

## MIRA INFORM REPORT

<b>Report No. :</b>	536568
<b>Report Date :</b>	31.10.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	CHARLES'S WAIN COMPANY LIMITED
<b>Registered Office :</b>	No. 111, 31st Street, Pabedan Township, Yangon
<b>Country :</b>	Myanmar
<b>Date of Incorporation :</b>	30.11.1995
<b>Com. Reg. No.:</b>	567/1995-1996
<b>Legal Form :</b>	Private Company limited by shares
<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>• Other business support service activities n.e.c.</li> <li>• Non-specialised wholesale trade</li> </ul> [We tried to confirm / obtain the detailed activity but the same is not available from any sources]
<b>No. of Employees :</b>	20-34

### RATING & COMMENTS

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

<b>MIRA's Rating :</b>	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

<b>Status :</b>	Moderate
<b>Payment Behaviour :</b>	Unknown
<b>Litigation :</b>	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.

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**ECGC Country Risk Classification List**

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

## **COMPANY SUMMARY**

Business Name	CHARLES'S WAIN COMPANY LIMITED
Country	MYANMAR
Company Registration Number	567/1995-1996
Main Activity Code	8299
Main Activity Description	Other business support service activities n.e.c
Company Status	Active(Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

## **BASIC INFORMATION**

Business Name	CHARLES'S WAIN COMPANY LIMITED
Registered Company Name	CHARLES'S WAIN COMPANY LIMITED
Company Registration Number	567/1995-1996
Country	MYANMAR
Date of Company Registration	1995-11-30
Legal Form	Private Company limited by shares
Company Status	Active (Active)
Contact Telephone Number	+95 1 242764, +95 1 387344

## **ADDRESS**

Main Address

Address	Country	Telephone
No. 111, 31st Street, Pabedan Township, Yangon	MYANMAR	+95 1 242764, +95 1 387344

Other Address

Address	Country	Telephone
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No other addresses for this company.

Previous Address

Address	Country
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No previous addresses for this company.

## **ACTIVITIES**

Activity Code	Activity Description
8299	Other business support service activities n.e.c.
4690	Non-specialised wholesale trade

### **Email Addresses**

cwc@myanmar.com.mm

### **Web Pages**

No web pages for this company.

## **EMPLOYEE INFORMATION**

Date Reported	Number of Employees
2018	20-34

## **BANKER INFORMATION**

Banker Name	Banker Address	Phone Number

No banker information for this company.

## **ADVISORS INFORMATION**

Auditor Name	Solicitor Name
No advisor information for this company.	

## **MISCELLANEOUS INFORMATION**

Fax Number	+95 1 241064
Export Countries	
Import Countries	India.
Additional Business Information	Main Activities: The subject is engaged in providing bookbinding services and sale of stationery and other general consumer goods.
Additional Payment Information	Payment history: No payment history is available.

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Additional Financial Information	Private companies (include private limited, sole proprietorship and partnership) are not required to file or disclose their financial information for public inspection.
Number of Employees at Address	20-34

## **ADDITIONAL MISCELLANEOUS INFORMATION**

Comments About Your Request	Please find in this report the subject's correct name and address.
Established	1995 The Supplies Could Get Only information on Year, not month and Day at this time.
Line of Business	Commercial services, Consumer goods wholesale
Industry Division	Services, Wholesale trade
Responsible Register	Directorate of Investment and Company Administration
Legal Domicile	Pabedan Township, Myanmar
Remarks	Note: Please note that the company is registered in the Directorate of Investment and Company Administration with the name "Charles^1s Wain Company Limited".
Sanctions List	We did not find the company included on the various international sanctions lists, such as the OFAC (Office of Foreign Assets Control), the BIS (Bureau of Industry and Security), the European Union Restrictive measures (sanctions) list, the Export Control Organisation (ECO) of the UK, the Australian Department of Foreign Affairs and Trade.
Operations and Branches	At the address, No. 111, 31st Street, Pabedan Township, Yangon, we find the subject's head office.
Additional contacts	Telephone: +95 1 281096. Email: kedialit@myanmar.com.mm. Email: thuwunna@myanmar.com.mm. Email: thuwunna@mptmal.net.mm.
Company's Background	We have consulted the Ministry of National Planning and Economic Development and the subject's tax number and capital amount were not disclosed.

## **FINANCIAL INFORMATION**

No financial information for this company.

## **CURRENT DIRECTORS**

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Name	Gender	Address	Date of Birth	Position
Ko Ko, U Aye	Unknown			Director
Latta, Daw	Unknown			Director
Maung, U Hla	Unknown			Director

**Previous Directors**

Name	Gender	Address	Date of Birth	Position	Resignation Date
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No previous directors for this company.

**SHAREHOLDERS**

Shareholder	Address	% Shares Held
Daw Latta	Myanmar	50
U Aye Ko Ko	Myanmar	25
U Hla Maung	Myanmar	25

**GROUP STRUCTURE**

No group structure information for this company

**NEGATIVE INFORMATION**

Public information: No legal actions determined.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.57
UK Pound	1	INR 94.18
Euro	1	INR 83.71
MMK	1	INR 0.046

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

**INFORMATION DETAILS**

Analysis Done by :	PRIY
Report Prepared by :	SDA

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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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