

MYANMAR GTG (GROUP) TRADING COMPANY LIMITED - 482830 01-JAN-2018.HTM PAGE NO. : 1

MIRA INFORM REPORT

Report No. :	482830
Report Date :	01.01.2018

IDENTIFICATION DETAILS

Name :	MYANMAR GTG (GROUP) TRADING COMPANY LIMITED
Registered Office :	No. 143, Ground Floor, 29th Street, 7 Ward Pabedan Township, Yangon
Country :	Myanmar
Date of Incorporation :	01.01.2017
Com. Reg. No.:	4748/2016-2017(YGN)
Legal Form :	Limited Liability Company
Line of Business :	Non-specialised wholesale trade
No. of Employees :	1-9

RATING & COMMENTS

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

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Litigation :	Clear
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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 (30.06.2017)	Current Rating (30.09.2017)
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

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COMPANY SUMMARY

Business Name	Myanmar GTG (Group) Trading Company Limited
Country	MYANMAR
Company Registration Number	4748/2016-2017(YGN)
Main Activity Code	4690
Main Activity Description	Non-specialised wholesale trade
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

BASIC INFORMATION

Business Name	Myanmar GTG (Group) Trading Company Limited
Registered Company Name	Myanmar GTG (Group) Trading Company Limited
Company Registration Number	4748/2016-2017(YGN)
Country	MYANMAR
VAT Registration Number	
VAT Registration Date	
Date of Company Registration	2017-01-18
Date of Starting Operations	2017-01-01
Commercial Court	
Legal Form	Limited Liability Company
Type of Ownership	
Company Status	Active (Active)
Principal Activity Code	
Principal Activity Description	
Contact Telephone Number	

MAIN ADDRESS

Address	Country	Telephone
No. 143, Ground Floor, 29th Street, 7 Ward Pabedan Township, Yangon	MYANMAR	

OTHER ADDRESS

Address	Country	Telephone
No other addresses for this company.		

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PREVIOUS ADDRESS

Address	Country
No previous addresses for this company.	

ACTIVITIES

Activity Code	Activity Description
4690	Non-specialised wholesale trade

EMAIL ADDRESSES

No email for this company.

WEB PAGES

No web pages for this company.

EMPLOYEE INFORMATION

Date Reported	Number of Employees
2017	1-9

BANKER INFORMATION

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

ADVISORS INFORMATION

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Auditor Name	Solicitor Name
No advisor information for this company.	

MISCELLANEOUS INFORMATION

Fax Number	
Export Countries	
Import Countries	
Additional Business Information	The company is engaged in import, export and non-specialized wholesale trade.
Additional Payment Information	No payment history is available.
Additional Financial Information	In view of the recent establishment of the company a financial insight is not yet possible.
Number of Employees at Address	1-9
Number of Employees at Group	
Number of Employees at Factory	

ADDITIONAL MISCELLANEOUS INFORMATION

Comments about your request	We could not find a phone number or email address for the company, making it impossible to get in touch and request more details. As we have no way of contacting the company, the details from this report come from official sources and various databases we can consult.
Line of Business	Consumer goods wholesale
Industry Division	Wholesale trade
Responsible Register	Directorate of Investment and Company Administration
Remarks	Duration: January 17, 2022 (Expiry date for the official registry)
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.
Owners	Names of the shareholders are not available.
Legal domicile	Pabedan Township, Myanmar

FINANCIAL INFORMATION

No financial information for this company.

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CURRENT DIRECTORS

Name	Gender	Address	Date of Birth	Position
Zaw Ko Latt, U	Unknown	Yangon, Myanmar		General Manager Director
Zaw Myint Oo, U	Unknown	Yangon, Myanmar		Director

PREVIOUS DIRECTORS

Name	Gender	Address	Date of Birth	Position	Resignation Date
No previous directors for this company.					

SHARE CAPITAL STRUCTURE

No share capital information for this company

GROUP STRUCTURE

No group structure information for this company

NEGATIVE INFORMATION

No legal actions determined.

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 64.93
UK Pound	1	INR 86.06
Euro	1	INR 76.39
MMK	1	INR 0.047

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

INFORMATION DETAILS

Analysis Done by :	VAR
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)

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