

MIRA INFORM REPORT

Report No. :	483436
Report Date :	06.01.2018

IDENTIFICATION DETAILS

Name :	PHU QUY REAL ESTATE JSC
Registered Office :	3FI Petroland Bldg 12 Tan Trao St Tan Phu Ward, District 7, Ho Chi Minh
Country :	Vietnam
Date of Incorporation :	01.12.2014
Com. Reg. No.:	0313036519
Legal Form :	Joint Stock Company
Line of Business :	Not Available [We tried to confirm obtain the detailed activity but the same is not available from any sources]
No. of Employees :	Not Available

RATING & COMMENTS

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

MIRA's Rating : C

Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

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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 (30.06.2017)	Current Rating (30.09.2017)
Vietnam	A2	A2

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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VIETNAM - ECONOMIC OVERVIEW

Vietnam is a densely populated developing country that has been transitioning from the rigidities of a centrally planned, highly agrarian economy since 1986 to a more industrial and market based economy, raising incomes substantially. In 2016, Vietnam missed its yearly growth target of 6.7% due to environmental issues – drought and salinization - impacting the agricultural sector and low oil prices affecting the extractive sector. However, annual GDP growth was 6.2%, reflecting strengthening domestic demand and strong manufacturing exports.

Vietnam has a young population, stable political system, commitment to sustainable growth, relatively low inflation, stable currency, strong FDI inflows, and strong manufacturing sector. In addition, the country is committed to continuing its global economic integration. Vietnam joined the WTO in January 2007 and concluded several free trade agreements in 2015-16, including the EU-Vietnam Free Trade Agreement, the Korean Free Trade Agreement, and the Eurasian Economic Union Free Trade Agreement.

However, to continue its trajectory of strong economic growth, the government acknowledges the need to spark a second wave' of reforms, including reforming state-owned-enterprises, reducing red tape, increasing business sector transparency, reducing the level of non-performing loans in the banking sector, and increasing financial sector transparency. Vietnam has demonstrated a commitment to sustainable growth over the last several years, but a recent slowdown in economic growth could test the government's resolve.

In 2016, Vietnam cancelled its civilian nuclear energy development program, citing public concerns about safety and the high cost of the program, and is facing growing pressure on energy infrastructure. Overall, the country's infrastructure fails to meet the needs of an expanding middle class. As the 2017 Asia-Pacific Economic Cooperation (APEC) chair, Vietnam will lead the dialogue on key APEC priorities such as inclusive growth, innovation, food security and climate change.

Source : CIA

COMPANY NAME AND ADDRESS

Business Name	PHU QUY REAL ESTATE
Country	VIET NAM
Company Registration Number	0313036519
Main Activity Code	
Main Activity Description	
Company Status	(Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

BASIC INFORMATION

Business Name	PHU QUY REAL ESTATE
Registered Company Name	PHU QUY REAL ESTATE JSC
Company Registration Number	0313036519
Country	VIET NAM
VAT Registration Number	0313036519
VAT Registration Date	2014-12-01
Date of Company Registration	2014-12-01
Date of Starting Operations	2014-12-01
Commercial Court	
Legal Form	Joint Stock Company
Type of Ownership	
Company Status	(Active)
Principal Activity Code	
Principal Activity Description	
Contact Telephone Number	[+84] 40-23542455 Status: Incorrect telephone number

MAIN ADDRESS

Address	Country	Telephone
3FI Petroland Bldg 12 Tan Trao St Tan Phu Ward, District 7, Ho Chi Minh	VIET NAM	[+84] 40-23542455 Status: Incorrect telephone number

OTHER ADDRESS

Address	Country	Telephone
No other addresses for this company.		

PREVIOUS ADDRESS

Address	Country
No previous addresses for this company.	

EMAIL ADDRESSES

No email for this company.

WEB PAGES

No web pages for this company.

OTHER INFORMATION

No other information for this company

MISCELLANEOUS INFORMATION

Fax Number	N/A
Export Countries	

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Import Countries	
Additional Business Information	Core Business: The primary business focus of PHU QUY REAL ESTATE JSC is Specialized professional services, including: Real estate, Key service include: Real estate.
Additional Payment Information	
Additional Financial Information	Based on the corporate laws of Vietnam, legal entities which are a Joint Stock Company are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.
Number of Employees at Address	
Number of Employees at Group	
Number of Employees at Factory	

ADDITIONAL MISCELLANEOUS INFORMATION

Primary Business Activity	Service
Key Industry	Professional Services
Issuing Authority	DEPARTMENT OF PLANNING AND INVESTMENT - Ho Chi Minh
Operational Status of Business	It was NOT possible to confirm the operational status.
Capital	US\$ 264,304
Primary Products[Products / Materials / Services Description: Activity]	Real estate: Service.
Reputation	Due to the prevailing circumstances regarding the status of PHU QUY REAL ESTATE JSC, assessment of reputation is not relevant.
Nega-Scan - Adverse Data Monitoring	Dishonored checks, Debt, Civil litigation, Performance defaults, Adverse local media coverage / adverse filing history: No Record Found.
Office and Facilities	The following information relates to the Business Entity's office as listed above: Name: PHU QUY REAL ESTATE JSC - DISTRICT 7, HO CHI MINH, Address: 3FI Petroland Bldg 12 Tan Trao St Tan Phu Ward, District 7, Ho Chi Minh, Country: Vietnam, Status: Unknown.

FINANCIAL INFORMATION

No financial information for this company.

CURRENT DIRECTORS

Name	Gender	Address	Date of Birth	Position
Phong Thanh Trinh	Male		1963-05-10	Managing Director

PREVIOUS DIRECTORS

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

SHARE CAPITAL STRUCTURE

Nominal Share Capital 6.000.000.000
Issued Share Capital

SHAREHOLDERS

Shareholder	Address	% Shares Held
Quynh Phuong Th Lai	Vietnam	50
Undisclosed Shareholders		48
Ha Minh Tran	Vietnam	1
Hanh Thuy Thi Lai	Vietnam	1

GROUP STRUCTURE

No group structure information for this company

NEGATIVE INFORMATION

No negative information for this company

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 63.38
UK Pound	1	INR 86.02
Euro	1	INR 76.50
VND	1	INR 0.0028

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

INFORMATION DETAILS

Analysis Done by :	VAR
Report Prepared by :	DNS

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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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