

MIRA INFORM REPORT

Report No. :	541821
Report Date :	29.11.2018

IDENTIFICATION DETAILS

Name :	SUJAB INDUSTRIAL COMPANY
Registered Office :	1 Al Hakam Ibn Aby Alass Street North Marka Industrial Zone PO Box 940520, Amman 11194 341578
Country :	Jordan
Financials (as on) :	31.12.2017
Date of Incorporation :	04.01.1999
Com. Reg. No.:	5578
Legal Form :	Limited Liability Partnership
Line of Business :	Subject is engaged in the production of ice cream and wafers.
No. of Employees :	400

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 :

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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.

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SUMMARY

Company Name	: SUJAB INDUSTRIAL COMPANY
Country of Origin	: Jordan
Legal Form	: Limited Liability Partnership
Registration Date	: 4th January 1999
Commercial Registration Number	: 5578, Amman
Chamber Membership Number	: 10377
National ID Number	: 20009968
Issued Capital	: JD 500,000
Paid up Capital	: JD 500,000
Total Workforce	: 400
Activities	: Production of ice cream and wafers
Financial Condition	: Fair
Payments	: Nothing detrimental uncovered
Operating Trend	: Steady
Person Interviewed	: Asama El Najjar, Administration Manager

COMPANY NAME

SUJAB INDUSTRIAL COMPANY

ADDRESS

REGISTERED & PHYSICAL ADDRESS

Street : 1 Al Hakam Ibn Aby Alass Street
Area : North Marka Industrial Zone

PO Box : 940520, Amman 11194
341578, Amman 11134

Town : Amman
Country : Jordan

Telephone : (962-6) 4892600
Facsimile : (962-6) 4890672
Email : sujab@index.com.jo / purchases@sujab.com

Premises

Subject operates from a large suite of offices and a factory that are owned and located in the Industrial Area of Amman.

KEY PRINCIPALS

<u>Name</u>	<u>Nationality</u>	<u>ID Number</u>	<u>Position</u>
• Sobhi Mohamed Khair Jabri	Jordanian	969104822	Managing Partner
• Abeer Ahsan Tawfiq Aqeel	Jordanian	9542015402	Partner
• Asama El Najjar	-	-	Administration Manager

LEGAL FORM & OWNERS

Date of Establishment : 4th January 1999

Legal Form : Limited Liability Partnership

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Commercial Reg. No. : 5578, Amman

Chamber Member No. : 10377

National ID No. : 20009968

Issued Capital : JD 500,000

Paid up Capital : JD 500,000

<i>Name of Partner (s)</i>	<i>Percentage</i>
• Sobhi Mohamed Khair Jabri	52.5%
• Abeer Ahsan Tawfiq Aqeel	47.5%

OPERATIONS

Activities: Engaged in the production of ice cream and wafers.

Import Countries: Italy and the United Kingdom

Brand Names: ICEBERG

Operating Trend: Steady

Subject has a workforce of approximately 400 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 8,700,000	JD 9,000,000

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

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

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BANKERS

- Arab Bank Plc
Shmeisani Branch
PO Box: 950545 & 950544
Amman 11195
Tel: (962-6) 5607231 / 5607115
Fax: (962-6) 5606793 / 5606830
Email: secretariat@arabbank.com.jo

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.

During the course of this investigation nothing detrimental was uncovered regarding subject's operating history or the manner in which payments are fulfilled. As such the company is considered to be a fair trade risk.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.69
UK Pound	1	INR 90.14
Euro	1	INR 79.88
JOD	1	INR 98.54

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

INFORMATION DETAILS

Analysis Done by :	NIS
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)