



ABC CO., LTD

**CXX TY TXX DXXX VU GXXX NXXX VXXX TAI
XXX NANG**

Vietnam Credit Report

Report Date: December 2016





COMPANY OVERVIEW

ENGLISH NAME
ABC CO., LTD

FORMER ENGLISH NAME
NA

DATE OF CHANGE
NA

VIETNAMESE NAME
CXX TY TXX DXXX VU GXXX NXXX VXXX TAI XXX NANG

FORMER VIETNAMESE NAME
NA

DATE OF CHANGE
NA

SHORT NAME
NA

YEAR OF ESTABLISHMENT
20XX

TYPE OF BUSINESS
LIMITED LIABILITY COMPANY

BUSINESS REGISTRATION NO.
03045XXXXX

DATE OF REGISTRATION
XX/XX/20XX

TAX CODE
03045XXXX

REGISTERED ADDRESS
NO. 1, LOXX, PHU MY RESIDXXX AREA, RXX NO. XX, PHU MY WXX, DISXX 7, HO CHI MINH CITY,
VIET NAM

OPERATING ADDRESS
NO. 1, LOXX, PHU MY RESIDXXX AREA, RXX NO. XX, PHU MY WXX, DISXX 7, HO CHI MINH CITY,
VIET NAM

TELEPHONE
84.8.3785XXXX / 3785XXX

FACSIMILE
NA

EMAIL/WEBSITE
NA

SIC CODE
47XX-0000

PRINCIPAL ACTIVITIES
LOGISTICS SERVICES

REGISTERED CAPITAL
VND XXX,XXX,000.00

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COMPANY OVERVIEW

LISTED STATUS

NO

STOCK EXCHANGE

NA

BANKERS

NA

NUMBER OF EMPLOYEES

XXX EMPLOYEES

CREDIT LIMIT

VND XXX,XXX

CREDIT RATING

DP6

[All figures quoted in VIETNAMESE DONG (VND) unless otherwise stated]

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BUSINESS PROFILE/ OPERATIONS

History

Subject is a Limited Liability Company established in 20XX.

Operations

Subject is engaged in providing logistics services. Some of products and services offered by Subject are container transport, customs documentation, LCL transport service, Multimodal transportation, warehousing, storage and distribution.

Purchases

Local : XX %
Products: Logistics services

Sales

Local : XX %
Products: Logistics services

Payment Terms

Local: Cash, Contract
International: NA

Location

Type of location : Rented
Area: NA square meter(s)

Branches & Facilities

None developed during the course of investigation.

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SHAREHOLDERS & MANAGEMENT

Shareholder

Shareholder	Vietnam ID No.	Nationality	Percentage of ordinary shares
BXX QXXX HXXX (BXX QXXX HXXX)	0246XXXXXX	Vietnam	XX.75 %
LX QXXXX HXXX (LX QXXXX HXXX)	0234XXXXXX	Vietnam	XX.25 %

Management

Name	Position	Born	Education	Nationality	Vietnam ID No.
BXX QXXX HXXX (BXX QXXX HXXX)	Director	NA	Bachelor Level	Vietnamese	0246XXXXXX

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RELATED COMPANIES

None developed during the course of investigation.

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BANKING & FINANCIAL INFORMATION

Banker

None developed during the course of investigation.

Financial Data

No financial information was found for Subject during the course of investigation. Subject refused to reveal such information upon direct approach.

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SUMMARY

Subject is a Limited Liability Company established in 20XX.

Subject is engaged in providing logistics services. Some of products and services offered by Subject are container transport, customs documentation, LCL transport service, Multimodal transportation, warehousing, storage and distribution.

No financial statement was obtained for Subject during the course of investigation.

In view of the above, Subject's credit rating of **DP6**.

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RATING EXPLANATION/ SCORESHEET

Default Frequency	DP Credit Rating	Explanation	Status*
<0.1%	DP1	Possess extremely strong financial fundamental with high incentive and capability for repayment of obligations.	Premium
0.1% - <0.2%	DP2	Has strong financial health with above average capability for meeting payments.	Premium
0.2% - <0.4%	DP3	Stable financial health and above normal operational environment. General unfavourable factors are not likely to cause distress.	Strong
0.4% - <1.0%	DP4	Overall financial health and operation are considered normal. Capable of meeting its commitments. May be susceptible to difficulties in the event of drastic changes in economic conditions.	Strong
1.0% - <3.0%	DP5	Adequate financial capabilities to meet normal commitments. However, adverse changes in economic condition could lead to doubtfulness in the ability to pay.	Moderate
3.0% - <8.0%	DP6	Sufficiently sound financial ability to meet normal obligations. Capabilities in reacting to adverse operational condition are limited or consider doubtful.	Moderate
8% - <14.0%	DP7	Weakness in financial ability is apparent. Vulnerable to unfavourable changes in the economic and operational environment and is likely to fall into a weakened financial condition.	Monitor
14.0% - <30%	DP8	Apparent weakness in financial health with limited capability to meet its obligations especially in the event of any adverse changes in operating environment.	Monitor

*DP 1 to DP 4 is comparable to "Investment Grade" rated securities, and DP 5 to DP 6 is comparable to "High Yield" rated securities, and DP 7 to DP8 is comparable to "High Risk" rated securities.

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