

MIRA INFORM REPORT

Report No. :	535175
Report Date :	20.10.2018

IDENTIFICATION DETAILS

Name :	EVITA INVESTMENTS LTD
Registered Office :	P O Box 583 Morton House Government Road Charlestown Nevis West Indies (Hamilton Trust Company (Nevis) Ltd., Registered Agent)
Country :	Saint Kitts and Nevis
Date of Incorporation :	23.04.2014
Legal Form :	Limited
Line of Business :	International Business Company
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.

SAINT KITTS AND NEVIS - ECONOMIC OVERVIEW

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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	EVITA INVESTMENTS LTD
Trade Name	EVITA INVESTMENTS LTD
ID	REG. NUMBER
ID Details	-
Creation Date	2014
Incorporation Date	23-APR-2014

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Legal Address	P O Box 583 Morton House Government Road Charlestown Nevis West Indies (Hamilton Trust Company (Nevis) Ltd., Registered Agent)
Operative Address	P O Box 583 Morton House Government Road Charlestown Nevis West Indies (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	LIMITED
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
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
Parent Company	NA

PRINCIPAL ACTIVITY

General Description

EVITA INVESTMENTS LTD 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.

The company may provide investment services.

Service/Product Description

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

Brand

Comments

There are not informed brands

Clients

Name of Client

Country

Comments

There are not informed clients

Comments

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

Suppliers

Supplier Name

Country

Comments

There are not informed suppliers

Comments

-

LOCATION

Headquarters	P O Box 583 Morton House Government Road Charlestown Nevis West Indies (Hamilton Trust Company (Nevis) 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. Despite our long search, we could not confirm major holders.
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 EVITA INVESTMENTS LIMITED Company number: 08254949 Registered office address: 50 Woodgate Leicester Leicestershire LE3 5GF United Kingdom Company status: Active Company type: Private limited Company Incorporated on: 16 October 2012 Nature of business (SIC): 96090 - Other service activities not elsewhere classified Key Management: ALI, Atif Tariq, Director

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

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, EVITA INVESTMENTS LTD may be an International Business Company incorporated in Saint Kitts and Nevis for tax purposes.

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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.

It is Active in Saint Kitts and Nevis incorporated in 2014.

RISK INFORMATION

Debts	Controlled
Payments	Unknown
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 :	NIS
Report Prepared by :	DNS

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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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