



Cambodia Full Report

Last Data Update: 28-Mar-2023

Delivery date: 31-Mar-2023

SAMPLE GARMENT (CAMBODIA) COMPANY LIMITED

ABOUT COMPANY

Crif Number	KH0000003237
Acronym	SGCL
Business Registration Number	00015801 from 20-Jun-1995
Legal Form Local Legal Form	Others Private Limited Company
Company Status	Active
Company Type	Headquarter
Start Activity Date	20-Jun-1995
Incorporation Date	20-Jun-1995
Paid Up Capital	3,000,000.00 USD
Import / Export	Yes / Yes
Employees	1,250 Estimated (Total)

Risk Evaluation	
Score Tranche	E - Very High Risk

Address & Contacts

Address	Room 102, Regency Towers,, 2, Mao Tse Toung
	Boulevard, , Charkar Mon District, Phnom Penh
	411033, Cambodia
Telephone	(s) +855-23-369258
Fax(es)	+855-23-369852
Email	general@samplegarment.com

RISK EVALUATION



Score	364
Score Tranche	E - Very High Risk

Strengths

No relevant detrimental records or events were found from public sources.

The business has international presence.

Weaknesses

Relevant information regarding company's establishment year is missing.

The company has geographically confined export business.

No significant growth was recorded in personnel.

The business has presence only in one city.



Last Data Update: 28-Mar-2023

CURRENT INVESTIGATION

On 22-Mar-2023, Mr. Heng Chea, Managing Director, declined financials but confirmed operations.

Mode of Interview Telephonic Interview

BANKS

Bank Name	FOREIGN TRADE BANK OF CAMBODIA
Branch	Phnom Penh
Address	Phnom Penh, Cambodia

CAPITAL AND EQUITIES

Capital		
Capital Type	Capital Amount	Capital as at date
Authorized Capital	3,000,000.00 USD	22-Mar-2023
Paid-up Capital	3,000,000.00 USD	22-Mar-2023

SHAREHOLDERS

Chara	holders	Liet
Silaie	libluei 3	LIST

Total no. of Shareholders	1	Information provided by	search at local registry and
			confirmed by management
S/holdings as at date	22-Mar-2023	Shareholders list completeness	Full Shareholders List

Shares

% Owned

Name	Country	Amount	%
SAMPLE GARMENT COMPANY LIMITED	United States of America	-	100.00



Last Data Update: 28-Mar-2023

MANAGEMENT

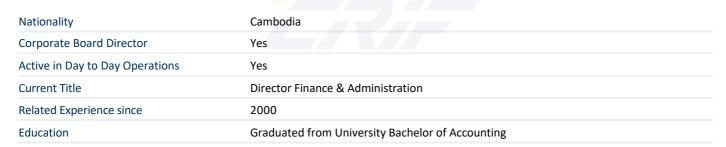


MR HENG CHEA

Nationality	Cambodia
Corporate Board Director	Yes
Active in Day to Day Operations	Yes
Year of Birth	1958
Current Title	Managing Director
Related Experience since	1990
Education	Graduated from University Bachelor of Business Administration, Phnom Penh University, Cambodia



MR SOCHIT V



RELATED COMPANIES

Parent				
Company Name	SAMPLE GARMENT COMPANY LIMITED	Country	United States of Ame	rica
Address	Sample Street, , California, Cambodia			
Shares held by the subject	t in the Parent			
Туре			Shares amount	%
% Owned			- 100	0.00



Last Data Update: 28-Mar-2023

Branches

Branch Name SAMPLE GARMENT (CAMBODIA) Address #120 Street No.10, , Siem Reap, Company LIMITED - BRANCH 1 Siem Reap, Cambodia

Other Information

Premises Type Sales office
Other Details This branch is active

EMPLOYEES

Latest Collection Data

Date of Figure 22-Mar-2023 Total Employees of the company* 1,250

*Estimated value

Previous Collection Data

Date of Figure 2022 Total Employees of the company* 1,200

LEGAL STRUCTURES AND REGISTRATIONS

SAMPLE GARMENT (CAMBODIA) COMPANY LIMITED was incorporated on 20-Jun-1995 as a Private Limited Company

Registrations

Business Registration Number 00015801 20-Jun-1995 Ministry of Commerce Phnom Penh, Cambodia

ACTIVITIES

Company Status Active

Date Start Activity 20-Jun-1995

Code	Description
2335- 0000	Apparel and Other Textile Products - WOMEN'S, JUNIOR'S, AND MISSES' DRESSES
2331- 9903	Apparel and Other Textile Products - WOMEN'S AND MISSES' BLOUSES AND SHIRTS - T-SHIRTS AND TOPS, WOMEN'S: MADE FROM PURCHASED MATERIALS
2326- 0000	Apparel and Other Textile Products - MEN'S AND BOY'S WORK CLOTHING

^{*}Estimated value



Last Data Update: 28-Mar-2023

PRODUCTION INFORMATION

Men's Shirts

Men's Suits

Women's Tops

Women's and Girl's Dresses

SALES AND PURCHASES

The company exports to: (Europe), United States of America

Sales - 2023

Local Customers Sales International Customers Sales -

The company imports from: China, Thailand, Malaysia

Purchases - 2023

Local Purchases -International Purchases --

Sales Terms

Credit Type Term	Credit Terms Application	Net days from	Net days to
Local Sales	Bank transfer	-	-
Local Sales	Cash	-	-
International Sales	Bank transfer	-	-
International Sales	Letter of Credit	-	-

Purchases Terms

Credit Type Term	Credit Terms Application	Net days from	Net days to
Local Purchase	Bank transfer	-	-
Local Purchase	Cash	-	-
International Purchase	Letter of Credit	-	-
International Purchase	Bank transfer	-	-



Last Data Update: 28-Mar-2023

CUSTOMERS

Type

Retailer(s)

Wholesaler(s)

Distributor(s)

CERTIFICATIONS

ISO Standard	Awarded On	Expired On
ISO 9001:2008	09-Jan-2018	-

LOCATIONS

Current location

Type of occupation Occupied Location Commercial area

Premises used as Administrative office, Sales office, Operations office, Factory/Warehouse

Last Data Update: 28-Mar-2023

SCORE GLOSSARY

The CRIF methodology applied to evaluate the risk of a company is a blending of statistical evidences and long standing expertise of the local analysts. The CRIF methodology aims at providing a quantitative estimate of the probability of financial stress outlook of a company in future.

The most relevant data and insights are combined by CRIF to assign a Score that can guide decision takers by providing a transparent and independent evaluation of the risk that reflects the performance and stability of a business entity.

The CRIF Score delivers the following outcomes:

- Score Tranche: it can vary from A Very Low Risk to E Very High Risk
- Score: it can vary from 300 to 890 (lesser the Score, higher the Risk). It precisely reflects the riskiness of the company by showing how the company is positioned compared to the average risk of the Score Tranche
- Score Factors: listing of the most relevant factors that have driven the risk assessment by identifying areas of strength and areas of potential improvement
- Credit Limit: maximum suggested exposure for commercial transactions"

Risk Score	Risk Description	Score Tranche
771 – HIGH	Very Low Risk	А
681 – 770	Low Risk	В
581 – 680	Medium Risk	С
521 – 580	High Risk	D
LOW - 520	Very High Risk	E

APPENDIX

Customer Service

If you require further information or have any concerns, please contact our Customer Service.

CRIF Bizinsights 380 Jalan Besar Road #13-02/04 ARC380 Singapore 209000

Telephone Number: (+65) 6909 9870

Email Address: csc.sg@crif.com

Inquiries should always contain the below minimum details:

• Full Company Name



Last Data Update: 28-Mar-2023

- Full Headquarters Address
- Telephone Number
- Business Identification Number
- Contact Name
- Reference
- Order Date

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