

Freshly Investigated Credit Report

Company Details

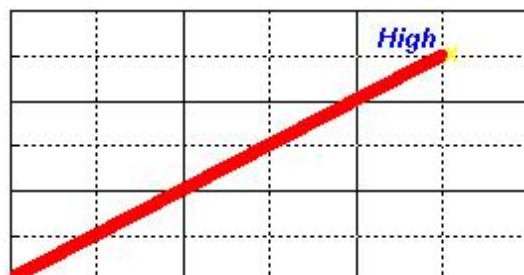
Global Identifier	P1213778
Company Name	RESERVELLA
Country	Seychelles
Tel	[+248] 324866
Fax	[+248] 324867
Key Industry	Not Applicable - Tax Haven Entity

Key Facts

Registered Legal Address (***)	Suite 13, 1FI Oliaji Trade Center Francis Rachel St
License Number	32549
Date of Registration	28 June, 2004
Issuing Authority	Seychelles International Business Authority
Legal Form	Offshore Company - International Business Company ("IBC")
Operational Status of Business	No operational office exists. License used as a tax-haven holding company.
Capital	US\$ 365

Credit Rating & Risk Analysis

Risk Index: High



Credit Rating: N/R (Not Rated)



Points Allocated: 0

Note:

Although the Subject Business Entity is legally registered, it is registered in a tax haven country by overseas owners, and has no operational office, nor employees. Therefore it is not possible to apply the normal Credit Rating and Risk Analysis algorithm.

Adverse Data

Results : Total of 0 record found.

Recommended Credit Limit

Maximum Recommended Credit No Recommendation

Management & Products

Management Fredrik Neij, CEO

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
30 Jul, 2009	Financial Services - General	MRC	None recommended	n/a

Note:

* **MRC** : Maximum Recommended Credit

** **ISC** : Inquirer Specified Credit

Note: (***) Operational Status

The Subject Business Entity does NOT maintain an operational office at the address listed above. The office located at the address above (including telephone and fax numbers) is operated and managed by a firm specializing in Corporate Secretarial / Business Center services. Based on telephone discussions with the management of the Corporate Secretarial / Business Center firm, it manages the annual legal corporate license renewals and related matters on behalf of the Subject Business Entity. There is no known operational office for the Subject Business Entity in the country listed above.

The name of the Corporate Secretarial / Business Center firm is:

MOSSACK FONSECA & CO (SEYCHELLES) LTD

Fullcheck Report Details

Country Seychelles
Company Name RESERVELLA
Key Industry Not Applicable - Tax Haven Entity
Established Year 2004
Office Contact Details
Operating Address Suite 13, 1FI Oliaji Trade Center Francis Rachel St
Tel [+248] 324866
Fax [+248] 324867
Postal Details
P.O. Box 161-11479

Company Management

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Fredrik Neij	Seychellois	CEO	-

Management Details - 1

Personal Unique Identifier	: MI02215223		
Name	: Mr. Fredrik Neij	Sex	: M

Financial & Legal Status

Operations Status

Although the company is a legally registered business entity, it does not maintain an Operational office, nor any employees in this country, but rather employs the services of a local firm engaged in corporate secretarial management services to "maintain" company licenses on behalf of owners who are located overseas.

The management services usually involves registering the office address as the same one used by the firm employed to "maintain" the license, as well as receive any mail address to the company, forward any mail to the owners, attend to license renewals, corporate levies and related issues.

The local firm employed to perform maintenance for this company is:

Company Name : MOSSACK FONSECA & CO (SEYCHELLES) LTD
Address : Suite 13, 1FI Oliaji Trade Center Francis Rachel St
City : Victoria

As an offshore company (referred to as "International Business Company (IBC)"), any commercial activities are required by law to be conducted outside Seychelles, but it has not been possible to ascertain the whereabouts of its overseas operations.

Companies are registered in Seychelles mainly for tax reasons and there is no taxation on profits generated offshore.

Capital Details

Issued and paid-up capital : SCR 5,000.00

Financials

Under Seychelles corporate law, the Subject Company, which is an IBC entity, is exempt from the provisions of the Income Tax Act and therefore not obliged to disclose their financial statements.

Reputation

Due to the fact that the subject company :

- (i) Does not maintain an operational office in Seychelles; and
- (ii) There is no knowledge or public record of overseas business activities

It has not been possible to ascertain the reputation of the company.

Adverse Data Monitoring

Dishonored Checks 0 Records Found

Debt 0 Records Found

Litigation 0 Records Found

Performance Defaults 0 Records Found

Adverse Press Coverage 0 Records Found

Former Company Relationships 0 Records Found

Related Parties Description

Major Shareholders

Names of company directors and shareholders have not been disclosed. Under the IBC Ordinance, a company incorporated in Seychelles is not required to disclose details of its directors/officers and shareholders.

Shareholders

Based on corporate filing regulations for this type of entity in Seychelles, there is either, no requirement for Shareholders or no requirement for public disclosure of Shareholders.

Company Directors

1		
Personal Unique Identifier	:	MI02215223
Name	:	Mr. Fredrik Neij
Nationality	:	Seychellois

Dept.: 00

Invoice Ref.:FOC

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