

## MIRA INFORM REPORT

Report No. :	532048
Report Date :	28.09.2018

### IDENTIFICATION DETAILS

Name :	SABAH TEJARAT HAMID COMPANY
Registered Office :	Unit 35, 3 <sup>rd</sup> Floor, Negin Gholhak Tower, Dolat Ave, Sharyaty Ave, Tehran
Country :	Iran
Date of Incorporation :	25.06.2013
Com. Reg. No.:	440485
Legal Form :	Private Join Stock Company
Line of Business :	<b>Detail explanation of activities:</b> Importer of raw materials and mining and road construction vehicle.
No. of Employees :	10

### RATING & COMMENTS

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

MIRA's Rating :	<b>B</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](mailto: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)
Iran	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

### IRAN - ECONOMIC OVERVIEW

Iran's economy is marked by statist policies, inefficiencies, and reliance on oil and gas exports, but Iran also possesses significant agricultural, industrial, and service sectors. The Iranian government directly owns and operates hundreds of state-owned enterprises and indirectly controls many companies affiliated with the country's security forces. Distortions - including corruption, price controls, subsidies, and a banking system holding billions of dollars of non-performing loans - weigh down the economy, undermining the potential for private-sector-led growth.

Private sector activity includes small-scale workshops, farming, some manufacturing, and services, in addition to medium-scale construction, cement production, mining, and metalworking. Significant informal market activity flourishes and corruption is widespread.

The lifting of most nuclear-related sanctions under the Joint Comprehensive Plan of Action (JCPOA) in January 2016 sparked a restoration of Iran's oil production and revenue that drove rapid GDP growth, but economic growth declined in 2017 as oil production plateaued. The economy continues to suffer from low levels of investment and declines in productivity since before the JCPOA, and from high levels of unemployment, especially among women and college-educated Iranian youth.

In May 2017, the re-election of President Hasan RUHANI generated widespread public expectations that the economic benefits of the JCPOA would expand and reach all levels of society. RUHANI will need to implement structural reforms that strengthen the banking sector and improve Iran's business climate to attract foreign investment and encourage the growth of the private sector. Sanctions that are not related to Iran's nuclear program remain in effect, and these—plus fears over the possible re-imposition of nuclear-related sanctions—will continue to deter foreign investors from engaging with Iran.

Source : CIA

## **COMMENTS ON ORIGINAL INVESTIGATION DETAILS**

INDICATE ANY CHANGES REGARDING YOUR FINDINGS AGAINST THE DETAILS GIVEN IN OUR ORDER

The subject refused us.

Auditor: Arman Ravesh Managing Services Auditing Foundation  
Solicitor: Mr. Nima Salamati

## **COMPANY DETAILS**

COMPANY REGISTERED NAME	SABAH TEJARAT HAMID COMPANY
HEADQUARTER ADDRESS	Unit 35, 3 <sup>rd</sup> Floor, Negin Gholhak Tower, Dolat Ave, Sharyaty Ave, Tehran, Iran
POSTAL ADDRESS	1939616875
WEBSITE / EMAIL	a-fakhrian@yahoo.com
TEL	+98 21 22622031-6
FAX	+98 21 22622037-8
Mobile	

Headquarter premises are: OWNED/ RENTED/ LEASED/ SHARED SQM  
Description of Headquarter premises: OFFICES/ WAREHOUSE/ FACTORY / SHOWROOM

## **REGISTRATION DETAILS**

LEGAL FORM	Private Join Stock Company	Source of info: Iran Registry Office
REGISTERED NAME	SABAH TEJARAT HAMID COMPANY	Source of info: Iran Registry Office
REGISTRATION NUMBER	440485	Source of info: Iran Registry Office
DATE OF REGISTRATION	25/06/2013	Source of info: Iran Registry Office
REGISTERED ADDRESS	Unit 35, 3 <sup>rd</sup> Floor, Negin Gholhak Tower, Dolat Ave, Sharyaty Ave, Tehran, Iran	Source of info: Iran Registry Office
CHAMBER OF COMMERCE REG. NUMBER	-	Source of info: Iran Registry Office
TAX REGISTRATION NUMBER	-	Source of info: Iran Registry Office

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ANY OTHER REGISTRATION National Number: 10320881680  
INFO

Office  
Source of info: Iran Registry  
Office

## **HISTORY**

YEAR STARTED OPERATIONS	25/06/2013	
FORMER LEGAL FORM / DATE OF CHANGE / Source of info	-	Iran Registry Office
FORMER REGISTERED NAME / DATE OF CHANGE/ Source of info	-	Iran Registry Office
FORMER REGISTERED ADDRESS / DATE OF CHANGE/ Source of info		Iran Registry Office

## **CAPITAL**

CURRENCY	Iranian Riyals	
AUTHORISED (NOMINAL) CAPITAL	50,000,000,000	Source of info: Iran Registry Office
ISSUED CAPITAL	50,000,000,000	Source of info: Iran Registry Office
PAID UP CAPITAL	50,000,000,000	Source of info: Iran Registry Office
PARTNERSHIP CAPITAL		Source of info: Iran Registry Office
START UP CAPITAL	250,000,000	Source of info: Iran Registry Office
FORMER CAPITAL / DATE OF CHANGE	250,000,000 04/04/2017	Source of info: Iran Registry Office

## **OWNERSHIP**

FULL NAME (and address)	NATIONALITY	NUMBER OF SHARES HELD	% OF SHARES HELD
Mr. Hamidreza Rastgooye Damavandi (0061481718)	Iranian	Source of info: Iran Registry Office	70 Source of info: Chamber
Mrs. Faezeh Kheyrikhah Tabrizi (0451646096)	Iranian	Source of info: Iran Registry Office	30 Source of info: Chamber

## **PRINCIPALS**

<b>FULL NAME (Address)</b>	<b>NATIONALITY</b>	<b>POSITION</b>
Mr. Hamidreza Rastgooye Damavandi (0061481718)	Iranian	Chairman
Mrs. Faezeh Kheyrkhah Tabrizi (0451646096)	Iranian	Vice Chairman
Mr. Alireza Amir Fakhrian (0068963246)	Iranian	Managing Director (Out of Chair Board)

## **OPERATIONS / ACTIVITIES**

LINE OF BUSINESS (ie: manufacture, retail, wholesale, type of products or services etc) Wholesale %\_\_100\_\_ / Retail % \_\_\_\_\_  
Detail explanation of activities:

Importer of raw materials and mining and road construction vehicle.

NUMBER OF EMPLOYEES / GROUP EMPLOYEES 10

TYPE OF CLIENTS (government, group companies, general public, etc) Group Companies

LOCAL MARKET SHARE % -

CURRENT CONTRACTS AND THEIR VALUE -

IMPORTS %  
IMPORTS FROM (countries) China  
IMPORTS TERMS OF PAYMENT (ie: Bank Transfer  
CAD/ LC/ Open accounts) and DAYS OF CREDIT

EXPORTS %  
EXPORTS TO (countries)  
EXPORTS TERMS OF PAYMENT (ie: CAD/ LC/ Open accounts) and DAYS OF CREDIT

<b>FULL NAME/COUNTRY</b>	<b>RELATIONSHIP (Common Owners/ Common Directors)</b>	<b>Source of info:</b>
Fanavaran Darooyi Roshd Parsian Company, Iran	Affiliates	Chamber
Mehr Bisheh Damavand Company, Iran	Affiliates	Chamber

## **BANKERS**

<b>BANK NAME</b>	<b>BRANCH/ADDRESS/ COUNTRY</b>
Day Bank	Dolat Ave, Tehran, Iran

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Maskan Bank

Sharyaty Ave, Tehran, Iran

## ***FINANCIAL INFORMATION***

CURRENCY Iranian Rials  
FIGURES ARE INDIVIDUAL OR Individual  
GROUP?  
SOURCE OF INFO TAX Office

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.65
UK Pound	1	INR 95.43
Euro	1	INR 85.04
IRR	1	INR 0.0017

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	PRI
<b>Report Prepared by :</b>	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)