

MIRA INFORM REPORT

Report No. :	542887
Report Date :	04.12.2018

IDENTIFICATION DETAILS

Name :	T.J. MAXX, INC.
Registered Office :	P. O. Box 500 One Mercer Rd. Natick, Ma 01760
Country :	United States
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	08.10.1976
Legal Form :	Domestic Profit Corporation
Line of Business :	Subject offers designer apparel for women, men, teens, and children; accessories, including handbags, belts, and luggage; and giftware, domestics, home decors, gift cards, gourmet foods, bath staples, games, dresses, jeans, women's shoes, fine jewelries, and children's educational toys and books. The company sells its products through its stores in the United States.
No. of Employees :	97

RATING & COMMENTS

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

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Good
Payment Behaviour :	Regular
Litigation :	Exist

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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ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
United States	A1	A1

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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UNITED STATES - ECONOMIC OVERVIEW

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016,

through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

The Federal Reserve Board (Fed) announced plans in December 2012 to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA



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 Website : http://www.mirainform.com
 http://www.miraglobalcheck.com
 http://www.miraglobalcollections.com

STATUTORY INFORMATION

Legal Name	T.J. MAXX, INC.
Trade Name	T.J. MAXX
ID	ID
ID Details	042598973
Creation Date	1976
Incorporation Date	10-08-1976
Legal Address	P.O.BOX 500 ONE MERCER RD. NATICK, MA 01760 USA
Operative Address	770 Cochituate Road Framingham, MA 01701 USA
Telephone	1-800-926-6299
Fax	1-800-926-6299
Legal Form	Domestic Profit Corporation
E-Mail	info@tjx.com / eising@gibsondunn.com /
Registered In	Massachusetts
Website	www.tjx.com
Contact	RICHARD LESSER, President
Staff	97 employees
Activity	SIC Code 5311, Department Stores NAICS Code 452112, Discount Department Stores

BANKS

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not make its banking data public.

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HISTORY

History

The company was founded in 1976

Key Developments

The name was changed from: NEWTON BUYING CORP. on 12-05-1985

The name was changed from: MAXMOR, INC. on 12-02-1976

Merged with NEWTON BUYING CORP. on 05-19-1987
Old ID Number: 000025116

In 1976 TJ Maxx was founded in Framingham, Massachusetts by Bernard Cammarata, as a nameplate of the Zayre chain of discount department stores. When Zayre sold their own nameplate to Ames, a rival discount department store, Zayre was renamed as "TJX Companies, Incorporated".

In March 2009 its e-commerce site was launched, at first only selling handbags, the range later expanded to include clothing, shoes, jewelry, other accessories, and some home goods.

In 2007 the company disclosed a computer security breach dating back to 2005: computer hackers had gained access to information on credit and debit card accounts for transactions since January 2003.

The TJ Maxx Corporation was sued by the Massachusetts Bankers Association and co-plaintiffs including Maine and Connecticut Associated Banks for the data theft. In March 2010 computer hacker Albert Gonzalez was sentenced to 20 years in federal prison after confessing to stealing credit and debit card details from a number of companies, including TJ Maxx.

T.J. Maxx Likely Expanding to Waikiki
Dec 19 16

T.J. Maxx announced that it is likely opening its sixth Hawaii store - and first in the state's tourism mecca of Waikiki - in the former IMAX Theater property on Seaside Avenue, Pacific Business News has learned. Located at 325 Seaside Ave. and owned by Los Angeles-based Robertson Properties Group, the vacant building could house between 16,000 square feet and 25,000 square feet of multi-level retail space for a tenant such as T.J. Maxx. The property, which is just off Kalakaua Avenue, includes a 435-stall parking

Parent Company

structure and is located between Ross Dress for Less and Nordstrom Rack stores. TJ Maxx also opened its first Neighbor Island store at the Maui Mall in Wailuku, which is anchored by Whole Foods Market and Longs Drugs.

T.J. Maxx, Inc. operates as a subsidiary of The TJX Companies, Inc., founded in 1956.

PRINCIPAL ACTIVITY

General Description

T.J. MAXX, INC. operates as an off-price designer fashion apparel retailer.

Service/Product Description

It offers designer apparel for women, men, teens, and children; accessories, including handbags, belts, and luggage; and giftware, domestics, home decors, gift cards, gourmet foods, bath staples, games, dresses, jeans, women's shoes, fine jewelries, and children's educational toys and books. The company sells its products through its stores in the United States.

Sales

Wholesale and Retail

Operations Area

National and International

Imports From

China, Belgium, Colombia and India

Export To

Ecuador

Employees

97 employees

Payments With Suppliers

Regular

BRANDS

Brand	Comments
T.J. MAXX	NA
HOMESENSE	NA
WINNERS	NA
HOMEGOOD	NA
TK MAXX	NA
SIERRA	NA
TJX	NA

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CLIENTS

Name of Client	Country	Comments
TABACO Y PIPA CENTRO COMERCIAL SAN LUIS	ECUADOR	NA
Comments		The company's main clients include national companies and private customers.

SUPPLIERS

Supplier Name	Country	Comments
ZHEJIANG CELEBRITY FINERY CO., LTD.	CHINA	NA
YIWU SHANQI CLOTHES CO., LTD.	CHINA	NA
JIAXING ROY TRADING CO., LTD.	CHINA	NA
ICKX VERKOOP NV	BELGIUM	NA
MALAI S.A.S.	COLOMBIA	NA
SENSES LIFESTYLE	INDIA	NA
Comments	-	

LOCATION

Headquarters	770 Cochituate Road Framingham, MA 01701 USA
Branches	The company has distribution centers in Evansville, Indiana; Worcester, Massachusetts; Las Vegas, Nevada; Pittston, Pennsylvania; and Charlotte, North Carolina.
Industries	NA

GROUP STRUCTURE AND SUBSIDIARY COMPANIES

Listed at the stock exchange	NO
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<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

Capital

NA

Shareholders (%)

This is a private company. The company does not disclose information on shareholders. The following information has been obtained through private sources and could not be confirmed:

T.J. Maxx, Inc. operates as a subsidiary of The TJX Companies, Inc.

Information about The TJX Companies, Inc.

Legal Name: The TJX Companies, Inc.

Address: 770 Cochituate Road
Framingham, MA 01701
United States

Telephone: 508-390-1000

Website: <http://www.tjx.com>

Sector: Consumer Cyclical

Industry: Apparel Stores

Full Time Employees: 249,000

Key Executive: Ernie L. Herrman, Chief Executive Officer, President and Director

Management

Foundation: 1956
RICHARD LESSER, President
ARTHUR F. LOEWY, Treasurer
NEWTON A. LANE, Secretary
Carol M. Meyrowitz, Chief Executive Officer
Louis Luciano, Executive Vice President of Merchandising
Richard Sherr, Senior Executive Vice President
David J. Weiner, Executive Vice President of Finance and Distribution Services
Robert Garofalo, Senior Vice President of Store Operations
Nancy Baker, PMP, Sales Associate
Aaron Knapp, Representative
Kathy Froese, Representative

Subsidiary Companies

NA

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info@mirainform.com
Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

Related Companies

Other subsidiaries of The TJX Companies, Inc.

NBC Attire Inc.
Newton Buying Corp.
NBC Distributors Inc.
NBC Merchants, Inc.
NBC Charlotte Merchants, Inc.
NBC Nevada Merchants, Inc.
NBC Philadelphia Merchants, Inc.
NBC Pittston Merchants, Inc.
NBC Houston Merchants, Inc.
NBC Manteca Merchants, Inc.
TJX Incentive Sales, Inc.
Marmaxx Operating Corp.
Marshalls Atlanta Merchants, Inc.
Marshalls Bridgewater Merchants, Inc.
Marshalls Woburn Merchants, Inc.
Marshalls of MA, Inc.
New York Department Stores
de Puerto Rico, Inc.
Marshalls of Richfield, MN, Inc.
Marshalls of Glen Burnie, MD, Inc.
Marshalls of Beacon, VA, Inc.
Marshalls of Laredo, TX, Inc.
Marshalls of Calumet City, IL, Inc.
Marshalls of Chicago-Clark, IL, Inc.
Marshalls of Matteson, IL, Inc.
Marshalls of Elizabeth, NJ, Inc.
Marshalls of Nevada, Inc.
Newton Buying Company of CA, Inc.
Strathmex Corp.
HomeGoods, Inc.
H.G. Indiana Distributors, Inc.
H. G. Conn. Merchants, Inc.
H. G. Beverage, LLC
HomeGoods of Puerto Rico, Inc.
HomeGoods Imports Corp
NBC Apparel, Inc.
Concord Buying Group, Inc.
AJW Merchants Inc.
NBC Manager, LLC
NBC Trust
NBC Operating, LP
NBC GP, LLC
T.J. Maxx of CA, LLC
T.J. Maxx of IL, LLC
Marshalls of CA, LLC
Marshalls of IL, LLC
AJW South Bend Merchants, Inc.

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Newton Buying Imports, Inc.
NBC Trading, Inc.
NBC Apparel
TJX Europe Limited
TJX UK
TK Maxx Limited
TJX Europe Buying Group Limited
T.K. Maxx Holding GmbH
T.K. Maxx Management GmbH
T.K. Maxx GmbH & Co. KG
TJX Ireland
WMI-1 Holding Company
WMI-99 Holding Company
Winners Merchants International, L.P.
NBC Holding, Inc.
NBC Hong Kong Merchants Limited
NBC Fashion India Private Limited
Jusy Meazza Buying Company S.r.L.
TJX Poland sp. z o.o
TJX European Distribution sp. z o.o
Cochituate Realty, Inc.
NBC First Realty Corp.
NBC Second Realty Corp.
NBC Fourth Realty Corp.
NBC Fifth Realty Corp.
NBC Sixth Realty Corp.
NBC Seventh Realty Corp.
AJW Realty of Fall River, Inc.
H.G. Brownsburg Realty Corp.
H.G. Conn. Realty Corp.
AJW South Bend Realty Corp.
Progress Lane Realty Corp

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. The following information has been provided by private sources:
Year/Currency	2017 USD
Sales	40,000,000
Money Flow	Normal
Financial Figures	We also attach the latest financial statements of The TJX Companies, Inc. IMPORT FOB DOLLAR

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Year Amount

There are not Import Fob Dollar informed

EXPORT FOB DOLLAR

Year Amount

There are not Export Fob Dollar informed

LEGAL FILINGS

Lawsuits

Goldston v TJ Maxx, Inc.

Annotate this Case

[*1] Goldston v TJ Maxx, Inc. 2006 NY Slip Op 50865(U) [12 Misc 3d 1152(A)] Decided on May 3, 2006 Supreme Court, Richmond County Gigante, J. Published by New York State Law Reporting Bureau pursuant to Judiciary Law § 431. This opinion is uncorrected and will not be published in the printed Official Reports.

Decided on May 3, 2006

Supreme Court, Richmond County

Barbara Peterson Goldston, Individually and as Mother and Natural Guardian of Kharisma Goldston, Plaintiff, against

TJ Maxx, Inc., Defendant.

Heard v. T.J. Maxx, Inc., et al

Plaintiff: Cynthia Heard

Defendant: T.J. Maxx, Inc. and Classic Concepts, Inc.

Case Number: 2:2018cv10033

Filed: January 4, 2018

Court: Michigan Eastern District Court

Office: Detroit Office

County: Wayne

Presiding Judge: Denise Page Hood

Referring Judge: R. Steven Whalen

Nature of Suit: Other Personal Injury

Cause of Action: 28:1332

Jury Demanded By: Plaintiff

Schwartz v. TJ Maxx Inc

Plaintiff: Rebecca Schwartz

Defendant: TJ Maxx Inc

Case Number: 4:2016cv01588
Filed: September 26, 2016
Court: Alabama Northern District Court
Office: Middle Office
County: Etowah
Presiding Judge: Staci G Cornelius
Nature of Suit: Other Personal Injury
Cause of Action: 28:1441
Jury Demanded By: Plaintiff

Carolina Jimenez v T.J. Maxx, Inc.

Annotate this Case

Jimenez v T.J. Maxx, Inc. 2005 NY Slip Op 03202 [17 AD3d 638] April 25, 2005 Appellate Division, Second Department Published by New York State Law Reporting Bureau pursuant to Judiciary Law § 431. As corrected through Wednesday, June 22, 2005
Carolina Jimenez, Respondent,

v

T.J. Maxx, Inc., Sued Herein as T J Maxx, Appellant.

—[*1]

In an action to recover damages for personal injuries, the defendant appeals from an order of the Supreme Court, Suffolk County (Tanenbaum, J.), dated June 10, 2004, which denied its motion for summary judgment dismissing the complaint.

Ordered that the order is reversed, on the law, with costs, the motion is granted, and the complaint is dismissed.

The defendant made a prima facie showing of entitlement to judgment as a matter of law by demonstrating that it neither created the allegedly defective condition upon which the plaintiff claimed she slipped and fell, nor had actual or constructive notice of it (see *Alvarez v Prospect Hosp.*, 68 NY2d 320 [1986]; *Bynum v Salter*, 14 AD3d 582 [2005]; *Vera v Fishman*, 14 AD3d 550 [2005]). In opposition thereto, the plaintiff failed to raise a triable issue of fact (see *Alvarez v Prospect Hosp.*, supra). The affidavit she submitted in opposition to the motion raised feigned factual issues designed to avoid the consequences of her earlier deposition testimony (see *Simple v Sterling Estates*, 300 AD2d 297 [2002]; *Regina v Friedman*, 272 AD2d 461 [2000]). Accordingly, the Supreme Court should have granted the defendant's motion for summary judgment dismissing the complaint. H. Miller, J.P., Cozier, Goldstein and Skelos, JJ., concur.

T.J. MAXX - Trademark Details

Status: 800 - Registered And Renewed

Trademarks

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<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

Patents Registered

Image for trademark with serial number 74065657
Serial Number74065657
Registration Number1637243
Word MarkT.J. MAXX
Status800 - Registered And Renewed
Status Date2010-04-28
Filing Date1990-06-04
Registration Number1637243
Registration Date1991-03-05
Mark Drawing1000 - Typeset:
Word(s)/letter(s)/number(s) Typeset
Published for Opposition Date1990-12-11
Attorney NameMichele M. Glessner
Law Office Assigned Location Code590
Employee NameKULICK, LIZBETH B
No found

Renewals

The name was changed from: NEWTON BUYING CORP. on 12-05-1985
The name was changed from: MAXMOR, INC. on 12-02-1976
Merged with NEWTON BUYING CORP. on 05-19-1987
Old ID Number: 000025116

Name of filing Date filed
Articles of Merger - Domestic and Domestic 05/21/1987
Articles of Merger - Domestic and Domestic 05/19/1987
Annual Report 8/1/1986
Certificate of Change of Principal Office 12/6/1985
Articles of Amendment 12/5/1985
Annual Report 07/26/1985
Annual Report 7/2/1984
Annual Report 7/12/1983
Annual Report 12/1/1982
Annual Report 07/31/1981
Annual Report 06/30/1980
Articles of Amendment 12/2/1976
Articles of Organization
No records found

UCC (Uniform Commercial Code)

The company is not listed in the OFAC list.

OFAC Sanctions List Search

SUMMARY

Summary

Founded in 1976, T.J. MAXX, INC. operates as an off-price designer fashion apparel retailer.

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The company has approximately 97 employees and generates an estimated USD 40 million in annual revenue.

The company exports to Ecuador and imports from China, Belgium, Colombia and India, operating within national and international markets.

T.J. Maxx, Inc. operates as a subsidiary of The TJX Companies, Inc.

This has been an ACTIVE company incorporated in Massachusetts in 1976.

RISK INFORMATION

Debts	Controlled
Payments	Regular
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	Matt
Position	Customer Service Department Representative
Comments	<p>The person contacted confirmed trade name, telephone number (corresponding to the Customer Service Department of the Company), main activity and products.</p> <p>He also confirmed shareholders.</p> <p>He transferred the call to another area of the company, but the person allowed to provide more information was not available to answer more inquiries.</p>

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.03
UK Pound	1	INR 89.50
Euro	1	INR 79.59
USD	1	INR 70.46

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

INFORMATION DETAILS

Analysis Done by :	VIVR
Report Prepared by :	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)