

MIRA INFORM REPORT

Report No. :	546710
Report Date :	29.12.2018

IDENTIFICATION DETAILS

Name :	MALDONADO LIZARAZU ROLANDO
Registered Office :	Calle Alberto Ostria N° 1265 Piso PB, Tembladerani, La Paz
Country :	Bolivia
Date of Incorporation :	2008
Legal Form :	Sole Proprietorship
Line of Business :	Subject is in the wholesale of food.
No. of Employees :	1

RATING & COMMENTS

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

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	Clear

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

ECGC Country Risk Classification List

Country Name	Previous Rating	Current Rating
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	(30.06.2018)	(30.09.2018)
Bolivia	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

BOLIVIA - ECONOMIC OVERVIEW

Bolivia is a resource rich country with strong growth attributed to captive markets for natural gas exports – to Brazil and Argentina. However, the country remains one of the least developed countries in Latin America because of state-oriented policies that deter investment.

Following an economic crisis during the early 1980s, reforms in the 1990s spurred private investment, stimulated economic growth, and cut poverty rates. The period 2003-05 was characterized by political instability, racial tensions, and violent protests against plans - subsequently abandoned - to export Bolivia's newly discovered natural gas reserves to large Northern Hemisphere markets. In 2005-06, the government passed hydrocarbon laws that imposed significantly higher royalties and required foreign firms then operating under risk-sharing contracts to surrender all production to the state energy company in exchange for a predetermined service fee; the laws engendered much public debate. High commodity prices between 2010 and 2014 sustained rapid growth and large trade surpluses with GDP growing 6.8% in 2013 and 5.4% in 2014. The global decline in oil prices that began in late 2014 exerted downward pressure on the price Bolivia receives for exported gas and resulted in lower GDP growth rates - 4.9% in 2015 and 4.3% in 2016 - and losses in government revenue as well as fiscal and trade deficits.

A lack of foreign investment in the key sectors of mining and hydrocarbons, along with conflict among social groups, pose challenges for the Bolivian economy. In 2015, President Evo MORALES expanded efforts to court international investment and boost Bolivia's energy production capacity. MORALES passed an investment law and promised not to nationalize additional industries in an effort to improve the investment climate. In early 2016, the Government of Bolivia approved the 2016-2020 National Economic and Social Development Plan aimed at maintaining growth of 5% and reducing poverty.

Source : CIA

STATUTORY INFORMATION

Order	ROLANDO MALDONADO L.
Address in the order	VILLA TEJADA TRIANGULAR CALLE 11, NO.120, CALLE ADOLFO ORTEGA NO.632, EL ALTO, LA PAZ, R.S.SENASAG.02.3405)
Legal Name	MALDONADO LIZARAZU ROLANDO
Trade Name	MALDONADO LIZARAZU ROLANDO
ID	NIT
ID Details	03394241019
Creation Date	2008
Incorporation Date	NA
Legal Address	Calle Alberto Ostria N° 1265 Piso PB, Tembladerani, La Paz, Bolivia
Operative Address	VILLA TEJADA TRIANGULAR CALLE 11, NO.120, LA PAZ, BOLIVIA
Telephone	+591 2 2454240 / +591 76786865
Fax	-
Legal Form	SOLE PROPRIETORSHIP
E-Mail	maldonadolizarazu@gmail.com
Registered In	BOLIVIA
Website	The company does not have a website.
Contact	ROLANDO MALDONADO LIZARAZU, Proprietor
Staff	1
Activity	NAICS Code: 424490, Other Grocery and Related Products Merchant Wholesalers

BANKS

Name of Bank	Reported Amount
There are no informed banks	

Description The company does not disclose its banking details.

HISTORY

History The business started operating in 2008.
Key Developments NA
Parent Company NA

PRINCIPAL ACTIVITY

General Description The business is involved in the wholesale of food.
Service/Product Description The company imports cumin, cinnamon, pepper, oregano, coconut, raisins, spices and seeds, among other food items.
Sales Wholesale
Operations Area National
Imports From UNITED ARAB EMIRATES, SRI LANKA, INDIA
Employees 1 employee
Payments with Suppliers Regular
Brands
Brand Comments

There are no informed brands

Clients

Name of Client	Country	Comments
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There are no informed clients

Comments -

Suppliers

Supplier Name	Country	Comments
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WILD PLANT GENERAL TRADING LLC	UNITED ARAB EMIRATES	-
A.S. CHATOOR & CO., LTD.	SRI LANKA	-
GREEN PEARL EXP.	INDIA	-
GRUPO CANELA (PVT)LTD.	SRI LANKA	-
Comments		-

LOCATION

Headquarters	VILLA TEJADA TRIANGULAR CALLE 11, NO.120, LA PAZ, BOLIVIA
Branches	No branches found.

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	The major holder of this company is ROLANDO MALDONADO LIZARAZU.
Management	ROLANDO MALDONADO LIZARAZU, Proprietor
Subsidiary Companies	No subsidiary companies were found.
Related Companies	No related companies were found.

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. Despite our long search, we were not able to confirm financial figures for the subject.
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LEGAL FILINGS

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Lawsuits	No records found.
Trademarks	No records found.
Patents Registered	No records found.
Renewals	No records found.
OFAC Sanctions List Search	The company is not listed in the OFAC Sanctions List.

SUMMARY

Summary	Founded in 2008, MALDONADO LIZARAZU ROLANDO is a sole proprietorship headquartered in Bolivia. The company is involved in the wholesale of food and has 1 regular employee. It operates nationally, mainly importing from UNITED ARAB EMIRATES, SRI LANKA, INDIA. It is ACTIVE in business with no negative records.
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RISK INFORMATION

Debts	NA
Payments	UNKNOWN
Cash Flow	NA
State	Active

INTERVIEW

First Name	OMAR MALDONADO LIZARAZU
Position	-
Comments	He confirmed the name of the company, the address of the headquarters and location, the date of creation of the company, the number of employees and the name of the Proprietor. (The person contacted is the owner's brother and does not work for this business. Hence, he was unable to



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provide financial information.)

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 69.98
UK Pound	1	INR 88.66
Euro	1	INR 80.18
BOB	1	INR 10.12

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

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	SDA

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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)