

MIRA INFORM REPORT

Report No. :	525765
Report Date :	25.08.2018

IDENTIFICATION DETAILS

Name :	KYAW THA RA PHU TRADING CO, LTD
Registered Office :	No.7-D/E, 10th Street, East Of Yangon-Mandalay Road, Kywe Sekan, Chanmyatharyar Block, Pyigyitakhun Township, Mandalay
Country :	Myanmar
Date of Incorporation :	01.01.2009
Legal Form :	Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> • Wholesale of pharmaceutical goods • Wholesale of other machinery and equipment • Wholesale of live animals • Wholesale of grain, unmanufactured tobacco, seeds and animal feeds
No. of Employees :	20-34

RATING & COMMENTS

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

MIRA's Rating :

B

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.

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

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COMPANY SUMMARY

Business Name	Kyaw Tha Ra Phu Trading Co, Ltd
Country	MYANMAR
Company Registration Number	
Main Activity Code	4646
Main Activity Description	Wholesale of pharmaceutical goods
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

BASIC INFORMATION

Business Name	Kyaw Tha Ra Phu Trading Co, Ltd
Registered Company Name	Kyaw Tha Ra Phu Trading Co, Ltd
Company Registration Number	
Country	MYANMAR
VAT Registration Number	
VAT Registration Date	
Date of Company Registration	2009-01-01
Date of Starting Operations	
Commercial Court	
Legal Form	Limited Liability Company
Type of Ownership	
Company Status	Active (Active)
Contact Telephone Number	+95 92151007, +95 24071317, Mobile: +95 9896500433

MAIN ADDRESS

Address	Country	Telephone
No.7-D/E, 10th Street, East Of Yangon-Mandalay Road, Kywe Sekan, Chanmyatharyar Block, Pyigyitakhun Township, Mandalay	MYANMAR	+95 92151007, +95 24071317, Mobile: +95 9896500433

Other Address

No other addresses for this company.

Previous Address

No previous addresses for this company.

ACTIVITIES

Activity Code	Activity Description
4646	Wholesale of pharmaceutical goods
4669	Wholesale of other machinery and equipment
4623	Wholesale of live animals
4621	Wholesale of grain, unmanufactured tobacco, seeds and animal feeds

Email Addresses

No email for this company.

Web Pages

<https://www.facebook.com/THARAPHULIVESTOCK/>

EMPLOYEE INFORMATION

Date Reported	Number of Employees
2018	20-34

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 Information	The subject is engaged in import and sale of veterinary medicines, farm equipment and animals.
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	20-34

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Address	
Number of Employees at Group	
Number of Employees at Factory	

ADDITIONAL MISCELLANEOUS INFORMATION

Comments about your request	We have contacted the subject through the number "+95 92151007", however, the person who answered didn't speak English. The numbers "+95 986500433" and "+95991024522" doesn't work and on the number "+95 24071317" nobody answered.
Established	2009. The supplier could get only information on year, not month and day at this time.
Line of Business	Consumer goods wholesale.
Industry Division	Wholesale trade.
Responsible Register	Directorate of Investment and Company Administration.
Legal domicile	Pyigyitakhun Township, 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.
Owner Comments	Name(s) of the other shareholder(s) are not available.
Operations and branches	At the address, No.7-D/E, 10th Street, East Of Yangon-Mandalay Road, Kywe Sekan, Chanmyatharyar Block, Pyigyitakhun Township, Mandalay, we find the subject's head office. Additional contact: Mobile: +95 991024522.
Company's Background	We have consulted the Ministry of National Planning and Economic Development and the subject's tax and register numbers, full registration date and capital amount were not disclosed.
Financial Information	
No financial information for this company.	

Previous Directors

No previous directors for this company

CURRENT DIRECTORS

Name Gender	Date of Position
Kyaw Htin, U Unknown	Chief Executive Officer

Previous Directors

No previous directors for this company.

SHARE CAPITAL STRUCTURE

Nominal Share Capital

Issued Share Capital

SHAREHOLDERS

Shareholder	Address	% Shares Held
U Kyaw Htin	Myanmar/MM	

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 70.14
UK Pound	1	INR 89.97
Euro	1	INR 81.17
MMK	1	INR 0.045

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

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	KET

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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)