

International – Full Report

REGISTERED NAME & COMPANY SUMMARY

INQUIRY DETAILS

Given Name : ABC Company
Given Address : Building 123 Hiroshima, Japan

IDENTIFICATION DETAILS

Name : ABC Company
Registered Office : Building 123 Hiroshima, Japan
Country : Japan
Date of Incorporation : January 2011
Com. Reg. No.: 2400-01-040353 (Hiroshima-Nakaku)
Legal Form : Limited Company
Line of Business : Import, wholesale of coals, fuels
No. of Employees : 5
Status : Small Company

Company name and address

ABC Company

REGD NAME: ABC Company

MAIN OFFICE: Building 123 Hiroshima JAPAN

Tel: 082-555-555

ACTIVITIES

Import, wholesale of coals, fuels

BRANCHES

Nil

CREDIT RECOMENDATION

Current Credit Rating: D

Current Credit Limit: UNABLE TO BE ASSESSED DUE TO THE LACK OF PROVEN BUSINESS RECORDS.

Credit Rating / Limit additional comments: Adverse factors are apparent. Repayment of interest and principal sums in default or expected to be in default upon maturity.

Rating Explanation	
A	Very Good Credit Worthiness (Lowest Risk)
B	Good Credit Worthiness (Low Risk)
C	Satisfactory Credit Worthiness (Moderate Risk)
D	Not credit worthy
E	Ratiing suspended

DIRECTORS/MANAGEMENT

OFFICERS

J. Chen, PRES

Yen Amount: In million Yen, unless otherwise stated

NEGATIVE INFORMATION

Litigation : --

SHARE & SHARE CAPITAL INFORMATION

CAPITAL Yen 10 M

REGISTRATION

Date Registered: Jan 2011

Regd No.: 2400-01-5555 (Hiroshima-Nakaku)

Legal Status: Limited Company (Kabushiki Kaisha)

Authorized: 1,000 shares

Issued: 200 shares

Sum: Yen 10 million

Major shareholders (%): J. Chen (100)

Nothing detrimental is known as to his commercial morality.

PAYMENT INFORMATION

Payment Behaviour : Unknown

PAYMENTS UNKNOWN

GROUP STRUCTURE & AFFILIATED COMPANIES

Na

FINANCIAL INFORMATION

FINANCES UNDETD A/SALES Yen 100 M*

FINANCIAL SITUATION UNDETERMINED DUE TO THE RECENT INCEPTION BUT SHOULD BE GOOD FOR MODERATE BUSINESS ENGAGEMENTS.

FINANCIAL INFORMATION

Sales for the initial fiscal term that ended Dec/2011 were targeted at Yen 100 million. Final results are yet to be released.

Both the financial situation and business trends are not determined due to the recent inception and without proven business records, but should be good for MODERATE business engagements. Max credit limit is unable to be assessed due to the same reason

FINANCES

(In Million Yen)

NOT YET MADE AVAILABLE.

FOREIGN EXCHANGE RATES

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	Rs.51.30
UK Pound	1	Rs.81.36
Euro	1	Rs.67.97

ADDITIONAL INFORMATION

TREND	UNDETD	WORTH	Yen 10 M
STARTED	2011	EMPLOYES	5

COMMENT

TRADING FIRM SPECIALIZING IN COALS & FUELS.

HIGHLIGHTS

The subject company was established by J. Chen in order to make most of his experience in the subject line of business. This is a trading firm specializing in import and wholesale of coals, fuels, other. Information is limited. Contents of this report are based on the Registration Certificate we have obtained. The firm does not disclose any further information.

OPERATION

Activities: Imports and wholesalers coals, fuels, other (--100%)

Clients: Mfrs, wholesalers, other

No. of accounts: Unavailable

Domestic areas of activities: Centered in Hiroshima-Pref

Suppliers: Mfrs, wholesalers, other

Location: Business area in Hiroshima. Office premises at the caption address are leased and maintained satisfactorily.

Bank References:

Hiroshima Bank (Kanayamacho)

Relations: Money deposits and transfers only

NOTES & COMMENTS

Na