

## MIRA INFORM REPORT

Report No. :	526884
Report Date :	28.08.2018

### IDENTIFICATION DETAILS

Name :	SATER SCIENTIFIC & INDUSTRIAL SOLUTIONS CO
Registered Office :	Ground Floor, No. 159, Sartip Fakouri St, Salehi St, Fatemi Ave, Tehran, 1413614391
Country :	Iran
Date of Incorporation :	08.04.2017
Com. Reg. No.:	508078
Legal Form :	Limited Liability Company
Line of Business :	Importer of laboratory and factories equipment
No. of Employees :	12

### 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 :	Relatively New Business
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**

INDICATE ANY CHANGES REGARDING YOUR FINDINGS AGAINST THE DETAILS GIVEN IN OUR ORDER

The subject refused us.

Note:

The name that you provided is trade name of this company.

## **COMPANY DETAILS**

COMPANY REGISTERED NAME	<b>Sater Scientific &amp; Industrial Solutions Co</b>
TRADE NAME	Sisco
HEADQUARTER ADDRESS	Ground Floor, No. 159, Sartip Fakouri St, Salehi St, Fatemi Ave, Tehran, Iran
POSTAL ADDRESS	1413614391
WEBSITE / EMAIL	www.sisco.ir, info@sisco.ir
TEL	+98 21 88006402, 54508
FAX	+98 21 88006381

## **REGISTRATION DETAILS**

LEGAL FORM	Limited Liability Company	Source of info: Iran Registry Office
REGISTERED NAME	<b>Sater Scientific &amp; Industrial Solutions Co</b>	Source of info: Iran Registry Office
REGISTRATION NUMBER	508078	Source of info: Iran Registry Office
DATE OF REGISTRATION	08/04/2017	Source of info: Iran Registry Office
REGISTERED ADDRESS	Ground Floor, No. 159, Sartip Fakouri St, Salehi St, Fatemi Ave, Tehran, Iran	Source of info: Iran Registry Office
CHAMBER OF COMMERCE REG. NUMBER	-	Source of info: Iran Registry Office
TAX REGISTRATION NUMBER	-	Source of info: Iran Registry Office
ANY OTHER REGISTRATION INFO	National Number: 14006694320	Source of info: Iran Registry Office

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## **HISTORY**

YEAR STARTED OPERATIONS	08/04/2017	
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	-	Iran Registry Office

## **CAPITAL**

CURRENCY	Iranian Riyals	
AUTHORISED (NOMINAL) CAPITAL	10,000,000,000	Source of info: Iran Registry Office
ISSUED CAPITAL	10,000,000,000	Source of info: Iran Registry Office
PAID UP CAPITAL	10,000,000,000	Source of info: Iran Registry Office
PARTNERSHIP CAPITAL		Source of info: Iran Registry Office
START UP CAPITAL	10,000,000,000	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE		Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE		Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE		Source of info: Iran Registry Office

## **OWNERSHIP**

FULL NAME (and address)	NATIONALITY	NUMBER OF SHARES HELD	% OF SHARES HELD
Mr. Mohammadreza Abolghasem (0039243923)	Iranian	Source of info: Iran Registry Office	80 Source of info: Chamber
Mrs. Zahra Shoja (4072149640)	Iranian	Source of info: Iran Registry Office	20 Source of info: Chamber

## **PRINCIPALS**

FULL NAME (Address)	NATIONALITY	POSITION	RELATION WITH OTHER COMPANIES (pls state company name and type of relation)	WORK EXPERIENCE / QUALIFICATIONS
Mr. Mohammadreza Abolghasem (0039243923)	Iranian	Chairman & Managing Director		
Mrs. Zahra Shoja (4072149640)	Iranian	Vice Chairman		

## **OPERATIONS / ACTIVITIES**

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

Detail explanation of activities:

Importer of laboratory and factories equipment.  
12

NUMBER OF EMPLOYEES / GROUP EMPLOYEES

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

Group Companies

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

China, Europe  
Bank Transfer

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

FULL NAME/COUNTRY	ACTIVITY	RELATIONSHIP (Common Owners/ Common Directors)	SHAREHOLDING %	Source of info:
Ajor Sofal Nemouneh Pars Company, Iran		Affiliates		Chamber
Perten Company, Sweden		Suppliers		Chamber
Gerhardt Company, Germany		Suppliers		Chamber

## **BANKERS**

BANK NAME	BRANCH/ADDRESS/ COUNTRY	ACCOUNT NUMBER /
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**SATER SCIENTIFIC & INDUSTRIAL SOLUTIONS CO - 526884**

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Sepah Bank

Fatemi Ave, Tehran, Iran

CURRENCY

## **FINANCIAL INFORMATION**

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**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>	VIVR
<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)

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