

## MIRA INFORM REPORT

Report No. :	540789
Report Date :	23.11.2018

### IDENTIFICATION DETAILS

Name :	TABIAT SABZ MIHAN COMPANY
Registered Office :	No. F722 & F736 & F756 & F764 & F747 & F754, Mamunieh Industrial Zone, Roudshour Township, Zarandieh 3941891159
Country :	Iran
Date of Incorporation :	01.01.2013
Com. Reg. No.:	734
Legal Form :	Limited Liability Company
Line of Business :	Provider of food products such as tuna, tomato paste, rice, tea and sunflower oil.
No. of Employees :	8

### RATING & COMMENTS

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

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**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 (30.06.2018)	Current Rating (30.09.2018)
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 address that you provided is former registered address of this company.

## **COMPANY DETAILS**

COMPANY REGISTERED NAME	<b>Tabiat Sabz Mihan Company</b>
HEADQUARTER ADDRESS	No. 3, Ordoushahi St, Koudak Square, Shahr Ziba, Tehran, Iran
POSTAL ADDRESS	1474997376
WEBSITE / EMAIL	www.tabiat-product.com, tabiat.food@tabiat-product.com
TEL	+98 21 44360441, 44354393
FAX	+98 21 42693560
Mobile	+98 912 8986710

Headquarter premises are: OWNED/ RENTED/ LEASED/ SHARED \_\_\_\_\_ SQM  
Description of Headquarter premises: OFFICES/ WAREHOUSE/ FACTORY / SHOWROOM

## **REGISTRATION DETAILS**

LEGAL FORM	Limited Liability Company	Source of info: Iran Registry Office
REGISTERED NAME	<b>Tabiat Sabz Mihan Company</b>	Source of info: Iran Registry Office
REGISTRATION NUMBER	734	Source of info: Iran Registry Office
DATE OF REGISTRATION	01/01/2013	Source of info: Iran Registry Office
REGISTERED ADDRESS	No. F722 & F736 & F756 & F764 & F747 & F754, Mamunieh Industrial Zone, Roudshour Township, Zarandieh 3941891159, Iran	Source of info: Iran Registry Office
CHAMBER OF COMMERCE REG. NUMBER	-	Source of info: Iran Registry Office

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TAX REGISTRATION NUMBER	-	Source of info: Iran Registry Office
ANY OTHER REGISTRATION INFO	National Number: 14003134265	Source of info: Iran Registry Office

## **HISTORY**

YEAR STARTED OPERATIONS	01/01/2013		
FORMER LEGAL FORM / DATE OF CHANGE / Source of info	-		Iran Registry Office
FORMER REGISTRATION NUMBER / DATE OF CHANGE / Source of info	432904	18/01/2018	Iran Registry Office
FORMER REGISTERED NAME / DATE OF CHANGE/ Source of info	-		Iran Registry Office
FORMER REGISTERED ADDRESS / DATE OF CHANGE/ Source of info	1 <sup>st</sup> Floor, No. 24, Hamed Dead End, Rose Alley , Mokhaberat St, Alghadir Square, Shahree Ziba Ave, Before Hemmat Highway, Shahrn Ave, Tehran 1474966894, Iran	11/09/2017	Iran Registry Office

## **CAPITAL**

CURRENCY	Iranian Riyals		
AUTHORISED (NOMINAL) CAPITAL	1,450,000,000,000		Source of info: Iran Registry Office
ISSUED CAPITAL	1,450,000,000,000		Source of info: Iran Registry Office
PAID UP CAPITAL	1,450,000,000,000		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	1,000,000,000,000	19/05/2018	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	100,000,000,000	15/04/2017	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	50,000,000,00	22/12/2016	Source of info: Iran Registry Office

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FORMER CAPITAL / DATE OF CHANGE	52,500,000,000	25/08/2016	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	50,000,000,000	01/08/2016	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	54,999,000,000	02/09/2015	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	50,000,000,000	03/08/2015	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	10,000,000	25/04/2015	Source of info: Iran Registry Office

**OWNERSHIP**

FULL NAME (and address)	NATIONALITY	NUMBER OF SHARES HELD	% OF SHARES HELD
Mr. Abolfazl Paydari (0061143081)	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
Mr. Seyed Kazem Mir Ghani (0067610439)	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
Mr. Mohammad Mokhtariyani Kandari (0077319699)	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
Mr. Ali Paydari (0077456531)	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. Abolfazl Paydari (0061143081)	Iranian	Chairman		
Mr. Seyed Kazem Mir Ghani (0067610439)	Iranian	Vice Chairman		
Mr. Mohammad Mokhtariyani Kandari (0077319699)	Iranian	Managing Director		
Mr. Ali Paydari (0077456531)	Iranian	Member		

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## **OPERATIONS / ACTIVITIES**

LINE OF BUSINESS (ie: manufacture, retail, wholesale, type of products or services etc)

Wholesale %\_\_100\_\_ / Retail % \_\_\_\_\_

Detail explanation of activities:

Provider of food products such as tuna, tomato paste, rice, tea and sunflower oil.

NUMBER OF EMPLOYEES / GROUP EMPLOYEES

8

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

Group Companies

IMPORTS %

IMPORTS FROM (countries)

China, India,  
Malaysia, Thailand,  
Pakistan, Europe

EXPORTS %

EXPORTS TO (countries)

IMPORTS TERMS OF PAYMENT (ie: CAD/ LC/ Open accounts) and DAYS OF CREDIT

Bank Transfer

EXPORTS TERMS OF PAYMENT (ie: CAD/ LC/ Open accounts) and DAYS OF CREDIT

FULL NAME/COUNTRY	ACTIVITY	RELATIONSHIP (Common Owners/ Common Directors)	SHAREHOLDING %	Source of info:
Rahab Sakht Mahan Company, Iran		Affiliates		Chamber
Mamunieh Industry Aluminum Company, Iran		Affiliates		Chamber
Heram Gostaran Ghom Services Construction Company, Iran		Affiliates		Chamber
Mihan Food Industrial Complex Company, Iran		Affiliates		Chamber
Labaniat va Bastani Magnom Ariya Company, Iran		Affiliates		Chamber
Tejarat Electronic Kharazm Company, Iran		Affiliates		Chamber
Petro Pak Mashregh Zamin Company, Iran		Affiliates		Chamber
Kala Tejarat Iranian Pedram Company, Iran		Affiliates		Chamber
Polyner Faravar Penguin Company, Iran		Affiliates		Chamber
Pak Ariyan Industry Group Company, Iran		Affiliates		Chamber
Kala Tejarat Irnaian Pedram		Affiliates		Chamber

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Company, Iran		
Mamounieh Aluminum	Affiliates	Chamber
Industry Company, Iran		
Boukaholding Company, Iran	Affiliates	Chamber

## **BANKERS**

BANK NAME	BRANCH/ADDRESS/ COUNTRY	ACCOUNT NUMBER / CURRENCY
Parsian Bank	Alghadir Square, Tehran, Iran	
Sepah Bank	Shahr Ziba Branch, Tehran, Iran	
Melli Bank	Roudshour Township Branch, Zarandieh, Iran	

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.18
UK Pound	1	INR 91.04
Euro	1	INR 81.19
IRR	1	INR 0.0017

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

**INFORMATION DETAILS**

Analysis Done by :	NIY
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)