

## MIRA INFORM REPORT

Report No. :	526646
Report Date :	29.08.2018

### IDENTIFICATION DETAILS

Name :	RAED KHALIL FOR CHEMICALS EST
Registered Office :	Sahab Industrial City Amman
Country :	Jordan
Date of Incorporation :	19.09.2017
Com. Reg. No.:	397368
Legal Form :	Sole Proprietorship
Line of Business :	Subject is engaged in the manufacture of chemicals and cleaning detergents.
No. of Employees :	18

### RATING & COMMENTS

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

MIRA's Rating :	NB
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Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	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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## **SUMMARY**

Company Name	: RAED KHALIL FOR CHEMICALS EST
Country of Origin	: Jordan
Legal Form	: Sole Proprietorship
Registration Date	: 19 <sup>th</sup> September 2017
Commercial Registration Number	: 397368
National ID Number	: 105005885
Invested Capital	: JD 5,000
Total Workforce	: 18
Activities	: Manufacture of chemicals and cleaning detergents
Financial Condition	: Undetermined
Payments	: Unknown
Person Interviewed	: Hadeel Al Burhani, Administration Officer

## **COMPANY NAME**

RAED KHALIL FOR CHEMICALS EST

## **ADDRESS**

### **REGISTERED & PHYSICAL ADDRESS**

Location : Sahab Industrial City  
Town : Amman  
Country : Jordan  
Telephone : (962-6) 4891919  
Mobile : (962-78) 8374513 / 9999777  
Email : [info@layan.jo](mailto:info@layan.jo) / [osama.k@layan.jo](mailto:osama.k@layan.jo)

### **Premises**

Subject operates from a small suite of offices and a factory that are rented and located in the Industrial Area of Amman.

## **KEY PRINCIPALS**

<u>Name</u>	<u>Nationality</u>	<u>Position</u>
• Raed Mahmoud Abdullah Khalil	Jordanian	Proprietor & General Manager
• Osama Raed Mahmoud Abdullah Khalil	Jordanian	Factory Manager
• Dawood Abu Sharar	-	Purchase Manager
• Hadeel Al Burhani	-	Administration Officer

## **LEGAL FORM & OWNERS**

**Date of Establishment** : 19<sup>th</sup> September 2017

**Legal Form** : Sole Proprietorship

**Commercial Reg. No.** : 397368

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National ID No. : 105005885

Invested Capital : JD 5,000

Mr Raed Mahmoud Abdullah Khalil is the sole proprietor of the business.

## **AFFILIATED COMPANIES**

- Layan For Chemicals Co  
Zarqa Highway  
Marka  
Amman  
Tel: (962-6) 4891919  
Fax: (962-6) 4891919  
CR No. 67144

## **OPERATIONS**

**Activities:** Engaged in the manufacture of chemicals and cleaning detergents.

**Import Countries:** Europe and the Far East

Subject has a workforce of 18 employees.

## **FINANCIAL DATA**

Subject is a newly formed business and as a result financial information is not currently available.

## **BANKERS**

- HSBC Bank Middle East  
Khalid Bin Walid Street  
Jebel Hussein  
PO Box: 925286  
Amman  
Tel: (962-6) 5660471 / 5607471  
Fax: (962-6) 5692964

## **PAYMENT HISTORY**

Unknown

## **GENERAL COMMENTS**

The subject and its shareholders/owners have been searched in the following databases: Office of Foreign Assets Control (OFAC), United Nations Security Council Sanctions, Australian Sanctions List, US Consolidated Sanctions List, EU Financial Sanctions List and UK Financial Sanctions List and nothing adverse could be found on the exact names listed within the report.

In view of subject's infancy, extensive payment and financial records are not available, therefore dealings are recommended to be on secured terms, and a close monitoring of subject's business development is advisable.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.17
UK Pound	1	INR 90.33
Euro	1	INR 81.93
JOD	1	INR 99.19

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

**INFORMATION DETAILS**

Analysis Done by :	DIV
Report Prepared by :	TRU

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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)