

MIRA INFORM REPORT

Report No. :	533511
Report Date :	12.10.2018

IDENTIFICATION DETAILS

Name :	POUYAN TEJARAT NAKHAEI COMMERCIAL COMPANY
Registered Office :	Unit 203, 2 nd Floor, Pezeshkan Sina Building. No. 22,001, Moalem Blvd, South Marefat St, Mashhad
Country :	Iran
Date of Incorporation :	24.02.2018
Com. Reg. No.:	63910
Legal Form :	Limited Liability Company
Line of Business :	Importer of nuts and fruits such as banana, mango, pineapple and coconut.
No. of Employees :	4

RATING & COMMENTS

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

MIRA's Rating :	NB
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Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	New Business
Payment Behaviour :	Unknown
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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ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
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 name that you provided is trade name of this company.

COMPANY DETAILS

COMPANY REGISTERED NAME	Pouyan Tejarat Nakhaei Commercial Company
TRADE NAME	Pouyan Tejarat Nakhaei Co,
HEADQUARTER ADDRESS	Unit 203, 2 nd Floor, Pezeshkan Sina Building. No. 22,001, Moalem Blvd, South Marefat St, Mashhad, Iran
POSTAL ADDRESS	9189885991
WEBSITE / EMAIL	www.pouyantejarat.com, info@pouyantejarat.com
TEL	+98 51 38671860
FAX	+98 51 38671860
Mobile	+98 912 6137003, 915 1327017

REGISTRATION DETAILS

LEGAL FORM	Limited Liability Company	Source of info: Iran Registry Office
REGISTERED NAME	Pouyan Tejarat Nakhaei Commercial Company	Source of info: Iran Registry Office
REGISTRATION NUMBER	63910	Source of info: Iran Registry Office
DATE OF REGISTRATION	24/02/2018	Source of info: Iran Registry Office
REGISTERED ADDRESS	Unit 203, 2 nd Floor, Pezeshkan Sina Building. No. 22,001, Moalem Blvd, South Marefat St, Mashhad, Iran	Source of info: Iran Registry Office
CHAMBER OF COMMERCE REG. NUMBER	-	Source of info: Iran Registry Office
TAX REGISTRATION NUMBER	-	Source of info: Iran Registry Office
ANY OTHER REGISTRATION INFO	National Number:	Source of info: Iran Registry Office

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Office

HISTORY

YEAR STARTED OPERATIONS	24/02/2018	
FORMER LEGAL FORM / DATE OF CHANGE / Source of info	-	Iran Registry Office
FORMER REGISTERED NAME / DATE OF CHANGE/ Source of info	-	Iran Registry Office
FORMER REGISTERED ADDRESS / DATE OF CHANGE/ Source of info	-	Iran Registry Office

CAPITAL

CURRENCY	Iranian Riyals	
AUTHORISED (NOMINAL) CAPITAL	1,000,000	Source of info: Iran Registry Office
ISSUED CAPITAL	1,000,000	Source of info: Iran Registry Office
PAID UP CAPITAL	1,000,000	Source of info: Iran Registry Office
PARTNERSHIP CAPITAL		Source of info: Iran Registry Office
START UP CAPITAL	1,000,000	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE		Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE		Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE		Source of info: Iran Registry Office

OWNERSHIP

FULL NAME (and address)	NATIONALITY	NUMBER OF SHARES HELD	% OF SHARES HELD
Mr. Morteza Nakhaei (5729973969)	Iranian	Source of info: Iran Registry Office	85
Mr. Din Mohammad Nakhaei (5729703929)	Iranian	Source of info: Iran Registry Office	15

PRINCIPALS

FULL NAME (Address)	NATIONALITY	POSITION
Mr. Morteza Nakhaei (5729973969)	Iranian	Chairman & Managing Director
Mr. Din Mohammad Nakhaei (5729703929)	Iranian	Vice Chairman

OPERATIONS / ACTIVITIES

LINE OF BUSINESS (ie: manufacture, retail, wholesale, type of products or services etc) Wholesale %__100__ / Retail % _____

Detail explanation of activities:

Importer of nuts and fruits such as banana, mango, pineapple and coconut.

NUMBER OF EMPLOYEES / GROUP EMPLOYEES 4

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

NUMBER OF CLIENTS

NAME OF MAJOR CLIENTS

LOCAL MARKET SHARE % -

CURRENT CONTRACTS AND THEIR VALUE -

NUMBER OF OWNED VEHICLES

TOTAL NUMBER OF BRANCHES 1

BRANCHES NAME Office
BRANCHES LOCATION 5th Floor, No. 9, 2nd Negar
St, 4th Boostan St,
Pasdaran Ave, Tehran, Iran

BRANCHES ARE OWNED/
RENTED

FULL NAME/COUNTRY	ACTIVITY	RELATIONSHIP (Common Owners/ Common Directors)	SHAREHOLDING %	Source of info:
Unifrutti Company, Chile		Suppliers		Chamber
The Big Fice Company		Suppliers		Chamber
Dole Company		Suppliers		Chamber

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Del Monte Company

Suppliers

Chamber

BANKERS

BANK NAME	BRANCH/ADDRESS/ COUNTRY
Parsian Bank	Marefat St Branch, Mashhad, Iran

FINANCIAL INFORMATION

CURRENCY	Iranian Rials
FIGURES ARE INDIVIDUAL OR GROUP?	Individual
IF FIGURES ARE FOR GROUP PLEASE STATE WHICH COMPANIES ARE CONSOLIDATED	
SOURCE OF INFO	TAX Office

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupee
US Dollar	1	INR 74.39
UK Pound	1	INR 98.30
Euro	1	INR 85.90
IRR	1	INR 0.0018

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

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	KET

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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)