

MIRA INFORM REPORT

Report No. :	519628
Report Date :	18.07.2018

IDENTIFICATION DETAILS

Name :	GAURAV INTERNATIONAL LIMITED
Formerly Known As :	GAURAV INTERNATIONAL TRADING CO.,LTD.
Registered Office :	Room No.910/F, La Pyayt Wun Plaza, No.37, Alanpya Pagoda Road, Dragon Township, Yangon
Country :	Myanmar
Date of Incorporation :	25.07.2014
Com. Reg. No.:	425 FC/2014-2015
Legal Form :	Branch of foreign company
Line of Business :	<ul style="list-style-type: none"> • Wholesale of metals and metal ores • Non-specialised wholesale trade
No. of Employees :	50

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 :	No Complaints
Litigation :	Clear

NOTES :

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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)
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	Gaurav International Limited
Country	MYANMAR
Company Registration Number	425 FC/2014-2015
Main Activity Code	4672
Main Activity Description	Wholesale of metals and metal ores
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

BASIC INFORMATION

Business Name	Gaurav International Limited
Registered Company Name	Gaurav International Limited
Company Registration Number	425 FC/2014-2015
Country	MYANMAR
VAT Registration Number	
VAT Registration Date	
Date of Company Registration	2014-07-25
Date of Starting Operations	
Commercial Court	
Legal Form	Branch of foreign company
Type of Ownership	
Company Status	Active (Active)
Principal Activity Code	
Principal Activity Description	
Contact Telephone Number	+95 1 246506/ +95 9 25929759 (Mobile)

MAIN ADDRESS

Address	Country	Telephone
437/6E - 5th Floor, Corner of Merchant road and 44th Street, Botatung Township, Yangon	MYANMAR	+95 1 246506/ +95 9 25929759 (Mobile)

OTHER ADDRESS

Address	Country	Telephone
No other addresses for this company.		

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PREVIOUS ADDRESS

Address	Country
No previous addresses for this company.	

ACTIVITIES

Activity Code	Activity Description
4672	Wholesale of metals and metal ores
4690	Non-specialised wholesale trade

EMAIL ADDRESSES

contact@gauravintl.com

WEB PAGES

http://www.gauravintl.com

PREVIOUS NAMES

Previous Name	Date Changed from Previous Name
Gaurav International Trading Co.,Ltd.	2014-07-25

EMPLOYEE INFORMATION

Date Reported	Number of Employees
2018	50

BANKER INFORMATION

Banker Name	Banker Address	Phone Number
No banker information for this company.		

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ADVISORS INFORMATION

Auditor Name	Solicitor Name
No advisor information for this company.	

MISCELLANEOUS INFORMATION

Fax Number	+95 1 393448
Export Countries	
Import Countries	
Additional Business Information	The subject is engaged in import, export, supply and trading of steel products such as galvanized plain sheet in coils, pre-painted galvanized plain steel sheet in coils, wire rods, steel scrap, deformed bar, steel deformed bar, billets, bitumen, export of pulses and beans, processed beans. The subject also exports pulses, beans, processed beans of different varieties, compound fertilizer and pesticides. The subject exports to Vietnam, Singapore, India, China, Pakistan, and Dubai. The subject imports from China, Vietnam and India.
Additional Payment Information	No payment history is available.
Additional Financial Information	Due to its legal form, the business does not publish any balance sheet or turnover figures.
Number of Employees at Address	50

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 Date	2014 "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	Unknown
Responsible Register	Directorate of Investment and Company Administration.
Additional Address	Room No.910/F, La Pyayt Wun Plaza, No.37, Alanpya Pagoda Road, Dragon Township, Yangon, Myanmar/MM
Remarks	Duration: July 24, 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.
Owners/-s	The subject is a branch of a foreign company, however we have been unable to locate the main branch of the company. We believe the subject is a branch of "Gaurav International Limited" in India; however, we have been unable to confirm this information with the official entities.
Associated Companies	Akari Min Trading Company Ltd., Vardaan Steel & Agro Science Ltd
Operations & branches	At the address, 437/6E - 5th Floor, Corner of Merchant road and 44th Street, Botatung Township, Yangon, we find the subject's head office. At the address, Room No.910/F, La Pyayt Wun Plaza, No.37, Alanpya Pagoda Road, Dragon Township, Yangon, we find the subject's registered address.
Additional information	Email: babinesh@gmail.com , Mobile: +95 9 5129740, Previous website: http://www.gauravinternationaltrading.com .
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.

FINANCIAL INFORMATION

No financial information for this company.

CURRENT DIRECTORS

Name	Gender	Address	Date of Birth	Position
Joshi, Dinesh	Unknown	Myanmar		Manager

PREVIOUS DIRECTORS

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

SHARE CAPITAL STRUCTURE

No share capital information for this company

GROUP STRUCTURE

No group structure information for this company

NEGATIVE INFORMATION

Public records information: No legal information is available.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.30
UK Pound	1	INR 90.52
Euro	1	INR 80.10
MMK	1	INR 0.048

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

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	TRU

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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)