

MIRA INFORM REPORT

Report No. :	527204
Report Date :	06.09.2018

IDENTIFICATION DETAILS

Name :	GREEN WAY BUSINESS LIMITED
Registered Office :	Ellen Skelton Building, Fishers Lane P.O. Box 681, Road Town, Tortola
Country :	British Virgin Islands
Date of Incorporation :	Not available
Legal Form :	Limited Company
Line of Business :	Subject incorporated in British Virgin Islands 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.

ECGC Country Risk Classification List

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Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
British Virgin Islands	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

BRITISH VIRGIN ISLANDS - ECONOMIC OVERVIEW

The economy, one of the most stable and prosperous in the Caribbean, is highly dependent on tourism, which generates an estimated 45% of the national income. More than 934,000 tourists, mainly from the US, visited the islands in 2008. Because of traditionally close links with the US Virgin Islands, the British Virgin Islands has used the US dollar as its currency since 1959.

Livestock raising is the most important agricultural activity; poor soils limit the islands' ability to meet domestic food requirements.

In the mid-1980s, the government began offering offshore registration to companies wishing to incorporate in the islands, and incorporation fees now generate substantial revenues. Roughly 400,000 companies were on the offshore registry by yearend 2000. The adoption of a comprehensive insurance law in late 1994, which provides a blanket of confidentiality with regulated statutory gateways for investigation of criminal offenses, made the British Virgin Islands even more attractive to international business.

Source : CIA

STATUTORY INFORMATION

Legal Name	GREEN WAY BUSINESS LIMITED
Trade Name	GREEN WAY BUSINESS LIMITED
ID	REG. NUMBER
ID Details	517152
Creation Date	NA
Incorporation Date	NA
Legal Address	Ellen Skelton Building, Fishers Lane P.O. Box 681, Road Town, Tortola, BVI (CCP Financial Consultants Limited / CCP Accountancy Services Limited, Resident Agent)
Operative Address	Ellen Skelton Building, Fishers Lane P.O. Box 681, Road Town, Tortola, BVI (CCP Financial Consultants Limited / CCP Accountancy Services Limited, Resident Agent)
Telephone	(284) 494-6777 (CCP Financial Consultants Limited / CCP Accountancy Services Limited, Resident Agent) / 886-2-29072866
Fax	(284) 494-6787 (CCP Financial Consultants Limited / CCP Accountancy Services Limited, Resident Agent)
Legal Form	LIMITED
E-Mail	info@ccpbvi.com (CCP Financial Consultants Limited / CCP Accountancy Services Limited, Resident Agent)
Registered In	British Virgin Islands
Website	www.ccpbvi.com (CCP Financial Consultants Limited / CCP Accountancy Services Limited, Resident Agent)
Contact	CCP Financial Consultants Limited / CCP Accountancy Services Limited, Resident Agent
Staff	0 / The company does not have any employee in the British Virgin Islands
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	NA
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description

GREEN WAY BUSINESS LIMITED is an International Business Company incorporated in British Virgin Islands for tax purposes.

The company 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 British Virgin Islands as being a local business company.

It is not listed with the British Virgin Islands commercial pages.

Service/Product Description

Investment Services

Sales

The company exports Zipper (Nylon) Zipper Parts C&F Laredo.
Wholesale

Operations Area

International

;Export To

USA and Colombia

Employees

0 / The company does not have any employee in the British Virgin Islands

Payments With Suppliers

Unknown

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GROUP STRUCTURE AND SUBSIDIARY 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	CCP Financial Consultants Limited / CCP Accountancy Services Limited, Resident Agent
Subsidiary Companies	NA
Related Companies	With similar name we have found: Green Way Business Hungary Ltd. 2310 Szigetszentmiklós, Liliom street 13. A. intact. Company tax number: 23579390213 Capital: 3 000 000 HUF Net income: 84 381 000 HUF The main activity: Renting and operation of own-owned, rented property YEAR OF FOUNDATION: 2011 TAX NUMBER: 23579390-2-13

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.
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LEGAL FILINGS

Lawsuits	No records 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

GREEN WAY BUSINESS LIMITED is an International Business Company incorporated in British Virgin Islands for tax purposes.

The company 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 British Virgin Islands as being a local business company.

It is not listed with the British Virgin Islands commercial pages.

The company exports to USA and Colombia, operating within international markets. The company exports Zipper (Nylon) Zipper Parts C&F Laredo.

This is an ACTIVE company incorporated in British Virgin Islands.

RISK INFORMATION

Debts	Controlled
Payments	Unknown
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name NA



MIRA INFORM PRIVATE LIMITED
605, Palmspring, Near D'Mart, Link Road,
Malad (West), Mumbai - 400 064. INDIA
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Fax : 91-22-40448045 / 40448046
E-mail : mira@mirainform.com
info@mirainform.com
Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

Position

Operator

Comments

We called to the British Virgin Island's Registrar of Businesses and the person contacted confirmed legal name GREEN WAY BUSINESS LIMITED and its reg. number 517152 but refused to provide further information.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.75
UK Pound	1	INR 92.23
Euro	1	INR 83.13
USD	1	INR 71.93

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)

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