

MIRA INFORM REPORT

Report No. :	526248
Report Date :	23.08.2018

IDENTIFICATION DETAILS

Name :	GREEN SINO DEVELOPMENT LIMITED
Registered Office :	Room 709, 7th/F, Wuzi Bldg., 3092 Ren Min Road North, Luohu District, Shenzhen, Guangdong Province 518000 PR
Country :	China
Date of Incorporation :	Not Available
Com. Reg. No.:	Not Available
Legal Form :	Not Available
Line of Business :	Subject is mainly engaged in importing commodities, but she refused to release the details.
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 :	Not Registered in China
Payment Behaviour :	Unknown
Litigation :	--

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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MIRA INFORM PRIVATE LIMITED
605, Palmspring, Near D'Mart, Link Road,
Malad (West), Mumbai - 400 064. INDIA
Tel : 91-22-40448000 (44 lines)
Fax : 91-22-40448045 / 40448046
E-mail : mira@mirainform.com
info@mirainform.com
Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

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COMPANY NAME AND ADDRESS

COMPANY NAME	Green Sino Development Limited
CURRENT ADDRESS/ GIVEN ADDRESS	Room 709, 7th/F, Wuzi Bldg., 3092 Ren Min Road North, Luohu District, Shenzhen, Guangdong Province 518000 PR China
TEL. NO.	86 (0) 755-82250533/13631595201
FAX NO.	N/a

NARRATIVE REPORT

This refers to a type of report whose format is different from that of a standard report. Such type of report is provided when:

Information obtained is insufficient for compiling a standard report.
The enquired co has been out of business or its business address has been untraceable.

It should be noted that the time and manpower spent on preparing such type of report might be greater than those on a standard report. On many occasions, the information in this type of report still indicates the current status of the enquired co. and serves as a useful reference to assess its credit standing.

Adopted abbreviations (as follows)

SC - Subject Company (the company inquired by you)

N/A – Not available

CNY – China Yuan Ren Min Bi

CHECK ON SC'S REGISTERED TELEPHONE LINE

The given phone number of SC is as below,

Tel: 86 (0) 755-82250533

When we dialed the above given number, a lady Ms. Leehom Wang answered the phone. She admitted the given English name, and told us SC is registered in Hong Kong, but mainly operates in Shenzhen, Guangdong Province mainland China.

Ms. Leehom Wang introduced the below information,

SC is mainly engaged in importing commodities, but she refused to release the details.

SC sources its products 100% from overseas market, mainly India, etc. SC sells 100% of its products in domestic market.

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Her mobile phone: 86 (0) 13631595201
E-mail: jd-shinfieldfood@126.com

SPOT VISIT

Room 709, 7th/F, Wuzi Bldg., 3092 Ren Min Road North, Luohu District, Shenzhen, Guangdong Province 518000
PR China

According to Ms. Leehom Wang, SC locates in the above given address at present.

REGISTRATION

During our check with Hong Kong Registry, we found the following registration information about SC,
Company Name: Green Sino Development Limited
Company File No.: 1564052
Date of Registration: February 23, 2011
Legal Form: Private
Status: Live

CONCLUSIONS

SC is considered small-sized in its line with 7 years history. Credit dealings with SC should be confined into C.O.D. to small amount at present.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 69.66
UK Pound	1	INR 89.40
Euro	1	INR 80.25
CNY	1	INR 10.20

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

INFORMATION DETAILS

Analysis Done by :	DIV
Report Prepared by :	DNS

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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)