GlobalCIS Credit Information Services — The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

AVIATION SERVICES MANAGEMENT FZE

Date : 24 Apr, 2023

Company Details

Global Identifier	:	P0785081
Country	:	United Arab Emirates
Business Entity Name	:	AVIATION SERVICES MANAGEMENT FZE (1)
Name in Local Language	:	إدارة خدمات الطيران (م.م.ح)
Operating Address	:	Plot A2 Warehouse 66 Sharjah International Airport Free Zone Al Dhaid Rd, Sharjah
Tel	:	[+971] 6-5570999
Fax	:	[+971] 6-5570009
Email	:	ops@asm.services.aero dxb@asm.services.aero hr.executive@asm.aero
Website - Primary	:	http://www.asm.aero
Website - Secondary	:	http://www.asm.services.aero
Primary Business Activity	:	Service
Primary Industry	:	Transportation

Key Facts

Registered Legal Address	:	Plot A2 Warehouse 66 Sharjah International Airport Free Zone Al Dhaid Rd, Sharjah
Trading Name / DBA	:	AVIATION SERVICES MANAGEMENT LTD FZC
License Number	:	2788
Date of Registration	:	16 Feb, 2005
Issuing Authority	:	SHARJAH AIRPORT INTERNATIONAL FREE ZONE - Sharjah
Legal Form - Category	:	Private Company with Limited Liability
Legal Form - Full Name	:	Free Zone Establishment
Legal Form - Abbreviation	:	FZE (2)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	60
Capital	:	US$ 40,872

Note:

(1) Legal status of the English corporate name

The English name of the Subject Business Entity (SBE) is a randomly selected translation / transliteration made by the owners of the SBE. It is not a registered English corporate name, but simply a translation / transliteration of the local language name.

(2) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "FREE ZONE ESTABLISHMENT" which is automatically generated by GlobalCIS® software.

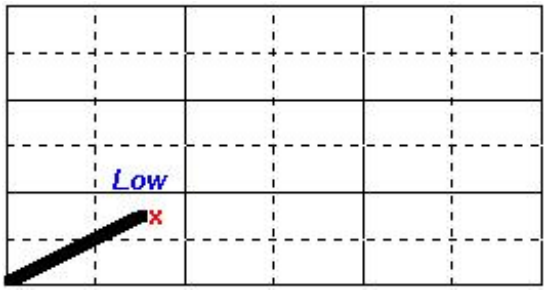
PREVIOUS BUSINESS LICENSE/S

License Date	License No.

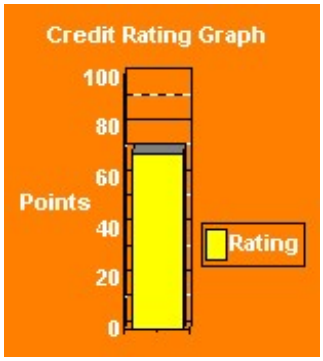
12 Sep, 1998	1085507

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Good



Points Allocated: 70

CREDIT RATING

The GlobalCIS® Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.
An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

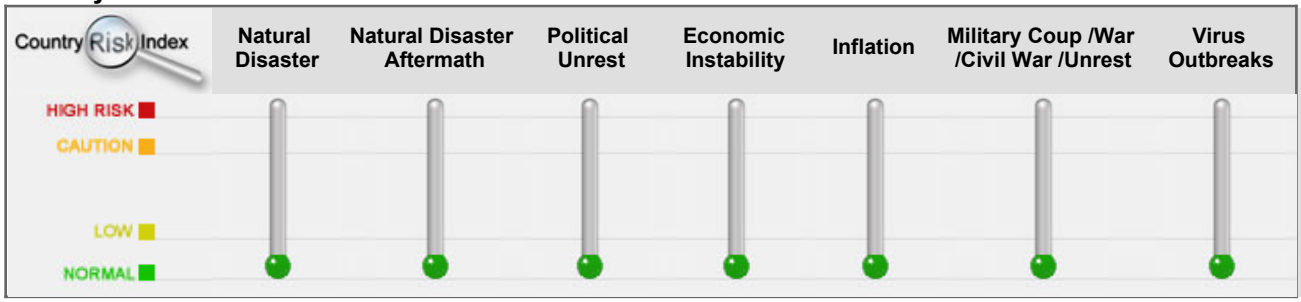
CREDIT ASSESSMENT FACTORS

GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	Third party points of references (Import agencies, Distribution rights, etc.)

Country Risk Index



Adverse Data

Results	: Zero (0) records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit	: USD $350,000 based on 30 days

Key Person

Legal Title	:	Managing Director
Name	:	Mr. Vito Guilherme Gomez
Nationality	:	Portuguese

Primary Products

Products / Materials / Services Description	Activity
Aircraft management	Service
Aviation consultancy	Service
Flight support	Service
Head office activities	Service
Management consultancy	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
24 Apr, 2023	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 350,000	30 days
17 Aug, 2020	Financial Services - General	MRC	EUR 82,500	30 days
4 Oct, 2011	Professional Services - General	MRC	EUR 100,000	90 days
6 Jun, 2011	Professional Services - General	MRC	EUR 100,000	90 days
25 Apr, 2011	Professional Services - General	MRC	EUR 100,000	90 days
15 Aug, 2007	Professional Services - General	MRC	EUR 100,000	90 days
6 Dec, 2005	Professional Services - General	MRC	EUR 100,000	90 days

Note:

* **MRC :** Max. Recommended Credit amount

** **ISC :** Inquirer Specified Credit amount

Fullcheck Report Details

Country	:	United Arab Emirates
Business Entity Name	:	AVIATION SERVICES MANAGEMENT FZE
Acronym	:	ASM
Primary Business Activity	:	Service
Primary Industry	:	Transportation
Office Contact Details		
Operating Address	:	Plot A2 Warehouse 66 Sharjah International Airport Free Zone Al Dhaid Rd, Sharjah
Tel	:	[+971] 6-5570999
Mobile	:	[+971] 504813551
Fax	:	[+971] 6-5570009
Email	:	ops@asm.services.aero dxb@asm.services.aero hr.executive@asm.aero
Postal Details		
P.O. Box	:	9400
Website Details		
Website - Primary	:	http://www.asm.aero
Website - Secondary	:	http://www.asm.services.aero
Status	:	Normal - operational
Tax / VAT Details		
Tax Issuing Authority	:	FEDERAL TAX AUTHORITY
Tax Number	:	100290197100003

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business Consulting Svcs, NEC	8748	Service
Crude petroleum and natural gas	1311	Importing, Trading
Management Services	8741	Service
Tour Operators	4725	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Business development/consulting	9878	Service
Management consulting services	9875	Service
Management services	9874	Service
Other motor fuels nesoi	2710001550	Importing, Trading
Tour operators	9851	Service
Travel consultants	9972	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity

Fuel	Secondary	Importing, Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of AVIATION SERVICES MANAGEMENT FZE is Specialized professional services, including:

- Aircraft management

Key services include:

- Aviation consultancy
- Flight support
- Head office activities
- Management consultancy

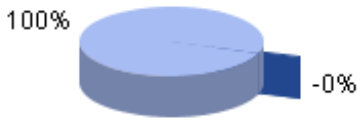
Supplementary Business

In addition to the core business, AVIATION SERVICES MANAGEMENT FZE also is engaged in the following areas of business:

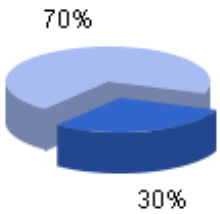
1. Importing
   - Importing - Finished products
2. Trading
   - Trading - Finished products

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	70%
Imports	30%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Vito Guilherme Gomez	Portuguese	Managing Director	-
2	Mr. Rohit Gupta	Emirati	Manager	Finance
3	Mrs. Nellie Lewis	Emirati	Administrator	-

4	Mr. Shiva Nayak	Indian	Manager	Finance

Management Details - 1

Personal Unique Identifier	:	MI01542938
Name	:	Mr. Vito Guilherme Gomez
Email	:	vgomes@emirates.net.ae
Languages spoken	:	Language: English; Level: n/a

Management Details - 2

Personal Unique Identifier	:	MI05769983
Name	:	Mr. Rohit Gupta

Management Details - 3

Personal Unique Identifier	:	MI05769959
Name	:	Mrs. Nellie Lewis

Management Details - 4

Personal Unique Identifier	:	MI05769958
Name	:	Mr. Shiva Nayak
Tel	:	[+91] 6-5570999

CAPITAL (Currency: AED - UAE Dirham)

Authorized Capital	:	150,000.00
Paid-up Capital	:	150,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of United Arab Emirates, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Reference checking for the purpose of establishing AVIATION SERVICES MANAGEMENT FZE's reputation within the respective industry failed to reveal any adverse information.

NEGA-SCAN - ADVERSE DATA MONITORING

DISHONORED CHECKS	**No Record Found**
DEBT	**No Record Found**
CIVIL LITIGATION	**No Record Found**
PERFORMANCE DEFAULTS	**No Record Found**

ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY	No Record Found

PAYMENT TERMS

Selling

Type	Terms
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

Bank Name	**: EMIRATES NBD BANK PJSC**
Global Identifier	: P1210328
SWIFT Code	: EBILAEAD

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to AVIATION SERVICES MANAGEMENT FZE:

TYPE	DOMESTIC	INTERNATIONAL						
	TOTAL	Africa	Asia / Pacific	Europe	Middle-East	North America	South America	TOTAL
Subsidiaries	-	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-	-
Affiliates	2	-	-	-	-	-	1	1
Liaison / Representative Offices	-	-	-	-	-	-	-	-

International Related Parties - Summary:

Region	South America	Africa	Asia / Pacific	Europe	Middle-East	North America
						
Percentage	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%
No. of related parties	1	0	0	0	0	0

Domestic

Business Entity Name	**: AVIATION SERVICES MANAGEMENT FZE (DUBAI)**
Global Identifier	: P4366649
Country	: United Arab Emirates
Relationship	: Affiliate
Operational Address	: 217 Dubai Airport Freezone - Bldg 8 West Wing Block B, Dubai

Business Entity Name	**: AVIATION SERVICES MANAGEMENT LLC**
Global Identifier	: P5214034
Country	: United Arab Emirates
Relationship	: Affiliate
Operational Address	: Al Twar 1, Deria, Dubai

International

Business Entity Name	**: AVIATION SERVICES MANAGEMENT FZE**
Global Identifier	: P5214161
Country	: Virgin Islands (British)
Relationship	: Affiliate
Operational Address	: 24 De Castro St, Wickhams Cay 1,, Road Town, Tortola

SHAREHOLDERS

Total number of shareholders	: 1
Total number of shares	: n/a

Currency : AED - UAE Dirham

No.	Shareholders	Country	Shares		
			Number	Amount (AED)	%
1	Mr. Vito Guilherme Gomez	Portugal	n/a	150,000.00	100.000
Total			n/a	150,000.00	100.000

Today's Exchange rate : **1.00 AED** UAE Dirham **=** **0.272480 USD** United States Dollars

Based on corporate statutory laws / regulations in United Arab Emirates, there is no requirement for public disclosure of Shareholders. However in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied and hence is provided as reference ONLY.

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI01542938
Name	:	Mr. Vito Guilherme Gomez
Email	:	vgomes@emirates.net.ae

Languages spoken :

Language	Level
English	n/a

Based on corporate statutory laws / regulations in United Arab Emirates, there is no requirement for public disclosure of Directors. In this case, the Directors information was supplied by the Subject Business Entity.
However in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied and hence is provided as reference ONLY.

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Europe	Medium	Importing
Middle-East	Medium	Importing

OFFICE & FACILITIES

The following information relates to the Business Entity's office as listed above:

Name	**: AVIATION SERVICES MANAGEMENT FZE - SHARJAH**
Primary Use	: Office & Administration facilities
Building Size	: 100 Square meters
Address	: Plot A2 Warehouse 66 Sharjah International Airport Free Zone Al Dhaid Rd, Sharjah
Country	: United Arab Emirates
Ownership of Property	: Rented / Leased
Status	: Operational

PREVIOUS CONTACT DETAILS

Company Address	: Suite 239-240-241 Sharjah International Airport Sharjah
Date of Relocation	: 2007
Telephone Number	: 971-6-4818509
Telephone Number	: 971-6-5597150

*** End of Report on AVIATION SERVICES MANAGEMENT FZE ***

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