

## MIRA INFORM REPORT

<b>Report No. :</b>	483366
<b>Report Date :</b>	03.01.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	THE GREEN GROUP (AUST) PTY LTD
<b>Registered Office :</b>	81 Henry Street, Penrith NSW 2750
<b>Country :</b>	Australia
<b>Date of Incorporation :</b>	22.05.2002
<b>Legal Form :</b>	Australian Proprietary Company
<b>Line of Business :</b>	The subject operates in the import and wholesale distribution of food products.
<b>No. of Employees :</b>	15

### 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 :

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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**

Country Name	Previous Rating (30.06.2017)	Current Rating (30.09.2017)
Australia	A1	A1

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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**AUSTRALIA - ECONOMIC OVERVIEW**

Following two decades of continuous growth, low unemployment, contained inflation, very low public debt, and a strong and stable financial system, Australia enters 2017 facing a range of growth constraints, principally driven by the sharp fall in global prices of key export commodities. Demand for resources and energy from Asia and especially China has stalled and sharp drops in current prices have impacted growth.

The services sector is the largest part of the Australian economy, accounting for about 70% of GDP and 75% of jobs. Australia was comparatively unaffected by the global financial crisis as the banking system has remained strong and inflation is under control.

Australia benefited from a dramatic surge in its terms of trade in recent years, although this trend has reversed due to falling global commodity prices. Australia is a significant exporter of natural resources, energy, and food. Australia's abundant and diverse natural resources attract high levels of foreign investment and include extensive reserves of coal, iron, copper, gold, natural gas, uranium, and renewable energy sources. A series of major investments, such as the US\$40 billion Gorgon Liquid Natural Gas Project, will significantly expand the resources sector.

Australia is an open market with minimal restrictions on imports of goods and services. The process of opening up has increased productivity, stimulated growth, and made the economy more flexible and dynamic. Australia plays an active role in the WTO, APEC, the G20, and other trade forums. Australia's free trade agreement (FTA) with China entered into force in 2015, adding to existing FTAs with the Republic of Korea, Japan, Chile, Malaysia, New Zealand, Singapore, Thailand, and the US, and a regional FTA with ASEAN and New Zealand. Australia continues to negotiate bilateral agreements with India and Indonesia, as well as larger agreements with its Pacific neighbors and the Gulf Cooperation Council countries, and an Asia-wide Regional Comprehensive Economic Partnership that includes the 10 ASEAN countries and China, Japan, Korea, New Zealand and India.

Source : CIA

## ***COMPANY NAME***

**THE GREEN GROUP (AUST) PTY LTD**

**ACN: 100 650 708**

**ABN: 86 100 650 708**

## ***SUMMARY PANEL***

Established	2002
Incorporated	2002
Line of Business	import and wholesale distribution of food products
Status	Trading
Adverse Listings	<u>Nil</u>

## ***EXECUTIVE SUMMARY***

Details pertaining to the financial position of the company were unable to be obtained for the current enquiry.

In view of the above in the subject has been assigned with a rating of 'NA 5'.

## ***CORPORATE SEARCH***

**Company Type** Australian Proprietary Company

**Incorporation State:** NSW

**Incorporation Date:** 22 MAY 2002

### **Registered Office**

81 HENRY STREET,  
PENRITH  
NSW 2750

### **Current Directors Total: 2**

DOUGLAS GREEN – Appointed: 14 AUG 2003  
109 FARM Road MULGOA, New South Wales 2745  
DOB: 05 NOV 1964

NELSON HOWARD GREEN – Appointed: 22 MAY 2002  
109 FAIRLIGHT Road MULGOA, New South Wales

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DOB: 03 DEC 1954

**Current Secretaries Total: 1**

NELSON HOWARD GREEN – Appointed: 22 MAY 2002

**Share Structure - Classes Total: 2**

ORD ORDINARY: 20 - Amount paid: \$20

A CLASS: 200 - Amount paid: \$200

**Shareholders Total: 4**

ORD 10 - INGLOW PTY. LIMITED

ORD 10 - AMJAZ PTY. LIMITED

A 100 - INGLOW PTY. LIMITED

A 100 - AMJAZ PTY. LIMITED

## ***SECURITY INTERESTS***

Effective 30 January 2012 the Personal Property Securities Register (PPSR) was introduced to give the different Commonwealth, State and Territory laws and registers regarding security interests in personal property under one national system.

As a result of PPS Reform a number of existing Commonwealth, State and Territory personal property security registers will close. Interests registered on existing security interest registers will be migrated to the national PPS Register. Subsequently Registered Charges are no longer lodged with the Australian Securities and Investments Commission (ASIC).

Please contact us should you require a search of the PPSR.

## ***BUSINESS STRUCTURE***

TRADING ADDRESS 10 Cassola PI  
PENRITH, NSW 2750

TELEPHONE (612) 4722 2333

BANK ST GEORGE BANK

EMPLOYEES 15

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## **BACKGROUND**

The subject was incorporated in New South Wales on 22 May 2002 to commence operations under the current style as a new venture.

## **OPERATIONS**

The subject operates in the import and wholesale distribution of food products.

Activities are conducted from LEASED premises located at the above listed trading address.

## **ADVERSE**

A search of of on 3 April 2017 failed to trace any litigation listed against the subject at that date.

## **FINANCES**

The subject is not required to lodge financial statements with the Australian Securities and Investments Commission.

During the current investigation contact with the subjects Financial Controller Aaron Green was unable to be established. Despite messages being left, no reply has been received.

As a result information in this regard were unable to be obtained during the current investigation.

Enquiries in trade quarters revealed satisfaction from suppliers contacted in dealing with the subject on a credit basis.

## **TRADE SURVEY**

During the current investigation, contact with the subjects principals was unable to be established.

Subsequently details pertaining to the company's suppliers were unable to be obtained and a trade survey could not be conducted.

Trade payment records from further sources in the past 4 months have traced the following data for the subject.

**Total Owing: \$769**  
**Total Past Due: \$0**

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<http://www.miraglobalcheck.com>  
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**Average Late Payment Days: 0**

**All Industries Late Payment Days: 9**

Within terms: \$769

1 – 30 days past due: \$0

31 – 60 days past due: \$0

61 – 90 days past due: \$0

91+ days: \$0

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**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 63.67
UK Pound	1	INR 86.11
Euro	1	INR 76.59
AUD	1	INR 49.74

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

**INFORMATION DETAILS**

Analysis Done by :	NIY
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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