

MIRA INFORM REPORT

Report No. :	529414
Report Date :	11.09.2018

IDENTIFICATION DETAILS

Name :	SINO BIO-TECH RESOURCE CO LTD
Registered Office :	P.O. Box 850, Offshore Incorporations Centre, The Valley
Country :	Anguilla
Date of Incorporation :	February 2015
Legal Form :	Limited
Line of Business :	Subject is an International Business Company incorporated in Anguilla 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

Country Name	Previous Rating	Current Rating
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	(31.12.2017)	(01.04.2018)
Anguilla	Not Rated	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

ANGUILLA - ECONOMIC OVERVIEW

Anguilla has few natural resources, is unsuited for agriculture, and the economy depends heavily on luxury tourism, offshore banking, lobster fishing, and remittances from emigrants. Increased activity in the tourism industry has spurred the growth of the construction sector contributing to economic growth. Anguillan officials have put substantial effort into developing the offshore financial sector, which is small but growing. In the medium term, prospects for the economy will depend largely on the recovery of the tourism sector and, therefore, on revived income growth in the industrialized nations as well as on favorable weather conditions.

Source : CIA

STATUTORY INFORMATION

Legal Name	SINO BIO-TECH RESOURCE CO LTD
Trade Name	SINO BIO-TECH RESOURCE CO LTD
ID	REG. NUMBER
ID Details	2341133
Creation Date	2015
Incorporation Date	February 2015
Legal Address	P.O. Box 850, Offshore Incorporations Centre, The Valley, Anguilla, British West Indies Offshore Incorporations (Anguilla) Limited
Operative Address	P.O. Box 850, Offshore Incorporations Centre, The Valley, Anguilla, British West Indies Offshore Incorporations (Anguilla) Limited
Telephone	+852 2521 2517 (Offshore Incorporations (Anguilla) Limited)
Fax	+852 2810 4525 (Offshore Incorporations (Anguilla) Limited)
Legal Form	LIMITED
E-Mail	administration@offshore-inc.com (Offshore Incorporations (Anguilla) Limited, Resident Agent)
Registered In	Anguilla
Website	The company does not have a website
Contact	VISTRA, Resident Agent Contact: Wendy O'Donnell
Staff	0 / The company does not have any employee in Anguilla
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	NA
Key Developments	NA

Parent Company NA

PRINCIPAL ACTIVITY

General Description

SINO BIO-TECH RESOURCE CO LTD would be an International Business Company incorporated in Anguilla 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 may not be registered in Anguilla as being a local business company.

It may not be listed with the Anguilla commercial pages.

Service/Product Description

Investment Services

Sales

Wholesale and Retail

Operations Area

International

Imports From

No import records

Export To

No export records

Employees

0 / The company does not have any employee in Anguilla

Payments With Suppliers

Unknown

Brands

Brand

There are not informed brands

Comments

Clients

Name of Client

Country

Comments

There are not informed clients

Comments

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

Suppliers

Supplier Name

Country

Comments

There are not informed suppliers

Comments

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LOCATION

Headquarters	P.O. Box 850, Offshore Incorporations Centre, The Valley, Anguilla, British West Indies (Offshore Incorporations (Anguilla) Limited, Resident Agent)
Branches	The company does not have branches
Industries	NA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	This would be a private company. The company does not disclose information on shareholders. Despite our long search, we could not confirm major holders.
Management	VISTRA, Resident Agent Contact: Wendy O'Donnell
Subsidiary Companies	NA
Related Companies	With similar name, we have found: Sino Bio-Tech Co.,Ltd Main Activity: The company is a supplier of nutraceutical supplements, pharmaceutical intermediates, herbal extracts, food additives and pharmaceutical capsules. Phone: 86-21-64683672 Address: Room 2704, Building 1 No 737, Caoxi North Road Weinan, Shaanxi, China Website: www.sino-biotech.net Total Employees: 11 - 50 People Annual Revenue: US\$1 Million - US\$2.5 Million Main Markets:

North America, South America, Eastern Europe

Contact:

Melody, Representative

Stanford Lee, Representative

Theresa Zhao, Senior Professional Sales
Representative

Andy An, International sales

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 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

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It may be involved in buying and selling goods and services, hold bank accounts and operate businesses.

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It may not be listed with the Anguilla commercial pages.

This is an ACTIVE company incorporated in Anguilla.

RISK INFORMATION

Debts	Controlled
Payments	Unknown
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	Maria
Position	Operator
Comments	We called to the Anguilla Business Registrar and the person contacted confirmed the legal name of the company SINO BIO-TECH RESOURCE CO LTD, provided its registration number 2341133 and its incorporation date February 2015, explained that the company's resident agent is VISTRA and confirmed that the company is ACTIVE and in GOOD STANDING.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.57
UK Pound	1	INR 93.74
Euro	1	INR 83.81
XCD	1	INR 26.90

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

INFORMATION DETAILS

Analysis Done by :	VIV
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)