

MIRA INFORM REPORT

Report No. :	534337
Report Date :	13.10.2018

IDENTIFICATION DETAILS

Name :	BIG TIME INTERNATIONAL N.V.
Registered Office :	Caya G.F. (Betic) Croes 193-D, Lokaal 1, Oranjestad Oost
Country :	Aruba
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	1998
Legal Form :	Naamloze Vennootschap (Dutch: Limited Liability Company)
Line of Business :	Subject is a trading company mainly dealing in plastic products of daily use.
No. of Employees :	3

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	BIG TIME INTERNATIONAL N.V.
Trade Name	ANNAPURNA PLASTICS
ID	KvK nr
ID Details	17717.0
Creation Date	1998
Incorporation Date	1998
Legal Address	Caya G.F. (Betico) Croes 193-D, Lokaal 1, Oranjestad Oost, Aruba
Operative Address	Caya Betico Croes 97 Oranjestad Aruba
Telephone	(297) 5824915
Fax	(297) 5837925
Legal Form	Naamloze Vennootschap (Dutch: Limited Liability Company)
E-Mail	nari@setarnet.aw
Registered In	ARUBA
Website	The company does not have a website
Contact	Narain Bhatia, Owner
Staff	3 employees
Activity	6559 RETAILERS: CLOTHING, FOOTWEAR AND LEATHER PRODUCTS

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 1998
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description	BIG TIME INTERNATIONAL N.V. is a trading company mainly dealing in plastic products of daily use.
Service/Product Description	Plastic products of daily use such as t-shirt bags/trash bags/cups/plates /cutlery
Sales	Wholesale and Retail
Operations Area	National
Imports From	India, Dominican Republic and Trinidad and Tobago
Employees	3 employees
Payments With Suppliers	No Complaints
Brands	
Brand	Comments

There are not informed brands

Clients			
Name of Client	Country		Comments

There are not informed clients

Comments	The company's main clients include national companies and private customers.
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Suppliers			
Supplier Name	Country		Comments

TOTAL PACKAGING SERVICES	INDIA	NA
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Oracle Polyplast	INDIA	NA
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PLASTIFAR, S.A.	DOMINICAN REPUBLIC	NA
THE HOUSE OF PAPER PRODUCT LTD.	TRINIDAD AND TOBAGO	NA
Comments	-	

LOCATION

Headquarters	Caya Betico Croes 97 Oranjestad Aruba
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:
Management	Major holder is Narain Bhatia Narain Bhatia, Owner
Subsidiary Companies	NA
Related Companies	BIG TIME INTERNATIONAL N.V. - JAY'S FINE JEWELRY Aruba

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

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Sales	3,500,000
Money Flow	Normal
Import Fob Dollar Year	Amount
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	<p>Founded in 1998, BIG TIME INTERNATIONAL N.V. is a trading company mainly dealing in plastic products of daily use.</p> <p>The company has approximately 3 employees and generates an estimated USD 3,500,000 in annual revenue.</p> <p>The company imports from India, Dominican Republic and Trinidad and Tobago, operating within national markets.</p> <p>This has been an ACTIVE company incorporated in ARUBA.</p>
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RISK INFORMATION

Debts	Controlled
Payments	No Complaints
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	NA
Position	Operator
Comments	We called to the company and the person contacted was reluctant to provide any information about the company through the phone. We called again later but nobody answered.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 74.39
UK Pound	1	INR 98.30
Euro	1	INR 85.90
AWG	1	INR 40.94

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

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	TPT

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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)