

MIRA INFORM REPORT

Report No. :	535440
Report Date :	25.10.2018

IDENTIFICATION DETAILS

Name :	SIGMA INTERNATIONAL CONSULTANTS PL
Registered Office :	Shop 6, 1410 Beaudesert Road Acacia Ridge Qld, 4110
Country :	Australia
Date of Incorporation :	10.02.2014
Legal Form :	Australian Proprietary Company
Line of Business :	Not Available [We tried to confirm / obtain the detailed activity but the same is not available from any sources]
No. of Employees :	Not Available

RATING & COMMENTS

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

MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear

NOTES :

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Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
Australia	A1	A1

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

AUSTRALIA - ECONOMIC OVERVIEW

Australia is an open market with minimal restrictions on imports of goods and services. The process of opening up has increased productivity, stimulated growth, and made the economy more flexible and dynamic. Australia plays an active role in the WTO, APEC, the G20, and other trade forums. Australia's free trade agreement (FTA) with China entered into force in 2015, adding to existing FTAs with the Republic of Korea, Japan, Chile, Malaysia, New Zealand, Singapore, Thailand, and the US, and a regional FTA with ASEAN and New Zealand. Australia continues to negotiate bilateral agreements with Indonesia, as well as larger agreements with its Pacific neighbors and the Gulf Cooperation Council countries, and an Asia-wide Regional Comprehensive Economic Partnership that includes the 10 ASEAN countries and China, Japan, Korea, New Zealand, and India.

Australia is a significant exporter of natural resources, energy, and food. Australia's abundant and diverse natural resources attract high levels of foreign investment and include extensive reserves of coal, iron, copper, gold, natural gas, uranium, and renewable energy sources. A series of major investments, such as the US\$40 billion Gorgon Liquid Natural Gas Project, will significantly expand the resources sector.

For nearly two decades up till 2017, Australia had benefited from a dramatic surge in its terms of trade. As export prices increased faster than import prices, the economy experienced continuous growth, low unemployment, contained inflation, very low public debt, and a strong and stable financial system. Australia entered 2018 facing a range of growth constraints, principally driven by the sharp fall in global prices of key export commodities. Demand for resources and energy from Asia and especially China is growing at a slower pace and sharp drops in export prices have impacted growth.

Source : CIA

COMPANY NAME

REGISTERED NAME SIGMA INTERNATIONAL CONSULTANTS P/L
ACN 167972705
ABN 78167972705

SUMMARY PANEL

Established	2014
Incorporated	2014
Line of Business	Not determined
Status	Trading
Chief Executive Officer	Georgy Vadath
Adverse Listings	<u>Nil</u>

EXECUTIVE SUMMARY

Details pertaining to the subject's financial and trading position were unable to be obtained for the current enquiry.

CORPORATE SEARCH

Company Type Australian Proprietary Company

Status Registered

Incorporation Date 10 Feb 2014

Incorporation State QLD

Registered Office SHOP 6, 1410 BEAUDESERT
ROAD ACACIA RIDGE QLD, 4110

Current Directors Total: 3

Director Name VADATH, GEORGY ABRAHAM

Appointment Date 30 May 2015

Date of Birth 07 May 1981

Place of Birth KOLENCHERY INDIA

Gender MALE

Resident Overseas N

Address 4, 302 CAVENDISH RD,
COORPAROO QLD 4151

Director Name KAKKUZHIYULLA PARAMBATH,
JAGAJEEV KUMAR
Appointment Date 30 May 2015
Date of Birth 20 Feb 1967
Place of Birth CHENDAYAD INDIA
Gender MALE
Resident Overseas N
Address 4 IRIS CT, YAMANTO QLD 4305

Director Name MATHEW, SHAJIMON
Appointment Date 10 Feb 2014
Date of Birth 15 May 1968
Place of Birth NECHIPUZHOR INDIA
Gender MALE
Resident Overseas N
Address 33 BROOKWOOD AVE,
COOPERS PLAINS QLD 4108

Company Shares Total: 60 Amount: \$60
Class ORDINARY SHARES [ORD]
Number of Shares Issued 60
Paid Capital \$60.00
Total Amount Due and Payable \$0.00

Current Shareholders

Shareholder Name VADATH, GEORGY ABRAHAM
Address UNIT 4, 302 CAVENDISH ROAD
COORPAROO QLD, 4151
Class ORD
Number Held 15
Beneficially Held Y
Fully Paid Y
Jointly Held N

Shareholder Name MATHEW, SHAJIMON
Address 33 BROOKWOOD AVENUE
COOPERS PLAINS QLD, 4108
Class ORD
Number Held 15
Beneficially Held Y
Fully Paid Y
Jointly Held N

Shareholder Name KAKKUZHIYULLA PARAMBATH,
JAGAJEEV KUMAR
Address 4 IRIS COURT YAMANTO QLD,
4305
Class ORD
Number Held 15

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Beneficially Held Y
Fully Paid Y
Jointly Held N

Shareholder Name JOSEPH, REENA
Address 19 WATERHOUSIA CRESCENT
BROOKWATER QLD, 4300
Class ORD
Number Held 15
Beneficially Held Y
Fully Paid Y
Jointly Held N

SECURITY INTERESTS

Effective 30 January 2012 the Personal Property Securities Register (PPSR) was introduced to give the different Commonwealth, State and Territory laws and registers regarding security interests in personal property under one national system.

As a result of PPS Reform a number of existing Commonwealth, State and Territory personal property security registers will close. Interests registered on existing security interest registers will be migrated to the national PPS Register. Subsequently Registered Charges are no longer lodged with the Australian Securities and Investments Commission (ASIC).

BUSINESS STRUCTURE

TRADING ADDRESS PO BOX 96
MOUNT GRAVATT QLD 4122

TELEPHONE +61 413 942 180

EMAIL sicptyltd@gmail.com

BANK Not determined

EMPLOYEES Not determined

BACKGROUND

The subject was incorporated in Queensland on 10 February 2014 under the current style.

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OPERATIONS

Details pertaining to the subjects operations were unable to be obtained for the current enquiry.

Activities are conducted from premises located at the above listed trading address.

ADVERSE

A search of of on 19 October 2018 failed to trace any litigation listed against the subject at that date.

FINANCES

The subject is not required to lodge financial statements with the Australian Securities and Investments Commission.

During the current interview conducted with Director Georgy Vadath, he requested that any queries pertaining to the subject be conducted in writing. An email was subsequently sent.

Upon responding Mr Vadath declined to release any details pertaining to the subject unless the source of the enquiry was released.

As a result details pertaining to the subjects operating trading and financial position could not be obtained for the current enquiry

TRADE SURVEY

Details pertaining to the subjects suppliers were not provided for the current enquiry.

A trade survey on the subject was subsequently unable to be conducted.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.26
UK Pound	1	INR 95.05
Euro	1	INR 83.99
AUD	1	INR 51.82

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

INFORMATION DETAILS

Analysis Done by :	NIS
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)