

NGOC TUNG PROCESSING CASHEW NUT ONE MEMBER CO LTD - 523850 PAGE NO. : 1

MIRA INFORM REPORT

Report No. :	523850
Report Date :	17.08.2018

IDENTIFICATION DETAILS

Name :	NGOC TUNG PROCESSING CASHEW NUT ONE MEMBER CO LTD
Registered Office :	26 Alley 4 National Rd 22B Quarter 3 Ward 01, Tay Ninh, Tay Ninh
Country :	Vietnam
Date of Incorporation :	09.03.2015
Com. Reg. No.:	3901201878
Legal Form :	Company Limited
Line of Business :	Other processing and preserving of fruit and vegetables
No. of Employees :	Not available

RATING & COMMENTS

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

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured 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)
Vietnam	A2	A2

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

VIETNAM - ECONOMIC OVERVIEW

Vietnam is a densely populated developing country that has been transitioning since 1986 from the rigidities of a centrally planned, highly agrarian economy to a more industrial and market based economy, and it has raised incomes substantially. Vietnam exceeded its 2017 GDP growth target of 6.7% with growth of 6.8%, primarily due to unexpected increases in domestic demand, and strong manufacturing exports.

Vietnam has a young population, stable political system, commitment to sustainable growth, relatively low inflation, stable currency, strong FDI inflows, and strong manufacturing sector. In addition, the country is committed to continuing its global economic integration. Vietnam joined the WTO in January 2007 and concluded several free trade agreements in 2015-16, including the EU-Vietnam Free Trade Agreement (which the EU has not yet ratified), the Korean Free Trade Agreement, and the Eurasian Economic Union Free Trade Agreement. In 2017, Vietnam successfully chaired the Asia-Pacific Economic Cooperation (APEC) Conference with its key priorities including inclusive growth, innovation, strengthening small and medium enterprises, food security, and climate change. Seeking to diversify its opportunities, Vietnam also signed the Comprehensive and Progressive Agreement for the Transpacific Partnership in 2018 and continued to pursue the Regional Comprehensive Economic Partnership.

To continue its trajectory of strong economic growth, the government acknowledges the need to spark a second wave' of reforms, including reforming state-owned-enterprises, reducing red tape, increasing business sector transparency, reducing the level of non-performing loans in the banking sector, and increasing financial sector transparency. Vietnam's public debt to GDP ratio is nearing the government mandated ceiling of 65%.

In 2016, Vietnam cancelled its civilian nuclear energy development program, citing public concerns about safety and the high cost of the program; it faces growing pressure on energy infrastructure. Overall, the country's infrastructure fails to meet the needs of an expanding middle class. Vietnam has demonstrated a commitment to sustainable growth over the last several years, but despite the recent speed-up in economic growth the government remains cautious about the risk of external shocks.

Source : CIA

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COMPANY NAME

NGOC TUNG PROCESSING CASHEW NUT ONE MEMBER CO LTD

COMPANY SUMMARY

Business Name NGOC TUNG PROCESSING CASHEW NUT ONE MEMBER CO LTD
Country VIET NAM
Company Registration Number 3901201878
Main Activity Code 1039
Main Activity Description Other processing and preserving of fruit and vegetables
Company Status (Active)

BASIC INFORMATION

Business Name	NGOC TUNG PROCESSING CASHEW NUT ONE MEMBER CO LTD
Registered Company Name	NGOC TUNG PROCESSING CASHEW NUT ONE MEMBER CO LTD
Company Registration Number	3901201878
Country	VIET NAM
VAT Registration Number	3901201878
VAT Registration Date	2015-03-09
Date of Company Registration	2015-03-09
Date of Starting Operations	2015-03-09
Legal Form	Company Limited
Company Status	(Active)
Contact Telephone Number	[+84] 276-3811024, Status: Telephone number working but no answer

MAIN ADDRESS

Address	Country	Telephone
26 Alley 4 National Rd 22B Quarter 3 Ward 01, Tay Ninh, Tay Ninh	VIET NAM	[+84] 276-3811024, Status: Telephone number working but no answer

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
1039	Other processing and preserving of fruit and vegetables

Email Addresses

No email for this company.

Web Pages

No web pages for this company

EMPLOYEE INFORMATION

Date Reported	Number of Employees
2018	N/A

Banker Information

No banker information for this company

Advisors Information

No advisor information for this company.

MISCELLANEOUS INFORMATION

Fax Number	N/A
Additional Business Information	Core Business: The primary business focus of NGOC TUNG PROCESSING CASHEW NUT ONE MEMBER CO LTD is Manufacturing - Finished products. Key products include: Cashew nuts, Vegetables. An integral part of the core business includes: Distribution.
Additional Financial Information	Based on the corporate laws of Vietnam, 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.
Number of Employees at Address	N/A

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ADDITIONAL MISCELLANEOUS INFORMATION

Name in Local Language	CONG TY TNHH MOT THANH VIEN CHE BIEN HAT BIEU NGOC TUNG
Primary Business Activity	Manufacturer
Key Industry	Agricultural Products
Operational Address	26 Alley 4 National Rd 22B Quarter 3 Ward 01, Tay Ninh, Tay Ninh
Name History	N/A
Issuing Authority	DEPT. OF PLANNING & INVESTMENT - Tay Ninh
Legal Form - Category	Private Company with Limited Liability
Legal Form - Abbreviation	CO LTD
Operational Status of Business	It was NOT possible to confirm the operational status.
Capital	US\$ 300,703
Note	Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.
Reputation	Due to the prevailing circumstances regarding the status of NGOC TUNG PROCESSING CASHEW NUT ONE MEMBER CO LTD, assessment of reputation is not relevant.
Company Directors	Not available - According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Vietnam, there is no public disclosure of Directors.

TAX / VAT DETAILS

Tax Issuing Authority	Local Name Used	Acronym	GTGT / VAT Number	Date of Issuance
MINISTRY OF FINANCE	Gia Trj Gia Tang (Value Added Tax)	GTGT / VAT	3901201878	9 Mar, 2015

OFFICE & FACILITIES

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

Name	Primary Use	Address	Country	Status
NGOC TUNG PROCESSING CASHEW NUT ONE MEMBER CO LTD - TAY NINH, TAY NINH	Office & Administration facilities	26 Alley 4 National Rd 22B Quarter 3 Ward 01, Tay Ninh, Tay Ninh	Vietnam	Unknown

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PRIMARY PRODUCTS

Products / Materials / Services Description	Activity
Cashew nuts	Manufacturing
Vegetables	Manufacturing

MANAGEMENT DETAILS

Name	Personal Unique Identifier	Name in local language	Date of Birth
Ms. Thu Huong Thi Vo	MI04478327	Thu Hirong Thj Vo	1976

Financial Information

No financial information for this company.

CURRENT DIRECTORS

Name	Gender	Date of Position Birth
Thu Huong Thi Vo	Female	Managing Director

Previous Directors

No previous directors for this company

SHARE CAPITAL STRUCTURE

Nominal Share Capital	7.000.000.000
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SHAREHOLDERS

Shareholder	Address	% Shares Held
Ms. Thu Huong Thi Vo	Vietnam	100

Group Structure

No group structure information for this company

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Negative Information

No negative information for this company

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.23
UK Pound	1	INR 89.37
Euro	1	INR 79.97
VND	1	INR 0.0030

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

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	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)

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