

MIRA INFORM REPORT

Report No. :	534654
Report Date :	16.10.2018

IDENTIFICATION DETAILS

Name :	KAVOSH SEEDS PARESH CO
Registered Office :	No. 3131 7th Floor,Bldg No. 57 next to police station N 145 Vanak Ave Shaikh Bahayee SQ Tehran
Country :	Iran
Date of Incorporation :	28.04.1993
Com. Reg. No.:	49279
Legal Form :	Limited Liability Company
Line of Business :	Supplier of seeds
No. of Employees :	5

RATING & COMMENTS

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

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 (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

There is not any phone number registered belonged to the subject

COMPANY DETAILS

COMPANY REGISTERED NAME	Kavosh Seeds Paresh Co
TRADE NAME	
HEADQUARTER ADDRESS	No. 3131 7th Floor,Bldg No. 57 next to police station N 145 Vanak Ave Shaikh Bahayee SQ Tehran, Iran
POSTAL ADDRESS	
WEBSITE / EMAIL	
TEL	
FAX	+98 21 22254198
Mobile	

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	Kavosh Seeds Paresh Co	Source of info: Iran Registry Office
REGISTRATION NUMBER	49279	Source of info: Iran Registry Office
DATE OF REGISTRATION	28/04/1993	Source of info: Iran Registry Office
REGISTERED ADDRESS	No. 3131 7th Floor,Bldg No. 57 next to police station N 145 Vanak Ave Shaikh Bahayee SQ Tehran, 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

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ANY OTHER REGISTRATION INFO

National Number:
10860133942

Source of info: Iran Registry
Office

CAPITAL

CURRENCY

Iranian Riyals

AUTHORISED (NOMINAL) CAPITAL

5,000,000

Source of info: Iran Registry
Office

ISSUED CAPITAL

5,000,000

Source of info: Iran Registry
Office

PAID UP CAPITAL

5,000,000

Source of info: Iran Registry
Office

OWNERSHIP

FULL NAME (and address)	NATIONALITY	NUMBER OF SHARES HELD	% OF SHARES HELD
Mr. Abdolreza Behrouzi	Iranian	Source of info: Iran Registry Office	Source of info: Chamber
Mr. Mohamad Ali Rodani	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. Alireza Behrouzi	Iranian	Chairman		
Mr. Mohamad Ali Rodani	Iranian	Vice Chairman & Managing Director		

OPERATIONS / ACTIVITIES

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

Detail explanation of activities:

Supplier of seeds

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NUMBER OF EMPLOYEES / GROUP 5
EMPLOYEES
TYPE OF CLIENTS (government, Group Companies
group companies, general public, etc)

IMPORTS %
IMPORTS FROM (countries) China
IMPORTS TERMS OF PAYMENT Bank Transfer
(ie: CAD/ LC/ Open accounts) and
DAYS OF CREDIT

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

BANKERS

BANK NAME	BRANCH/ADDRESS/ COUNTRY	ACCOUNT NUMBER / CURRENCY
Mellat Bank	Tehran, Iran	

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.97
UK Pound	1	INR 97.08
Euro	1	INR 85.49
IRR	1	INR 0.0018

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)