

Freshly Investigated Credit Report (Fullcheck) -Executive Summary

SAMPLE FZE

Date : 26 Jan, 2017

Company Details

Global Identifier	: P3165994
Country	: United Arab Emirates
Business Entity Name	: SAMPLE FZE ⁽¹⁾
Name in Local Language	: تتوير حق ش ذم ذم
Operating Address	: Villa 6 St 6 Meadows 2, Jebel Ali, Dubai
Email	: SAMPLE@SAMPLE.in
Website	: http://www.SAMPLE.in
Primary Business Activity	: Service
Primary Industry	: Telecommunications

Key Facts

Registered Legal Address	: Villa 6 St 6 Meadows 2, Jebel Ali, Dubai
Trading Name / DBA	: SAMPLE
License Number	: 101013XX
Date of Registration	: 10 Jul, 2010
Issuing Authority	: Ministry of Economy
Legal Form - Category	: Private Company with Limited Liability
Legal Form - Full Name	: Free Zone Establishment
Legal Form - Abbreviation	: FZE ⁽²⁾
License Status	: License exists - Normal.
Operational Status of Business	: Normal
Employees	: 13
Capital	: US\$ 27,248

Note:

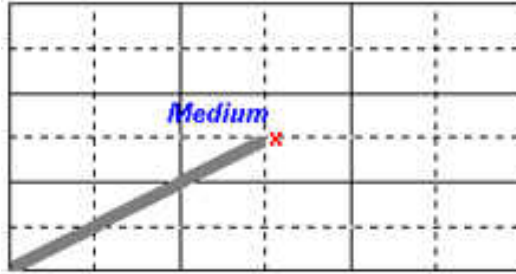
(1) Legal status of the English corporate name

The English name of the Subject Business Entity (SBE) is a randomly selected translation / transliteration made by the owners of the SBE. It is not a registered English corporate name, but simply a translation / transliteration of the local language name.

(2) The abbreviation appearing at the end of the SBE's name above, is an abbreviation of the Legal Form "FREE ZONE ESTABLISHMENT" which is automatically generated by our software.

Credit Rating & Risk Analysis

Risk Index : Medium



Credit Rating : Average



Points Allocated : 55

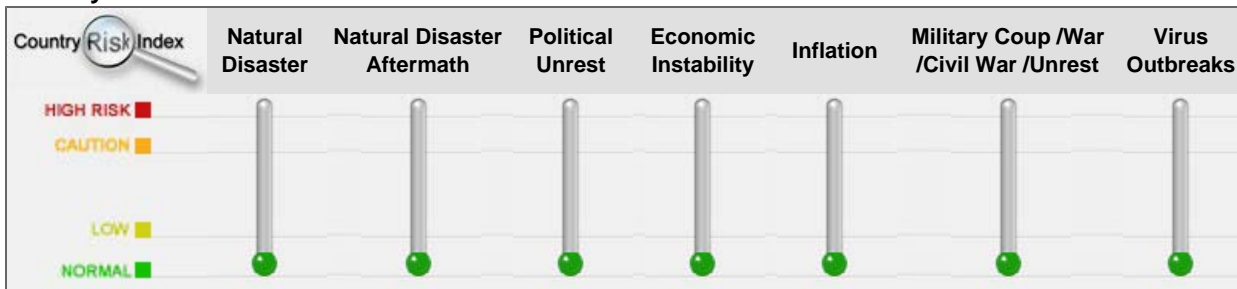
CREDIT ASSESSMENT FACTORS

Our credit risk assessment is gauged on 12 key business factors. Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include:

Financial Status	Profitability	Industry sector & trends
Principals	Civil Litigation	Liabilities
Management	Scale of operations	Years in business & co history
Assets (real estate etc.)	Trade references & reputation	Family involvement & support

Country Risk Index



Adverse Data

Results : Total of 0 records found.

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit : USD \$50,000 based on 60 days

Key Person

Legal Title : Managing Director
Name : Mr. Mohammed Saain SAMPLE
Nationality : Bangladeshi

Primary Products

Products / Materials / Services Description	Activity
DSL broadband solutions	Service
Fixed line telephony services	Service
IPTV test solutions	Service
International long distance	Service
Internet solutions	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
26 Jan, 2017	Professional Services	MRC	USD 50,000	60 days
29 Dec, 2014	Professional Services	MRC	None recommended	n/a

Note:

* **MRC** : Max. Recommended Credit amount

** **ISC** : Inquirer Specified Credit amount

Fullcheck Report Details

Country	: United Arab Emirates
Business Entity Name	: SAMPLE FZE
Primary Business Activity	: Service
Primary Industry	: Telecommunications
Office Contact Details	
Operating Address	: Villa 6 St 6 Meadows 2, Jebel Ali, Dubai
Mobile	: [+971]-5523048XX
Email	: SAMPLE@SAMPLE.in
Postal Details	
P.O. Box	: 4191
P.O. Suburb	: Jebel Ali
Website Details	
Website	: http://www.SAMPLE.in
Status	: Normal - operational
Country of Registration	: India
Ownership Type	: Registered ownership by a related third party
Owner Country	: India
Owner Name	: BHARTI SAMPLE LTD

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Communications Svcs, NEC	4899	Service
Computer Related Svcs, NEC	7379	Service
Phone Communications	4813	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Computer related services, nec	9923	Service
Telecommunications carrier	9965	Service
Telecommunications installation	9963	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Mobile commerce	Primary	Service
National long distance	Primary	Service
Telecommunication solutions	Primary	Service
Wireless service provider	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SAMPLE FZE is Specialized professional services, including:

- Internet solutions
- Telecommunication solutions

Key services include:

- DSL broadband solutions
- Fixed line telephony services
- IPTV test solutions
- International long distance
- Mobile commerce
- National long distance
- Wireless service provider

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Mohammed Saain SAMPLE	Bangladeshi	Managing Director	-
2	Mr. Nupur SAMPLE	Indian	Executive Director	-

Management Details - 1

Personal Unique Identifier : MI03810311
Name : Mr. Mohammed Saain SAMPLE

Management Details - 2

Personal Unique Identifier : MI03810314
Name : Mr. Nupur SAMPLE

CAPITAL (Currency: AED - UAE Dirham)

Authorized Capital	:	100,000.00
Paid-up Capital	:	100,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of United Arab Emirates, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

REPUTATION

Reference checking for the purpose of establishing SAMPLE FZE's reputation within the respective industry failed to reveal any adverse information.

NEGA-SCAN - ADVERSE DATA MONITORING

DISHONORED CHECKS	No Record Found
DEBT	No Record Found
CIVIL LITIGATION	No Record Found
PERFORMANCE DEFAULTS	No Record Found
ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY	No Record Found

BANK DETAILS

Bank Name	: NATIONAL BANK OF DUBAI PJSC
Global Identifier	: P0297977
SWIFT Code	: NBDUAEAD
Bank Name	: STANDARD CHARTERED BANK
Global Identifier	: P0264221
SWIFT Code	: SCBLAEAD

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to SAMPLE FZE:

TYPE	INTERNATIONAL						
	Africa	Asia / Pacific	Europe	Middle-East	North America	South America	TOTAL

Subsidiaries	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-
Affiliates	-	1	-	-	-	-	1
Liaison / Representative Offices	-	-	-	-	-	-	-

MAPPING OF RELATED PARTIES

Legend

Image removed for privacy protection.

International

Business Entity Name	: BHARTI SAMPLE LTD
Global Identifier	: P0239178
Country	: India
Relationship	: Affiliate
Operational Address	: Plot 16 Udyog Vihar Phase IV, Gurgaon, Haryana 122001
Primary Business Activity	: Service
Industry	: Telecommunications

SHAREHOLDERS

Total number of shareholders	: 1
Total number of shares	: n/a

Currency : AED - UAE Dirham

No.	Shareholders	Country	Shares		
			Number	Amount (AED)	%
1	SAMPLE PTY LTD	India	n/a	100,000.00	100.00
Total			n/a	100,000.00	100.00

Today's Exchange rate : $1.00 \text{ AED} = 0.272480 \text{ USD}$
UAE Dirham = United States Dollars

Based on corporate statutory laws / regulations in United Arab Emirates, there is no requirement for public disclosure of Shareholders. In this case, the Shareholders information was supplied by the Subject Business Entity. However, in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied, and hence it is provided as reference ONLY.

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI03810311
Name	: Mr. Mohammed Saain SAMPLE

2

Personal Unique Identifier	: MI03810314
Name	: Mr. Nupur SAMPLE

Based on corporate statutory laws / regulations in United Arab Emirates, there is no requirement for public disclosure of Directors. In this case, the Directors information was supplied by the Subject Business Entity. However, in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied, and hence it is provided as reference ONLY.

OFFICE & FACILITIES

The following information relates to the Business Entity's office as listed above:

Name : **SAMPLE FZE - JEBEL ALI, DUBAI**

Primary Use : Office & Administration facilities

Address : Villa 6 St 6 Meadows 2, Jebel Ali, Dubai

Country : United Arab Emirates

Status : Operational

*** End of Report on SAMPLE FZE ***

***** Disclaimer *****

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