

MIRA INFORM REPORT

Report No. :	530338
Report Date :	24.09.2018

IDENTIFICATION DETAILS

Name :	SAMALOUK INDUSTRIAL COMPANY LIMITED
Registered Office :	No.9, Naung Tone-Yangon Street, Sarmolouk Akwet (219), Nyaungtone Township, Ayarwaddy
Country :	Myanmar
Date of Incorporation :	18.05.2011
Com. Reg. No.:	338/2011-2012
Legal Form :	Private Company Limited by Shares
Line of Business :	<ul style="list-style-type: none"> • Other manufacturing n.e.c. • Consumer goods manufacturing
No. of Employees :	Not Available

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 :	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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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	Samalouk Industrial Company Limited
Country	MYANMAR
Company Registration Number	338/2011-2012
Main Activity Code	3299
Main Activity Description	Other manufacturing n.e.c.
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

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BASIC INFORMATION

Business Name	Samalouk Industrial Company Limited
Registered Company Name	Samalouk Industrial Company Limited
Company Registration Number	338/2011-2012
Country	MYANMAR
Date of Company Registration	2011-05-18
Legal Form	Private Company limited by shares
Company Status	Active (Active)

MAIN ADDRESS

Address	Country	Telephone
No.9, Naung Tone-Yangon Street, Sarmolouk Akwet (219), Nyaungtone Township, Ayarwaddy	MYANMAR	

OTHER ADDRESS

No other addresses for this company.

PREVIOUS ADDRESS

No previous addresses for this company.

ACTIVITIES

Activity Code	Activity Description
3299	Other manufacturing n.e.c.

EMAIL ADDRESSES

No email for this company.

WEB PAGES

No web pages for this company.

EMPLOYEE INFORMATION

Date Reported	Number of Employees
2018	Unknown

BANKER INFORMATION

No banker information for this company.

ADVISORS INFORMATION

No advisor information for this company.

MISCELLANEOUS INFORMATION

Additional Business Information	The subject is engaged in industry and manufacturing activities. More specific information on the subject's operations was not available.
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	Unknown

ADDITIONAL MISCELLANEOUS INFORMATION

Comments about your request	Please find in this report the subject's correct name and address. We could not find a telephone number or email address for the subject, making it impossible to get in touch and request more details. As we have no way of contacting the subject, the details from this report come from official sources and various databases we can consult.
Established Date	2011 "The supplier could get only information on year, not month and day at this time."
Line of Business	Consumer goods manufacturing
Industry Division	Manufacturing
Banks	Unknown
Responsible Register	Directorate of Investment and Company Administration.
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.
Owners/-s	Name(s) of the other shareholder(s) are not available.
Operations & branches	At the address, No.9, Naung Tone-Yangon Street, Sarmolouk Akwet (219), Nyaungtone Township, Ayarwaddy, we find the subject's head office.
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

Name	Gender	Address	Date of Birth	Position
Yint Zaw, Ye	Unknown	Myanmar		Director
Thein Lwin, Kyaw	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
Kyaw Thein Lwin	Myanmar/MM	
Ye Yint Zaw	Myanmar/MM	

GROUP STRUCTURE

No group structure information for this company

NEGATIVE INFORMATION

Public records information: No legal actions determined.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.85
UK Pound	1	INR 95.15
Euro	1	INR 84.68
MMK	1	INR 0.044

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

INFORMATION DETAILS

Analysis Done by :	VIVR
Report Prepared by :	DNS

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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)