

## MIRA INFORM REPORT

<b>Report No. :</b>	546229
<b>Report Date :</b>	28.12.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	GOLDEN SPIRIT TRADING COMPANY LIMITED
<b>Registered Office :</b>	Corner of U Chain Street & U Myu Street No. 123, Industrial Zone 1, Dagon Seikkan Township, Yangon
<b>Country :</b>	Myanmar
<b>Date of Incorporation :</b>	27.02.2012
<b>Com. Reg. No.:</b>	104853080
<b>Legal Form :</b>	Private Company limited by shares
<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>• Wholesale of beverages</li> <li>• Retail sale of beverages in specialised stores</li> </ul>
<b>No. of Employees :</b>	20-34

### 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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Credit Rating	Explanation	Rating Comments
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)
Myanmar	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

## **COMPANY SUMMARY**

Business Name	GOLDEN SPIRIT TRADING COMPANY LIMITED
Country	MYANMAR
Company Registration Number	104853080
Main Activity Code	4634
Main Activity Description	Wholesale of beverages
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

## **BASIC INFORMATION**

Business Name	GOLDEN SPIRIT TRADING COMPANY LIMITED
Registered Company Name	GOLDEN SPIRIT TRADING COMPANY LIMITED
Company Registration Number	104853080
Country	MYANMAR
Date of Company Registration	2012-02-27
Legal Form	Private Company limited by shares
Company Status	Active (Active)
Contact Telephone Number	+951387623, +951386672

<b>Main Address</b>		
<b>Address</b>	<b>Country</b>	<b>Telephone</b>
Corner Of U Chain Street & U Myu Street No. 123, Industrial Zone 1, Dagon Seikkan Township, Yangon	MYANMAR	+951387623, +951386672

### **Other Address**

No other addresses for this company.

### **Previous Address**

No previous addresses for this company.

## **ACTIVITIES**

Activity Code	Activity Description
4634	Wholesale of beverages
4725	Retail sale of beverages in specialised stores

## **EMAIL ADDRESSES**

[j.moses2007@gmail.com](mailto:j.moses2007@gmail.com)

## **WEB PAGES**

<http://www.goldenspiritmyn.com/>

## **EMPLOYEE INFORMATION**

<b>Date Reported</b>	<b>Number of Employees</b>
2018	20-34

## **BANKER INFORMATION**

Banker Name	Banker Address	Phone Number
No banker information for this company.		

## **ADVISORS INFORMATION**

Auditor Name	Solicitor Name
No advisor information for this company.	

## **MISCELLANEOUS INFORMATION**

Additional Business Information	Main Activities: The subject is engaged in import and distribution of beverages.
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Additional Rating Information	Credit to the recommended limit should be acceptable but should be monitored on a regular basis.
Additional Payment Information	Payment history: No payment history is available.
Additional Financial Information	Financial information: Private companies (include private limited, sole proprietorship and partnership) are not required to file or disclose their financial information for public inspection.
Number of Employees at Address	20-34

## **ADDITIONAL MISCELLANEOUS INFORMATION**

Comments About Your Request	The subject's correct name and address are given in this report.
Established	2012 "The supplier could get only information on year, not month and day at this time."
Line of Business	Consumer goods wholesale, Consumer markets/Department stores
Industry Division	Wholesale trade, Retail trade
Responsible Register	Directorate of Investment and Company Administration
Legal Domicile	Dagon Seikkan Township, Myanmar
Remarks	Note: Please note that companies registered in Myanmar prior to August 1st, 2018 were required to re- register with the Directorate of Investment and Company Administration. For this reason the companies' registration numbers are presently being changed. The subject was re-registered on November 30, 2018. Previous register number: 4094/2011-2012.
Sanctions List	We did not find the company included on the various international sanctions lists, such as the OFAC (Office of Foreign Assets Control), the BIS (Bureau of Industry and Security), the European Union Restrictive measures (sanctions) list, the Export Control Organisation (ECO) of the UK, the Australian Department of Foreign Affairs and Trade.
Operations & Branches	At the address, Corner Of U Chain Street & U Myu Street, No. 123, Industrial Zone 1, Dagon Seikkan Township, Yangon, we find the subject's head office.
Additional Information	Website: <a href="https://www.facebook.com/GoldenSpiritMyanmar/">https://www.facebook.com/GoldenSpiritMyanmar/</a>
Company's Background	We have consulted the Ministry of National Planning and Economic Development and the subject's tax number and capital amount were not disclosed. The subject's website is not working.

## **FINANCIAL INFORMATION**

No financial information for this company.

## **CURRENT DIRECTORS**

Name	Gender	Address	Position
Bnomela	Unknown	Myanmar	Director
Min Myat, Htoo	Unknown	Myanmar	Director

## **PREVIOUS DIRECTORS**

No previous directors for this company.

## **SHARE CAPITAL STRUCTURE**

Nominal Share Capital
Issued Share Capital

## **SHAREHOLDERS**

Shareholder	Address	% Shares Held
Bnomela	Myanmar	
Htoo Min Myat	Myanmar	

## **GROUP STRUCTURE**

No group structure information for this company

## **NEGATIVE INFORMATION**

Public records information: Information on possible legal actions could not be traced.

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**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.33
UK Pound	1	INR 88.98
Euro	1	INR 80.02
MMK	1	INR 0.045

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	DIV
<b>Report Prepared by :</b>	SDA

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**RATING EXPLANATIONS**

<b>Credit Rating</b>	<b>Explanation</b>	<b>Rating Comments</b>
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)