

MIRA INFORM REPORT

Report No. :	537617
Report Date :	31.10.2018

IDENTIFICATION DETAILS

Name :	TAMEM TRADING EST
Registered Office :	Baghdad Street, Al Ramtha
Country :	Jordan
Date of Incorporation :	19.09.2018
Com. Reg. No.:	426304
Legal Form :	Sole Proprietorship
Line of Business :	Subject is engaged in the import and distribution of general foodstuffs and additives.
No. of Employees :	4

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	: TAMEM TRADING EST
Country of Origin	: Jordan
Legal Form	: Sole Proprietorship
Registration Date	: 19th September 2018
Commercial Registration Number	: 426304
National ID Number	: 100534802
Invested Capital	: JD 5,000
Total Workforce	: 4
Activities	: Distributors of general foodstuffs and additives
Financial Condition	: Undetermined
Payments	: Unknown
Person Interviewed	: Belal Zaid Farhan Abdulaziz Al Zoubi, Proprietor & General Manager

COMPANY NAME

TAMEM TRADING EST

ADDRESS

REGISTERED & PHYSICAL ADDRESS

Location : Baghdad Street
Town : Al Ramtha
Country : Jordan
Mobile : (962-79) 7403474
Email : est.belalzoubi@gmail.com

Premises

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

KEY PRINCIPALS

<u>Name</u>	<u>Nationality</u>	<u>ID No.</u>	<u>Position</u>
• Belal Zaid Farhan Abdulaziz Al Zoubi	Lebanese	974103911	Proprietor & General Manager

LEGAL FORM & OWNERS

Date of Establishment : 19th September 2018

Legal Form : Sole Proprietorship

Commercial Reg. No. : 426304

National ID No. : 100534802

Invested Capital : JD 5,000

Mr Belal Zaid Farhan Abdulaziz Al Zoubi is the sole proprietor of the business.

OPERATIONS

Activities: Engaged in the import and distribution of general foodstuffs and additives.

Import Countries: Europe and the Far East

Subject has a workforce of 4 employees.

FINANCIAL DATA

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

BANKERS

- Jordan National Bank
PO Box: 1578
Amman
Tel: (962-6) 4612391

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.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.57
UK Pound	1	INR 94.18
Euro	1	INR 83.71
JOD	1	INR 104.04

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

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	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)