

MIRA INFORM REPORT

Report No. :	535582
Report Date :	24.10.2018

IDENTIFICATION DETAILS

Name :	LSH (CAMBODIA) PTE LTD
Registered Office :	House 11 St 09 (Kenou) Phum 5 Sangkat Tonle Basac, Khan Chamkarmon, Phnom Penh 12301
Country :	Cambodia
Date of Incorporation :	25.01.1999
Com. Reg. No.:	00006894
Legal Form :	Private Limited
Line of Business :	<ul style="list-style-type: none"> • Wholesale of beverages • Manufacture of soft drinks; production of mineral waters and other bottled waters • Manufacture of explosives • Manufacture of grain mill products • Operation of dairies and cheese making • Manufacture of cocoa, chocolate and sugar confectionery • Wholesale of dairy products, eggs and edible oils and fats • Wholesale of other food, including fish, crustaceans and molluscs • Processing and preserving of potatoes
No. of Employees :	103 [2018]

RATING & COMMENTS

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

MIRA's Rating :	A
------------------------	---

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
-----------------	--------------

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Payment Behaviour :	No Complaints
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.

ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
Cambodia	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

CAMBODIA - ECONOMIC OVERVIEW

Cambodia has experienced strong economic growth over the last decade; GDP grew at an average annual rate of over 8% between 2000 and 2010 and about 7% since 2011. The tourism, garment, construction and real estate, and agriculture sectors accounted for the bulk of growth. Around 700,000 people, the majority of whom are women, are employed in the garment and footwear sector. An additional 500,000 Cambodians are employed in the tourism sector, and a further 200,000 people in construction. Tourism has continued to grow rapidly with foreign arrivals exceeding 2 million per year in 2007 and reaching 5.6 million visitors in 2017. Mining also is attracting some investor interest and the government has touted opportunities for mining bauxite, gold, iron and gems.

Still, Cambodia remains one of the poorest countries in Asia and long-term economic development remains a daunting challenge, inhibited by corruption, limited human resources, high income inequality, and poor job prospects. According to the Asian Development Bank (ADB), the percentage of the population living in poverty decreased to 13.5% in 2016. More than 50% of the population is less than 25 years old. The population lacks education and productive skills, particularly in the impoverished countryside, which also lacks basic infrastructure. The World Bank in 2016 formally reclassified Cambodia as a lower middle-income country as a result of continued rapid economic growth over the past several years. Cambodia's graduation from a low-income country will reduce its eligibility for foreign assistance and will challenge the government to seek new sources of financing. The Cambodian Government has been working with bilateral and multilateral donors, including the Asian Development Bank, the World Bank and IMF, to address the country's many pressing needs; more than 20% of the government budget will come from donor assistance in 2018. A major economic challenge for Cambodia over the next decade will be fashioning an economic environment in which the private sector can create enough jobs to handle Cambodia's demographic imbalance.

Textile exports, which accounted for 68% of total exports in 2017, have driven much of Cambodia's growth over the past several years. The textile sector relies on exports to the United States and European Union, and Cambodia's dependence on its comparative advantage in textile production is a key vulnerability for the economy, especially because Cambodia has continued to run a current account deficit above 9% of GDP since 2014.

Source : CIA

COMPANY NAME

LSH (CAMBODIA) PTE LTD

COMPANY SUMMARY

Business Name	LSH (CAMBODIA) PTE LTD
Country	CAMBODIA
Company Registration Number	00006894
Main Activity Code	4634
Main Activity Description	Wholesale of beverages
Company Status	Normal (Active)

BASIC INFORMATION

Business Name	LSH (CAMBODIA) PTE LTD
Registered Company Name	LSH (CAMBODIA) PTE LTD
Company Registration Number	00006894
Country	CAMBODIA
VAT Registration Number	100049370
VAT Registration Date	2017-03-21
Date of Company Registration	2016-08-08
Date of Starting Operations	2016-08-08
Legal Form	Private Limited
Type of Ownership	Registered ownership by Subject Business Entity
Company Status	Normal (Active)
Contact Telephone Number	[+855] 23-211667, [+855] 23-864168, [+855] 23-968688, [+855]-12800883, [+855]-12970452, [+855]-17388399, [+855]-87812198, [+855]-17545736, [+855]-12587990

MAIN ADDRESS

Address	Country	Telephone
House 11 St 09 (Kenou) Phum 5 Sangkat Tonle Basac, Khan Chamkarmon,	CAMBODIA	[+855] 23-211667, [+855] 23-Phnom Penh 12301 864168, [+855] 23-968688, [+855]-12800883, [+855]-12970452, [+855]-17388399, [+855]-87812198, [+855]-17545736, [+855]-12587990

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

OTHER ADDRESS

Address	Country	Telephone
Branch: 168 St 105R Toul Sangke, Phnom Penh	CAMBODIA	855-23-864168
Warehouse: 168 St 105R Toul Sangke, Phnom Penh	CAMBODIA	

PREVIOUS ADDRESS

Address	Country
5 St 282 Sangket Boeung Keng Chamcarmon, Phnom Penh	CAMBODIA

ACTIVITIES

Activity Code	Activity Description
4634	Wholesale of beverages
1107	Manufacture of soft drinks; production of mineral waters and other bottled waters
2051	Manufacture of explosives
1061	Manufacture of grain mill products
1051	Operation of dairies and cheese making
1082	Manufacture of cocoa, chocolate and sugar confectionery
4633	Wholesale of dairy products, eggs and edible oils and fats
4638	Wholesale of other food, including fish, crustaceans and molluscs
1031	Processing and preserving of potatoes

EMAIL ADDRESSES

sales@lshcambodia.com
lshcambodia@online.com.kh
dickson@lshcambodia.com
recruitment@lshcambodia.com

WEB PAGES

<http://www.lshcambodia.com>

EMPLOYEE INFORMATION

Date Reported **Number of Employees**
2018 103

Banker Information

No banker information for this company

Advisors Information

No advisor information for this company

MISCELLANEOUS INFORMATION

Fax Number	[+855] 23-211669
Import Countries	Germany, Italy, USA, Australia, France, Singapore, Thailand, Asia / Pacific, Europe, North America, China, Denmark, France, Germany, Indonesia, Italy, Malaysia, Norway, Sri Lanka, Vietnam.
Additional Business Information	Core Business: The primary business focus of LSH (CAMBODIA) PTE LTD is Importing - Finished products. Key products include : Juices, Meats, Milk, Milk tea powder, Oil, Olive oil, Pasta, Pasta sauces, Pastry products, Poultry, Ready meals, Savouries, Seafood, Soaps, Soft drinks, Soy milk, Soya milk products, Spirits, Sweets, Tobacco, Vegetables, Vinegar, Wheat beer, White coffee mix, Bakery products, Beer, Bakery ingredients, Beverages, Bleach, Bread mixes, Breakfast cereals, Butter, Canned fruit, Canned meat, Canned vegetables, Cheese, Chilled meats, Chocolate drinks, Chocolates, Coffee, Confectioneries, Cream, Dairy products, Detergents, Dry fruits, Flour, Food products, Fresh cheese, Fresh fruits, Fresh seafoods, Frozen french fries, Frozen fruits, Frozen meat, Frozen products, Gelato, General merchandise, Groceries. An integral part of the core business includes: Distribution. Supplementary Business. In addition to the core business, LSH (CAMBODIA) PTE LTD also is engaged in the following areas of business: 1. Service: Specialized professional services, including: Delivery, Wholesaling to large independent retailers, Wholesaling to local Department stores / chain stores. Wholesaling to local supermarkets. 2. Trading: Trading - Finished products
Additional Payment Information	Selling: Type: Terms, Local: Cash on delivery (COD), Credit - Unsecured 30~60 days. Purchasing: Type: Terms, Import: Purchasing Letter of Credit (At-sight), Telegraphic Transfer (T/T) - Executed at time of transaction. Local: Credit - Unsecured 30~60 days. Cash on delivery (COD).
Additional Financial	Based on the corporate laws of Cambodia, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

Information	no financials are available for this entity.
Number of Employees at Address	103

ADDITIONAL MISCELLANEOUS INFORMATION

Registered Legal Address	House 11 St 09 (Kenou) Phum 5 Sangkat Tonle Basac, Khan Chamkarmon, Phnom Penh 12301
Issuing Authority	Ministry Of Commerce - Commercial Registry (Moc)
Legal Form - Category	Private Company with Limited Liability
Capital	US\$ 4,932
Primary Business Activity	Importer
Primary Industry	Consumer Products
Reputation	Reference checking for the purpose of establishing LSH (CAMBODIA) PTE LTD's reputation within the respective industry failed to reveal any adverse information.
Office & Facilities	The following information relates to the Business Entity's office as listed above: Name : LSH (CAMBODIA) PTE LTD - KHAN CHAMKARMON, PHNOM PENH, Primary Use : Office & Administration facilities, Address : House 11 St 09 (Kenou) Phum 5 Sangkat Tonle Basac, Khan Chamkarmon, Phnom Penh 12301, Country : Cambodia, Status : Operational.
Approved Signatures	The Company Director/s listed below maintain the legal right to sign on behalf of the company: Name: Ms. Sok Thary.
Associations	LSH (CAMBODIA) PTE LTD are members of the following associations: Domestic Associations. Association Name: CAMBODIA CHAMBER OF COMMERCE. CAMBODIA RESTAURANT ASSOCIATION - CRA. EUROPEAN CHAMBER OF COMMERCE IN CAMBODIA , THE - EUROCHAM.

TAX / VAT DETAILS

Tax Issuing Authority	MINISTRY OF FINANCE & ECONOMICS
Tax Number	L001-100049370
Date of Issuance	21 Mar, 2017
VAT Issuing Authority	MINISTRY OF FINANCE & ECONOMICS
VAT Number	100049370
Date of Issuance	21 Mar, 2017

PREVIOUS BUSINESS LICENSE/S

License Date	License No.
25 Jan, 1999	Co.4291 KH/1999

PRIMARY PRODUCTS

Products / Materials / Services Description	Activity
Bakery ingredients	Importing, Trading
Bakery products	Importing, Trading
Beer	Importing, Trading
Beverages	Importing, Trading
Bleach	Importing, Trading

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Bread mixes	Primary	Importing, Trading
Breakfast cereals	Primary	Importing, Trading
Butter	Primary	Importing, Trading
Canned fruit	Primary	Importing, Trading
Canned meat	Primary	Importing, Trading
Canned vegetables	Primary	Importing, Trading
Cheese	Primary	Importing, Trading
Chilled meats	Primary	Importing, Trading
Chocolate drinks	Primary	Importing, Trading
Chocolates	Primary	Importing, Trading
Delivery	Secondary	Service

DOMESTIC SALES & PURCHASES

Annual Sales Analysis Percentage	Annual Purchases Analysis	Percentage
Domestic Sales 100%	Local Purchases	20%
--	Imports	80%

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

NEGA-SCAN - ADVERSE DATA MONITORING

Dishonored Checks	No Record Found
Debt	No Record Found
Civil Litigation	No Record Found
Performance Defaults	No Record Found
Adverse Local Media Coverage / Adverse Filing History	No Record Found

LOCAL BRANCHES & MANAGEMENT

Branch LSH (CAMBODIA) PTE LTD - PHNOM PENH
Branch Fax 855-23-864988

SUPPLIER

Supplier	Country of Origin	Product Description	Brand/s	Year
COLAVITA USA LLC	USA	Olive oil Vinegar	#1 Colavita	2008
EGIDIO GALBANI SPA	Italy	Fresh cheese	#1 Galbani	2008
ERDINGER WEISSBRAEU WERNER BROMBACH GMBH & CO KG	Germany	Wheat beer	#1 Erdinger	2008
FABBRI 1905 SPA	Italy	Gelato Pastry products	#1 Fabbri	2008
GOLD KILI TRADING ENTERPRISE (SINGAPORE) PTE LTD	Singapore	Beverages White coffee mix Milk tea powder Chocolate drinks	#1 Gold Kili	2008
GREATER OMAHA PACKING CO INC	USA	Meats Frozen meat	#1 Greater Omaha	2008
IREKS GMBH INTL BETEILIGUNGSGESELLSCHAFT	Germany	Bakery products	#1 Ireks	2008
LACTALIS INTERNATIONAL SC	France	Milk	#1 Lactel	2008
LACTASOY CO LTD	Thailand	Milk Soya milk products	#1 Lactasoy	2008
SAN REMO MACARONI CO PTY LTD	Australia	Pasta Pasta sauces Ready meals	#1 San Remo	2006

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

OVERSEAS SUPPLIERS

Business Entity Name	Country
BEGA CHEESE LTD	Australia
C HAHNE MUEHLENWERKE GMBH & CO KG	Germany
CLOROX CO , THE	USA
DILMAH FINE TEAS & HERBS PVT LTD	Sri Lanka
EMBORG FOODS AS	Denmark
LAMB WESTON SALES INC	USA
PANTAINORASINGH MANUFACTURER CO LTD	Thailand
UHRENHOLT AS	Denmark

WAREHOUSING FACILITIES

Name	LSH (CAMBODIA) PTE LTD - PHNOM PENH
Address	168 St 105R Toul Sangke, Phnom Penh
Country	Cambodia
Status	Operational

QUALITY ACCREDITATION

# Name	Accreditation Category
1 HAZARD ANALYSIS CRITICAL CONTROL POINT (HACCP)	-

PREVIOUS CONTACT DETAILS

Company Address	Telephone Number
5 St 282 Sangket Boeung Keng Chamcarmon, Phnom Penh	855-23-211081
-	855-23-864788
-	855- -12587990
-	855-23-864688
-	855- -12800833
-	855-23-864588

Financial Information

No financial information for this company.

CURRENT DIRECTORS

Name Gender	Address	Date of Position Birth
Sok Thary Female	House 11 St 9 (Kenou) Phum 5 Sangkat Tonle Basac, Khan Chamkarmon, Phnom Penh 12301	Chairman Director
Chor-Yee Ng Male	House 11 St 9 (Kenou) Phum 5 Sangkat Tonle Basac ,Khan Chamkarmon ,Phnom Penh 12301	Director

Previous Directors

No previous directors for this company.

SHARE CAPITAL STRUCTURE

Nominal Share Capital	20.000.000
Issued Share Capital	20.000.000

SHAREHOLDERS

Shareholder	Address	% Shares Held
Ms. Sok Thary	Cambodia	51
Mr. Chor-Yee Ng	Singapore	49

Group Structure

No group structure information for this company

Negative Information

No negative information for this company

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.78
UK Pound	1	INR 95.56
Euro	1	INR 84.47
KHR	1	INR 0.018

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

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	SYL

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

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)