

MIRA INFORM REPORT

Report No. :	529321
Report Date :	20.09.2018

IDENTIFICATION DETAILS

Name :	NAN MYINT AUNG SI COMPANY LIMITED
Registered Office :	Yaetamar Street No.(D/46), Bayintnaung, Ward No.(1), Mayaungone Township, Yangon
Country :	Myanmar
Date of Incorporation :	30.05.2012
Com. Reg. No.:	101010597
Legal Form :	Private Company limited by shares
Line of Business :	<ul style="list-style-type: none"> Non-specialised wholesale of food, beverages and tobacco Wholesale of grain, unmanufactured tobacco, seeds and animal feeds
No. of Employees :	35-49

RATING & COMMENTS

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

MIRA's Rating :	B
------------------------	---

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
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.

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.

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	Nan Myint Aung Si Company Limited
Country	MYANMAR
Company Registration Number	101010597
Main Activity Code	4639
Main Activity Description	Non-specialised wholesale of food, beverages and tobacco
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

BASIC INFORMATION

Business Name	Nan Myint Aung Si Company Limited
Registered Company Name	Nan Myint Aung Si Company Limited
Company Registration Number	101010597
Country	MYANMAR
VAT Registration Number	
VAT Registration Date	
Date of Company Registration	2012-05-30
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 1680103/ +95 95027069 (Mobile)

MAIN ADDRESS

Address	Country	Telephone
Yaetamar Street No.(D/46), Bayintnaung, Ward No.(1), Mayaungone Township, Yangon	MYANMAR	+95 1680103/ +95 95027069 (Mobile)

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

No other addresses for this company.

Previous Address

No previous addresses for this company.

ACTIVITIES

Activity Code	Activity Description
4639	Non-specialised wholesale of food, beverages and tobacco
4621	Wholesale of grain, unmanufactured tobacco, seeds and animal feeds

EMAIL ADDRESSES

hanmyintlwin@gmail.com

WEB PAGES

<http://www.elephantseedyangon.com>

EMPLOYEE INFORMATION

Date Reported	Number of Employees
2018	35-49

Banker Information

No banker information for this company.

Advisors Information

No advisor information for this company.

MISCELLANEOUS INFORMATION

Fax Number	+95 1682275	
Export Countries		
Import Countries		
Additional Information	Business	The subject is engaged in wholesale of food products. It exports onions to Asian countries.
Additional Information	Payment	No payment history is available.
Additional Information	Financial	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	35-49	
Number of Employees at Group		
Number of Employees at Factory		

ADDITIONAL MISCELLANEOUS INFORMATION

Comments about your request	The address provided in the order is an additional address of the subject. Please also find in this report the subject's head office address.
Established	2012 "The supplier could get only information on year, not month and day at this time."
Line of Business	Consumer goods wholesale
Industry Division	Wholesale trade
Banks	Unknown
Responsible Register	Directorate of Investment and Company Administration
Remarks	Note: Previous register number: 726/2012-2013. 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 and the legal forms restuctured.
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.
Main products	Corn Seed, Tomato seed, Chilli pepper, Beans, Turmeric powder, Onion, Sesami, Jute bags
Operations & branches	At the address, Yaetamar Street No.(D/46), Bayintnaung, Ward No.(1), Mayaungone Township, Yangon, we find the subject's head office. Additional address: No 43/45 Yaetamar Street, Bayintnaung qtr1, 11181 Mayaungone Township, Yangon.
Additional information	Mobile: +95 9448007272, Website: https://www.facebook.com/Nan-Myint-Aung-Si-CoLtd-

	275769229187729.
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. The subject's website is not working.

Financial Information

No financial information for this company.

CURRENT DIRECTORS

Name	Gender	Address	Position
Lwin, Han Lin	Unknown	Myanmar	Director
Myint Wai, Myint	Unknown	Myanmar	Director
Thein, Yin Yin	Unknown	Myanmar	Director
Lwin, Han Lin	Unknown		Chief Executive Officer

Previous Directors

No previous directors for this company.

SHARE CAPITAL STRUCTURE

Nominal Share Capital
Issued Share Capital

SHAREHOLDERS

Shareholder	Address	% Shares Held
Han Lin Lwin	Myanmar/MM	40
Han Myint Lwin	Myanmar/MM	30
Myint Myint Wai	Myanmar/MM	30

Group Structure

No group structure information for this company

Negative Information

Public records information: No legal actions determined.

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.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupee
US Dollar	1	INR 72.38
UK Pound	1	INR 95.29
Euro	1	INR 84.77
MMK	1	INR 0.045

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

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	KET

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)