

## MIRA INFORM REPORT

Report No. :	519367
Report Date :	13.07.2018

### IDENTIFICATION DETAILS

Name :	KYAW THA COMPANY LIMITED
Registered Office :	No. 50, Thirimon Road, Ward (1) , Mayangon Township, Yangon
Country :	Myanmar
Date of Incorporation :	04.05.1992
Com. Reg. No.:	51/1992-1993
Legal Form :	Limited Liability Company
Line of Business :	Non-specialised wholesale trade.
No. of Employees :	35-49 (2018)

### RATING & COMMENTS

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

MIRA's Rating :	B
-----------------	---

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.

### ECGC Country Risk Classification List

Country Name	Previous Rating	Current Rating
--------------	-----------------	----------------

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

	<b>(31.12.2017)</b>	<b>(01.04.2018)</b>
Myanmar	B1	B1

<b>Risk Category</b>	<b>ECGC Classification</b>
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	Kyaw Tha Company Limited
Country	MYANMAR
Company Registration Number	51/1992-1993
Main Activity Code	4690
Main Activity Description	Non-specialised wholesale trade
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

## **BASIC INFORMATION**

Business Name	Kyaw Tha Company Limited
Registered Company Name	Kyaw Tha Company Limited
Company Registration Number	51/1992-1993
Country	MYANMAR
VAT Registration Number	
VAT Registration Date	
Date of Company Registration	1992-05-04
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 1682309, +95 1682710

## **MAIN ADDRESS**

Address	Country	Telephone
No. 50, Thirimon Road, Ward (1) , Mayangon Township, Yangon	MYANMAR	+95 1682309, +95 1682710

## **OTHER ADDRESS**

Address	Country	Telephone
No other addresses for this company.		

## **PREVIOUS ADDRESS**

Address	Country
No previous addresses for this company.	

## **ACTIVITIES**

Activity Code	Activity Description
4690	Non-specialised wholesale trade

## **EMAIL ADDRESSES**

kyawtha.wl@mptmail.net.mm
---------------------------

## **WEB PAGES**

http://www.kyawtha.com
------------------------

## **EMPLOYEE INFORMATION**

Date Reported	Number of Employees
2018	35-49

## **BANKER INFORMATION**

Banker Name	Banker Address	Phone Number
Myanmar Foreign Trade Bank		

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

## **ADVISORS INFORMATION**

Auditor Name Solicitor Name
No advisor information for this company.

## **MISCELLANEOUS INFORMATION**

Fax Number	+95 1682914
Export Countries	
Import Countries	
Additional Business Information	The subject is engaged in sale of pharmaceutical products, soaps and detergent. It also sells agricultural products, pharmaceuticals and chemicals.
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	35-49
Number of Employees at Group	
Number of Employees at Factory	

## **ADDITIONAL MISCELLANEOUS INFORMATION**

Comments about your request	The address provided in the order is incomplete and corresponds to the subject's registered address. Please also find the subject's head office address in this report.
Established	1992. The supplier could get only information on year, not month and day at this time.
Line of Business	Consumer goods wholesale.
Industry Division	Wholesale trade
Banks Comments	Myanmar Investment & Commercial Bank
Responsible Register	Directorate of Investment and Company Administration
Legal domicile	Hlaing Township, Myanmar.
Capital Structure	50,000 Registered shares of MMK 100,000.--
Remarks	Duration: April 28, 2020 (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.
Main Activities	The subject exports Agricultural Products, Butter Beans, Kidney Beans, Black Eye Beans, Mung Beans, Black Matpe, Higer Seeds, Sesame Seeds, Red Chilli and Onions. It also exports Myanmar Golden Teak, Pyinkado and Gurjan.
Operations and branches	At the address, No. 50, Thirimon Road, Ward (1), Mayangon Township, Yangon, we find the subject's head office. At the address, No(111), Yangon-Insein Road, 9-Quarter, Hlaing Township, Yangon, we find the subject's registered address. Additional address: No 98, 50th Street, Pazundaung Township, Yangon, Telephone: +95 1296733, Fax: +95 1296914, Additional information: Telephone: +95 1682803, Email: kyawtha@cybertech.net.mm, Website: <a href="http://www.etrademyanmar.com.mm/showroom/kyawtha/index.html">http://www.etrademyanmar.com.mm/showroom/kyawtha/index.html</a> .
Company's Background	We have consulted the Ministry of National Planning and Economic Development and the subject's tax number and capital amount were not disclosed. The subject's website is not working.
Notes and Comments	Due to no financial information being available during investigation, credit to the recommended amount is calculated on the company's capital, credit to the recommended amount appears acceptable but should be monitored regularly and any additional credit extended should be done so with full guarantee / security or after viewing the full financials of the company.

## **FINANCIAL INFORMATION**

No financial information for this company.

## **CURRENT DIRECTORS**

Name	Gender	Address	Date of Birth	Position
Latt, Tin Maung	Unknown			Director
Lwin, Hein Myat Win	Unknown			Director
Lwin, Thet Thet	Unknown			Director
Maung, Win	Unknown			Director

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Maw, Myat Myat	Unknow n			Director
Myint, Ohnmar	Unknow n			Director
Lwin, Win	Unknow n			Chief Executive Officer

## **PREVIOUS DIRECTORS**

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

## **SHARE CAPITAL STRUCTURE**

Nominal Share Capital 5.000.000.000
Issued Share Capital 5.000.000.000

## **SHAREHOLDERS**

Shareholder	Address	% Shares Held
Tin Maung Latt	Myanmar	
Hein Myat Win Lwin	Myanmar	
Thet Thet Lwin	Myanmar	
Win Lwin	Myanmar	
Win Maung	Myanmar	
Myat Myat Maw	Myanmar	
Ohnmar Myint	Myanmar	

## **ULTIMATE HOLDING PARENT**

Name	Type	OfficeType	Status	RegistrationNumber	VatNumber	Address	PhoneNumber
No Ultimate Holding Parent for this company.							

## **IMMEDIATE HOLDING PARENT**

Name	Status	Registration Address	Number
No Immediate Holding Parent for this company.			

## **SUBSIDIARIES**

Name	Status	Registration Address	Number
Kyaw Tha Pph Company Limited	Active	Myanmar	

## **AFFILIATES**

Name	Status	Registration Address	Number
No affiliates for this company.			

## **NEGATIVE INFORMATION**

Public records information: No legal actions determined.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.63
UK Pound	1	INR 90.67
Euro	1	INR 80.17
MMK	1	INR 0.048

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	NIS
<b>Report Prepared by :</b>	POJ

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**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)

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.