



# 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 ←————→ 薄い					信用程度

※ 「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。

※ 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。

- 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。)
- 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。
- 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。
- 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。

<b>Date of Report</b>	XXth Xxxxx 20XX
<b>Date of Request</b>	Xth Xxxxx 20XX
<b>Order ID#</b>	XXXXXXXXXX
<b>Customer Ref#</b>	XXXXXXXX/MYANMAR/SUPERFLASH
<b>Service Type (Speed Mode)</b>	Super Express

## TOTAL Myanmar Report

POLITICAL DATA		ECONOMICAL DATA	
<b>Form of Government</b>	Federal	<b>Currency</b>	USD
<b>Economic Risk</b>	None	<b>Branch Situation</b>	Satisfied

### IDENTIFICATION

The Given Information		Remark
Name:	Xxx Xxxxx Xxxxx	Legal Name:
Address:	No. XX/X, X XXX XXX Road, Xxxxx Xxxxxxx,Xxxxxx, Yangon	
Telephone Number:	+XX-X-XXXXXX	Website: <a href="https://xxxxxxx.com.mm/">https://xxxxxxx.com.mm/</a>
Fax Number:		

Company Name	Xxxx Xxxxx Group Company Limited XXXXXXXXXXXXXXXXXXXX
Address	X XXX XXX Road, No. XX/X, Xxxxx Xxxxxxx, XXXXX XXXXX Xxxxx, Yangon, Myanmar/MM
Phone	+XX X XXX XXXX
Facsimile	+ XX X XXX XXXX
URL	<a href="https://xxxxxx.com.mm/">https://xxxxxx.com.mm/</a>
E-Mail	info@xxxxxx.com
Registration ID	XXXXXXXXXX
Status	active
Date Filed	XXth Xxxxx 20XX
State	Directorate of Investment and Company Administration
Legal Form	Private Company limited by shares
Staff	XX-XXX

## Business

Established	20XX	
History	Trading name: XXXXX	
Line of Business	Engineering/Architecture, Building and general construction, Rental, Machinery	
Industry Division	Services, Manufacturing	
Industry-code (NACE)	7112	Engineering activities and related technical consultancy
	4299	Construction of other civil engineering projects n.e.c.
	7732	Renting and leasing of construction and civil engineering machinery and equipment
	3319	Repair of other equipment
Quality certification	ISO 9001:2008	

## Operations & Activity

The subject is engaged in construction services, manufacture, distribution and sales. It also operates a workshop for industry standard vehicles and machinery, and provides machinery rental service.

The company provides many engineering and construction services: Power Plant & Transmission Line Construction; XXX System; XXXX System; Clean Room and XXXX Systems for Buildings and Hi-tech facilities; Water Treatment System; Plant/Factory Construction; Bridge & Road Works; Floating Platforms, XXXX XXXX Construction; High-rise Buildings; XXXX Services and Project Management.

The company has accomplished several projects across Myanmar for many industries and sectors: Oil And Gas:

- XXXX XXXX Project (XXXXX International Ltd., – Thailand);
- XXXX XXXX XXXX Project, (Xxxxx X&X Myanmar – French);
- XXXX Construction (XXXX Enterprise);
- XXXX XXXX for Silos (XXXX XXXX Co.,).

Educational:

- XXXX Middle School (XXXX), (XXXX, Taiwan);
- XXXX XXXX;
- XXXX University(XXXX).

Industrial:

- XXXX Project (XXXX), (Ministry of Industry);
- XXXX Market (XXXX);
- XXXX XXXX Factory (XXXX, Japan).

Housing Estate:

- XXXX House (XXXX) – (XXXX).

M&E:

- XXXX Works at XXXX (XXXX.) XXXX Project;
- XXXX XXXX XXXX (Rakhine Division), (Ministry of Electric Power);
- XXXX (XXXX) Gas Turbine Project (Xxxx).

### Operations & branches:

At the address, X XX XXXRoad, No. XX/X, Xxxx Xxxx, Xxxx Xxxx, Yangon, Myanmar, we find the subject's head office.

## Company Register

Company No: XXXXXXXX  
Legal form: Private Company limited by shares  
Registration: XXth Xxxx 20XX  
Legal status: active  
Responsible Register: Directorate of Investment and Company Administration  
History: Date of annual return: XXth October 20XX

Entry	Deleted	Name
active		XX
03.11.2018		Xxxx Xxxxx Xxxx and Xxxx Xxxxx Company Limited (Name translated)
	03.11.2018	Xxxx Xxxxx Xxxx and Xxxx Xxxxxx Company Limited (Name translated)
Entry	Deleted	Legal domicile
active		Xxxxx Xxxxxx, Myanmar
Entry	Deleted	Address
active		X Xxx Xxxxx Street, No.XX.X, Xxxxx Xxxxx, Yangon, Myanmar/MM
Entry	Deleted	Capital
active		Share Capital MMK X, XXX,000,000, paidup MMK X, XXX,000,000
Entry	Deleted	Capital Structure
active		XXX,000 Registered shares of MMK XX,000.--

## Official Administration

Title	Name
Director	XXX XXXX, X Citizen: Myanmar Residential address: Myanmar Born: XXth Xxx XXXX Id: XXXXXXXXXXXXX
Director	XXX XXXX, X Citizen: Myanmar Residential address: Myanmar Born: Xth Xxxxx XXXX Id: XXXXXXXXXXXXX
Director	XXX XXXX, X Citizen: Myanmar Residential address: Myanmar Born: XXth Xxx XXXX Id: XXXXXXXXXXXXX

Director XXX XXXX, X  
Citizen: Myanmar  
Residential address: Myanmar  
Born: Xth Xxxxx XXXX  
Id: XXXXXXXXXXXXX

## Management

Title	Name
Manager	XXX XXXX, X Citizen: Myanmar Residential address: Myanmar Born: Xth Xxxxx XXXX Id: XXXXXXXXXXXXX

## Financials

Private companies (include private limited, sole proprietorship and partnership) are not required to file or disclose their financial information for public inspection.

## Direct owner/-s

Class: 50-100%, directly held  
Name: X Xxxxx Xxx  
City/Country: Myanmar/MM  
No. of shares: 342,000  
Interest: 76,00% voting right, 76,00% capital interest

Class: 20-29%, directly held  
Name: X Xxxxx Xxx  
City/Country: Myanmar/MM  
No. of shares: 90,000  
Interest: 20,00% voting right, 20,00% capital interest

Class: 0-9%, directly held  
Name: X Xxxxx Xxx  
City/Country: Myanmar/MM  
No. of shares: 9,000  
Interest: 2,00% voting right, 2,00% capital interest

Class: 0-9%, directly held  
Name: X Xxxxx Xxx  
City/Country: Myanmar/MM  
No. of shares: 9,000  
Interest: 2,00% voting right, 2,00% capital interest

## Public Records & Legal Items

Information on possible legal actions could not be traced.

## 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.

## Trade Payment Record

No payment history is available.

## Remarks

Due to no financial information being available during investigation, credit to the recommended amount is calculated on the company's capital, credit to the recommended amount appears acceptable but should be monitored regularly and any additional credit extended should be done so with full guarantee / security or after viewing the full financials of the company.

## Credit Information

Rating: 10/20  
Financial Situation: The financial situation is difficult to assess.  
Payment experiences: There is no information available regarding the financial obligations.  
Maximum Credit: MMK 450,000,000.--  
Credit Opinion: Credit to the recommended limit should be acceptable but should be monitored on a regular basis.

<b>TOTAL CREDIT'S APPRAISAL</b>	
<b>TCA</b>	TCA3
<b>Requested Credit Amount (RCA)</b>	USD 0.00
<b>Maximum Credit Guide (MCG)</b>	MMK 450,000,000
<b>Comment on RCA / MCG</b>	Acceptable, supported with regular monitoring

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

<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.

<b>Note:</b>	The credit appraisal provides an assessment of the credit worthiness of a company. It takes into account all significant elements of credit including <b>company history, management background &amp; credit record, financial position, payment history &amp; credit record, business performance, overall market conditions, market trend and reputation</b> of the company.
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\*\*\*END OF REPORT\*\*\*

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