

## MIRA INFORM REPORT

Report No. :	517992
Report Date :	09.07.2018

### IDENTIFICATION DETAILS

Name :	NEBULA TRADING COMPANY LIMITED
Registered Office :	No. 797, Bogyoke Street, # 10-01/02, MAC Tower II Lanmadaw Township, Yangon
Country :	Myanmar
Date of Incorporation :	30.08.2005
Com. Reg. No.:	1098/2005-2006
Legal Form :	Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> <li>• Wholesale of other machinery and equipment</li> <li>• Other business support service activities n.e.c.</li> </ul>
No. of Employees :	20-34

### 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

Status :	Moderate
Payment Behaviour :	Unknown
Litigation :	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.

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**ECGC Country Risk Classification List**

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Myanmar	B1	B1

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

## **COMPANY SUMMARY**

Business Name	Nebula Trading Company Limited
Country	MYANMAR
Company Registration Number	1098/2005-2006
Main Activity Code	4669
Main Activity Description	Wholesale of other machinery and equipment
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

## **BASIC INFORMATION**

Business Name	Nebula Trading Company Limited
Registered Company Name	Nebula Trading Company Limited
Company Registration Number	1098/2005-2006
Country	MYANMAR
VAT Registration Number	
VAT Registration Date	
Date of Company Registration	2005-08-30
Date of Starting Operations	
Commercial Court	
Legal Form	Limited Liability Company
Type of Ownership	
Company Status	Active (Active)
Principal Activity Code	
Principal Activity Description	
Contact Telephone Number	+95 1210004,+95 1212944

## **MAIN ADDRESS**

Address	Country	Telephone
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No. 797, Bogyoke Street, # 10-01/02, MAC Tower II Lanmadaw Township, Yangon	MYANMAR	+95 1210004,+95 1212944
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### **OTHER ADDRESS**

No other addresses for this company.

### **PREVIOUS ADDRESS**

No previous addresses for this company.

### **ACTIVITIES**

Activity Code	Activity Description
4669	Wholesale of other machinery and equipment
8299	Other business support service activities n.e.c.

### **EMAIL ADDRESSES**

fup@myanmar.com.mm

### **WEB PAGES**

No web pages for this company.

### **EMPLOYEE INFORMATION**

Date Reported	Number of Employees
2018	20-34

## **BANKER INFORMATION**

No banker information for this company.

## **ADVISORS INFORMATION**

No advisor information for this company.

## **MISCELLANEOUS INFORMATION**

Fax Number	+95 1221035
Export Countries	
Import Countries	
Additional Business Information	The subject is engaged in import, assembly, distribution and provision of service along with sale of machinery spare parts. It is the sole distributor/agent for PerkinElmer in Myanmar.
Additional Payment Information	No payment history is available.
Additional Financial Information	Private companies (include private limited, sole proprietorship and partnership) are not required to file or disclose their financial information for public inspection.
Number of Employees at Address	20-34
Number of Employees at Group	
Number of Employees at Factory	

## **ADDITIONAL MISCELLANEOUS INFORMATION**

Comments about your request	The address provided in the order corresponds to the subject's registered address. Please also find the subject's head office address in this report.
Established	2005. The supplier could get only information on year, not month and day at this time.
Line of Business	Consumer goods wholesale, Commercial services.
Industry Division	Wholesale trade, Services.
Responsible Register	Directorate of Investment and Company Administration.
Remarks	Duration: August 29, 2019 (Expiry date for the official registry)

Sanctions List	We did not find the company included on the various international sanctions lists, such as the OFAC (Office of Foreign Assets Control), the BIS (Bureau of Industry and Security), the European Union Restrictive measures (sanctions) list, the Export Control Organisation (ECO) of the UK, the Australian Department of Foreign Affairs and Trade.
Import and Export	Import
Owner Comments	The exact percentage for each shareholder was not available. Name(s) of the other shareholder(s) are not available.
Operations and Branches	At the address, No. 797, Bogyoke Street, # 10-01/02, MAC Tower II, Lanmadaw Township, Yangon, we find the subject's head office. At the address, No.(10), Thiri Street, Parami Avenue, Ward.(8), Yankin Township, Yangon, Myanmar, we find the subject's registered address.
Company's Background	We have consulted the Directorate of Investment and Company Administration and the subject's tax number and capital amount were not disclosed.

## **FINANCIAL INFORMATION**

No financial information for this company.

## **CURRENT DIRECTORS**

Name	Gender	Address	Date of Birth	Position
Hlaing Oo, Pyait	Unknown	Myanmar		Director
Pyi Tun, Aung	Unknown			Chief Executive Officer

## **PREVIOUS DIRECTORS**

No previous directors for this company.

## **SHARE CAPITAL STRUCTURE**

Nominal Share Capital

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Issued Share Capital

## **SHAREHOLDERS**

Shareholder	Address	% Shares Held
Pyait Hlaing Oo	Myanmar/MM	
Aung Pyi Tun	Myanmar/MM	

## **GROUP STRUCTURE**

No group structure information for this company

## **NEGATIVE INFORMATION**

Public records information: No legal actions determined.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.87
UK Pound	1	INR 91.14
Euro	1	INR 80.63
MMK	1	INR 0.049

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

**INFORMATION DETAILS**

Analysis Done by :	PRA
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)