

MIRA INFORM REPORT

Report No. :	523470
Report Date :	09.08.2018

IDENTIFICATION DETAILS

Name :	AMETHYST CO. LTD.
Registered Office :	No. 155, 4th Floor, Anug Mingalar Street, Kyauk Myaung Kyi Qtar Tamwe Township Yangon
Country :	Myanmar
Date of Incorporation :	2008
Com. Reg. No.:	1575/2007-2008
Legal Form :	Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> • Wholesale of Chemical Products • Wholesale of Other Machinery and Equipment • Other Business Support Service Activities n.e.c.
No. of Employees :	151 (2018)

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
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.

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ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Myanmar	B1	B1

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

COMPANY SUMMARY

Business Name Country	Ameihyst Co.,Ltd. MYANMAR
Company Registration Number	1575/2007-2008
Main Activity Code	4675
Main Activity Description	Wholesale of chemical products
Company Status	Active (Active)
Common Credit Rating	C
Common Rating Description	Moderate Risk
Credit Limit	40.000.000
Provider Rating Description	Moderate Risk

BASIC INFORMATION

Business Name	Ameihyst Co.,Ltd.
Registered Company Name	Ameihyst Co.,Ltd.
Company Registration Number	1575/2007-2008
Country	MYANMAR
Date of Company Registration	2008-01-31
Legal Form	Limited Liability Company
Company Status	Active (Active)
Contact Telephone Number	+95 01 544678

MAIN ADDRESS

Address	Country	Telephone
No.155, Aung Mingalar Street, Tamwe Township, Yangon	MYANMAR	+95 01 544678

OTHER ADDRESS

No other addresses for this company.

PREVIOUS ADDRESS

No previous addresses for this company.

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ACTIVITIES

Activity Code	Activity Description
4675	Wholesale of chemical products
4669	Wholesale of other machinery and equipment
8299	Other business support service activities n.e.c.

EMAIL ADDRESSES

<http://www.amethystcoltd.com>

WEB PAGES

<http://www.amethystcoltd.com>

EMPLOYEE INFORMATION

Date Reported	Number of Employees
2018	151

BANKER INFORMATION

No banker information for this company.

ADVISORS INFORMATION

No advisor information for this company.

MISCELLANEOUS INFORMATION

Fax Number	
Export Countries	
Import Countries	
Additional Business	The subject is engaged in import, marketing, distribution, customer service,

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Information	tender business and FDA (Food and Drug Administration) registration agent for the health care products including pharmaceuticals and medical equipment. The products are imported from Canada, India, Vietnam, Poland, USA, Lithuania, Bangladesh and Korea.
Additional Rating Information	Credit to the recommended limit should be acceptable but should be monitored on a regular basis.
Additional Payment Information	No payment history is available.
Additional Financial Information	Private companies (include private limited, sole proprietorship and partnership) are not required to file or disclose their financial information for public inspection.
Number of Employees at Address	151

ADDITIONAL MISCELLANEOUS INFORMATION

Comments about your request	The address provided in the order corresponds to the subject's registered address. Please also find the subject's head office address in this report. Please note that the company was registered in the official registry, Directorate of Investment and Company Administration, with the name Ameihyst Co.,Ltd., however, the correct name is Amethyst Co.,Ltd.
Established Date	2008 "The supplier could get only information on year, not month and day at this time."
Line of Business	Consumer goods wholesale, Commercial services
Industry Division	Wholesale trade, Services
Banks	Unknown
Responsible Register	Directorate of Investment and Company Administration.
Additional Address	No. 155, 4th Floor, Aung Mingalar Street, Kyauk Myaung East Quarter, Tamwe Township, Yangon, Myanmar/MM
Remarks	Note: Please note that the company was registered in the official registry, Directorate of Investment and Company Administration, with the name Ameihyst Co.,Ltd., however, the correct name is Amethyst Co.,Ltd. Duration: The official registry of the subject expired in January 30, 2015. Please note that if the registry is expired it does not affect the normal operations of the companies in Myanmar.
Sanctions List	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.
Owners/-s	Name(s) of the other shareholder(s) are not available
Services	Import, Marketing & Distribution, FDA Registration Agent, Tender Business, Market Survey, Logistics, The subject is a member of MPMEEA (Myanmar Pharmaceutical and Medical Equipment Entrepreneurs Association) since 2008.
Operations and Branches	At the address, No.155, Aung Mingalar Street, Tamwe Township, Yangon, Myanmar, we find the subject's head office, At the address, No.78, Awba

	Street, Tamwe Township, and Yangon, Myanmar, we find the subject's marketing office, At the address, No. 155, 4th Floor, Aung Mingalar Street, Kyauk Myaung East Quarter, Tamwe Township, Yangon, we find the subject's registered address. The subject has 9 branch offices in Mandalay, Pyay, Mawlamyaing, Myitkyina, NayPyiDaw, Lashio, Taunggyi, Pathein and Myeik, which full addresses were not available.
Additional information	Email: amethystmyanmar@gmail.com
Company's Background	We have consulted the Ministry of National Planning and Economic Development and the subject's tax number and capital amount were not disclosed.

FINANCIAL INFORMATION

No financial information for this company.

CURRENT DIRECTORS

Name	Gender	Address	Position
Nyi Nyi, U	Unknown	Myanmar	Director
Soe Soe Phyu, Daw	Unknown		Chief Executive Officer

PREVIOUS DIRECTORS

Name	Gender	Address	Date of Birth	Position	Resignation Date
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SHARE CAPITAL STRUCTURE

Nominal Share Capital
Issued Share Capital

SHAREHOLDERS

Shareholder	Address	% Shares Held
U Nyi Nyi	Myanmar/MM	
Daw Soe Soe Phyu	Myanmar/MM	

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GROUP STRUCTURE

No group structure information for this company

NEGATIVE INFORMATION

Public records information: No legal actions determined

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.65
UK Pound	1	INR 88.82
Euro	1	INR 79.72
MMK	1	INR 0.047

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

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	PRN

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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)