


Freshly Investigated Credit Report (Fullcheck) -Executive Summary

SAMPLE UAE

Date : 13 Jul, 2020

Company Details

Global Identifier	: P2473333
Country	: United Arab Emirates
Business Entity Name	: SAMPLE UAE
Name in Local Language	: Sample
Operating Address	: SAMPLE Industrial Area 3 Warehouse 1, 27th St, Bur, Dubai
	
Tel	: [+971] 4-32361XX
	: [+971] 4-33880XX
Fax	: [+971] 4-33880XX
Email	: info@SAMPLE UAE.ae SAMPLE@emirates.net.ae
Website	: http://www.SAMPLE UAE.ae
Primary Business Activity	: Trader
Primary Industry	: Medical Equipment & Pharmaceuticals

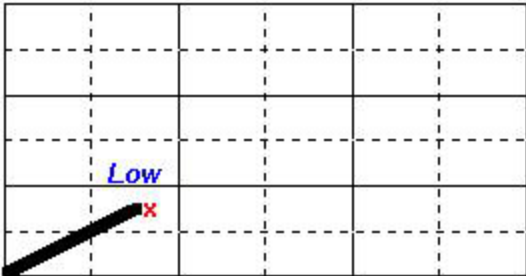
Key Facts

Registered Legal Address	: SAMPLE Industrial Area 3 Warehouse 1, 27th St, Bur, Dubai
License Number	: 2440XX
Date of Registration	: 30 Oct, 1996

Issuing Authority	: DEPARTMENT OF ECONOMIC DEVELOPMENT - Dubai
Legal Form - Category	: Sole-proprietorship
Legal Form - Full Name	: Not Applicable
Legal Form - Abbreviation	: Not Applicable
License Status	: License exists - Normal.
Operational Status of Business	: Normal
Employees	: 200
Capital	: US\$ 40,872

Credit Rating & Risk Analysis

Risk Index : Low



Credit Rating : Excellent



Points Allocated : 80

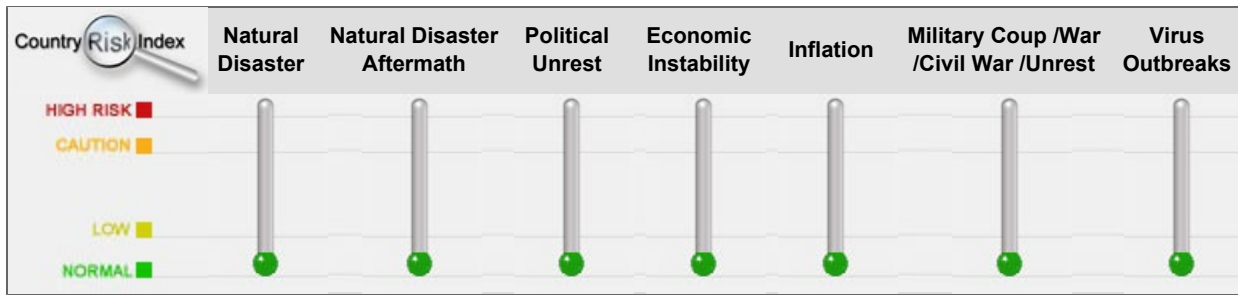
CREDIT ASSESSMENT FACTORS

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.

Financials - Summary (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income
2019 Annual	81,743,869	n/a	n/a

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit : USD \$3,280,000 based on 30 days

Ownership & Key Person

Due to the Legal Form being a Sole-Proprietorship, there is no legal requirement for shareholders, and therefore ownership of the Subject Business Entity ("SBE") is controlled by the following single person:

Legal Title	: Proprietor / Owner
Name	: Mrs. Maha Salem Khalil SAMPLE
Nationality	: Emirati

Primary Products

Products / Materials / Services Description	Activity
Life saving drugs	Trading
Medicines	Trading
OTC drugs	Trading
OTC medicines	Trading
Pharmaceutical goods	Trading

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
11 Jul, 2020	Professional Services	MRC	USD 3,280,000	30 days

Note:

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

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

Fullcheck Report Details

Country	: United Arab Emirates
Business Entity Name	: SAMPLE UAE
Primary Business Activity	: Trader
Primary Industry	: Medical Equipment & Pharmaceuticals
Office Contact Details	
Operating Address	: SAMPLE Industrial Area 3 Warehouse 1, 27th St, Bur, Dubai
Tel	: [+971] 4-32361XX
	: [+971] 4-33880XX
Mobile	: [+971]-5291151XX
Fax	: [+971] 4-33880XX
Email	: info@SAMPLE UAE.ae SAMPLEk@emirates.net.ae
Postal Details	
P.O. Box	: 31225
Website Details	
Website	: http://www.SAMPLE UAE.ae
Status	: Normal - operational
Country of Registration	: United Arab Emirates
Ownership Type	: Registered ownership by a related third party
Owner Country	: United Arab Emirates
Owner Name	: SAMPLE UAE STORE

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Drugs/Druggists' Sundries	5122	Trading
Medical/Dental Equip/Supplies	5047	Trading
Medicinals and botanicals	2833	Trading
Pharmaceutical preparations	2834	Trading

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Medicaments nesoi, mixed or not, in dosage, etc. form	3004	Trading
Other drugs, nesoi	2934302700	Trading
Pharmaceutical goods (specified sterile products, etc.)	3006	Trading

Pharmaceutical products	3000	Trading
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DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Pharmaceutical products	Primary	Trading
Prescription drugs	Primary	Trading
Prescription medicines	Primary	Trading

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SAMPLE UAE is Trading - Finished products.

Key products include:

- Medicines
- OTC drugs
- Life saving drugs
- OTC medicines
- Pharmaceutical goods
- Pharmaceutical products
- Prescription drugs
- Prescription medicines

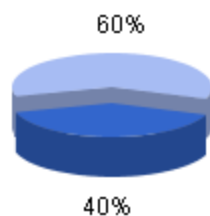
Supplementary Business

In addition to the core business, SAMPLE UAE also is engaged in the following areas of business:

1. Exporting
 - Exporting - Finished products
2. Importing
 - Importing - Finished products

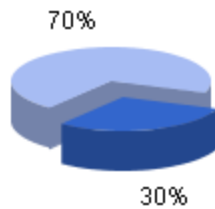
DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	60%
International Sales (Exports)	40%



Annual Purchases Analysis	Percentage
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Local Purchases	70%
Imports	30%



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Dr. Abdul Raouf SAMPLE	Emirati	Chief Executive Officer - CEO	-
2	Mr. Ayoub SAMPLE	Emirati	Manager	Sales
3	Mr. Ibrahim SAMPLE	Emirati	Manager	Business Development
4	Mrs. Mai SAMPLE	Emirati	Manager	Operations
5	Mrs. Maha Salem Khalil SAMPLE	Emirati	Proprietor / Owner	-
6	Mr. Yogesh SAMPLE	Emirati	Manager	Business Development

Management Details - 1

Personal Unique Identifier : MI04934989
Name : Dr. Abdul Raouf SAMPLE
Email : arjabour@SAMPLE UAE.ae

Management Details - 2

Personal Unique Identifier : MI04934993
Name : Mr. Ayoub SAMPLE

Management Details - 3

Personal Unique Identifier : MI04934992
Name : Mr. Ibrahim SAMPLE

Management Details - 4

Personal Unique Identifier : MI04934991
Name : Mrs. Mai SAMPLE

Management Details - 5

Personal Unique Identifier : MI04934990
Name : Mrs. Maha Salem Khalil SAMPLE

Management Details - 6

Personal Unique Identifier	:	MI04934994
Name	:	Mr. Yogesh SAMPLE
Email	:	yogesh.SAMPLE@SAMPLE UAE.ae

CAPITAL (Currency: AED - UAE Dirham)

Authorized Capital	:	150,000.00
Paid-up Capital	:	150,000.00

FINANCIAL STATEMENT - DETAILED

Income Statement

Currency : AED
Denomination : 1
Financial Year Ending : December

Financial Highlights	2019 Annual
Turnover(*)	300,000,000.00

Note: (*)

Financial Highlights

Based on the corporate laws of United Arab Emirates, legal entities which are a Sole-proprietorship are not required to make public disclosure of their annual financials. Although basic financials were obtained for reference.

OTHER LICENSES

Issuing Authority : DUBAI CHAMBER OF COMMERCE & INDUSTRY (DCCI) - Dubai

License Name : Permit

License Number : 380XX

Issuing Authority : DUBAI CHAMBER OF COMMERCE & INDUSTRY (DCCI) - Dubai

License Name : Permit

License Number : 411XX

REPUTATION

Reference checking for the purpose of establishing SAMPLE UAE DRUG STORE'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

PAYMENT TERMS

Selling

Type	Terms
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days
Exports	Telegraphic Transfer (T/T) - Received at time of transaction Letter of Credit (At-sight)

Purchasing

Type	Terms
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)

BANK DETAILS

Bank Name	: ABU DHABI COMMERCIAL BANK
Global Identifier	: P0264254
SWIFT Code	: ADCBAEAA

Bank Name	: ABU DHABI ISLAMIC BANK
Global Identifier	: P0277913
SWIFT Code	: ABDIAEAD

Bank Name	: DUBAI ISLAMIC BANK PJSC
Global Identifier	: P0264220
Branch	: DUBAI ISLAMIC BANK PJSC - ABU DHABI, AL SALAM BRANCH AL FALAH ST
Branch Address	: Al Salam Branch Al Falah St, Abu Dhabi

SWIFT Code : DUIBAEAD

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

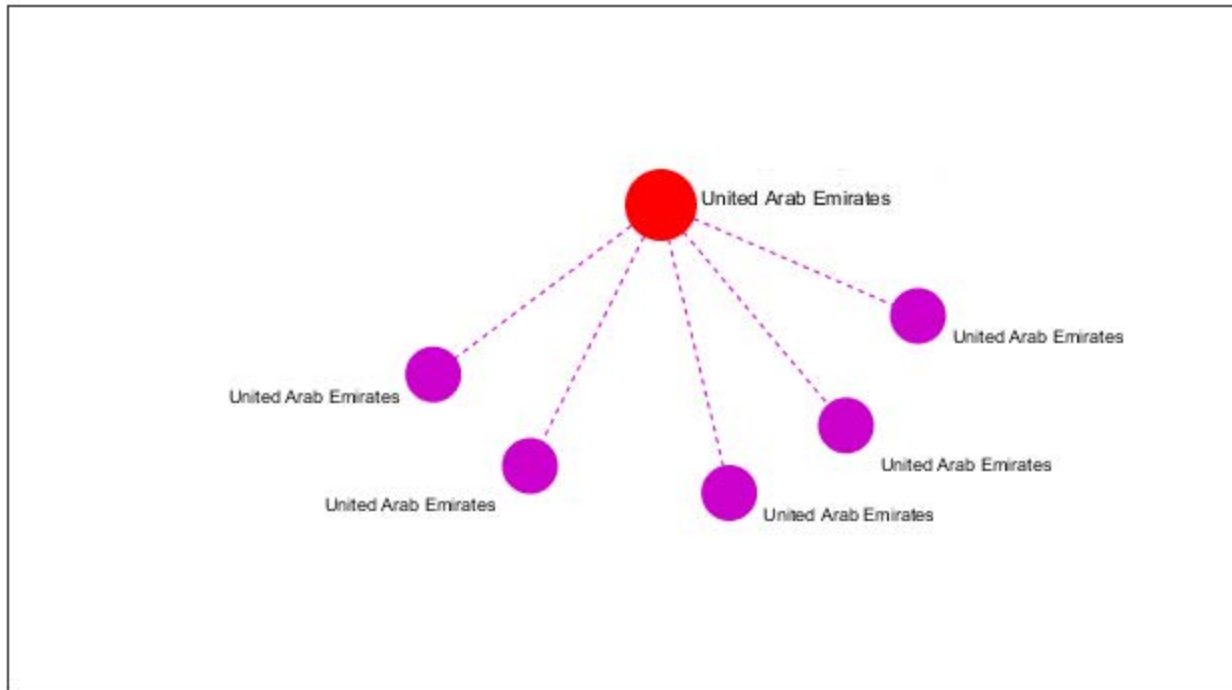
The following provides a summary of the number of businesses that are related to SAMPLE UAE:

TYPE	DOMESTIC
	TOTAL
Subsidiaries	-
Joint-Ventures	-
Minority shareholdings	-
Affiliates	5
Liaison / Representative Offices	-

MAPPING OF RELATED PARTIES

Legend

 Subject Business Entity	 Affiliate
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Domestic

Business Entity Name : SAMPLE GROUP
Global Identifier : P4333831
Country : United Arab Emirates
Relationship : Affiliate
Operational Address : 31225 SAMPLE Industrial Area 3, Dubai

Business Entity Name : **SAMPLE GROUP - BRANCH OF ABU DHABI 1**
Global Identifier : P4333833
Country : United Arab Emirates
Relationship : Affiliate
Operational Address : Plot 19, 41412 SAMPLE Industrial Area M17, Abu Dhabi

Business Entity Name : **SAMPLE GROUP FACILITIES MANAGEMENT**
Global Identifier : P4333832
Country : United Arab Emirates
Relationship : Affiliate
Operational Address : Plot 19, 41412 SAMPLE Industrial Area M17, Abu Dhabi

Business Entity Name : **SAMPLE UAE GENERAL TRADING**
Global Identifier : P4333830
Country : United Arab Emirates
Relationship : Affiliate
Operational Address : Plot 19 SAMPLE Industrial Area M17, Abu Dhabi

Business Entity Name : **SAMPLE UAE STORE**
Global Identifier : P1239780
Country : United Arab Emirates
Relationship : Affiliate
Operational Address : SAMPLE Industrial Area Sector M-17 Plot 19 Opposite to Al Noor Hospital, Abu Dhabi
Primary Business Activity : Trader
Industry : Medical Equipment & Pharmaceuticals

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Africa	Medium	Exporting
Europe	Medium	Importing
Middle-East	Medium	Importing, Exporting
Canada	Medium	Importing
India	Medium	Importing
New Zealand	Medium	Importing
USA	Medium	Importing

OFFICE & FACILITIES

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

Name	: SAMPLE UAE - BUR, DUBAI
Primary Use	: Office & Administration facilities
Address	: SAMPLE Industrial Area 3 Warehouse 1, 27th St, Bur, Dubai
Country	: United Arab Emirates
Status	: Operational

*** End of Report on SAMPLE UAE ***

*** Disclaimer ***

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