

OMAR KHELAWI ESTABLISHMENT FOR IMPORTING AND EXPORTING - 534720

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MIRA INFORM REPORT

Report No. :	534720
Report Date :	16.10.2018

IDENTIFICATION DETAILS

Name :	OMAR KHELAWI ESTABLISHMENT FOR IMPORTING AND EXPORTING
Registered Office :	Al Shaab Building No. 48 Main Street Balaqa 19484
Country :	Jordan
Date of Incorporation :	06.11.2017
Com. Reg. No.:	400035
Legal Form :	Sole Proprietorship
Line of Business :	Subject is engaged in the import and distribution of feed and feed additives.
No. of Employees :	3

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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SUMMARY

Company Name	: OMAR KHELAWI ESTABLISHMENT FOR IMPORTING AND EXPORTING
Country of Origin	: Jordan
Legal Form	: Sole Proprietorship
Registration Date	: 6th November 2017
Commercial Registration Number	: 400035
National ID Number	: 100508548
Invested Capital	: JD 5,000
Total Workforce	: 3
Activities	: Distributors of feed and feed additives
Financial Condition	: Undetermined
Payments	: Unknown

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COMPANY NAME

OMAR KHELAWI ESTABLISHMENT FOR IMPORTING AND EXPORTING

ADDRESS

REGISTERED & PHYSICAL ADDRESS

Building : Al Shaab Building No. 48
Street : Main Street

Town : Balaqa 19484
Country : Jordan

Mobile : (962-79) 6631311
Email : info@okytrading.com / awab.khelawi@gmail.com

Premises

Subject operates from a small suite of offices that are rented and located in the Central Business Area of Balaqa.

KEY PRINCIPALS

<u>Name</u>	<u>Nationality</u>	<u>Position</u>
• Omar Ibrahim Hassan Khelawi	Jordanian	Proprietor & General Manager

LEGAL FORM & OWNERS

Date of Establishment : 6th November 2017

Legal Form : Sole Proprietorship

Commercial Reg. No. : 400035

National ID No. : 100508548

Invested Capital : JD 5,000

Mr Omar Ibrahim Hassan Khelawi is the sole proprietor of the business.

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OPERATIONS

Activities: Engaged in the import and distribution of feed and feed additives.

Import Countries: Europe and the Far East

Subject has a workforce of 3 employees.

FINANCIAL DATA

Subject is a newly formed business and as a result financial information is not currently available.

BANKERS

- Cairo Amman Bank
Shabsough Street
PO Box: 715
Amman
Tel: (962-6) 5639321 / 5623100 / 5623109
Fax: (962-6) 5639328

PAYMENT HISTORY

Unknown

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.

In view of subject's infancy, extensive payment and financial are not available, therefore dealings are recommended to be on secured terms, and a close monitoring of subject's business development is advisable.

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.97
UK Pound	1	INR 97.08
Euro	1	INR 85.49
JOD	1	INR 104.08

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

INFORMATION DETAILS

Analysis Done by :	VIV
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)

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