

MIRA INFORM REPORT

Report No. :	527542
Report Date :	07.09.2018

IDENTIFICATION DETAILS

Name :	YE ZIN LATT COMPANY LIMITED
Registered Office :	Phoe Yar Zar Street, No.36, 14th Quarter, Yankin Township, Yangon
Country :	Myanmar
Date of Incorporation :	12.12.2012
Com. Reg. No.:	181169680
Legal Form :	Private Company limited by shares
Line of Business :	Wholesale of pharmaceutical goods
No. of Employees :	20-34

RATING & COMMENTS

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

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

Status :	Moderate
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.

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ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
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	Ye Zin Latt Company Limited
Country	MYANMAR
Company Registration Number	181169680
Main Activity Code	4646
Main Activity Description	Wholesale of pharmaceutical goods
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

BASIC INFORMATION

Business Name	Ye Zin Latt Company Limited
Registered Company Name	Ye Zin Latt Company Limited
Company Registration Number	181169680
Country	MYANMAR
VAT Registration Number	
VAT Registration Date	
Date of Company Registration	2012-12-12
Date of Starting Operations	
Commercial Court	
Legal Form	Private Company limited by shares
Type of Ownership	
Company Status	Active (Active)
Principal Activity Code	
Principal Activity Description	
Contact Telephone Number	+95 1577733

MAIN ADDRESS

Address	Country	Telephone
Phoe Yar Zar Street, No.36, 14th Quarter, Yankin Township, Yangon	MYANMAR	+95 1577733

OTHER ADDRESS

Address	Country	Telephone
No other addresses for this company.		

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PREVIOUS ADDRESS

Address	Country
No previous addresses for this company.	

ACTIVITIES

Activity Code	Activity Description
4646	Wholesale of pharmaceutical goods

EMAIL ADDRESSES

No email for this company.

WEB PAGES

<https://www.facebook.com/Ye-Zin-Latt-Co-Ltd-206934656641103/>

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	
Export Countries	
Import Countries	India
Additional Business Information	The subject is engaged in sale of pharmaceutical products.
Additional Payment Information	No payment history is available.
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

Established	2012. The supplier could get only information on year, not month and day at this time.
History	We have consulted the Ministry of National Planning and Economic Development and the subject's tax number and capital amount were not disclosed.
Line of Business	Consumer goods wholesale.
Industry Division	Wholesale trade.
Coverage	Company
Figures	estimated
Financial year	2017
Operations and branches	At the address, Phoe Yar Zar Street, No.36, 14th Quarter, Yankin Township, Yangon, Myanmar, we find the subject's head office.
Responsible Register	Directorate of Investment and Company Administration.
Legal domicile	Yankin Township, Myanmar
Remarks	Note: Previous register number: 3798/2012-2013, Please note that companies registered in Myanmar prior to August 1st, 2018 were required to re-register with the Directorate of Investment and Company Administration. For this reason the companies' registration numbers are presently being changed.
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.
Payment experiences	There is no information available regarding the financial obligations.
Comments about your request	Please find in this report the subject's correct address.

FINANCIAL INFORMATION

No financial information for this company.

CURRENT DIRECTORS

Name	Gender	Address	Date of Birth	Position
Aye Aye Thwe, Daw	Unknown	Myanmar		Director
Kyaw Thu Latt, U	Unknown	Myanmar		Director

PREVIOUS DIRECTORS

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

SHARE CAPITAL STRUCTURE

No share capital information for this company

GROUP STRUCTURE

No group structure information for this company

NEGATIVE INFORMATION

No legal actions determined.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.92
UK Pound	1	INR 92.80
Euro	1	INR 83.60
MMK	1	INR 0.046

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

INFORMATION DETAILS

Analysis Done by :	NIY
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)