

BUSINESS SUMMARY

B.B. BLUEBRIDGE TRADING CO. LTD

1. Company Details

Legal Name: B.B. BLUEBRIDGE TRADING CO. LTD

Company Number: HE 480375

Registered Address:

Dikomou, 12

AGORA COURT 2, Flat/Office 104

Kiti, 7550, Larnaca, Cyprus

Business Type: Private Limited Company

Business Activity: B2B luxury watch trading

2. Company Background

B.B. BLUEBRIDGE TRADING CO. LTD is a family-owned business specializing in the trading of high-end luxury watches. The company is built on a long-standing family passion for horology. What originally began as a personal interest in luxury timepieces evolved into a professional B2B trading activity focused on authenticity, transparency, and long-term business relationships.

3. Business Model

The company operates a **strictly B2B, order-driven trading model**. B.B. BLUEBRIDGE does not operate as a retail seller and does not sell directly to private individuals.

Transactions are executed only after a confirmed order is received from a business client. Watches are purchased specifically to fulfill customer orders, minimizing inventory risk and ensuring traceability for each transaction.

4. Products

- High-end luxury wristwatches
- Well-established Swiss and international watch brands
- Mechanical and automatic watches

Typical transaction value: EUR 5,000 – EUR 70,000 per watch

5. Customers

Customers are **EU-based legal entities** operating as professional buyers or traders of luxury watches.

Example customer:

- **Treiding Systems OOD**
Company Number: BG 202943902
Bulgaria

Customer countries include:

- Belgium
- Netherlands
- Germany
- Bulgaria
- France

The company does not onboard not reputable customers and does not conduct transactions with private individuals.

6. Supplier & Source of Goods

All watches are sourced from a professional supplier:

Ng's Watch Shop LLC

713 Evans Court

81621-8320 Basalt, Colorado

United States of America

Watches are purchased only after receipt of a confirmed client order. Each purchase is supported by commercial invoices and shipping documentation.

7. Transaction Flow

1. EU-based B2B customer places an order
2. Customer pays via bank transfer to B.B. BLUEBRIDGE's EMI account
3. B.B. BLUEBRIDGE purchases the watch from its supplier
4. Watch is shipped directly from the supplier to the EU customer
5. Commercial invoice is issued and transaction is completed

8. Payments & Financial Flows

- Payments accepted **via bank transfer only**
- No cash transactions
- No cryptocurrency transactions
- No third-party payments
- Payments originate from business customers' own accounts

The EMI account will be used solely for receiving customer payments and making supplier payments.

9. Risk & Compliance Approach

Given the high-value nature of luxury watches, the company applies enhanced diligence to its transactions, including:

- B2B-only trading
- Verification of customer company details

- Clear contractual and invoicing documentation
- Avoidance of high-risk or sanctioned jurisdictions

10. Purpose of EMI Account

The EMI account is required to:

- Receive international B2B payments from EU customers
- Pay suppliers in a transparent and regulated manner
- Support cross-border trade within a compliant financial framework