

MIRA INFORM REPORT

Report No. :	540836
Report Date :	22.11.2018

IDENTIFICATION DETAILS

Name :	JAMAL & HASSAN ABU LEBBEH CO
Registered Office :	Building No. 210, Tilaia Ali Assaf Street, Amman
Country :	Jordan
Financials (as on) :	31.12.2017
Date of Incorporation :	19.11.2013
Com. Reg. No.:	108365
Legal Form :	General Partnership
Line of Business :	Subject is engaged in the import and distribution of general stationery products.
No. of Employees :	10

RATING & COMMENTS

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

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	No Complaints
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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SUMMARY

Company Name	: JAMAL & HASSAN ABU LEBBEH CO
Country of Origin	: Jordan
Legal Form	: General Partnership
Registration Date	: 19 th November 2013
Commercial Registration Number	: 108365
National ID Number	: 200137548
Partners Capital	: JD 50,000
Total Workforce	: 10
Activities	: Distributors of general stationery products
Financial Condition	: Fair
Payments	: No Complaints
Operating Trend	: Steady
Person Interviewed	: Jamal Mohiddine Abu Lebbeh, Managing Partner

COMPANY NAME

JAMAL & HASSAN ABU LEBBEH CO

ADDRESS

Registered & Physical Address

Building : Building No. 210
Street : Tilaia Ali Assaf Street
Town : Amman
Country : Jordan
Telephone : (962-6) 5353059 / 5563047
Mobile : (962-79) 6835346 / 5585461
Email : jamalabulebbeh@yahoo.com / khalid@globalmarketinginc.net

Premises

Subject operates from a small suite of offices that are rented and located in the Central Business Area of Amman.

KEY PRINCIPALS

<u>Name</u>	<u>Nationality</u>	<u>Position</u>
Jamal Mohiddine Abu Lebbeh	Jordanian	Managing Partner
Hassan Mohiddine Abu Lebbeh	Jordanian	Partner

LEGAL FORM & OWNERS

Date of Establishment : 19th November 2013

Legal Form : General Partnership

Commercial Reg. No. : 108365

National ID No.: 200137548

Partners Capital : JD 50,000

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Name of Partners (s)	Percentage
Jamal Mohiddine Abu Lebbeh	50%
Hassan Mohiddine Abu Lebbeh	50%

OPERATIONS

Activities: Engaged in the import and distribution of general stationery products.

Import Countries: Europe and the Far East

Operating Trend: Steady

Subject has a workforce of 10 employees.

FINANCIAL DATA

Financial highlights provided by local sources are given below:

Currency: Jordanian Dinars (JD)

	Year Ending 31/12/16:	Year Ending 31/12/17:
Total Sales	JD 1,200,000	JD 1,435,000

Local sources consider subject's financial condition to be Fair.

The above financial figures are based on estimations by our local sources.

BANKERS

Cairo Amman Bank
Shabsough Street
PO Box: 715
Amman
Tel: (962-6) 5639321 / 5623100 / 5623109
Fax: (962-6) 5639328

PAYMENT HISTORY

No complaints regarding subject's payments have been reported.

GENERAL COMMENTS

The subject and its shareholders/owners have been searched in the following databases: Office of Foreign Assets Control (OFAC), United Nations Security Council Sanctions, Australian Sanctions List, US Consolidated Sanctions List, EU Financial Sanctions List and UK Financial Sanctions List and nothing adverse could be found on the exact names listed within the report.

Local sources report that the subject's operating history is clear with payment obligations met in a generally timely manner. The financial position is satisfactory and the business is deemed a fair trade risk.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.32
UK Pound	1	INR 91.72
Euro	1	INR 81.69
JOD	1	INR 100.21

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

INFORMATION DETAILS

Analysis Done by :	DIV
Report Prepared by :	TPT

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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)