

MIRA INFORM REPORT

Report No. :	529615
Report Date :	22.09.2018

IDENTIFICATION DETAILS

Name :	TAPPOO ADMINISTRATION & DISTRIBUTION CENTRE
Registered Office :	Khanjan Drive Wekamu, Nadi
Country :	Fiji
Date of Incorporation :	2010
Legal Form :	Private Company
Line of Business :	Maintenance and repair of motor vehicles
No. of Employees :	65

RATING & COMMENTS

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

MIRA's Rating :	C
------------------------	---

Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured 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.

COMPANY SUMMARY

Business Name	KIA MOTORS SERVICE CENTER
Country	FIJI
Company Registration Number	
Main Activity Code	4520
Main Activity Description	Maintenance and repair of motor vehicles
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-
Common Credit Rating	C
Common Rating Description	Moderate Risk
Credit Limit	75.000 USD
Provider Credit Rating	11/20
Provider Rating Description	Moderate Risk

BASIC INFORMATION

Business Name	KIA MOTORS SERVICE CENTER
Registered Company Name	TAPPOO ADMINISTRATION & DISTRIBUTION CENTRE
Company Registration Number	
Country	FIJI
VAT Registration Number	
VAT Registration Date	
Date of Company Registration	2010
Date of Starting Operations	
Commercial Court	
Legal Form	Private Company
Type of Ownership	Private
Company Status	Active (Active)
Principal Activity Code	
Principal Activity Description	
Contact Telephone Number	+679 670 1022

MAIN ADDRESS

Address	Country	Telephone
Khanjan Drive Wekamu, Nadi	FIJI	+679 670 1022

OTHER ADDRESS

Address	Country	Telephone
No other addresses for this company.		

PREVIOUS ADDRESS

Address	Country
No previous addresses for this company.	

ACTIVITIES

Activity Code	Activity Description
4520	Maintenance and repair of motor vehicles

EMAIL ADDRESSES

info@tappoo.com.fj

WEB PAGES

www.tappoo.com.fj (Group)

EMPLOYEE INFORMATION

Date Reported	Number of Employees
2018	65 employee(s)

BANKER INFORMATION

Banker Name	Banker Address	Phone Number
ANZ bank	Fiji	

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

ADVISORS INFORMATION

Auditor Name	Solicitor Name
No advisor information for this company.	

MISCELLANEOUS INFORMATION

Fax Number	+679 670 1022
Export Countries	The company does not export
Import Countries	Asia
Additional Business Information	Company created in 2010 in Fiji.
Additional Payment Information	Regular
Additional Financial Information	As a private company the subject does not publish any financial statements. Contact: Administrative Assistant, she declined to provide financial information as considered confidential, Comments on the financial data: As of today, no updated financial data are available for this company for the year 2016 or 2017.
Number of Employees at Address	65 employee(s)

ADDITIONAL MISCELLANEOUS INFORMATION

Legal Address	Khanjan Drive Wekamu, Nadi
Date Created(yyyy-mm-dd)	2010-00-00 "The supplier could get only information on year, not month and day at this time."
Date Incorporated(yyyy-mm-dd)	2010-00-00 "The supplier could get only information on year, not month and day at this time."
Bank (Comments)	Information was not verified by the company
Principal Activity	Car maintenance service center
Products/Services description	Spare parts sales, Car maintenance service.
Sales	Retail
Operations area	National, Local
Clients	Transaction style: Business-to-consumer(B2C)
Suppliers	Information of the suppliers not provided
Comments on staff	The amount of employees was not verified by the company
Comments on location	Divided in administrative offices, operations area and warehouse
Number of branches	1. Carpenter Street, Raiwai, Suva, Fiji
Listed at the stock exchange	No
Additional Comments	The Tappoo Group of Companies retails, wholesales and supports an extensive range of high-quality products. RETAIL SERVICES: Tappoo Department Stores are located at the key commercial centres of Suva, Nadi and Sigatoka. These stores offer an exclusive range of selected

	<p>international brands to satisfy the most demanding taste. The Hotel stores offer upmarket luxury goods, resort-wear boutiques, gift & news shops as well as convenience stores and other specialised concessions at Fiji's major resorts. NATIONAL DISTRIBUTION: The Tappoo Group is entrusted with distributing and marketing a wide range of distinguished brands and accomplishes this with innovative approaches to distribution and a meaningful partnership commitment to its customers and suppliers. MANUFACTURING: Tappoo is the supplier of Pepsi products in Fiji. The Tappoo Group bottles Pepsi and Pepsi products for the local market at its factory in Lautoka. A bigger factory is in the pipeline to enable the Group to distribute to neighbouring countries soon. Tappoo also has a number of other carbonated drinks in its distribution line-up. Tappoo is also the franchisee for Tarumba, a popular fruit drink which is bottled at its factory in Lautoka under license. FASHION & ELEGANT LIVING: If one word could sum up the quality that imbues the Tappoo Group, it would be style. The Group is dedicated to creating shops that look as good as the products it sells."We have always believed that the shopping experience is as important as the product we sell." says Tappoo Group CEO & Executive Director, Madhu Tappoo. Tappoo Department Stores offer perfumes, jewellery, fashion accessories and a wide range of quality merchandise from around the world. Tappoo Home & Leisure Stores in main urban centres of Fiji offer extensive range of branded white goods, home appliances, top-of-the-range electronics and health and fitness equipment. Year founded, 1941.</p>
Related Companies	Mercure Hotel, Tappoo City, Tappoo Investments Ltd, Travel Centre, Pepsi and Tip Top Factory, Among others
Summary	<p>Size: Medium - 50 to 499 people, Experience: Average (4 to 9 years), Group: National, Trade references: N.A., Payments: Regular, Profitability: N.A., Indebtedness: Controlled, Cash: Normal, Legal Filings: NO, General Overview: Average, Car maintenance service center. Positive Points: Part of a national group with good reputation, No legal filings against the company, It has an additional branch in the country, It has several related companies in the country, Negative Points: Trade references not provided, Financial information not disclosed Considering the information gathered we recommend a credit line for the amount of USD 75,000.</p>

COMMENTS

Name	Position	Cooperated	Comments/Data confirmed
N.A	Administrative Assistant	YES	She only provided the name of the company, address and branch. She declined to provide more information as considered confidential. We asked for the manager

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

			or accountant but they were not available.
--	--	--	--

FINANCIAL INFORMATION

No financial information for this company.

CURRENT DIRECTORS

Name	Gender	Address	Date of Birth	Position
krishna Muthi	Female			Director

PREVIOUS DIRECTORS

Name	Gender	Address	Date of Birth	Position	Resignation Date
No previous directors for this company.					

SHARE CAPITAL STRUCTURE

Nominal Share Capital
Issued Share Capital

SHAREHOLDERS

Shareholder	Address	% Shares Held
Tappoo Group of Companies	Fiji	

GROUP STRUCTURE

No group structure information for this company

NEGATIVE INFORMATION

OFAC LIST: NO, Bankruptcy: NO, Lawsuit(s): NO. The Specially Designated Nationals (SDN) List, also known as OFAC LIST, is a publication of OFAC which lists individuals and organizations with whom United States citizens and permanent residents are prohibited from doing business.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.85
UK Pound	1	INR 95.15
Euro	1	INR 84.68
FJD	1	INR 34.09

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

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	TRU

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

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)