



# 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てのご査収ください。

## パキスタンサンプルレポート

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>

### TDB報告書取扱い規定

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。

1. 海外報告書は、貴社の内部資料としてのみご利用いただき、外部への資料持出しその他の手段により、海外報告書の内容を第三者に漏らすことは禁止します。(訴訟、調停、仲裁、その他司法手続き等の資料として用いることも同様です。)
2. 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。
3. 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。
4. 貴社が海外報告書を第三者に開示したことにより、弊社に何らかの紛議が生じ、弊社が損害を被った場合、または貴社と第三者との間で紛議が生じた場合、貴社は自己の費用負担と責任においてかかる損害を賠償し、または紛議を解決するものとします。
5. 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 PAKISTAN REPORT

POLITICAL DATA		ECONOMICAL DATA	
Form of Government	Federal	Currency	PKR
Economic Risk	None	Branch Situation	Satisfied

## IDENTIFICATION

The Given Information		Remark
Name:	XXX (PVT). LTD	n/a
Address:	XXX, XXXXXX, PARK AVENUE, 24/A, BLOCK 6, P.E.C.H.S, MAIN	Legal Name: n/a
Telephone Number:	92-213- XXXXXX	
Fax Number:	n/a	

Credit Report Last Updated on	25th January XXXX
Your ref	201300XXX
Our ref	CO209XXXX

Company Name	XXXX XXXX XXXX (Pvt) Limited DBA: XXX (PVT) Ltd.
Address	Park Avenue XXXX , XXXX XXXX XXXX , Main Shahrah-e-Faisal Karachi Pakistan/PK
Phone	+92 21 34XXXXXX
Facsimile	+92 21 34XXXXXX
Registration ID	0000XXX
Status	active
State	Securities/Exchange Commission of Pakistan
Legal Form	Company limited by shares
Staff	XX

## **Business**

Established	19XX
History	Karachi Chamber of Commerce & Industry.(KCCI)
Line of Business	Consumer goods wholesale
Industry Division	Wholesale trade
Industry-code (NACE)	XXXX   Wholesale of other machinery and equipment
Import/Export	Import
Banks	XXX Bank Limited
	XXXX Limited
	XXXXXX Bank Limited

## Operations & Activity

The company is engaged in the import & distribution of Textile and Apparel Machinery.

The company is importing mainly from U.S.A., European Countries, China, Korea, Japan, Taiwan & Hong Kong.

The company's customers are mainly textile companies, garment manufacturers, the apparel industry etc.

Operations and branches:

At the address, XXXXX, XXXXX, XXXXXXXX, Main Shahrah-e-Faisal, Karachi, Pakistan, we find the companies registered and head office, owned and located at commercial area of Karachi.

The company maintains a branch located in XXXXXXXX at present.

## Company Register

Company No: 0000XXX  
Legal form: Company limited by shares  
Legal status: active  
Responsible Register: Securities/Exchange Commission of Pakistan

Entry	Deleted	Name
active		XXXX XXXXXXXX (Pvt) Limited

Entry	Deleted	Address
active		XXXXX, XXXXX, XXXXXXXX, Karachi,

Entry	Deleted	Capital
active		Capital PKR XXXXXXX, paidup PKR XXXXXXX

Entry	Deleted	Capital Structure
active		XXXXX Shares of PKR XXXX

## Management

Title	Name
Director	XXXXX
Director	XXXXX
Director	XXXXX

## External Positions

Title	Name
Auditor	XXXXX & Co

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## Executive board

Title	Name
Chief Executive Officer	XXXXX XXXXX

## Financials

Company's last available financial information for the period ended 30th June, 20XX is not filed by the Company in the Companies Registration Office (CRO) as it is not mandatory for Private Limited Companies to file their annual audited accounts as per law in Pakistan.

## Owner/-s

Shareholders:

Names	No. of Shares
Mr. XXXXX	XXX
Mr. XXXXX I	XXXX
Mr. XXXXX	XXXX
Mrs. XXXXX	XXXX
Ms. XXXXX	XXXX

Principals / Partners (Foreign):

- (1) XXXXX XXXXX LIMITED, BELGIUM.
- (2) XXXXX , ITALY.
- (3) XXXXX GMBH, GERMANY.
- (4) XXXXX I GMBH, GERMANY.
- (5) XXXXX, ITALY.
- (6) XXXXX, ITALY.
- (7) XXXXX, ITALY.
- (8) XXXXX , ITALY.
- (9) XXXXX SRL, ITALY.
- (10) XXXXX TURKEY.

## Public Records & Legal Items

No legal information is available.

## Trade Payment Record

Payments would be made through L/C, D/A basis. No complaints been reported.

## TOTAL CREDIT'S APPRAISAL: TCA3

Requested Credit Amount (RCA)	:	N/A
Maximum Credit Guide (MCG)	:	PKR 3,000,000.00
Comment on RCA / MCG	:	Acceptable, supported with regular monitoring

<b>TCA1</b>	Strongly Recommended	Credit or business dealings strongly recommended.
<b>TCA2</b>	Recommended	Credit or business dealings recommended.
<b>TCA3+</b>	Borderline +	Credit or business dealings recommended supported with a regular monitoring basis.
<b>TCA3</b>	BORDERLINE	Credit or business dealings appear acceptable while should be supported with a regular monitoring basis.
<b>TCA3-</b>	Borderline -	Credit or business dealings should be considered upon a close-watch and regular monitoring basis.
<b>TCA4</b>	Caution	Credit or business dealings are advised upon a close-watch and preferably under secured basis.
<b>TCA5</b>	Unacceptable	Credit or business dealings are not advised whereas business dealings, if necessary, should only be upon secured basis.
<b>TCA6</b>	Bankrupt, Liquidation, Deregistration, Dissolution & Business Cessation	Credit or business dealings are not advised due to bankrupt, liquidation, dissolution, deregistration and/or business cessation.
<b>NR</b>	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.

Private & Confidential

\*\*\* End of Report \*\*\*

CN/CN