

SAMPLE GARMENT MYANMAR COMPANY LIMITED

ABOUT COMPANY

Crif Number	MM000006083
TradeStyle	SAMPLE MYANMAR COMPANY
Business Registration Number	111525811 from 20-Nov- 2002
Legal Form Local Legal Form	Others Private Limited Company
Company Status	Active
Company Type	Headquarter
Start Activity Date	20-Nov-2002
Incorporation Date	20-Nov-2002
Paid Up Capital	2,200,000.00 USD
Import / Export	Yes / Yes
Employees	800 Estimated (Total)

Risk Evalua	tion	
Score Trar	nche	E - Very High Risk
Address & (Contacts	
Address		g Minthar Gyi Street, Industrial ,, Kamayut Township,, Yangon, Yangon, Myanmar
Telephone	e(s)	+95-1-200800 +95-1-200900
Email		sample@mptmail.net.mm

RISK EVALUATION



Score	356
Score Tranche	<mark>E - Very High Risk</mark>

Strengths

No relevant detrimental records or events were found from public sources.

The business has international presence.

Weaknesses

Relevant information regarding company's establishment year is missing.

Relevant information regarding company's export to other countries is missing.

No significant growth was recorded in personnel.

The business has presence only in one city.



CURRENT INVESTIGATION

On 23-Mar-2023, Mr. Hlaing Oo, Manager Sales, declined financials but confirmed operations.

Mode of Interview Telephonic Interview

BANKS

Bank Name	MYANMA INVESTMENT AND COMMERCIAL BANK
Branch	Yangon
Address	Yangon, Myanmar
Bank Name	MYANMA FOREIGN TRADE BANK
Branch	Shwedagon
Address	Yangon, Myanmar

CAPITAL AND EQUITIES

Capital		
Capital Type	Capital Amount	Capital as at date
Authorized Capital	2,200,000.00 USD	23-Mar-2023
Paid-up Capital	2,200,000.00 USD	23-Mar-2023

SHAREHOLDERS

Shareholders List			
Total no. of Shareholders	1	Information provided by	search at local registry and confirmed by management
S/holdings as at date	23-Mar-2023	Shareholders list completeness	Full Shareholders List

Shares

% Owned			
Name	Country	Amount	%
SAMPLE GARMENT COMPANY	United States of America	-	100.00

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MANAGEMENT

Nationality	Myanmar
Corporate Board Director	Yes
Active in Day to Day Operations	Yes
Current Title	General Manager
Related Experience since	2000
Education	Graduated from University

Nationality	Myanmar
Corporate Board Director	Yes
Active in Day to Day Operations	Yes
Current Title	Manager Sales
Education	Currently attending University

RELATED COMPANIES

Parent				
Company Name	SAMPLE GARMENT COMPANY LIMITED	Country	United States of	America
Address	Sample Street, , California, United States of America			
Shares held by the subject	in the Parent			
Туре			Shares amount	%
% Owned			-	100.00

Branches

Branch Name	SAMPLE GARMENT (MYANMAR) COMPANY LIMITED - BRANCH 1	Address Sample Street, , Yangon, Yangon, Myanmar
Other Information		
Premises Type	Sales office	
Other Details	This branch is active	

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LIMITED

EMPLOYEES

Latest C	Collection Data					
Date of Fig	gure		23-Mar-2023	Total Employees of the company*		800
*Estimated	d value					
Previou	s Collection Data					
Date of Fig			2022	Total Employees of the company*		800
*Estimated			2022			800
LEGALS	STRUCTURES AND F	REGISTRATION	S			
SAMPLE G	ARMENT MYANMAR CO	OMPANY LIMITED	was incorporated	d on 20-Nov-2002 as a Private Limited C	ompany	
Registratio	ns					
Business F	Registration Number	444525044				
		111525811	20-Nov-2	2002 Ministry of Investment and Foreign Economic Relations	Yangon, Myanmar	
		111525811	20-Nov-2		Yangon, Myanmar	
		111525811	20-Nov-		Yangon, Myanmar	
ACTIVIT		111525811	20-Nov-		Yangon, Myanmar	
ΑCTIVIT	TIES	111525811			Yangon, Myanmar	
ACTIVIT Company	FIES Status	111525811	Active		Yangon, Myanmar	
ΑCTIVIT	FIES Status	111525811			Yangon, Myanmar	_
ACTIVIT Company	FIES Status	111525811	Active		Yangon, Myanmar	
ACTIVIT Company Date Start	TIES Status Activity Description		Active 20-Nov-2002			
ACTIVIT Company Date Start	TIES Status Activity Description Rubber and Miscellan	eous Plastic Produ	Active 20-Nov-2002 ucts - RUBBER AN	Foreign Economic Relations		
ACTIVIT Company Date Start code 021-0100	TIES Status Activity Description Rubber and Miscellan PLASTIC Apparel and Other Tex	eous Plastic Produ xtile Products - TE	Active 20-Nov-2002 ucts - RUBBER AN XTILE BAGS	Foreign Economic Relations		
ACTIVIT Company Date Start ode 021-0100 393-0000	TIES Status Activity Description Rubber and Miscellan PLASTIC Apparel and Other Tes Apparel and Other Tes	eous Plastic Produ xtile Products - TE xtile Products - GI	Active 20-Nov-2002 Jocts - RUBBER AND XTILE BAGS RL'S AND CHILDR	Foreign Economic Relations		
ACTIVIT Company Date Start ode 021-0100 393-0000 361-0000	TIES Status Activity Description Rubber and Miscellan PLASTIC Apparel and Other Tee Apparel and Other Tee	eous Plastic Produ xtile Products - TE xtile Products - GI xtile Products - W	Active 20-Nov-2002 Jots - RUBBER ANI XTILE BAGS RL'S AND CHILDR OMEN'S, JUNIOR	Foreign Economic Relations		



LIMITED

Myanmar Full Report Delivery date: 31-Mar-2023 Last Data Update: 23-Mar-2023

PRODUCTION INFORMATION

Children's clothing

Men's Shirts, T-Shirts, Trousers

Women's Shirts, T-Shirts, Dresses

Women's Bags

SALES AND PURCHASES

The company exports to: (Asia), (Europe)

Sales - 2023		
Local Customers Sales		
International Customers Sales	-	

The company imports from: Cambodia, China, Other Areas

Purchases - 2023 Local Purchases International Purchases

Sales Terms

Credit Type Term	Credit Terms Application	Net days from	Net days to
Local Sales	Bank transfer	-	-
Local Sales	Cash	-	-
Local Sales	Letter of Credit	-	-
Local Sales	Bank transfer	-	-

Purchases Terms

Credit Type Term	Credit Terms Application	Net days from	Net days to
Local Purchase	Cash	-	-
Local Purchase	Bank transfer	-	-
International Purchase	Bank transfer	-	-
International Purchase	Letter of Credit	-	-

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LIMITED

CUSTOMERS

Туре

Corporate Account(s)

Distributor(s)

Retailer(s)

LOCATIONS

Current location			
Type of occupation	Rented	Location	Industrial zone
Premises used as	Fact	ory/Warehouse, Operations off	ice, Administrative office, Sales office





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SCORE GLOSSARY

The CRIF methodology applied to evaluate the risk of a company is a blending of statistical evidences and long standing expertise of the local analysts. The CRIF methodology aims at providing a quantitative estimate of the probability of financial stress outlook of a company in future.

The most relevant data and insights are combined by CRIF to assign a Score that can guide decision takers by providing a transparent and independent evaluation of the risk that reflects the performance and stability of a business entity.

The CRIF Score delivers the following outcomes :

- Score Tranche: it can vary from A Very Low Risk to E Very High Risk
- Score: it can vary from 300 to 890 (lesser the Score, higher the Risk). It precisely reflects the riskiness of the company by showing how the company is positioned compared to the average risk of the Score Tranche
- Score Factors: listing of the most relevant factors that have driven the risk assessment by identifying areas of strength and areas of potential improvement
- Credit Limit: maximum suggested exposure for commercial transactions"

Risk Score	Risk Description	Score Tranche
771 – HIGH	Very Low Risk	A
681 – 770	Low Risk	В
581 – 680	Medium Risk	С
521 – 580	High Risk	D
LOW – 520	Very High Risk	E

APPENDIX

Customer Service

If you require further information or have any concerns, please contact our Customer Service.

CRIF Bizinsights 380 Jalan Besar Road #13-02/04 ARC380 Singapore 209000

Telephone Number:(+65) 6909 9870

Email Address: csc.sg@crif.com

Inquiries should always contain the below minimum details:

• Full Company Name



- Full Headquarters Address
- Telephone Number
- Business Identification Number
- Contact Name
- Reference
- Order Date

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