

MIRA INFORM REPORT

Report No. :	530754
Report Date :	25.09.2018

IDENTIFICATION DETAILS

Name :	DIEGO PECHE SARL
Registered Office :	3 Avenue Riviere Des Galets, Za Cambaie, 97460 Saint Paul
Country :	Reunion
Date of Incorporation :	20.03.1997
Com. Reg. No.:	411234263
Legal Form :	Limited Liability Company
Line of Business :	Wholesale of Other Food, including Fish, Crustaceans and Molluscs
No. of Employees :	1-9 [2018]

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.

ECGC Country Risk Classification List

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Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Reunion	B2	A1

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	DIEGO PECHE SARL
Country	RÉUNION
Company Registration Number	411234263
Main Activity Code	4638
Main Activity Description	Wholesale of other food, including fish, crustaceans and molluscs
Company Status	Active (Active)
Latest Turnover Figure	-
Latest Shareholder Equity Figure	-

BASIC INFORMATION

Business Name	DIEGO PECHE SARL
Registered Company Name	DIEGO PECHE SARL
Company Registration Number	411234263
Country	RÉUNION
VAT Registration Number	FR56411234263
Date of Company Registration	1997-03-20
Legal Form	Limited Liability Company
Company Status	Active (Active)
Principal Activity Code	
Principal Activity Description	
Contact Telephone Number	+262 455522, +262 452230, +262 692170617 (Mobile)

MAIN ADDRESS

Address	Country	Telephone
3 Avenue Riviere des Galets, Za Cambaie, 97460 Saint Paul	RÉUNION	+262 455522, +262 452230, +262

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		692170617 (Mobile)
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OTHER ADDRESS

No other addresses for this company.

PREVIOUS ADDRESS

No previous addresses for this company.

ACTIVITIES

Activity Code	Activity Description
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4638	Wholesale of other food, including fish, crustaceans and molluscs
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EMAIL ADDRESSES

diego.peche@wanadoo.fr

WEB PAGES

No web pages for this company.

EMPLOYEE INFORMATION

Date Reported	Number of Employees
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2018	1-9
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BANKER INFORMATION

No banker information for this company.

ADVISORS INFORMATION

No advisor information for this company.

MISCELLANEOUS INFORMATION

Fax Number		
Export Countries		
Import Countries		
Additional Information	Business	The subject is engaged in import and wholesale of frozen fish and seafood.
Additional Information	Rating	Credit to the recommended limit should be acceptable but should be monitored on a regular basis.
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		1-9
Number of Employees at Group		
Number of Employees at Factory		

ADDITIONAL MISCELLANEOUS INFORMATION

Established	1997, The supplier could get only information on year, not month and day at this time.
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Line of Business	Consumer goods wholesale
Industry Division	Wholesale trade
Responsible Register	Registre du Commerce et des Sociétés Saint Denis de la Reunion
Legal Domicile	Saint Paul, Reunion
Remarks	Note: SIRET: 41123426300019
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	Names of the shareholders are not available. Related company, sharing the same premises: DIEGO PECHE 2 SARL
Operations & Branches	At the address, 3 Avenue Riviere des Galets, Za Cambaie, 97460 Saint Paul, we find the subject's head office.

FINANCIAL INFORMATION

No financial information for this company.

PREVIOUS DIRECTORS

No previous directors for this company.

SHARE CAPITAL STRUCTURE

Nominal Share Capital 7.622

Issued Share Capital 7.622

SHAREHOLDERS

No Shareholders for this company.

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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 72.69
UK Pound	1	INR 95.00
Euro	1	INR 85.25
EUR	1	INR 85.49

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

INFORMATION DETAILS

Analysis Done by :	PRA
Report Prepared by :	TPT

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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)