

**MOJDEH DISTRIBUTION INDUSTRIAL COMPANY - 484030 03-JAN-2018.HTMPAGE NO. : 1**

**MIRA INFORM REPORT**

<b>Report No. :</b>	484030
<b>Report Date :</b>	03.01.2018

**IDENTIFICATION DETAILS**

<b>Name :</b>	MOJDEH DISTRIBUTION INDUSTRIAL COMPANY
<b>Registered Office :</b>	2nd Floor, Mojdeh Building, Next to Berelian Building, Mellat St, Saqqez, Beside Ghods Square, Saghez, Kurdistan, 6681634133
<b>Country :</b>	Iran
<b>Date of Incorporation :</b>	20.07.2010
<b>Com. Reg. No.:</b>	1353
<b>Legal Form :</b>	Private Join Stock Company
<b>Line of Business :</b>	Importer and provider of foodstuff such as rice and tea and oil.
<b>No. of Employees :</b>	10

**RATING & COMMENTS**

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

<b>MIRA's Rating :</b>	B
------------------------	---

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

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

***MOJDEH DISTRIBUTION INDUSTRIAL COMPANY - 484030 03-JAN-2018.HTMPAGE NO. : 2***

<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.

**ECGC Country Risk Classification List**

<b>Country Name</b>	<b>Previous Rating (30.06.2017)</b>	<b>Current Rating (30.09.2017)</b>
Iran	B1	B1

<b>Risk Category</b>	<b>ECGC Classification</b>
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**IRAN - ECONOMIC OVERVIEW**

Iran's economy is marked by statist policies, inefficiencies, and reliance on oil and gas exports, but Iran also possesses significant agricultural, industrial, and service sectors. The Iranian government directly owns and operates hundreds of state-owned enterprises and indirectly controls many companies affiliated with the country's security forces. Distortions - including inflation, price controls, subsidies, and a banking system holding billions of dollars of non-performing loans - weigh down the economy, undermining the potential for private-sector-led growth.

Private sector activity includes small-scale workshops, farming, some manufacturing, and services, in addition to medium-scale construction, cement production, mining, and metalworking. Significant informal market activity flourishes and corruption is widespread.

Fiscal and monetary constraints, following the expansion of international sanctions in 2012 on Iran's Central Bank and oil exports, significantly reduced Iran's oil revenue, forced government spending cuts, and sparked a sharp currency depreciation. Iran's economy contracted for the first time in two decades during both 2012 and 2013, but growth resumed in 2014. Iran's stock market plunged between 2013 and 2015. Iran continues to suffer from high unemployment and underemployment. Lack of job opportunities has prompted many educated Iranian youth to seek employment overseas, resulting in a significant "brain drain."

In June 2013, the election of President Hasan RUHANI generated widespread public expectations of economic improvement and greater international engagement. RUHANI has achieved some success, including reining in inflation and, in July of 2015, securing the promise of sanctions relief for Iran by signing the Joint Comprehensive Plan of Action (JCPOA) with the P5+1. The JCPOA, which severely limits Iran's nuclear program in exchange for unfreezing Iranian assets and reopening Iran to international trade, should bolster foreign direct investment, increase trade, and stimulate growth.

Source : CIA

**MOJDEH DISTRIBUTION INDUSTRIAL COMPANY - 484030 03-JAN-2018.HTMPAGE NO. : 4**

## **COMMENTS ON ORIGINAL INVESTIGATION DETAILS**

INDICATE ANY CHANGES REGARDING YOUR FINDINGS AGAINST THE DETAILS GIVEN IN OUR ORDER

The subject refused us.

Auditor: Faraz Moshaver Auditing Foundation  
Solicitor: Mr. Nariman Ilkhani Zadeh

## **COMPANY DETAILS**

COMPANY REGISTERED NAME	<b>Mojdeh Distribution Industrial Company</b>
HEADQUARTER ADDRESS	2 <sup>nd</sup> Floor, Mojdeh Building, Next to Berelian Building, Mellat St, Saqqez, Beside Ghods Square, Saghez, Kurdistan, Iran
POSTAL ADDRESS	6681634133
WEBSITE / EMAIL	tehran.mojdeh@gmail.com
TEL	+98 87 43124000
FAX	+98 87 43221048
Mobile	

Headquarter premises are: OWNED/ RENTED/ LEASED/ SHARED SQM  
Description of Headquarter premises: OFFICES/ WAREHOUSE/ FACTORY / SHOWROOM

## **REGISTRATION DETAILS**

LEGAL FORM	Private Join Stock Company	Source of info: Iran Registry Office
REGISTERED NAME	<b>Mojdeh Distribution Industrial Company</b>	Source of info: Iran Registry Office
REGISTRATION NUMBER	1353	Source of info: Iran Registry Office
DATE OF REGISTRATION	20/07/2010	Source of info: Iran Registry Office
REGISTERED ADDRESS	2 <sup>nd</sup> Floor, Mojdeh Building, Next to Berelian Building, Mellat St, Saqqez, Beside Ghods Square, Saghez, Kurdistan, Iran	Source of info: Iran Registry Office
CHAMBER OF COMMERCE REG. NUMBER	-	Source of info: Iran Registry Office
TAX REGISTRATION NUMBER	-	Source of info: Iran Registry

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**MOJDEH DISTRIBUTION INDUSTRIAL COMPANY - 484030 03-JAN-2018.HTMPAGE NO. : 5**

ANY OTHER REGISTRATION INFO	National Number: 10320297319	Office Source of info: Iran Registry Office
-----------------------------	---------------------------------	---

## **HISTORY**

YEAR STARTED OPERATIONS	20/07/2010		
FORMER LEGAL FORM / DATE OF CHANGE / Source of info	Limited Liability Company	24/05/2011	Iran Registry Office
FORMER REGISTERED NAME / DATE OF CHANGE/ Source of info	Paylar Pakhsh Pishro Company	16/07/2011	Iran Registry Office
FORMER REGISTERED ADDRESS / DATE OF CHANGE/ Source of info	1 <sup>ST</sup> Floor, Zagros Building, Mellat St, Saghez, Kurdistan	12/09/2011	Iran Registry Office
FORMER REGISTERED ADDRESS / DATE OF CHANGE/ Source of info	6681613798, Iran Unit 3, No. 26, Ahad St, North Khayam Ave, Tehran	04/04/2011	Iran Registry Office
	11998939914, Iran		

## **CAPITAL**

CURRENCY	Iranian Riyals		
AUTHORISED (NOMINAL) CAPITAL	70,000,000,000		Source of info: Iran Registry Office
ISSUED CAPITAL	70,000,000,000		Source of info: Iran Registry Office
PAID UP CAPITAL	70,000,000,000		Source of info: Iran Registry Office
PARTNERSHIP CAPITAL			Source of info: Iran Registry Office
START UP CAPITAL	10,000,000,000		Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	40,000,000,000	06/12/2014	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	20,000,000,000	25/12/2013	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	10,000,000,000	23/09/2012	Source of info: Iran Registry Office

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**MOJDEH DISTRIBUTION INDUSTRIAL COMPANY - 484030 03-JAN-2018.HTMPAGE NO. : 6**

**OWNERSHIP**

FULL NAME (and address)	NATIONALITY	NUMBER OF SHARES HELD	% OF SHARES HELD
Mr. Mohammad Sedigh Gholami (3761941536)	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
Mrs. Amineh Izadi (3760977146)	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
Mrs. Masoumeh Gholami (3762361452)	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
	Iranian	Source of info: Iran Registry Office	Source of info: Chamber

**FORMER OWNERSHIP**

--

**PRINCIPALS**

FULL NAME (Address)	NATIONALITY	POSITION	RELATION WITH OTHER COMPANIES (pls state company name and type of relation)	WORK EXPERIENCE / QUALIFICATIONS
Mr. Mohammad Sedigh Gholami (3761941536)	Iranian	Chairman		
Mrs. Amineh Izadi (3760977146)	Iranian	Vice Chairman		
Mr. Seyed Khaled Parizadi (3761594346)	Iranian	Managing Director (Out of Chair Board)		
Mrs. Masoumeh Gholami (3762361452)	Iranian	Member		
Mr. Azad Khaleghi	Iranian	Manager		
Mr. Heyman Fatahi	Iranian	Manager		
Mr. Kaveh Moradi	Iranian	Manager		
Mr. Omid Karimiyani	Iranian	Manager		

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**MOJDEH DISTRIBUTION INDUSTRIAL COMPANY - 484030 03-JAN-2018.HTMPAGE NO. : 7**

## **OPERATIONS / ACTIVITIES**

LINE OF BUSINESS (ie: manufacture, retail, wholesale, type of products or services etc)	Wholesale %__100__ / Retail % _____
	Detail explanation of activities:
	Importer and provider of foodstuff such as rice and tea and oil.
NUMBER OF EMPLOYEES / GROUP EMPLOYEES	10
TYPE OF CLIENTS (government, group companies, general public, etc)	Group Companies
NUMBER OF CLIENTS	
NAME OF MAJOR CLIENTS	
LOCAL MARKET SHARE %	-
CURRENT CONTRACTS AND THEIR VALUE	-
NUMBER OF OWNED VEHICLES	
IMPORTS %	EXPORTS %
IMPORTS FROM (countries)	EXPORTS TO (countries)
IMPORTS TERMS OF PAYMENT (ie: CAD/ LC/ Open accounts) and DAYS OF CREDIT	EXPORTS TERMS OF PAYMENT (ie: CAD/ LC/ Open accounts) and DAYS OF CREDIT
	China
	Bank Transfer
TOTAL NUMBER OF BRANCHES	1
BRANCHES NAME	Office
BRANCHES LOCATION	No. 3, 1 <sup>ST</sup> Floor, 14 <sup>th</sup> Alley, Bokharest St, Tehran 1771415148, Iran (+98 21 88732126)
BRANCHES ARE OWNED/ RENTED	
TOTAL NUMBER OF BRANCHES	1
BRANCHES NAME	Office
BRANCHES LOCATION	Emam Blvd, Lenge Port, Hormozgan 79971813763, Iran
BRANCHES ARE OWNED/ RENTED	
TOTAL NUMBER OF BRANCHES	1
BRANCHES NAME	Office
BRANCHES LOCATION	Pishva Industrial Zone, Varamin, Tehran 33817531111, Iran
BRANCHES ARE OWNED/ RENTED	

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.



**MIRA INFORM PRIVATE LIMITED**  
605, Palmspring, Near D'Mart, Link Road,  
Malad (West), Mumbai - 400 064. INDIA  
Tel : 91-22-40448000 (44 lines)  
Fax : 91-22-40448045 / 40448046  
E-mail : mira@mirainform.com  
info@mirainform.com  
Website : <http://www.mirainform.com>  
<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

**MOJDEH DISTRIBUTION INDUSTRIAL COMPANY - 484030 03-JAN-2018.HTMPAGE NO. : 8**

## ***BANKERS***

BANK NAME	BRANCH/ADDRESS/ COUNTRY	ACCOUNT NUMBER / CURRENCY
Melli Bank	Ekan Branch, Tehran, Iran	0107363672005
Pasargad Bank	Saghez, Kurdistan, Iran	

## ***FINANCIAL INFORMATION***

--

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**MOJDEH DISTRIBUTION INDUSTRIAL COMPANY - 484030 03-JAN-2018.HTMPAGE NO. : 9**

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 63.67
UK Pound	1	INR 86.11
Euro	1	INR 76.59
IRR	1	INR 0.0019

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

**INFORMATION DETAILS**

Analysis Done by :	NIY
Report Prepared by :	SYL

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**MOJDEH DISTRIBUTION INDUSTRIAL COMPANY - 484030 03-JAN-2018.HTMPAGE NO. : 10**

**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)

**PRIVATE & CONFIDENTIAL** : This information is provided to you at your request, you having employed MIPL for such purpose. You will use the information as aid only in determining the propriety of giving credit and generally as an aid to your business and for no other purpose. You will hold the information in strict confidence, and shall not reveal it or make it known to the subject persons, firms or corporations or to any other. MIPL does not warrant the correctness of the information as you hold it free of any liability whatsoever. You will be liable to and indemnify MIPL for any loss, damage or expense, occasioned by your breach or non observance of any one, or more of these conditions

This report is issued at your request without any risk and responsibility on the part of MIRA INFORM PRIVATE LIMITED (MIPL) or its officials.

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.