

MIRA INFORM REPORT

Report No. :	529320
Report Date :	14.09.2018

IDENTIFICATION DETAILS

Name :	MARIANNA SHIPPING LTD
Registered Office :	P. O. Box 1823 Stoney Ground, Kingstown VC0100 St.
Country :	Vincent and The Grenadines
Date of Incorporation :	2001
Legal Form :	Limited
Line of Business :	International Business Company Incorporated In St. Vincent & The Grenadines 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)
Vincent and The Grenadines	B2	C1

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

VINCENT AND THE GRENADINES - ECONOMIC OVERVIEW

Success of the economy hinges upon seasonal variations in agriculture, tourism, and construction activity, as well as remittances. Much of the workforce is employed in banana production and tourism. Saint Vincent and the Grenadines is home to a small offshore banking sector and continues to fully adopt international regulatory standards.

This lower-middle-income country remains vulnerable to natural and external shocks. The economy has shown some signs of recovery due to increased tourist arrivals, falling oil prices and renewed growth in the construction sector. The much anticipated international airport opened in early 2017 with hopes for increased airlift and tourism activity. The government's ability to invest in social programs and respond to external shocks is constrained by its high public debt burden, which was 67% of GDP at the end of 2013.

Source : CIA

STATUTORY INFORMATION

Legal Name	MARIANNA SHIPPING LTD
Trade Name	MARIANNA SHIPPING LTD
ID	REG. NUMBER
ID Details	7635IBC2001
Creation Date	2001
Incorporation Date	2001
Legal Address	INTERNATIONAL BUSINESS SERVICES LTD., Resident Agent The Financial Service Centre P. O. Box 1823 Stoney Ground, Kingstown VC0100 St. Vincent and the Grenadines
Operative Address	INTERNATIONAL BUSINESS SERVICES LTD., Resident Agent The Financial Service Centre P. O. Box 1823 Stoney Ground, Kingstown VC0100 St. Vincent and the Grenadines
Telephone	784-456-2482 INTERNATIONAL BUSINESS SERVICES LTD., Resident Agent
Fax	784-456-2483 INTERNATIONAL BUSINESS SERVICES LTD., Resident Agent
Legal Form	LIMITED
E-Mail	info@ibssvg.com INTERNATIONAL BUSINESS SERVICES LTD., Resident Agent
Registered In	Kingstown, St. Vincent & The Grenadines
Website	www.ibssvg.com INTERNATIONAL BUSINESS SERVICES LTD., Resident Agent
Contact	INTERNATIONAL BUSINESS SERVICES LTD., Resident Agent
Staff	0 / The company does not have any employee in St. Vincent & the Grenadines
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

The company was incorporated in 2001.

Key Developments

NA

Parent Company

NA

PRINCIPAL ACTIVITY

General Description

MARIANNA SHIPPING LTD would be an International Business Company incorporated in St. Vincent & the Grenadines 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 would not be registered in St. Vincent & the Grenadines as being a local business company.

It would not be listed with the St. Vincent & the Grenadines commercial pages.

Service/Product Description

We found that the company may provide Investment Services and Freight Forwarding Services
Wholesale and Retail

Sales

Operations Area

International

Employees

0 / The company does not have any employee in St. Vincent & the Grenadines

Payments With Suppliers

Unknown

Brand

BRANDS

Comments

There are not informed brands

Name of Client	CLIENTS Country	Comments
There are not informed clients		
Comments		The company's main clients include international companies and private customers.

Supplier Name	SUPPLIERS Country	Comments
There are not informed suppliers		
Comments	-	

LOCATION

Headquarters	INTERNATIONAL BUSINESS SERVICES LTD., Resident Agent The Financial Service Centre P. O. Box 1823 Stoney Ground, Kingstown VC0100 St. Vincent and the Grenadines
Branches	The company does not have branches
Industries	NA

GROUP STRUCTURE AND SUBDIARY 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	INTERNATIONAL BUSINESS SERVICES LTD., Resident Agent
Subsidiary Companies	NA
Related Companies	MARIANNA SHIPPING CO PTE. LTD. 56 NEIL ROAD SINGAPORE, 088830 Singapore

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Sector: Industrials
Industry: Transportation & Logistics
Sub-Industry: Marine Shipping

Global Marketing Systems Ltd.,
Constanta, Romania

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

MARIANNA SHIPPING LTD would be an International Business Company incorporated in St. Vincent & the Grenadines 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 would not be registered in St. Vincent & the Grenadines as being a local business company.

It would not be listed with the St. Vincent & the

Grenadines commercial pages.

We found that the company may provide Investment Services and Freight Forwarding Services.

The company has been ACTIVE in St. Vincent & the Grenadines since 2001.

RISK INFORMATION

Debts
Payments
Cash Flow
State

Controlled
Unknown
Normal
ACTIVE

INTERVIEW

First Name
Position
Comments

NA
Operator
We called to the Resident Agent of the company, INTERNATIONAL BUSINESS SERVICES LTD., and the person contacted confirmed the information about INTERNATIONAL BUSINESS SERVICES LTD. and also provided the MARIANNA SHIPPING LTD's registration number: 7635IBC2001 and said that the company was incorporated in 2001 in St. Vincent and the Grenadines.

She also explained that the company has been ACTIVE in St. Vincent & the Grenadines since 2001.

She refused to provide further information about the company.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupee
US Dollar	1	INR 72.32
UK Pound	1	INR 94.42
Euro	1	INR 84.08
XED	1	INR 26.80

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

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	KET

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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)