

**HENG XING LONG (CAMBODIA) INTERNATIONAL TRADING CO LTD - 541917 PAGE NO. : 1**

**MIRA INFORM REPORT**

<b>Report No. :</b>	541917
<b>Report Date :</b>	06.12.2018

**IDENTIFICATION DETAILS**

<b>Name :</b>	HENG XING LONG (CAMBODIA) INTERNATIONAL TRADING CO LTD
<b>Registered Office :</b>	2FI Borey Peng Huoth 5, 8 Phnom Penh Thmei, Sen Sok, Phnom Penh
<b>Country :</b>	Colombia
<b>Date of Incorporation :</b>	06.04.2016
<b>Com. Reg. No.:</b>	K009-901636747
<b>Legal Form :</b>	Company Limited
<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>• Wholesale of clothing and footwear</li> <li>• Wholesale of textiles</li> </ul>
<b>No. of Employees :</b>	8

**RATING & COMMENTS**

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

<b>MIRA's Rating :</b>	B
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<b>Credit Rating</b>	<b>Explanation</b>	<b>Rating Comments</b>
B	Medium Risk	Business dealings permissible on a regular monitoring basis

<b>Status :</b>	Moderate
<b>Payment Behaviour :</b>	Unknown
<b>Litigation :</b>	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 (30.06.2018)	Current Rating (30.09.2018)
Colombia	A2	A2

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

### COLOMBIA - ECONOMIC OVERVIEW

Colombia heavily depends on energy and mining exports, making it vulnerable to fluctuations in commodity prices. Colombia is Latin America's fourth largest oil producer and the world's fourth largest coal producer, third largest coffee exporter, and second largest cut flowers exporter. Colombia's economic development is hampered by inadequate infrastructure, poverty, narcotrafficking, and an uncertain security situation, in addition to dependence on primary commodities (goods that have little value-added from processing or labor inputs).

Colombia's economy slowed in 2017 because of falling world market prices for oil and lower domestic oil production due to insurgent attacks on pipeline infrastructure. Although real GDP growth averaged 4.7% during the past decade, it fell to an estimated 1.8% in 2017. Declining oil prices also have contributed to reduced government revenues. In 2016, oil revenue dropped below 4% of the federal budget and likely remained below 4% in 2017. A Western credit rating agency in December 2017 downgraded Colombia's sovereign credit rating to BBB-, because of weaker-than-expected growth and increasing external debt. Colombia has struggled to address local referendums against foreign investment, which have slowed its expansion, especially in the oil and mining sectors. Colombia's FDI declined by 3% to \$10.2 billion between January and September 2017.

Colombia has signed or is negotiating Free Trade Agreements (FTA) with more than a dozen countries; the US-Colombia FTA went into effect in May 2012. Colombia is a founding member of the Pacific Alliance—a regional trade block formed in 2012 by Chile, Colombia, Mexico, and Peru to promote regional trade and economic integration. The Colombian government took steps in 2017 to address several bilateral trade irritants with the US, including those on truck scrappage, distilled spirits, pharmaceuticals, ethanol imports, and labor rights. Colombia hopes to accede to the Organization for Economic Cooperation and Development.

Source : CIA

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**COMPANY SUMMARY**

Business Name	HENG XING LONG (CAMBODIA) INTERNATIONAL TRADING CO LTD
Country	CAMBODIA
Company Registration Number	00007956
Main Activity Code	4642
Main Activity Description	Wholesale of clothing and footwear
Company Status	Normal (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

**BASIC INFORMATION**

Business Name	HENG XING LONG (CAMBODIA) INTERNATIONAL TRADING CO LTD
Registered Company Name	HENG XING LONG (CAMBODIA) INTERNATIONAL TRADING CO LTD
Company Registration Number	00007956
Country	CAMBODIA
VAT Registration Number	K009-901636747
VAT Registration Date	2017-03-02
Date of Company Registration	2016-04-06
Date of Starting Operations	2016-04-06
Commercial Court	
Legal Form	Company Limited
Type of Ownership	
Company Status	Normal (Active)
Principal Activity Code	
Principal Activity Description	
Contact Telephone Number	N/A

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***MAIN ADDRESS***

Address	Country	Telephone
2FI Borey Peng Huoth 5, 8 Phnom Penh Thmei, Sen Sok, Phnom Penh	CAMBODIA	N/A

***OTHER ADDRESS***

No other addresses for this company.

***PREVIOUS ADDRESS***

No previous addresses for this company.

***ACTIVITIES***

Activity Code	Activity Description
4642	Wholesale of clothing and footwear
4641	Wholesale of textiles

***EMAIL ADDRESSES***

longzhenhuang@yahoo.com

***WEB PAGES***

N/A

***EMPLOYEE INFORMATION***

Date Reported	Number of Employees
2018	8

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***BANKER INFORMATION***

No banker information for this company.

***ADVISORS INFORMATION***

No advisor information for this company.

***MISCELLANEOUS INFORMATION***

Fax Number	N/A
Export Countries	Asia / Pacific, China
Import Countries	Asia / Pacific, China
Additional Business Information	<p>Core Business  The primary business focus of HENG XING LONG (CAMBODIA) INTERNATIONAL TRADING CO LTD is Trading - Finished products.</p> <p>Key products include: Clothing, Commodities, Fabrics, Food products, Foodstuffs, Footwear, Household appliances, Household furniture, Household goods, Leather goods, Plastic materials, Textiles.</p> <p>Supplementary Business: In addition to the core business, HENG XING LONG (CAMBODIA) INTERNATIONAL TRADING CO LTD also is engaged in the following areas of business: Exporting - Finished products, Importing - Finished products.</p>
Additional Payment Information	<p>Selling: Type: Local Terms: Cash on delivery (COD), Credit - Unsecured 30~60 days. Export: Telegraphic Transfer (T/T) - Received at time of transaction, Letter of Credit (At-sight). Purchasing: Type: Import Terms: Letter of Credit (At-sight), Telegraphic Transfer (T/T) - Executed at time of transaction. Local: Credit - Unsecured 30~60 days, Cash on delivery (COD).</p>
Additional Financial Information	<p>Based on the corporate laws of Cambodia, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.</p>
Number of Employees at Address	8
Number of Employees at Group	
Number of Employees at Factory	

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***ADDITIONAL MISCELLANEOUS INFORMATION***

Name in Local Language	EHG SUIG LUG -EXMBUDA! GIUNEFIENSINNL ERTDIG
Primary Business Activity	Trader
Key Industry	General Merchandise
Operational Address	2FI Borey Peng Huoth 5, 8 Phnom Penh Thmei, Sen Sok, Phnom Penh
Name History	N/A
Issuing Authority	MINISTRY OF COMMERCE - COMMERCIAL REGISTRY (MOC)
Legal Form - Category	Private Company with Limited Liability
Legal Form – Abbreviation	CO LTD
Capital	N/A
Note	According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Cambodia, there is no requirement for Authorized Capital.
Tax Issuing Authority	MINISTRY OF FINANCE & ECONOMICS
Note	Fixed land telephone lines in Cambodia do exist and are used. However, the telecommunications network and infrastructure that supports land telephone lines is exceptionally dated, and incapable of handling the current market demand for commercial use. Therefore through necessity, a large number of companies in Cambodia are obliged to rely on use of cellular and mobile phone networks.
Reputation	Due to the recent incorporation of the HENG XING LONG (CAMBODIA) INTERNATIONAL TRADING CO LTD, and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry was possible.

***OFFICE CONTACT DETAILS***

Operating Address	Mobile	Email
2FI Borey Peng Huoth 5, 8 Phnom Penh Thmei, Sen Sok, Phnom Penh	[+855]-12889928	longzhenhuang@yahoo.com

***PRIMARY PRODUCTS***

Products / Materials / Services Description	Activity
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Clothing	Trading
Commodities	Trading
Fabrics	Trading
Food products	Trading
Foodstuffs	Trading

***DOMESTIC SALES & PURCHASES***

Annual Sales/ Purchases Analysis	Percentage
Domestic Sales	70%
International Sales (Export)	30%
Local Purchases	60%
Imports	40%

***NEGA-SCAN - ADVERSE DATA MONITORING***

Dishonored Checks	Debt	Civil Litigation	Performance Defaults	Adverse Local Media Coverage / Adverse Filing History
No Record Found	No Record Found	No Record Found	No Record Found	No Record Found

***OFFICE & FACILITIES (THE FOLLOWING INFORMATION RELATES TO THE BUSINESS ENTITY'S OFFICE AS LISTED ABOVE)***

Name	Primary Use	Address	Country	Status
HENG XING LONG (CAMBODIA) INTERNATIONAL TRADING CO LTD - SEN SOK, PHNOM PENH	Office & Administration facilities	2Fl Borey Peng Huoth 5, 8 Phnom Penh Thmei, Sen Sok, Phnom Penh	Cambodia	Operational

***FINANCIAL INFORMATION***

No financial information for this company.

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***CURRENT DIRECTORS***

Name	Gender	Address	Date of Birth	Position
Long-Zhen Huang	Male	17Fl, 286 St Zhong Xin, Fushan Dist, Yantai, Shandong		Chairman

***PREVIOUS DIRECTORS***

No previous directors for this company.

***SHARE CAPITAL STRUCTURE***

Nominal Share Capital

Issued Share Capital

***SHAREHOLDERS***

Shareholder	Address	% Shares Held
Mr. Long-Zhen Huang	China	

***GROUP STRUCTURE***

No group structure information for this company

***NEGATIVE INFORMATION***

No negative information for this company

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**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.51
UK Pound	1	INR 89.44
Euro	1	INR 79.83
COP	1	INR 0.022

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

**INFORMATION DETAILS**

Analysis Done by :	VIV
Report Prepared by :	DNS

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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)