

# **Business Information Report**

\*\*\*Redacted\*\*\*

Palestine

\*\*\*Redacted\*\*\*

Regd./Business Address	Qizon Road, Al Khalil, Palestine
Phone	+970 2 2225442
Email	mohammad.1966@hotmail.com
Location	Commercial
Status	Owned

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## **Executive Summary**

Report ID	429016
Company Name	***Redacted***
Company Status	Active
Legal Form	Partnership firm
Regd./Formation Date	15-Jun-1996
Incorporation No.	563431006 (Valid)
Registration Town	Al Khalil, Palestine
No. of Employees	20
Business Activity	Traders of aluminum
Shareholding Details	Palestinian Nationals (100%)
SIC Code(s)	2742 - Aluminum production
NACE Code(s)	2442 - Aluminum production

## **Financial Summary**

Capital*	USD	3 000 000
Turnover/Sales	USD	54 000 000
Profit Margin	around 10-15% (as claimed by the subject)	
FY Ended	31-Dec-2014	

## **Notes**

Whilst we interviewed the subject's Manager, Mohammed Hasan Omar Badrieh he provided us the overview of the subject's operational state-of-affairs and current turnover levels.

Please be advised that the information provided in the report is largely procured from registration document, Mohammed Hasan Omar Badrieh and internet searches. Therefore these should be used as point of reference.

# **Business Information Report**

## **Credit Recommendation**

Credit Rating	C
Credit Score	 32
Credit Limit	USD 50000
Comments	Business dealings permissible preferably on secured terms only considering the country risk.

## **Credit Rating Guide**

Credit Rating	Credit Score	Explanation
A+	81 - 100	Low Risk
A	61 - 80	Moderate Risk
B	40 - 60	Medium Risk
C	21 - 39	Medium High Risk
D	1 - 20	High Risk
NR	--	No Rating

## **Capital Structure / Ownership**

Paid up Capital USD 3 000 000 (initially was JOD 500,000)

## **Shareholding Structure / Major Shareholder(s)**

Name	Nationality	Holding(%)
Mohammed Hasan Omar Badrieh	Palestinian	50.00
Emad Hasan Omar Badrieh	Palestinian	50.00
TOTAL		100.00

## **Directors / Principals**

1	<b>Name</b>	***Redacted***
	Designation	Managing Partner
	Nationality	Palestinian
	Language Known	Arabic
	Mobile No	+972525588335
	Email ID	mohammad.1966@hotmail.com
2	<b>Name</b>	***Redacted***
	Designation	Manager
	Nationality	Palestinian

## **Key Personnel**

1	<b>Name</b>	***Redacted***
	Designation	Sales Manager

# **Business Information Report**

## **Business Operations**

The subject is engaged in trading of aluminum.

<b>Payment Records</b>	Un-determined
<b>Imports From</b>	Qatar, UAE, Jordan
<b>Exports To</b>	No exports
<b>Payment Terms</b>	Cash (Purchase) Credit Period of 150 days (Purchase) Cash Credit (Sale)
<b>Trade References</b>	Nalexco (UAE) (Supplier)  Nalco (Jordan) (Supplier)
<b>Sales</b>	Domestic - 100%
<b>Listing on Stock Exchange</b>	No

## **Affiliates/Associates**

### **Sister Company**

<b>Name</b>	Batico
<b>Address</b>	Jerusalem, Palestine

## **Banker**

<b>Name</b>	Arab National Bank
<b>Address</b>	Ramallah, Palestine

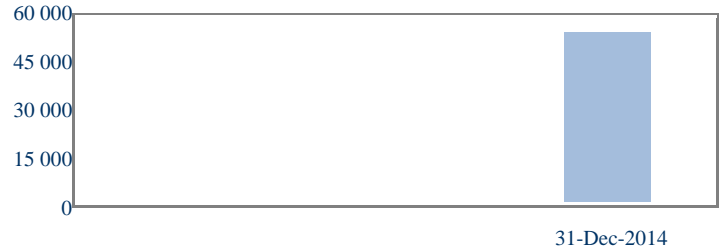
# **Business Information Report**

## FINANCIAL SUMMARY

### OPERATING REVENUE

USD in '000'

Year Ended	Amount	Change
31-Dec-2014	54 000	---



### COMMENTS

Latest financial information (as procured from Mohammed Hasan Omar Badrieh, Manager of the subject)

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Turnover (USD in '000)

USD 70 000.- (Approx.) for the FY ending 31-Dec-15

USD 54 000.- (Approx.) for the FY ended 31-Dec-14

Profit Margin : around 10-15%(as claimed by the subject)

Notes

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# **Business Information Report**

## **Credit Rating Explanation**

<b>Credit Rating</b>	<b>Credit Score</b>	<b>Explanation</b>	<b>Rating Comments</b>
A+	81 - 100	Low Risk	Business dealings permissible with low risk of default.
A	61 - 80	Moderate Risk	Business dealings permissible with moderate risk of default.
B	40 - 60	Medium Risk	Business dealings permissible on a regular monitoring basis.
C	21 - 39	Medium High Risk	Business dealings permissible preferably on secured terms.
D	1 - 20	High Risk	Business dealing not recommended or on secured terms only.
NR	--	No Rating	No recommendations can be made at this stage due to lack of sufficient information.

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*The credit appraisal provides an assessment of the creditworthiness of a company. It takes into account significant elements of credit including history, business performance, management, background, financial position, payment history, overall market conditions, market trends and the reputation of the company.*

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*NR is stated where there is insufficient information to facilitate rating. However, it is not to be construed as unfavorable..*

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*This report is based on information from sources believed to be true. Any advice or recommendation in this report has been given without specific investment objectives and the particular needs of any specific addressee. It must be distinctly understood that though utmost care has been exercised to obtain reports of a reliable character but we accept no liability whatsoever for any direct or consequential loss arising from any use of this document.*

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**END OF REPORT**