

MIRA INFORM REPORT

Report No. :	519128
Report Date :	13.07.2018

IDENTIFICATION DETAILS

Name :	ABTIN NABI ASIA COMPANY
Registered Office :	Unit 1202, 12 th Floor, Zist Khavar Complex, 2 nd Kouhsangi St, Mashhad
Country :	Iran
Date of Incorporation :	18.05.2011
Com. Reg. No.:	41885
Legal Form :	Private Join Stock Company
Line of Business :	Services in international transportation.
No. of Employees :	10

RATING & COMMENTS

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

MIRA's Rating :	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 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)
Iran	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

IRAN - ECONOMIC OVERVIEW

Iran's economy is marked by statist policies, inefficiencies, and reliance on oil and gas exports, but Iran also possesses significant agricultural, industrial, and service sectors. The Iranian government directly owns and operates hundreds of state-owned enterprises and indirectly controls many companies affiliated with the country's security forces. Distortions - including corruption, price controls, subsidies, and a banking system holding billions of dollars of non-performing loans - weigh down the economy, undermining the potential for private-sector-led growth.

Private sector activity includes small-scale workshops, farming, some manufacturing, and services, in addition to medium-scale construction, cement production, mining, and metalworking. Significant informal market activity flourishes and corruption is widespread.

The lifting of most nuclear-related sanctions under the Joint Comprehensive Plan of Action (JCPOA) in January 2016 sparked a restoration of Iran's oil production and revenue that drove rapid GDP growth, but economic growth declined in 2017 as oil production plateaued. The economy continues to suffer from low levels of investment and declines in productivity since before the JCPOA, and from high levels of unemployment, especially among women and college-educated Iranian youth.

In May 2017, the re-election of President Hasan RUHANI generated widespread public expectations that the economic benefits of the JCPOA would expand and reach all levels of society. RUHANI will need to implement structural reforms that strengthen the banking sector and improve Iran's business climate to attract foreign investment and encourage the growth of the private sector. Sanctions that are not related to Iran's nuclear program remain in effect, and these—plus fears over the possible re-imposition of nuclear-related sanctions—will continue to deter foreign investors from engaging with Iran.

Source : CIA

COMMENTS ON ORIGINAL INVESTIGATION DETAILS

INDICATE ANY CHANGES REGARDING YOUR FINDINGS AGAINST THE DETAILS GIVEN IN OUR ORDER

The subject refused us.

Note:

The name that you provided is trade name of this company.

Note:

The address that you provided is former legal address of this company.

Auditor: Mr. Mostafa Shakouri Nobahari

Solicitor: Mr. Abbas Pour Dousti

COMPANY DETAILS

COMPANY	Abtin Nabi Asia Company
REGISTERED NAME	
TRADE NAME	Abtin Nabi Asai Intl Loading Transpiration Co,
HEADQUARTER	Unit 1202, 12 th Floor, Zist Khavar Complex, 2 nd Kouhsangi St, Mashhad, Iran
ADDRESS	
POSTAL ADDRESS	9174655938
WEBSITE / EMAIL	www.abtin-nabi.com, info@abtin-nabi.com
TEL	+98 21 38594457, 38594457
FAX	+98 21 38594457
Mobile	+98 915 5123473

Headquarter premises are: OWNED/ RENTED/ LEASED/ SHARED SQM

Description of Headquarter premises: OFFICES/ WAREHOUSE/ FACTORY / SHOWROOM

REGISTRATION DETAILS

LEGAL FORM	Private Join Stock Company	Source of info: Iran Registry Office
REGISTERED NAME	Abtin Nabi Asia Company	Source of info: Iran Registry Office
REGISTRATION NUMBER	41885	Source of info: Iran Registry Office
DATE OF REGISTRATION	18/05/2011	Source of info: Iran Registry

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REGISTERED ADDRESS	Unit 1202, 12 th Floor, Zist Khavar Complex, 2 nd Kouhsangi St, Mashhad, Iran	Office Source of info: Iran Registry Office
CHAMBER OF COMMERCE REG. NUMBER	-	Source of info: Iran Registry Office
TAX REGISTRATION NUMBER	-	Source of info: Iran Registry Office
ANY OTHER REGISTRATION INFO	National Number: 10380577384	Source of info: Iran Registry Office

HISTORY

YEAR STARTED OPERATIONS	18/05/2011	
FORMER LEGAL FORM / DATE OF CHANGE / Source of info	-	Iran Registry Office
FORMER REGISTERED NAME / DATE OF CHANGE/ Source of info	-	Iran Registry Office
FORMER REGISTERED ADDRESS / DATE OF CHANGE/ Source of info	Unit 605, 6 th Floor, Zist Khavar Building, Kouhsangi St, Mashhad, Irna	29/10/2016 Iran Registry Office
FORMER REGISTERED ADDRESS / DATE OF CHANGE/ Source of info	No. 346 & 345, Hafez Shopping, Mashhad, Iran	25/10/2012 Iran Registry Office

CAPITAL

CURRENCY	Iranian Riyals	
AUTHORISED (NOMINAL) CAPITAL	10,000,000	Source of info: Iran Registry Office
ISSUED CAPITAL	10,000,000	Source of info: Iran Registry Office
PAID UP CAPITAL	10,000,000	Source of info: Iran Registry Office
PARTNERSHIP CAPITAL		Source of info: Iran Registry Office
START UP CAPITAL	10,000,000	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE		Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE		Source of info: Iran Registry Office

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FORMER CAPITAL / DATE OF CHANGE

Source of info: Iran Registry
Office

OWNERSHIP

FULL NAME (and address)	(and NATIONALITY)	NUMBER OF SHARES HELD	% OF SHARES HELD
Mr. Gholam Aboubakri (0749359501)	Mola Iranian	Source of info: Iran Registry Office	Source of info: Chamber
Mrs. Fahimeh Ghavidel (0749372699)	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
Mr. Zakaria Aboubakri Makoie (0749401176)	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
	Iranian	Source of info: Iran Registry Office	Source of info: Chamber

PRINCIPALS

FULL NAME (Address)	NATIONALITY	POSITION	RELATION WITH OTHER COMPANIES (pls state company name and type of relation)	WORK EXPERIENCE / QUALIFICATIONS
Mr. Gholam Aboubakri (0749359501)	Mola Iranian	Chairman		
Mrs. Fahimeh Ghavidel (0749372699)	Iranian	Vice Chairman		
Mr. Zakaria Aboubakri Makoie (0749401176)	Iranian	Member		
Mrs. Elaheh Payeh (0932088475)	Polis Iranian	Managing Director (Out of Chair Board)		

OPERATIONS / ACTIVITIES

LINE OF BUSINESS (ie: manufacture, Wholesale %__100__ / Retail % _____
retail, wholesale, type of products or Detail explanation of activities:
services etc)

Services in international transportation.

NUMBER OF EMPLOYEES / GROUP 10
EMPLOYEES

TYPE OF CLIENTS (government, Group Companies
group companies, general public, etc)

NUMBER OF CLIENTS

NAME OF MAJOR CLIENTS

LOCAL MARKET SHARE % -

CURRENT CONTRACTS AND THEIR -

VALUE

NUMBER OF OWNED VEHICLES

IMPORTS %

IMPORTS FROM (countries)

IMPORTS TERMS OF PAYMENT

(ie: CAD/ LC/ Open accounts) and

DAYS OF CREDIT

EXPORTS %

EXPORTS TO (countries)

EXPORTS TERMS OF

PAYMENT (ie: CAD/ LC/ Open

accounts) and DAYS OF CREDIT

TOTAL NUMBER OF
BRANCHES

BRANCHES NAME

BRANCHES LOCATION

BRANCHES ARE OWNED/
RENTED

FULL NAME/COUNTRY	ACTIVITY	RELATIONSHIP (Common Owners/ Common Directors)	SHAREHOLDING %	Source of info:
Ziarati Payam Sabr Nabi Services Company, Iran		Affiliates		Chamber
		Affiliates		Chamber
		Affiliates		Chamber
		Affiliates		Chamber
		Affiliates		Chamber
		Affiliates		Chamber
		Affiliates		Chamber
		Affiliates		Chamber

BANKERS

BANK NAME	BRANCH/ADDRESS/ COUNTRY	ACCOUNT NUMBER / CURRENCY
Sepah Bank	Kouhsangi St, Mashhad, Iran	

FINANCIAL INFORMATION

CURRENCY Iranian Rials
FIGURES ARE INDIVIDUAL OR Individual
GROUP?
IF FIGURES ARE FOR GROUP
PLEASE STATE WHICH COMPANIES
ARE CONSOLIDATED
SOURCE OF INFO TAX Office

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.63
UK Pound	1	INR 90.67
Euro	1	INR 80.17
IRR	1	INR 0.0016

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

INFORMATION DETAILS

Analysis Done by :	VAR
Report Prepared by :	POJ

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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)