



海外企業信用調査報告書

ご依頼の海外企業信用調査報告書ができあがりましたのでご査収ください。

ミャンマーサンプルレポート

Sample

調査先商号

海外信用区分	A	B	C	D	E	NR
	厚い ← 信用程度 → 薄い					評価不可

本サービスの対象地域外です。

- ※ 「海外信用区分」は、各国の調査機関が採用している調査対象企業の信用状態に関する固有の評価について、各調査機関と協議のうえ、弊社独自の基準により5段階のTDB信用程度に推計した参考情報です。基礎となる企業情報はあくまで各調査機関の調査結果であり、弊社における検証作業を経たものではありません。与信判断の際には、各種情報と照らし合わせ、総合的に判断していただきますようお願いいたします。
- ※ 「海外信用区分」は、異なる国の企業間の単純な比較に用いることを想定したものではありません。
- ※ 対象地域/国: 詳しくはこちらをご参照ください。
<http://www.tdb.co.jp/contact/faq15.html#Q9>

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海外企業信用調査報告書(以下、海外報告書)の取扱いについては、当取扱規定の内容を承認・遵守のうえ、ご利用いただきますようお願い申し上げます。なお、海外報告書内に記載されている取扱いに関する規定と当取扱規定の内容が抵触する場合には、当取扱規定の内容が優先するものとします。

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- 理由の如何にかかわらず、海外報告書の複製、転載、貸与、その他これと同様の行為は一切禁止します。
- 海外報告書は、弊社が選択した各国の調査機関が、自ら定めた仕様に従って調査を実施、報告したものです。したがって海外報告書の見解は、当該調査機関のもので、弊社の見解ではありません。また内容の正確性・完全性・または特定の目的についての適合性を保証するものではありませんので、海外報告書の記事内容および海外報告書の使用により発生した損害についても弊社は責任を負いません。
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- 海外報告書の入手元が弊社および当該調査機関であることを、貴社は第三者に開示しないものとします。

TOTAL INTERNATIONAL CREDIT REPORT – Myanmar

CO. NAME: MYANMA XXXXXXXX CO. LTD. (Correct)
MYANMA XXXXXXXXXXXXXXXX CO LTD (Requested)

ADDRESS

Building: XXXX XXXX XXXX
Street: XXXXXXX Aungsan Street
Area: Lanmadaw Township
Town: Yangon
Country: Myanmar (formerly Burma)
Telephone: (951) XXX XXX
Fax: (951) XXX XXX
Abbreviated Name: XXX

SENIOR COMPANY PERSONNEL

Name	Position
1. U XXXX XXXX	Chairman
2. V. XXXXX	Vice Chairman
3. XXXX XXXX	Managing Director

Total Employees :XXX (subject), XXX (group)

PAYMENTS

Current trade experience of payments has not been traced.

The company has declined to provide financial information or to reveal any details relative to the extent of their operations.

Information within this report was obtained from third parties only.

Opinion on maximum credit : In view of the above we have insufficient basis on which to speak for unsecured credit and recommend dealing on fully secured terms for all transactions pending fuller knowledge.

Trade risk assessment : No classification

It is normal accepted practice for international suppliers to deal on secured terms with Myanmar importers.

PRINCIPAL BANKERS

NAME: XXX XXXXXXXX BANK
Branch: XX XXXX XXXX Street No. XXX/XXX
Area: Kyauktada
Town: Yangon
Telephone: (95 1) XXX XXX / XXX XXX

FINANCIAL INFORMATION

Private companies in Myanmar are not required to disclose financial statements. Financial information is not available from other sources.

The following information is the latest available in our files:

Sales Turnover

: US DLRS XX,000,000 - XXXX - exact
: US DLRS XX,000,000 - XXXX - exact

Net Profit : not given

Financial year ends 31 December.

LEGAL STATUS AND HISTORY

Date Started: XX XXXXr XXXX
C.R. No.: 3/XXXX
Capital: Not given

Limited Liability Company with the following shareholders :

1. U XXXX XXXX
2. Other members of XXXX XXXX

Affiliated companies of Myanmar XXXXXXXX Co. Ltd. :

Subsidiaries

1. XXX XXXXXX Co. Ltd. (XX%)
Producers and distributors of XXXXXXXXXXXx, XXXXXXXXXXXx, XXXXXXXXXXXXXXX, for XXXXX and XXXXXXXXXXXx
2. XXXXX XXXXXX Ltd (XX%)
Manufacture of XXXXXXXXXXX
3. XXX XXXX Co. Ltd. (XX%)
Cultivate agricultural crops, processing of XXXXXXXXXXXXXXXXXXXXXXXx
4. XXX XXXX CCo. Ltd. (XX%)
Marketing selling and distribution of XXXXXXXXXXXx
5. Myanmar XXXXXXXXXXXXXXXx XXXXXXXXXXXXXXX Co. Ltd. (XX%)
Rubber tree plantation and export of XXXXXXXXXXXXXXXxxxxxxx; XX% owned by XXXXXXXXXXXXXXXx Pte Ltd, Singapore
6. XXXXXXXXXXXXXXXXXXXx Co. Ltd. (XX%)
Manufacture of condensed milk and butter; 49% owned by Myanmar Economic Corporation
7. XXXXXXXXXXXXXXXXXXX Corporation (XX%)
Real estate developers; XX% owned by XXXXXXXXXXXXXXXXXXX Holdings Ltd
8. Myanma XXXXXX XXXXXX Co. Ltd. (XX%)
Manufacture of XXXXXXXXXXX; XX% owned by Itochu XXXXXXXx Pte Ltd, Singapore, by XXXXXXXx Pte Ltd and XX% by XXXXXXXXXXX, Indonesian national
9. XXXXXXXXXXX XXXXXXX XXXXXXXXXXX Co. Ltd. (XX%)
Distributors of XXXXXXXXXXXXXXXXXXX; XX% owned by XXXXXXXXXXX Pte Ltd
10. XXXXXX XXXXXXX Co. Ltd. (XX%)
Manufacture of XXXXXXXXXXX; XX% owned by Myanmar XXXXXXXx Corporation and XX% by XXXXXXXx Ltd

ACTIVITIES

The Company is involved in the following activities :

Producers and distributors of XXXXXXXXXXXXXXXx.

Brand name: XXXXXXXXXXXXXXX

Importers, exporters and distributors of XXXXXXXXXXXXXXXxx.

Exporters of XXXXXXXXXXXXXXX

Imports from XXXXXXXXXXXxx.

Exports to European countries.

FACILITIES

The Company has the following facilities :

Owned premises comprising a factory, storage facilities and offices located at the heading address.

Subject has XXXXX acres of plantations.

The company also has an office and factory elsewhere in the country (see Branch Offices section).

BRANCH OFFICES

1. Building XX/XX, XXXXXXXX XXXXXXXXXXXXX

Yangon

Tel: (95 1) XXX XXX / XXX XXX-X

Fax: (95 1) XXX XXX (office)

2. Yangon-XXXXXX Road

XXXXXXXXXXXX Township

Tel: (95 5) XXX XXX / (95 1) XXX XXXX

E-mail: XXXXXXXXXXXXXXXXXXXXXXXXXX (factory)

SPECIAL NOTE

You enquired on : XXXXXXXXXXXXXXX XXXXX CO LTD

Please note the correct name is as per heading.

TOTAL CREDIT'S APPRAISAL: TCA4

Explanatory notes on Total Credit's Appraisal (TCA):

TCA1	Strongly Recommended	Credit or business dealings strongly recommended.
TCA2	Recommended	Credit or business dealings recommended.
TCA3+	Borderline +	Credit or business dealings recommended supported with a regular monitoring basis.
TCA3	Borderline	Credit or business dealings appear acceptable while should be supported with a regular monitoring basis.
TCA3-	Borderline -	Credit or business dealings should be considered upon a close-watch and regular monitoring basis.
TCA4	Caution	Credit or business dealings are advised upon a close-watch and preferably under secured basis.
TCA5	Unacceptable	Credit or business dealings are not advised whereas business dealings, if necessary, should only be upon secured basis.
TCA6	Bankrupt, Liquidation, Deregistration, Dissolution & Business Cessation	Credit or business dealings are absolutely not advised due to bankrupt, liquidation, striking-off, dissolution, deregistration, business cessation or receivership.
NR	No rating	NR is given where there is insufficient information to facilitate rating. However, it is not to be construed as unfavourable.

Note:

The credit appraisal provides an assessment of the credit worthiness of a company. It takes into account all significant elements of credit including: **company history, management background & credit record, financial position, payment history & credit record, business performance, overall market conditions, market trend and reputation** of the company.

<u>Private & Confidential</u>

END OF REPORT