

## MIRA INFORM REPORT

Report No. :	533386
Report Date :	12.10.2018

### IDENTIFICATION DETAILS

Name :	MUZAFFAR HAMEED 23896451863
Registered Office :	Alameda Josina Goulart Pinheiro, 297 - Jardim Nova Barretos, 14784-095 - Barretos/Sp
Country :	Brazil
Date of Incorporation :	08.05.2017
Legal Form :	Sole Proprietorship
Line of Business :	Retail sale of cosmetics, perfumery and personal care products
No. of Employees :	Not available

### RATING & COMMENTS

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

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Relatively New Business
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

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Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
Brazil	A2	A2

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

### BRAZIL - ECONOMIC OVERVIEW

Brazil is the eighth-largest economy in the world, but is recovering from a recession in 2015 and 2016 that ranks as the worst in the country's history. In 2017, Brazil's GDP grew 1%, inflation fell to historic lows of 2.9%, and the Central Bank lowered benchmark interest rates from 13.75% in 2016 to 7%.

The economy has been negatively affected by multiple corruption scandals involving private companies and government officials, including the impeachment and conviction of Former President Dilma ROUSSEFF in August 2016. Sanctions against the firms involved — some of the largest in Brazil — have limited their business opportunities, producing a ripple effect on associated businesses and contractors but creating opportunities for foreign companies to step into what had been a closed market.

The succeeding TEMER administration has implemented a series of fiscal and structural reforms to restore credibility to government finances. Congress approved legislation in December 2016 to cap public spending. Government spending growth had pushed public debt to 73.7% of GDP at the end of 2017, up from over 50% in 2012. The government also boosted infrastructure projects, such as oil and natural gas auctions, in part to raise revenues. Other economic reforms, proposed in 2016, aim to reduce barriers to foreign investment, and to improve labor conditions. Policies to strengthen Brazil's workforce and industrial sector, such as local content requirements, have boosted employment, but at the expense of investment.

Brazil is a member of the Common Market of the South (Mercosur), a trade bloc that includes Argentina, Paraguay and Uruguay - Venezuela's membership in the organization was suspended In August 2017. After the Asian and Russian financial crises, Mercosur adopted a protectionist stance to guard against exposure to volatile foreign markets and it currently is negotiating Free Trade Agreements with the European Union and Canada.

Source : CIA

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## **COMPANY NAME**

MUZAFFAR HAMEED 23896451863

## **ADDRESSES**

**MAIN ADDRESS:** ALAMEDA JOSINA GOULART PINHEIRO, 297 - JARDIM NOVA  
BARRETOS  
ZIP CODE/CITY: 14784-095 - BARRETOS/SP

ORRECT ADDRESS: THE REQUESTED ADDRESS IS INCORRECT. THE CORRECT  
ADDRESS IS STATED ABOVE

### **BRANCHES:**

NOT AVAILABLE.

## **LEGAL DATA**

### **MAIN ACTIVITIES:**

RETAIL SALE OF COSMTICS, PERFUMERY AND PERSONAL CARE PRODUCTS.

### **LEGAL FORM:**

### **SOLE PROPRIETORSHIP**

INCORPORATION DATE: 08/05/2017  
REGISTER DATE: 08/05/2017  
BALANCE SHEET FILING DATE: 31/12  
TAX CONTRIBUTOR NUMBER(CNPJ): 27.679.172/0001-90  
STATE REGISTER: 204.167.170.110

SHARE CAPITAL: R\$ 30.000,00

### **BOARD OF DIRECTORS:**

MUZAFFAR HAMEED

MANAGER

## **AUTHORIZED USE OF SIGNATURE**

THE MANAGER IS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY.

### **SHAREHOLDERS / PARTNERS:**

MUZAFFAR HAMEED 100%

### **AFFILIATES / SUBSIDIARIES:**

NOT AVAILABLE.

## **COMPANY'S BACKGROUND**

THE SUBJECT WAS ESTABLISHED ON MAY 08, 2017 TO BE ENGAGED IN THE SAID LINE OF BUSINESS.

TRADE NAME "RANA COMERCIO IMPORTACAO EXPORTACAO"

### **OWNERSHIP:**

MUZAFFAR HAMEED, PORTUGUESE, HOLDER OF DOCUMENTS, CPF: 238.964.518-63, RG/RNE: 085050897272016 (SIAPRO), RESIDENTIAL ADDRESS AT AVENIDA PRUDENTE DE MORAIS, 509, PEREIRA, BARRETOS - SP.

### **REMARKS:**

IN ORDER TO BUILD-UP THE PRESENT REPORT WE TRIED TO LOCATE THE SUBJECT COMPANY AT THE GIVEN ADDRESS, HOWEVER, WE WERE UNABLE TO LOCATE IT THERE. WE HAVE FOUND THE TELEPHONE NUMBER (11)2613-7036 TO WHICH WE HAVE CALLED BUT THIS IS A RESIDENTIAL ADDRESS AND NOBODY KNOWS THE SUBJECT. THEN WE HAVE SENT SOME MESSAGES TO THE EMAIL ADDRESS [MUZAFFARHAMEED@LIVE.COM](mailto:MUZAFFARHAMEED@LIVE.COM) BUT NO REPLY SO FAR.

WE HAVE ALSO LOOKED UP IN THE TELEPHONE DIRECTORIES, YELLOW PAGES, LOCAL DIRECTORIES AND INTERNET SEARCH BUT ALL OF THESE CHECKINGS SHOWED NEGATIVE.

THE DATA CONTAINED HEREIN WERE OBTAINED FROM OUTSIDE SOURCES, OUR DATABASE AND OFFICIAL. NO FURTHER DATA WAS AVAILABLE WITH SEVERAL SOURCES USUALLY INVESTIGATED.

FURTHER DETAILS ARE SO FAR NOT KNOWN.

### **PUBLIC RECORDS INFORMATION:**

NO DETRIMENTAL FILES WERE FOUND.

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## **FINANCIAL INFORMATION**

DUE TO THE SUBJECT'S LEGAL FORM, IT IS NOT OBLIGED TO PUBLISH THE BALANCE SHEET INFORMATION.

OUTSIDE SOURCES CONTACTED SHOWED NO FINANCIAL DATA ABOUT THIS COMPANY.

### **COMMENTS ON THE FINANCIAL INFORMATION:**

IN THE ABSENCE OF FINANCIAL INFORMATION NO COMMENTS CAN BE MADE ABOUT THE SUBJECT'S CURRENT FINANCIAL STANDING.

### **REAL ESTATE:**

NOT AVAILABLE

### **VEHICLES:**

NOT AVAILABLE

### **MACHINES:**

NOT AVAILABLE

### **INSURANCE**

NOT AVAILABLE.

## **BANKING REFERENCES**

NOT AVAILABLE.

REMARKS: IN BRAZIL THE BANKS ARE PROHIBITED BY LAW TO PROVIDE INFORMATION OR ANY KIND OF COMMENTS ABOUT THEIR CLIENTS. DUE TO THIS LAW PROHIBITION WE ARE UNABLE TO PROVIDE ANY BANKING DETAILS.

ACCORDING TO THE CENTRAL BANK OF BRAZIL OFFICIAL REPORT, THE COMPANY HAS NOT RETURNED CHECKS UP TO DATE. (IN THE TERMS OF "CIRCULAR 1682 BRAZILIAN CENTRAL BANK").

## **ACTIVITIES COMMENTS**

RETAIL SALE OF COSMETICS, PERFUMERY AND PERSONAL CARE PRODUCTS.

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**IMPORT AND EXPORT:**

**IMPORTS FROM:**  
NOT AVAILABLE.

**EXPORTS TO:**  
NOT AVAILABLE.

**MAIN CLIENTS:**

**DOMESTIC CLIENTS:**  
NOT AVAILABLE.

**STAFF:**

NOT AVAILABLE

## ***CONCEPT AND FULFILMENT***

THE SUBJECT WAS ESTABLISHED IN 2017. SO FAR IT HAS A TRADE HISTORY IS UNKNOWN FOR ALL THE SOURCES CONSULTED.

LITTLE OR NOTHING IS LOCALLY KNOWN OF SUBJECT AS A USER OF CREDIT FACILITIES.

**MAIN SUPPLIERS:**

**DOMESTIC SUPPLIERS:**  
NOT AVAILABLE.

**PAYMENT HISTORY:**

UNKNOWN.

## ***FINAL OPINION***

AS SUBJECT WAS NOT LOCATED AND NO FURTHER INFORMATION ABOUT IT IS AVAILABLE WE ARE UNABLE TO RECOMMEND BUSINESS DEALINGS WITH THIS COMPANY.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 74.39
UK Pound	1	INR 98.30
Euro	1	INR 85.90
BRL	1	INR 19.48

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	PRI
<b>Report Prepared by :</b>	SYL

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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)