

## MIRA INFORM REPORT

Report No. :	524722
Report Date :	16.08.2018

### IDENTIFICATION DETAILS

Name :	WUT HMONE TRADING COMPANY LIMITED
Registered Office :	No (138/142), First Floor, Thein Phyu Road, Botahtaung Township, Yangon
Country :	Myanmar
Date of Incorporation :	31.10.2002
Com. Reg. No.:	533/2002-2003
Legal Form :	Limited Liability Company
Line of Business :	Wholesale of pharmaceutical goods
No. of Employees :	50 [2018]

### RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> 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](mailto:infodept@mirainform.com) while quoting report number, name and date.

### ECGC Country Risk Classification List

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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 NAME**

WUT HMONE TRADING COMPANY LIMITED

## **COMPANY SUMMARY**

<b>Business Name</b>	Wut Hmone Trading Company Limited
<b>Country</b>	MYANMAR
<b>Company Registration Number</b>	533/2002-2003
<b>Main Activity Code</b>	4646
<b>Main Activity Description</b>	Wholesale of pharmaceutical goods
<b>Company Status</b>	Active (Active)

## **BASIC INFORMATION**

<b>Business Name</b>	Wut Hmone Trading Company Limited
<b>Registered Company Name</b>	Wut Hmone Trading Company Limited
<b>Company Registration Number</b>	533/2002-2003
<b>Country</b>	MYANMAR
<b>Date of Company Registration</b>	2002-10-31
<b>Legal Form</b>	Limited Liability Company
<b>Company Status</b>	Active (Active)
<b>Contact Telephone Number</b>	+95 1294232, +95 1398879

## **MAIN ADDRESS**

<b>Address</b>	<b>Country</b>	<b>Telephone</b>
No (138/142), First Floor, Thein Phyu Road, Botahtaung Township, Yangon	MYANMAR	+95 1294232, +95 1398879

### **Other Address**

No other addresses for this company

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**Previous Address**

No previous addresses for this company

**ACTIVITIES**

Activity Code	Activity Description
4646	Wholesale of pharmaceutical goods

**Email Addresses**

[wuthonesawwin@gmail.com](mailto:wuthonesawwin@gmail.com)

**Web Pages**

<http://www.wuthmonetrading.com/>

**EMPLOYEE INFORMATION**

Date Reported	Number of Employees
2018	50

**Banker Information**

No banker information for this company

**Advisors Information**

No advisor information for this company.

**MISCELLANEOUS INFORMATION**

<b>Additional Business Information</b>	The subject is engaged in marketing and distribution of pharmaceutical products, such as tablets, capsules, syrup, injection, skin cream, among other related products. The subject sells and distributes products from: Navana Pharmaceuticals Ltd. (Bangladesh), Delta Pharma Limited. (Bangladesh), Renata Limited. (Bangladesh), Duopharma (M) Sdn Bhd. (Malaysia), Nabros Pharma Pvt. Ltd. (India), Coral Labs (India), Unicare Remedies Pvt. Ltd. (India), Vardhman Exports. (India), Chethana Pharmaceuticals (India), Maxheal Pharmaceuticals (India), Cipla (India), Glomed Pharmaceuticals Company Inc. (Vietnam), Nam Ha Pharmaceuticals JSC (Vietnam), OPC Pharmaceutical JSC (Vietnam),
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	KKC Corp. Co. (Korea).
<b>Additional Payment Information</b>	No payment history is available.
<b>Additional Financial Information</b>	Private companies (include private limited, sole proprietorship and partnership) are not required to file or disclose their financial information for public inspection.
<b>Number of Employees at Address</b>	50

## **ADDITIONAL MISCELLANEOUS INFORMATION**

<b>Comments About Your Request</b>	Please find the subject's correct address in this report.
<b>Established</b>	2002, The supplier could get only information on year, not month and day at this time.
<b>Line of Business</b>	Consumer goods wholesale
<b>Industry Division</b>	Wholesale trade
<b>Responsible Register</b>	Directorate of Investment and Company Administration
<b>Legal Domicile</b>	Botataung Township, Myanmar
<b>Remarks</b>	Duration: October 31, 2020 (Expiry date for the official registry).
<b>Sanctions List</b>	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.
<b>Owners/-s</b>	Name(s) of the other shareholder(s) are not available.
<b>Operations and Branches</b>	At the address, No (52/54), 2nd Floor, 46th Street (Lower Block), Botataung Township, Yangon, we find the subject's head office. Additional address: No (138/142) (White Cloud Condo), Room No (2C), 1st Floor, Thein Phyu Street, Botahtaung Township, Yangon Additional information: Website: <a href="http://www.wuthmonepharma.com">www.wuthmonepharma.com</a>
<b>Company's Background</b>	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**

<b>Name</b>	<b>Gender</b>	<b>Address</b>
Zar Nyein, Khin	Unknown	Myanmar Administrator

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Nyein, Ba	Unknown	Myanmar Director
Zar Nyein,, Tin	Unknown	Myanmar Director

#### **Previous Directors**

No previous directors for this company

## **SHAREHOLDERS**

<b>Shareholder</b>	<b>Address</b>
Ba Nyein	Myanmar
Khin Zar Nyein	Myanmar
Tin Zar Nyein	Myanmar

#### **Group Structure**

No group structure information for this company

#### **Negative Information**

No legal actions determined.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 69.47
UK Pound	1	INR 88.63
Euro	1	INR 79.19
MMK	1	INR 0.047

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	NIY
<b>Report Prepared by :</b>	SYL

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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)