

## MIRA INFORM REPORT

Report No. :	526459
Report Date :	28.08.2018

### IDENTIFICATION DETAILS

Name :	JAHAN GOSTAR ARSHA INTERNATIONAL COMPANY
Registered Office :	No. 13, Navak Alley, Jahan Koudak Square, South Africa Blvd, Tehran
Country :	Iran
Date of Incorporation :	09.06.2012
Com. Reg. No.:	425418
Legal Form :	Private Join Stock Company
Line of Business :	<b>Detail explanation of activities:</b> Provider and Exporter of Nuts Grains and Spices, Cereals and Chemicals.
No. of Employees :	15

### RATING & COMMENTS

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

MIRA's Rating :	<b>B</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.

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**ECGC Country Risk Classification List**

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Iran	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

**IRAN - ECONOMIC OVERVIEW**

Iran's economy is marked by statist policies, inefficiencies, and reliance on oil and gas exports, but Iran also possesses significant agricultural, industrial, and service sectors. The Iranian government directly owns and operates hundreds of state-owned enterprises and indirectly controls many companies affiliated with the country's security forces. Distortions - including corruption, price controls, subsidies, and a banking system holding billions of dollars of non-performing loans - weigh down the economy, undermining the potential for private-sector-led growth.

Private sector activity includes small-scale workshops, farming, some manufacturing, and services, in addition to medium-scale construction, cement production, mining, and metalworking. Significant informal market activity flourishes and corruption is widespread.

The lifting of most nuclear-related sanctions under the Joint Comprehensive Plan of Action (JCPOA) in January 2016 sparked a restoration of Iran's oil production and revenue that drove rapid GDP growth, but economic growth declined in 2017 as oil production plateaued. The economy continues to suffer from low levels of investment and declines in productivity since before the JCPOA, and from high levels of unemployment, especially among women and college-educated Iranian youth.

In May 2017, the re-election of President Hasan RUHANI generated widespread public expectations that the economic benefits of the JCPOA would expand and reach all levels of society. RUHANI will need to implement structural reforms that strengthen the banking sector and improve Iran's business climate to attract foreign investment and encourage the growth of the private sector. Sanctions that are not related to Iran's nuclear program remain in effect, and these—plus fears over the possible re-imposition of nuclear-related sanctions—will continue to deter foreign investors from engaging with Iran.

Source : CIA

## **COMMENTS ON ORIGINAL INVESTIGATION DETAILS**

The subject refused us.

Auditor: Arian Mohaseb Pouya Managing Services Auditing Foundation  
Solicitor: Mr. Ali Moradi

## **COMPANY DETAILS**

COMPANY REGISTERED NAME	<b>JAHAN GOSTAR ARSHA INTERNATIONAL COMPANY</b>
HEADQUARTER ADDRESS	No. 13, Navak Alley, Jahan Koudak Square, South Africa Blvd, Tehran, Iran
POSTAL ADDRESS	1518647183
WEBSITE / EMAIL	www.arsha-co.com, info@arsha-co.com, m.marashi@arsha-co.com
TEL	+98 21 88201642-8, 88872765, 88872768, 88872749, 88200800
FAX	+98 21 88201642-8
Mobile	

Headquarter premises are: OWNED/ RENTED/ LEASED/ SHARED SQM  
Description of Headquarter premises: OFFICES/ WAREHOUSE/ FACTORY / SHOWROOM

## **REGISTRATION DETAILS**

LEGAL FORM	Private Join Stock Company	Source of info: Iran Registry Office
REGISTERED NAME	JAHAN GOSTAR ARSHA COMPANY	Source of info: Iran Registry Office
REGISTRATION NUMBER	425418	Source of info: Iran Registry Office
DATE OF REGISTRATION	09/06/2012	Source of info: Iran Registry Office
REGISTERED ADDRESS	No. 13, Navak Alley, Jahan Koudak Square, South Africa Blvd, Tehran, Iran	Source of info: Iran Registry Office
CHAMBER OF COMMERCE REG. NUMBER	-	Source of info: Iran Registry Office

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TAX REGISTRATION NUMBER	-	Source of info: Iran Registry Office
ANY OTHER REGISTRATION INFO	National Number: 10320783118	Source of info: Iran Registry Office

## **HISTORY**

YEAR STARTED OPERATIONS	09/06/2012	
FORMER LEGAL FORM / DATE OF CHANGE / Source of info	-	Iran Registry Office
FORMER REGISTERED NAME / DATE OF CHANGE/ Source of info	-	Iran Registry Office
FORMER REGISTERED ADDRESS / DATE OF CHANGE/ Source of info	Unit 1, No. 22, 29/10/2016 Separ St, Africa Ave, Tehran 1518643563, Iran	Iran Registry Office

## **CAPITAL**

CURRENCY	Iranian Riyals	
AUTHORISED (NOMINAL) CAPITAL	160,000,000,000	Source of info: Iran Registry Office
ISSUED CAPITAL	160,000,000,000	Source of info: Iran Registry Office
PAID UP CAPITAL	160,000,000,000	Source of info: Iran Registry Office
PARTNERSHIP CAPITAL		Source of info: Iran Registry Office
START UP CAPITAL	300,000,000	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	40,000,000,000 22/04/2018	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	5,000,000,000 29/03/2016	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	300,000,000 07/11/2013	Source of info: Iran Registry Office

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FULL NAME (and address)	NATIONALITY	NUMBER OF SHARES HELD	% OF SHARES HELD
Mr. Hamidreza Eskandari (2270499141)	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
Mrs. Farahnaz Hosseini (4230148690)	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
Mrs. Noushin Shirazian (0451488016)	Iranian	Source of info: Iran Registry Office	Source of info: Chamber

## **PRINCIPALS**

FULL NAME (Address)	NATIONALITY	POSITION
Mr. Hamidreza Eskandari (2270499141)	Iranian	Chairman & Managing Director
Mrs. Farahnaz Hosseini (4230148690)	Iranian	Vice Chairman
Mrs. Noushin Shirazian (0451488016)	Iranian	Member

## **OPERATIONS / ACTIVITIES**

LINE OF BUSINESS (ie: manufacture, retail, wholesale, type of products or services etc) Wholesale %\_\_100\_\_ / Retail % \_\_\_\_\_  
Detail explanation of activities:

Provider and exporter of nuts grains and spices, cereals and chemicals.

NUMBER OF EMPLOYEES / GROUP EMPLOYEES 15

TYPE OF CLIENTS (government, group companies, general public, etc) Group Companies

LOCAL MARKET SHARE % -  
CURRENT CONTRACTS AND THEIR VALUE -

IMPORTS %  
IMPORTS FROM (countries) China  
IMPORTS TERMS OF PAYMENT (ie: CAD/ LC/ Open accounts) and DAYS OF CREDIT Bank Transfer

EXPORTS %  
EXPORTS TO (countries)  
EXPORTS TERMS OF PAYMENT (ie: CAD/ LC/ Open accounts) and DAYS OF CREDIT

TOTAL NUMBER OF BRANCHES	1
BRANCHES NAME	Office
BRANCHES LOCATION	Unit 2, 18 <sup>th</sup> Floor, Negar Tower, After Vanak Square, Valiasr Ave, Tehran, Iran (+98 21 88200800, 86083952)

## **BANKERS**

<b>BANK NAME</b>	<b>BRANCH/ADDRESS/ COUNTRY</b>
Saman Bank	Africa Ave, Tehran, Iran
Maskan Bank	Jahan Koudak Square, Tehran, Iran

## **FINANCIAL INFORMATION**

CURRENCY	Iranian Rials
FIGURES ARE INDIVIDUAL OR GROUP?	Individual
SOURCE OF INFO	TAX Office

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.04
UK Pound	1	INR 89.95
Euro	1	INR 81.30
IRR	1	INR 0.0017

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	PRA
<b>Report Prepared by :</b>	TPT

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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)