



## Order Details


ORDER NUMBER	SKY51380002614xxx	REPORT TYPE:	FULL REPORT	User Reference	Sample
ORDER DATE	Sep 15, 20xx / 6:42:08 AM		DELIVERY DATE	Sep 28, 20xx / 4:06:43 AM	
SERVICE:	NORMAL				

## BUSINESS HIGHLIGHTS

## IDENTIFICATION

<b>Company Name</b>			<b>Country/Jurisdiction</b>		
Xxx MARKETING COMPANY LTD.			Trinidad and Tobago		
<b>Legal Form</b>	<b>SkyMinder Legal Form</b>	<b>Registration Date</b>	<b>Incorporation Date</b>		
Private Company limited by shares	Private Limited Company	May 13, 2004	2004		
<b>Registered Address</b>					
Chaguanas					
<b>Registration Number</b>			<b>Issuing authority</b>		
11467xx			Government of the Republic of Trinidad and Tobago		
<b>Contact</b>					
<b>Email</b>			<b>Website</b>		
<b>Phone</b>			<b>Fax</b>		
+1 8682997xxx +1 8686722xxx			+1 868665xxx		

## HIGHLIGHTS

<b>SkyMinder Rating</b>	SR5	Moderate
<b>SkyMinder semaphore</b>	 yellow	
<b>Credit limit</b>	TTD 75,000	
<b>Company status</b>	ACTIVE	

## Payment Information

<b>Behaviour score conversion</b>	There is no information available regarding the financial obligations.	
<b>Presence of Adverse Data</b>	We have no negative information at hand	
<b>Primary Business Activity</b>	Vehicle trading and repair	
<b>Primary Industry</b>	45.11 - Sale of cars and light motor vehicles	
<b>Activity Code</b>	4511 - Sale of cars and light motor vehicles - Nace 4540 - Sale, maintenance and repair of motorcycles and related parts and accessories – Nace	
<b>Employees</b>	10-19	

## RISK ASSESSMENT

## PAYMENT INFORMATION

<b>Payment Practices</b>	There is no information available regarding the financial obligations.	Sep 27, 2023
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## Payment Experiences

<i>Start Date</i>	<i>End Date</i>	<i>Experience Type</i>	<i>Date</i>	<i>Payment Experience</i>
-	-	Payment Experiences Text	-	No payment history is available.

## RELEVANT EVENTS

## NEGATIVE EVENTS

### Sanctions

<i>Start Date</i>	<i>End Date</i>	<i>Type</i>	<i>Date</i>	<i>Sanction</i>
-	-	Sanctions Text	Sep 27, 2023	We did not find the company included on the various international sanctions lists, such as the OFAC (Office of Foreign Assets Control), the BIS (Bureau of Industry and Security), the European Union Restrictive measures (sanctions) list, the Export Control Organisation (ECO) of the UK, the Australian Department of Foreign Affairs and Trade.

### Legal Actions

<i>Start Date</i>	<i>End Date</i>	<i>Type</i>	<i>Date</i>	<i>Legal Action</i>
-	-	Legal Actions Text	-	No legal actions determined.

## HISTORICAL AND LEGAL EVENTS

### History

<i>Date</i>	<i>Type</i>	<i>History Text</i>
2004	Year of foundation	-

## Legal Status and Historical Events

<b>Legal form</b>	Private Company limited by shares
<b>Registration</b>	May 13, 2004
<b>Legal Status</b>	Active
<b>Responsible Register</b>	Government of the Republic of Trinidad and Tobago
<b>Listed in Stock Exchange</b>	False

### Changes of Legal Form

<i>Start Date</i>	<i>End Date</i>	<i>Status</i>	<i>Type</i>
-	-	Active	Private Company limited by shares

### Changes of Registration Office

<i>Start Date</i>	<i>End Date</i>	<i>Status</i>	<i>Registration office</i>
May 13, 2004	-	Active	Government of the Republic of Trinidad and Tobago

### Changes of Company Statuses

<i>Start Date</i>	<i>End Date</i>	<i>Company status</i>
-	-	Active

### Changes of Company Name

<i>Start Date</i>	<i>End Date</i>	<i>Status</i>	<i>Type</i>	<i>Company Name</i>
-	-	Active	Name	XXXX MARKETING COMPANY LTD.

### Changes of Company Addresses

<i>Start Date</i>	<i>End Date</i>	<i>Status</i>	<i>Type</i>	<i>Address</i>	<i>ZIP</i>	<i>City</i>	<i>Country/Jurisdiction</i>	<i>Country code</i>
-	-	Active	-	#11 Mulchan Seuchan Road	-	Chaguanas	Trinidad and Tobago	TTO
-	-	Active	Registered address	#11 Mulchan Seuchan Road	-	Chaguanas	Trinidad and Tobago	TTO

[Registered Texts](#)

Start Date	End Date	Status	Type	Date	Text
-	-	Active	Note	-	Additional identifier: P2334[95]

 **FINANCIAL INFORMATION****FINANCIAL INFORMATION**[Financial Text](#)

Private companies (include private limited, sole proprietorship and partnership) are not required to file or disclose their financial information for public inspection. -

 **BUSINESS MANAGEMENT****MANAGEMENT****Current Directors**[Babwah, xxxx](#)

Gender	female
Address	Professional address: TT Trinidad and Tobago
Roles	Secretary

**Current Managers**[Babwah, xxx](#)

Gender	masculine
Address	Professional address: TT Trinidad and Tobago
Roles	Chief Executive Officer

**Current Official Roles**[Bobby Sirju, xxx](#)

Gender	masculine
Address	Professional address: TT Trinidad and Tobago
Roles	Director

[Sirjoo, Mxxx](#)

Gender	masculine
Address	Professional address: TT Trinidad and Tobago
Roles	Director

 **BUSINESS RELATIONSHIPS****SHAREHOLDERS**

Ownership Notes	Names of the shareholders are not available. -
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 **ACTIVITY FEATURES****ACTIVITY / OPERATIONS**

Company status	active
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<b>Line of Business</b>	Vehicle trading and repair
<b>Industry Division</b>	Retail Business

### Industry code (NACE)

Code	Description
4511	Sale of cars and light motor vehicles
4540	Sale, maintenance and repair of motorcycles and related parts and accessories

### Activities

The subject is engaged with the provision of automobiles, specifically used cars, to its customers. The company has developed a customer-centric approach, focusing on honesty and respect in its dealings. The company also offers customer service both before and after the purchase of a car. Branch: 64 mulchan seuchan road, Chaguanas, Trinidad and Tobago  
Additional information: Website: <https://pvmmarketing.weebly.com>

## Branches

<b>Branches</b>	1
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### Import / Export

<b>Import</b>	The company is an importer
<b>Export</b>	The company is not an exporter or no info available about this
<b>Agent</b>	Company not active as trade agency or no info available about this

## COMPANY REGISTRY DATA

### Company Registry

<b>Legal form</b>	Private Company limited by shares
<b>Registration</b>	2004-05-13
<b>Responsible Register</b>	Government of the Republic of Trinidad and Tobago
<b>Listed in Stock Exchange</b>	False

### Company Identification Code

**Commercial Register** 1146755

### Company Addresses

<b>Operating address</b>	Chaguanas
<b>Registered address</b>	Chaguanas
<b>Address</b>	Chaguanas

## Legend

### SkyMinder Rating

Rating	Explanation	Status
SR1	Extremely strong financial fundamentals with a high incentive and capability to repay obligations.	Premium
SR2	Strong financial health with above average capability to meet payments.	Premium
SR3	Stable financial health with above normal operational environment. General unfavorable factors are not likely to cause distress.	Strong
SR4	Normal overall financial health and operations. Capable of meeting its commitments. May be susceptible to difficulties in the event of drastic changes in economic conditions.	Strong
SR5	MonitorAdequate financial capabilities to meet normal commitments. However, adverse changes in economic conditions could lead to doubtfulness in its ability to pay.	Moderate
SR6	Sufficiently sound financial ability to meet normal obligations. Capabilities in reacting to adverse operating conditions are	Moderate

limited or consider doubtful.

<b>SR7</b>	<b>Weakness in financial ability is apparent. Vulnerable to unfavorable changes in the economic and operating environments and is likely to fall into a weakened financial condition.</b>	Monitor
<b>SR8</b>	<b>Apparent weakness in financial health with limited capability to meet its obligations especially in the event of any adverse changes in operating environments.</b>	Monitor

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**For any further explanations or information regarding this report, please write to [orders@skyminder.com](mailto:orders@skyminder.com) or contact your local sales representative.**