

MIRA INFORM REPORT

Report No. :	517311
Report Date :	29.06.2018

IDENTIFICATION DETAILS

Name :	BC DIAMOND CO., LTD.
Registered Office :	16, Donhwamun-ro 6ga-gil, Jongno-gu, Seoul, Korea, Sehwa Bldg., 03138
Country :	South Korea
Date of Incorporation :	25.08.2008
Com. Reg. No.:	101-86-41837
Legal Form :	Co., Ltd by Shares
Line of Business :	Wholesales and Retails of Jewelry and Precious Metals, Diamond
No. of Employees :	9

RATING & COMMENTS

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

MIRA's Rating :	D
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Credit Rating	Explanation	Rating Comments
D	High Risk	Business dealing not recommended or on secured terms only

Status :	Closed down
Payment Behaviour :	--
Litigation :	--

NOTES :

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

BASIC INFORMATION

Company Name	BC DIAMOND CO., LTD.
Registered Address	16, Donhwamun-ro 6ga-gil, Jongno-gu, Seoul, Korea
Building	Sehwa Bldg.
Zip Code	03138
Tel	+82-2-762-9420
Fax	+82-2-763-9420
E-mail	
Website	
Trading Address	Sehwa Bldg., 16, Donhwamun-ro 6ga-gil, Jongno-gu, Seoul, Korea (Old Address System : Sehwa Bldg., 141-1, Bongik-dong, Jongno-gu, Seoul, Korea)
Tel	+82-70-4617-1517
Fax	+82-2-763-9420
Type	Export/Import
Industry	Wholesales and Retails of Jewelry and Precious Metals
Main Business	Diamond, Jewelry
Sub Business	
Established (mm/dd/yyyy)	08/25/2008

DETAILED PRODUCTS

Activity	Detailed Products (UNSPSC)
Sell	Diamond gemstones(54121501)
Sell	Fine jewelry necklaces(54101502)

CEO'S

Name	Jung Ho-Kwon
Date of Birth	01/07/1951
Title	President & CEO
Nationality	Korean

PROFILES

Capital (KRW)	50,000,000
Employees	9
Formation	Co., Ltd by Shares
Bank Details	N/A
Corporate Registered No.	110111-3958034

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Business Registered No. 101-86-41837
Permit & Licenses N/A
Shareholder Position N/A
Company History 08/25/2008 Incorporated as the present name
11/25/2015 The Subject has been closed according to the National Tax Services.

DETAILED INFORMATION

Management

Job Description	Name	Nationality	Date of Birth	Inauguration Date
President & CEO	Jung Ho-Kwon	Korean	01/07/1951	03/28/2011
Director	Shin Dong-Cheol	Korean	12/06/1981	04/30/2013

FINANCIALS

The financials are not available, and the Subject Company does not have any obligations to release its financials to the public.

Financial Description

Authorized Capital(KRW)	200,000,000
Paid-Up Capital(KRW)	50,000,000
Total Issued Shares	10,000

PRODUCTS, TECHNOLOGIES, SERVICES DESCRIPTION

Main Products & Services Diamond, Jewelry

TRADE PARTNERS & COMPETITORS

Competitors DAVIS DIAMOND CO. LTD.
6TH FL., GEUMGANG BLDG., 127, BONGIK-DONG, JONGNO-GU,
SEOUL, KOREA
TEL:+82-2-747-1802 FAX:+82-2-3676-8837

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GOLDENDEW CO., LTD.
1ST FL., HWADONG BLDG., 1466-14, SEOCHO 3-DONG, SEOCHO-GU,
SEOUL, KOREA
TEL:+82-2-3415-5700 FAX:+82-2-3471-1455

GEMOPIA JEWELRY CO., LTD.
E-201, BUNDANG TECHNO PARK, 151, YATAP-DONG, BUNDANG-GU,
SEONGNAM-SI, GYEONGGI-DO, KOREA
TEL:+82-31-708-2005 FAX:+82-31-707-7534

SALES BY REGION (ACTIVITY & MARKETS)

Not Available.

COURT ACTION

Not Available.

NEWS CLIPPING

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.94
UK Pound	1	INR 90.21
Euro	1	INR 79.64
KRW	1	INR 0.061

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

INFORMATION DETAILS

Analysis Done by :	PRA
Report Prepared by :	SYL

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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)