

MIRA INFORM REPORT

Report No. :	515914
Report Date :	28.06.2018

IDENTIFICATION DETAILS

Name :	KHANH VUA IMPORT EXPORT CO LTD
Registered Office :	Group 22 Vinh Niem Ward Le Chan Dist, Hai Phong
Country :	Vietnam
Date of Incorporation :	13.01.2017
Com. Reg. No.:	0201764534
Legal Form :	Company Limited
Line of Business :	<ul style="list-style-type: none"> • Wholesale of grain, unmanufactured tobacco, seeds and animal feeds • Wholesale of fruit and vegetables
No. of Employees :	7 [2018]

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

Status :	Relatively New Business
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 (31.12.2017)	Current Rating (01.04.2018)
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

VIETNAM - ECONOMIC OVERVIEW

Vietnam is a densely populated developing country that has been transitioning since 1986 from the rigidities of a centrally planned, highly agrarian economy to a more industrial and market based economy, and it has raised incomes substantially. Vietnam exceeded its 2017 GDP growth target of 6.7% with growth of 6.8%, primarily due to unexpected increases in 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 (which the EU has not yet ratified), the Korean Free Trade Agreement, and the Eurasian Economic Union Free Trade Agreement. In 2017, Vietnam successfully chaired the Asia-Pacific Economic Cooperation (APEC) Conference with its key priorities including inclusive growth, innovation, strengthening small and medium enterprises, food security, and climate change. Seeking to diversify its opportunities, Vietnam also signed the Comprehensive and Progressive Agreement for the Transpacific Partnership in 2018 and continued to pursue the Regional Comprehensive Economic Partnership.

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's public debt to GDP ratio is nearing the government mandated ceiling of 65%.

In 2016, Vietnam cancelled its civilian nuclear energy development program, citing public concerns about safety and the high cost of the program; it faces growing pressure on energy infrastructure. Overall, the country's infrastructure fails to meet the needs of an expanding middle class. Vietnam has demonstrated a commitment to sustainable growth over the last several years, but despite the recent speed-up in economic growth the government remains cautious about the risk of external shocks.

Source : CIA

COMPANY SUMMARY

Business Name	KHANH VUA EX
Country	VIET NAM
Company Registration Number	0201764534
Main Activity Code	4621
Main Activity Description	Wholesale of grain, unmanufactured tobacco, seeds and animal feeds
Company Status	Normal (Active)

BASIC INFORMATION

Business Name	KHANH VUA EX
Registered Company Name	KHANH VUA IMPORT EXPORT CO LTD
Company Registration Number	0201764534
Country	VIET NAM
VAT Registration Number	0201764534
VAT Registration Date	2017-01-13
Date of Company Registration	2017-01-13
Date of Starting Operations	2017-01-13
Legal Form	Company Limited
Type of Ownership	Registered ownership by Subject Business Entity
Company Status	Normal (Active)
Contact Telephone Number	[+84] 225-3742186, [+84]-931590223, [+84]-931590224

MAIN ADDRESS

Address	Country	Telephone
6Fl, 739 Nguyen Van Linh St Le Chan Dist, Hai Phong	VIET NAM	[+84] 225-3742186, [+84]-931590223, [+84]-931590224

Other Address

No other addresses for this company.

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Previous Address

No previous addresses for this company.

ACTIVITIES

Activity Code	Activity Description
4621	Wholesale of grain, unmanufactured tobacco, seeds and animal feeds
4631	Wholesale of fruit and vegetables
4621	Wholesale of grain, unmanufactured tobacco, seeds and animal feeds

Email Addresses

xnkkhanhvua@gmail.com

Web Pages

<http://www.xnkkhanhvua.com>

EMPLOYEE INFORMATION

Date Reported	Number of Employees
2018	7

BANKER INFORMATION

Banker Name	Banker Address	Phone Number
MILITARY COMMERCIAL JOINT STOCK BANK	Hai Phong	

Advisors Information

No advisor information for this company.

MISCELLANEOUS INFORMATION

Fax Number	[+84] 225-3742186
Export Countries	Asia / Pacific, India
Import Countries	Africa, South America, Brazil, Nigeria

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Additional Business Information	Core Business The primary business focus of KHANH VUA IMPORT EXPORT CO LTD is Trading Natural food items, Unprocessed (Meats, Produce or Seafood). Key products include : Agricultural products Cinnamon Corn Dried chillies Fresh, chillis Fruits Green beans Sesame Soybeans Vegetables Supplementary Business In addition to the core business, KHANH VUA IMPORT EXPORT CO LTD also is engaged in the following areas of business: 1. Exporting - Natural food items, Unprocessed (Meats, Produce or Seafood) 2. Importing - Natural food items, Unprocessed (Meats, Produce or Seafood)
Additional Payment Information	Selling Type Terms Local Cash on delivery (COD) Credit - Unsecured 30~60 days Export Telegraphic Transfer (T/T) - Received at time of transaction Letter of Credit (At-sight) Purchasing Type Terms Import Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction Local Credit -Unsecured 30~60 days Cash on delivery (COD)
Additional Financial Information	Based on the corporate laws of Vietnam, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.
Number of Employees at Address	7

ADDITIONAL MISCELLANEOUS INFORMATION

Registered Legal Address	Group 22 Vinh Niem Ward Le Chan Dist, Hai Phong
Name History	N/a
Issuing Authority	Dept. Of planning & investment - hai phong
Legal Form - Category	Private Company with Limited Liability
Capital	US\$ 428,143
Primary Business Activity	Trader
Primary Industry	Agricultural Products
Tax / VAT Details	Tax Issuing Authority: MINISTRY OF FINANCE, Local Name Used : Gia Trj Gia Tang (Value Added Tax), Acronym : GTGT / VAT, GTGT / VAT Number: 0201764534, Date of Issuance: 13 Jan, 2017
Harmonized Product Classification & Activity(Product/Service Description: Code: Activity)	Chili peppers, fresh or chilled 0709602000 Trading Cinnamon and cinnamon-tree flowers 0906 Trading Corn (maize) 1005 Trading Fruit nesoi, fresh 0810 Trading Leguminous vegetables, dried shelled 0713 Trading Sesame seeds, whether or not broken 1207400000 Trading Soybeans, whether or not broken 1201 Trading Vegetables nesoi, fresh or chilled 0709 Trading
Detailed Product Classification & Activity(Products / Materials / Services	Fruits Primary Trading Green beans Primary Trading Sesame Primary Trading Soybeans Primary Trading Vegetables Primary Trading

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Description: Ranking: Activity)	
Domestic Sales & Purchases	Annual Sales Analysis Percentage Domestic Sales 70% International Sales (Export) 30% Annual Purchases Analysis Percentage Local Purchases 70% Imports 30%
Capital	Date Authorized Capital - History 13 Jan, 2017 1,800,000,000 11 Oct, 2017 9,800,000,000
Reputation	Due to the recent incorporation of the KHANH VUA IMPORT EXPORT CO LTD, and the relatively small nature of its business, no meaningful points of reference in terms of reputation within the respective industry was possible.
Nega-Scan - Adverse Data Monitoring	Dishonored checks, Debt, Civil litigation, Performance defaults, Adverse local media coverage / adverse filing history: No record found
Bank Details	Bank Name : MILITARY COMMERCIAL JOINT STOCK BANK Global Identifier : P0387295 Branch : MILITARY COMMERCIAL JOINT STOCK BANK - HAI PHONG Branch Address : Hai Phong SWIFT Code : MSCB NVX
Office & Facilities	The following information relates to the Business Entity's office as listed above: Name : KHANH VUA IMPORT EXPORT CO LTD - HAI PHONG Primary Use : Office & Administration facilities Address : 6Fl, 739 Nguyen Van Linh St Le Chan Dist, Hai Phong Country : Vietnam Status : Operational

Financial Information

No financial information for this company.

CURRENT DIRECTORS

Name	Gender	Address	Date of Birth	Position
Khanh Gia Nguye	Male		1977-12-15	Managing Director
				Director

Previous Directors

No previous directors for this company.

SHARE CAPITAL STRUCTURE

Nominal Share Capital	9.800.000.000
Issued Share Capital	9.800.000.000

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SHAREHOLDERS

Shareholder Address	% Shares Held
Mr. Khanh Gia Nguyen Vietnam	89.8
Ms. Ngoc Linh Thi Nguyen Vietnam	10.2

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 68.52
UK Pound	1	INR 90.60
Euro	1	INR 79.87
VND	1	INR 0.0030

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

INFORMATION DETAILS

Analysis Done by :	NIS
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)