

MIRA INFORM REPORT

Report No. :	536062
Report Date :	25.10.2018

IDENTIFICATION DETAILS

Name :	SANSAREIL BUILDING PRODUCTS
Registered Office :	17 Range Road, Five Rivers, Arouca
Country :	Trinidad and Tobago
Date of Incorporation :	31.10.2014
Legal Form :	Limited Company
Line of Business :	Subject is a distributor of building, sports and food and beverage products
No. of Employees :	3

RATING & COMMENTS

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

MIRA's Rating :

B

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
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.

STATUTORY INFORMATION

Legal Name	SANSPAREIL BUILDING PRODUCTS
Trade Name	SANSPAREIL BUILDING PRODUCTS
ID	ID
ID Details	4782048
Creation Date	2014
Incorporation Date	2014-10-31
Legal Address	17 Range Road, Five Rivers, Arouca, Trinidad And Tobago
Operative Address	17 Range Road, Five Rivers, Arouca, Trinidad And Tobago
Telephone	(868) 482-6299
Fax	-
Legal Form	Limited Company
E-Mail	-
Registered In	TRINIDAD AND TOBAGO
Website	The company does not have a website.
Contact	Mr. Naqavis - Director
Staff	3
Activity	NAICS Code 4441 Building Material and Supplies Dealers

BANKS

Name of Bank	Reported Amount
There are no informed banks	
Description	The company does not disclose its banking details.

HISTORY

History	SANSPAREIL BUILDING PRODUCTS was founded in 2014.
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description	SANSPAREIL BUILDING PRODUCTS is a Distributor of building, sports and food and beverage products		
Service/Product Description	BUILDING PRODUCTS: SPF Lumber, White Fir, Douglas Fir, Hemlock Fir, Radiata Pine and more.		
	FOOD AND BEVERAGES: BUTTER COOKIES BISCUITS, GLUCO POWER, MILK MADE, ETC		
	SPORTS GOODS: ABDOMINAL GUARD, AERO STYLE 3IN 1 SET, ARM GUARD, BACK PACK BAG, BASE BALL CAP, CRICKET ARM GUARD MAXXPOT, CRICKET BALL, CRICKET BATS AND MORE.		
Sales	Wholesale		
Operations Area	National and International		
Imports From	INDIA		
Employees	3 employees		
Payments with Suppliers	Unknown		
Brands			
Brand	Comments		
There are no informed brands			
Clients			
Name of Client	Country	Comments	
There are not informed clients			
Comments	Top 3 Markets: South Asia 25.00%		

South America 20.00%
Mid East 20.00%
Southeast Asia 15.00%
Central America 15.00%
North America 5.00%

Suppliers Supplier Name	Country	Comments
GLOBAL SPORTS	INDIA	-
BANSAL BISCUITS PRIVATE LIMITED.	INDIA	-
Comments		-

LOCATION

Headquarters	17 RANGE ROAD, FIVE RIVERS, AROUCA, TRINIDAD AND TOBAGO
Branches	No branches found.

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	The company does not disclose information on shareholders. We were not able to confirm major holders.
Management	Mr. Naqavis - Director
Subsidiary Companies	No subsidiary companies were found.
Related Companies	No related companies were found.

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. Despite our long search, we were not able to confirm financial figures for the subject.
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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 Sanctions List.

SUMMARY

Summary	Founded in 2014, is an organization in the Building Material and Supplies Dealers Industry headquartered in Trinidad and Tobago. The company has 3 regular employees. It operates nationally and internationally, mainly importing from India. It is ACTIVE in business with no negative records.
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RISK INFORMATION

Debts	Controlled
Payments	Unknown
Cash Flow	Normal
State	Active

INTERVIEW

First Name	-
Position	-
Comments	We called number (868) 482-6299 several times and received no answer.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.26
UK Pound	1	INR 95.05
Euro	1	INR 83.99
TTD	1	INR 10.85

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

INFORMATION DETAILS

Analysis Done by :	NIY
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)