

MIRA INFORM REPORT

Report No. :	533565
Report Date :	11.10.2018

IDENTIFICATION DETAILS

Name :	NINA SERVICES CORPORATION
Registered Office :	Morton House, Government Road Charlestown
Country :	Saint Kitts and Nevis
Financials (as on) :	2017 (Summarized)
Date of Incorporation :	29.09.2014
Legal Form :	Corporation
Line of Business :	Subject Is an International Business Company incorporated in St Kitts-Nevis for tax purposes.
No. of Employees :	Not Available

RATING & COMMENTS

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

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	International Business company
Payment Behaviour :	Unknown
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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ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Saint Kitts and Nevis	C1	B1

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

SAINT KITTS AND NEVIS - ECONOMIC OVERVIEW

The economy of Saint Kitts and Nevis depends on tourism; since the 1970s, tourism has replaced sugar as the economy's traditional mainstay. Roughly 200,000 tourists visited the islands in 2009, but reduced tourism arrivals and foreign investment led to an economic contraction in the 2009-2013 period, and the economy returned to growth only in 2014. Like other tourist destinations in the Caribbean, Saint Kitts and Nevis is vulnerable to damage from natural disasters and shifts in tourism demand.

Following the 2005 harvest, the government closed the sugar industry after several decades of losses. To compensate for lost jobs, the government has embarked on a program to diversify the agricultural sector and to stimulate other sectors of the economy, such as export-oriented manufacturing and offshore banking. The government has made notable progress in reducing its public debt, from 154% of GDP in 2011 to 83% in 2013, although it still faces one of the highest levels in the world, largely attributable to public enterprise losses. Saint Kitts and Nevis is among other countries in the Caribbean that supplement their economic activity through economic citizenship programs, whereby foreigners can obtain citizenship from Saint Kitts and Nevis by investing there.

Source : CIA

STATUTORY INFORMATION

Legal Name	NINA SERVICES CORPORATION
Trade Name	NINA SERVICES CORPORATION
ID	REG. NUMBER
ID Details	44161
Creation Date	2014
Incorporation Date	29TH SEPT 2014
Legal Address	Hamilton Trust Company (Nevis) Ltd, Registered Agent Morton House, Government Road CHARLESTOWN St Kitts-Nevis
Operative Address	Hamilton Trust Company (Nevis) Ltd, Registered Agent Morton House, Government Road CHARLESTOWN St Kitts-Nevis
Telephone	+1 869 469 1100 (Hamilton Trust Company (Nevis) Ltd, Registered Agent)
Fax	+1 869 469 1101 (Hamilton Trust Company (Nevis) Ltd, Registered Agent)
Legal Form	CORPORATION
E-Mail	cm@htlnevis.com (Hamilton Trust Company (Nevis) Ltd, Registered Agent)
Registered In	St Kitts-Nevis
Website	www.htlnevis.com (Hamilton Trust Company (Nevis) Ltd, Registered Agent)
Contact	Chris Morton (Hamilton Trust Company (Nevis) Ltd, Registered Agent)
Staff	0 / The company does not have any employee in St Kitts-Nevis
Activity	IBC

BANKS

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not make its banking data public.

HISTORY

History	The company was founded in 2014
Key Developments	NA

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Parent Company NA

PRINCIPAL ACTIVITY

<p>General Description</p>	<p>NINA SERVICES CORPORATION is an International Business Company incorporated in St Kitts-Nevis for tax purposes.</p> <p>It may conduct international trade, investment activities, as a special purpose entity, by professionals and for asset protection.</p> <p>It may be involved in buying and selling goods and services, hold bank accounts and operate businesses.</p> <p>It is not registered in St Kitts-Nevis as being a local business company.</p> <p>It is not listed with the St Kitts-Nevis commercial pages.</p>		
<p>Service/Product Description</p>	<p>The company may provide administrative and management services.</p> <p>The company may also provide freight services.</p>		
<p>Sales</p>	<p>Wholesale and Retail</p>		
<p>Operations Area</p>	<p>International</p>		
<p>Employees</p>	<p>0 / The company does not have any employee in St Kitts-Nevis</p>		
<p>Payments With Suppliers</p>	<p>Unknown</p>		
<p>Brands</p>			
<p>Brand</p>	<p>Comments</p>		
<p>There are not informed brands</p>			
<p>Clients</p>			
<p>Name of Client</p>	<p>Country</p>	<p>Comments</p>	
<p>There are not informed clients</p>			
<p>Comments</p>	<p>The company`s main clients include international companies and private customers.</p>		
<p>Suppliers</p>			
<p>Supplier Name</p>	<p>Country</p>	<p>Comments</p>	
<p>There are not infomed suppliers</p>			
<p>Comments</p>	<p>-</p>		

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LOCATION

Headquarters	Hamilton Trust Company (Nevis) Ltd, Registered Agent Morton House, Government Road CHARLESTOWN St Kitts-Nevis
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. Despite our long search, we could not confirm major holders.
Management	Chris Morton (Hamilton Trust Company (Nevis) Ltd, Registered Agent) Hamilton Trust Company (Nevis) Ltd, Registered Agent
Subsidiary Companies	NA
Related Companies	Celebration Cruise Holdings 2419 E Coml Blvd Ste 302 Fort Lauderdale, FL 33306 United States Phone: 1-954-414-1320 Web url: www.bahamascelebration.com

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. The following information has been provided by private sources:
Year/Currency	2017 USD
Sales	450,000 (estimated)
Money Flow	Normal
Import Fob Dollar Year	Amount

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There are not Import Fob Dollar informed

Export Fob Dollar

Year

Amount

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 list.

SUMMARY

Summary

Founded in 2014, NINA SERVICES CORPORATION may be an International Business Company incorporated in St Kitts-Nevis 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 St Kitts-Nevis as being a local business company.

It is not listed with the St Kitts-Nevis commercial pages.

NINA SERVICES CORPORATION may generate an estimated USD 0.42 million in annual revenue.

NINA SERVICES CORPORATION is ACTIVE in St Kitts-Nevis incorporated in 2014.

RISK INFORMATION

Debts

Controlled

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Payments	Unknown
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	NA
Position	Registrar of Business of St Kitts-Nevis
Comments	<p>We called to the Registrar of Business of St Kitts-Nevis, and the person contacted explained that the company's legal name is NINA SERVICES CORPORATION.</p> <p>She said that there is not company named MESSRS NINA SERVICES CORPORATION registered in St Kitts-Nevis.</p> <p>She explained that the company was incorporated on 29TH SEPT 2014.</p> <p>She also provided the company's registration number: 44161.</p> <p>Finally, she confirmed that the company is incorporated in St Kitts-Nevis.</p> <p>She refused to provide further information about the company.</p>

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 74.13
UK Pound	1	INR 97.63
Euro	1	INR 85.26
XCD	1	INR 27.52

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

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	TRU

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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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