

MIRA INFORM REPORT

Report No. :	535177
Report Date :	20.10.2018

IDENTIFICATION DETAILS

Name :	AMADOR VENTURES CO
Registered Office :	P O Box 583 Morton House Government Road Charlestown West Indies
Country :	Saint Kitts and Nevis
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	05.02.2015
Legal Form :	International Business Company
Line of Business :	Subject is an International Business Company incorporated in Saint Kitts and 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 (30.06.2018)	Current Rating (30.09.2018)
Saint Kitts and Nevis	B1	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	AMADOR VENTURES CO
Trade Name	AMADOR VENTURES CO
ID	REG. NUMBER
ID Details	-
Creation Date	2015
Incorporation Date	05-FEB-2015
Legal Address	P O Box 583 Morton House Government Road Charlestown Nevis West Indies, Saint Kitts and Nevis (Hamilton Trust Company (Nevis) Ltd., Registered Agent)
Operative Address	P O Box 583 Morton House Government Road Charlestown Nevis West Indies, Saint Kitts and Nevis (Hamilton Trust Company (Nevis) Ltd., Registered Agent)
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	International Business Company
E-Mail	cm@htlnevis.com (Hamilton Trust Company (Nevis) Ltd., Registered Agent)
Registered In	Saint Kitts & Nevis
Website	www.htlnevis.com (Hamilton Trust Company (Nevis) Ltd., Registered Agent)
Contact	Hamilton Trust Company (Nevis) Ltd., Registered Agent
Staff	0 / The company does not have any employee in Saint Kitts & Nevis
Activity	IBC

BANKS

Name of Bank	Reported Amount
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There are not informed banks

Description

The company does not make its banking data public.

HISTORY

History

The company was founded in 2015

Key Developments

NA

Parent Company

NA

PRINCIPAL ACTIVITY

General Description

AMADOR VENTURES CO may be an International Business Company incorporated in Saint Kitts and 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 Saint Kitts and Nevis as being a local business company.

It is not listed with the Saint Kitts and Nevis commercial pages.

Service/Product Description

The company may provide investment services.

The company may also provide vessel services globally.

Sales

Wholesale and Retail

Operations Area

International

Employees

0 / The company does not have any employee in Saint Kitts & Nevis

Payments With Suppliers

Unknown

BRANDS

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Management	Hamilton Trust Company (Nevis) Ltd., Registered Agent Chris Morton, Director (Hamilton Trust Company (Nevis) Ltd., Registered Agent)
Subsidiary Companies	NA
Related Companies	POSSIBLE RELATED COMPANY With similar names we have found: AMADOR VENTURES CO Address: c/o Arka Global Marine Service, Room 604, Bin Sougat Building, Salah ud-Din Road, Deira, Dubai, United Arab Emirates AMADOR VENTURES INC Address: Calle 53a Este Panama

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	1,250,000 (estimated)
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 2015, AMADOR VENTURES CO may be an International Business Company incorporated in Saint Kitts and 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 Saint Kitts and Nevis as being a local business company.</p> <p>It is not listed with the Saint Kitts and Nevis commercial pages.</p> <p>The company may generate USD 1.26 million in annual revenue.</p> <p>AMADOR VENTURES CO is an ACTIVE company incorporated in Saint Kitts and Nevis in 2015.</p>
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RISK INFORMATION

Debts	Controlled
Payments	Unknown

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Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	-
Position	-
Comments	The Registry refused to provide any detail on the Company.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.44
UK Pound	1	INR 95.65
Euro	1	INR 84.17
XCD	1	INR 27.19

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

INFORMATION DETAILS

Analysis Done by :	VIVR
Report Prepared by :	SYL

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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)