

## MIRA INFORM REPORT

<b>Report No. :</b>	533815
<b>Report Date :</b>	08.10.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	SEA LION MARINE LTD
<b>Registered Office :</b>	International Business Services Limited, The Financial Services Centre, P.O. Box 1823, Stoney Ground, Kingstown, VC0100
<b>Country :</b>	St. Vincent & the Grenadines
<b>Date of Incorporation :</b>	2000
<b>Legal Form :</b>	Limited Company
<b>Line of Business :</b>	Subject is an International Business Company incorporated in St. Vincent & the Grenadines 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 Business Company
<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.

### ECGC Country Risk Classification List

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Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
St. Vincent & the Grenadines	B2	C1

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

#### ST. VINCENT & THE GRENADINES - ECONOMIC OVERVIEW

Success of the economy hinges upon seasonal variations in agriculture, tourism, and construction activity, as well as remittances. Much of the workforce is employed in banana production and tourism. Saint Vincent and the Grenadines is home to a small offshore banking sector and continues to fully adopt international regulatory standards.

This lower-middle-income country remains vulnerable to natural and external shocks. The economy has shown some signs of recovery due to increased tourist arrivals, falling oil prices and renewed growth in the construction sector. The much anticipated international airport opened in early 2017 with hopes for increased airlift and tourism activity. The government's ability to invest in social programs and respond to external shocks is constrained by its high public debt burden, which was 67% of GDP at the end of 2013.

Source : CIA

## **STATUTORY INFORMATION**

<b>Legal Name</b>	Sea Lion Marine Ltd
<b>Trade Name</b>	Sea Lion Marine Ltd
<b>ID Details</b>	NA
<b>Creation Date</b>	2000
<b>Incorporation Date</b>	NA
<b>Legal Address</b>	International Business Services Limited The Financial Services Centre P.O. Box 1823 Stoney Ground, Kingstown, VC0100 St. Vincent & the Grenadines (International Business Services Limited, Resident Agent)
<b>Operative Address</b>	International Business Services Limited The Financial Services Centre P.O. Box 1823 Stoney Ground, Kingstown, VC0100 St. Vincent & the Grenadines (International Business Services Limited, Resident Agent)
<b>Telephone</b>	+1 784 456-2482 (International Business Services Limited, Resident Agent)
<b>Fax</b>	+1 784 456-2483 (International Business Services Limited, Resident Agent)
<b>Legal Form</b>	LIMITED
<b>E-Mail</b>	info@ibssvg.com (International Business Services Limited, Resident Agent)
<b>Registered In</b>	St. Vincent & the Grenadines
<b>Website</b>	www.ibssvg.com (International Business Services Limited, Resident Agent)
<b>Contact</b>	International Business Services Limited, Resident Agent
<b>Staff</b>	0 / The company does not have any employee in St. Vincent & the Grenadines
<b>Activity</b>	IBC

## **BANKS**

<b>Name of Bank</b>	<b>Reported Amount</b>
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There are not informed banks

**Description**

The company does not make its banking data public.

**HISTORY**

**History**

NA

**Key Developments**

NA

**Parent Company**

NA

**PRINCIPAL ACTIVITY**

**General Description**

Sea Lion Marine Ltd is an International Business Company incorporated in St. Vincent & the Grenadines 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 St. Vincent & the Grenadines as being a local business company.

It is not listed with the St. Vincent & the Grenadines commercial pages.  
Investment Firms

**Service/Product Description**

**Sales**

Wholesale and Retail

**Operations Area**

International

**Employees**

0 / The company does not have any employee in St. Vincent & the Grenadines

**Payments With Suppliers**

Unknown

**BRANDS**

**Brand**

**Comments**

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There are not informed brands

**CLIENTS**

Name of Client	Country	Comments
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There are not informed clients

<b>Comments</b>	The company`s main clients include international companies and private customers.
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**SUPPLIERS**

Supplier Name	Country	Comments
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There are not informed suppliers

<b>Comments</b>	-
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**LOCATION**

<b>Headquarters</b>	International Business Services Limited The Financial Services Centre P.O. Box 1823 Stoney Ground, Kingstown, VC0100 St. Vincent & the Grenadines (International Business Services Limited, Resident Agent)
<b>Branches</b>	The company does not have branches
<b>Industries</b>	NA

**GROUP STRUCTURE AND SUBSIDIARY COMPANIES**

<b>Listed at the stock exchange</b>	NO
<b>Capital</b>	NA
<b>Shareholders (%)</b>	This is a private company. The company does not disclose information on shareholders. Despite our long search, we could not confirm major holders.
<b>Management</b>	International Business Services Limited, Resident Agent

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**Subsidiary Companies**

NA

**Possible Related Companies**

SEA LION MARINE LTD, Mumbai, India  
c/o Sea Lion Shipmanagement Pv, Suite 4, 1st Floor,  
Khatar Bhavan, 121, Shahid Bhagat Singh Road,  
Colaba, Mumbai  
Phone +91 22 2283 6940  
Fax +91 22 2283 6411

Sea Lion Marine Ltd.  
Company Number  
1-23038  
Status  
Wound Up  
Incorporation Date  
17 August 1990 (about 28 years ago)  
Dissolution Date  
1 March 2005  
Company Type  
Guernsey Registered Company  
Jurisdiction  
Guernsey  
Registered Address  
South Esplanade St Peter Port Guernsey  
Guernsey

## **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.

## **LEGAL FILINGS**

**Description**

MarAd Approves Containership Sales  
(Published: 2006-04-18 02:33:15)  
The Maritime Administration (MARAD) has given approval to Global Shipping LLC, of Cumberland, Maryland to sale of the containership EWA, official number 530140 to Sea Lion Marine LTD., a St Vincent and the Grenadines corporation, and the transfer of said vessel to Tulva registry and flag for purposes of disposal. The containership was built in 1972, by

<b>Lawsuits</b>	Skinner and Eddy Corporation in Seattle, Washington. MARAD's approval is required under section 9 of the Shipping Act, 1916, as amended. (Source: www.marinelink.com) 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 list.

## **SUMMARY**

<b>Summary</b>	Sea Lion Marine Ltd is an International Business Company incorporated in St. Vincent & the Grenadines 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 St. Vincent & the Grenadines as being a local business company.  It is not listed with the St. Vincent & the Grenadines commercial pages.
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## **RISK INFORMATION**

<b>Debts</b>	Controlled
<b>Payments</b>	Unknown
<b>Cash Flow</b>	Normal
<b>State</b>	ACTIVE

## **INTERVIEW**

<b>First Name</b>	NA
<b>Position</b>	NA
<b>Comments</b>	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	INR73.58
UK Pound	1	INR 95.89
Euro	1	INR 84.70
XCD	1	INR 27.40

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

**INFORMATION DETAILS**

Analysis Done by :	VIVR
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)