

## MIRA INFORM REPORT

<b>Report No. :</b>	536521
<b>Report Date :</b>	31.10.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	ELREYADA FOR IMPORT AND EXPORT NF
<b>Registered Office :</b>	El Amal Tower, Hilton Street, front of Green Plaza, Semoha, Alexandria
<b>Country :</b>	Egypt
<b>Date of Incorporation :</b>	2010
<b>Com. Reg. No.:</b>	235-098-078
<b>Legal Form :</b>	Partnership
<b>Line of Business :</b>	Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods
<b>No. of Employees :</b>	5 plus

### 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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## **SUMMARY**

<b>COMPANY NAME</b>	ELREYADA FOR IMPORT AND EXPORT NF			
<b>ADDRESS</b>	Building	Street	Area	Town
	EI Amal Tower	Hilton Street	front of Green Plaza, Semoha	Alexandria
<b>TEL/FAX</b>	Verified Phones: (+20 10) 0551 0855 / (+20 10) 9209 0653 / (+20 10) 6279 0005 / Fax: (+20 3) 459 2413			
<b>EMAIL/WEBSITE</b>	Email: info@alforsaneypt.com / Website: N/A			
<b>ACTIVITY</b>	NACE 4611 - Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods;			
<b>PRINCIPAL</b>	Tamer Fawzy General Manager		Workforce 5 plus	
<b>LEGAL INFO</b>	Date Of Est.	Reg. No.	Legal Form	Status
	2010	235-098-078	Partnership	Active

## **IDENTIFICATION**

<b>CO. NAME</b>	ELREYADA FOR IMPORT AND EXPORT NF		
<b>BUILDING</b>	EI Amal Tower		
<b>STREET</b>	Hilton Street		
<b>AREA</b>	front of Green Plaza, Semoha		
<b>TOWN</b>	Alexandria		
<b>COUNTRY</b>	Egypt		
<b>TELEPHONE</b>	(+20 10) 0551 0855 / (+20 10) 9209 0653 / (+20 10) 6279 0005		
<b>FAX</b>	(+20 3) 459 2413		
<b>VERIFIED EMAIL</b>	info@alforsaneypt.com		
<b>BUSINESS HOURS</b>	<b>DAYS</b>	<b>OFFICE HOURS</b>	<b>BREAK TIME</b>
	Sun-Thu	09:00-20:00	13:00-15:00

## **SENIOR PERSONNEL**

<b>MANAGEMENT</b>	<b>NAME</b>	<b>POSITION</b>
	Tamer Fawzy	General Manager
<b>WORKFORCE</b>	Mr. Ayman	Manager
	<b>NO. OF EMPLOYEES</b>	<b>PERIOD</b>
	5 plus	10.2018

## **FINANCIAL SUMMARY**

### **NOTES**

Private companies in Egypt are not required to publish or disclose balance sheets. Balance sheets are not available from other sources, and the subject interviewed declined to give any financial information, which the company regards as strictly confidential.

## **LEGAL STATUS**

**INCORPORATION**  
**REGISTRATION NO.**  
**CAPITAL**  
**LEGAL FORM**

2010  
VAT No.: 235-098-078  
Not provided  
Partnership

### **SHAREHOLDERS**

<b>NAME</b>	<b>PERCENTAGE</b>
1. Tamer Fawzy	00.00%
2. Other undisclosed partners	

\* The exact shareholding structure was not disclosed.

## **OPERATION**

**BANKERS**  
**ACTIVITY CODE (NACE)**

Subject declined to name its bankers details.  
4611 - Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods;

**LINE OF BUSINESS**

Trading as importers and wholesalers agricultural products, such as fertilizers, pesticides, seeds & agricultural machinery.

**IMPORT FROM**  
**EXPORT TO**  
**FACILITIES**

Europe and Middle Eastern countries.  
African and Middle Eastern countries.  
Premises comprising administrative offices located at the heading address.

**RELATED COMPANIES**

Associate

Al-Forsan for Agricultural Development Co.  
El Amal Tower  
Hilton Street  
front of Green Plaza, Semoha  
Alexandria  
Egypt

## **PAYMENT**

### **CREDIT OPINION**

We consider it is acceptable to deal with subject for SMALL amounts.

## **SPECIAL REMARKS**

### **INTERVIEWED**

Mr. Ayman (Manager).

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.57
UK Pound	1	INR 94.18
Euro	1	INR 83.71
EGP	1	INR 4.13

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	NIS
<b>Report Prepared by :</b>	SYL

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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)