises Inc, located in Cyprus.

**Information:**

Foscote Enterprises Inc

**Address:**

23 Spetson Street, Zavos Leda Court  
Suite A102, Mesa Yitonia  
Limassol – 4000, CYPRUS

**Tel:**

+357 25 344274

Fax:  
+357 25 37767

Website:  
[www.foscote.net](http://www.foscote.net)

Emails:  
General  
For general questions and inquiries  
[foscote@trading-chem.com](mailto:foscote@trading-chem.com)  
[foscote@gmail.com](mailto:foscote@gmail.com)

Export sales  
For export inquiries  
[vs@trading-chem.com](mailto:vs@trading-chem.com)  
[mb@trading-chem.com](mailto:mb@trading-chem.com)

Water biological resources  
For Artemia Cysts and other water biological resources  
[ek@trading-chem.com](mailto:ek@trading-chem.com)

Logistics  
For logistics and transportation inquiries  
[logistics@trading-chem.com](mailto:logistics@trading-chem.com)

Offices Worldwide:  
Russia (Import, Logistics & Legal)  
Israel (Import & Distribution)  
China (Export & Quality Control)  
India (Import & Distribution)  
Egypt (Sales & Logistics)  
USA (Marketing for South America)  
UAE (Agency Office)  
Romania (Agency Office)

Warehouses:  
Russia  
Poland  
Romania  
India  
Serbia  
Israel

Contact:  
Vladimir Smiljkovic

Main Activity:  
The company is a distributor of different raw chemicals

such as Sodium Sulphate, Soda Ash, Sodium Tripolyphosphate and other chemical compounds produced by major manufacturers in Russia, China & East Europe.

Products/Services Description:

Acetone  
Ammonium Sulfate  
Basic Chromium Sulfate  
Butyl Acetate  
Calcium chloride (feed grade)  
Caprolactam  
Caustic soda pearls  
Chloroform  
Chrome Oxide  
Chromic Acid  
Copper Sulfate  
Hexamine  
Isobutanol  
Methyl Acetate  
Methylene chloride  
Naphthalene (crude)  
n-Butanol  
Para Tertiary Butyl Phenol  
Perchloroethylene (PCE)  
Phthalic Anhydride  
Potassium carbonate  
Potassium Dichromate  
Potassium hydroxide  
Potassium sulfate (SOP)  
Soda ash light  
Sodium bicarbonate  
Sodium Cyanide  
Sodium dichromate  
Sodium lignosulfonate  
Sodium sulfate  
Sodium tripolyphosphate  
Sulfur granular  
Sulfur lump  
Tricalcium phosphate (TCP)  
Trichloroethylene  
Urea (min 46.2%)

Area:

Foscote is exporting over 35,000mt/month of containerized goods from Russian sea ports.

Imports:

The majority of these products are sourced from

<b>Management</b>	Russia, Ukraine and Kazakhstan, with some other products also originating from Belarus, China and Taiwan.
<b>Subsidiary Companies Related Companies</b>	Exports: China, India, Pakistan, United Arab Emirates, Lebanon, Algeria, Argentina, Colombia, Peru, United States, Canada Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent Yexadira Garcia (Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Ltd, Registered Agent) NA FOSCOTE ENTERPRISES SRL TUDOR VLADIMIRESCU NR 22 ETAJ 5 , SECTORUL 5 Bucuresti Romania

## **FINANCIAL INFORMATION**

<b>General Description</b>	The company does not make its financial statements public. The following information has been provided by private sources:
<b>Year/Currency</b>	2017 USD
<b>Sales</b>	500,000
<b>Money Flow</b>	Normal
	IMPORT FOB DOLLAR
<b>Year</b>	<b>Amount</b>
	There are not Import Fob Dollar informed
	EXPORT FOB DOLLAR
<b>Year</b>	<b>Amount</b>
	There are not Export Fob Dollar informed

## **LEGAL FILINGS**

<b>Lawsuits</b>	No records 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 list.

## **SUMMARY**

### **Summary**

Founded in 1997, FOSCOTE ENTERPRISES INC may be an International Business Company incorporated in British Virgin Islands for tax purposes.

It 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.

The company would export worldwide and operate within international markets.

It may generate an estimated USD 0.5 million in annual revenue.

The company would belong to Foscote Enterprises Inc. located in Cyprus.

This has been an ACTIVE company incorporated in BRITISH VIRGIN ISLANDS.

## **RISK INFORMATION**

Debts  
Payments  
Cash Flow  
State

Controlled  
Unknown  
Normal  
ACTIVE

## **INTERVIEW**

First Name  
Position

NA  
NA

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<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

**Comments**

Despite we tried to contact the company several times, it did not answer, so we could not confirm further information.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.91
UK Pound	1	INR 90.84
Euro	1	INR 80.42
USD	1	INR 70.65

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

**INFORMATION DETAILS**

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