

SAMPLE CELLULAR LAO COMPANY LIMITED 1

ABOUT COMPANY

Crif Number	LA0000001050
Acronym	SCLC
TradeStyle	SAMPLE LAO COMPANY
Business Registration Number	0100015007 from 02-Apr-1994
Legal Form	Others
Local Legal Form	Private Limited Company
Company Status	Active
Company Type	Headquarter
Start Activity Date	02-Apr-1994
Incorporation Date	02-Apr-1994
Paid Up Capital	470,000,000,000.00 LAK
Import / Export	Yes / No
Employees	250 Estimated (Total)

Risk Evaluation

Score Tranche E - Very High Risk

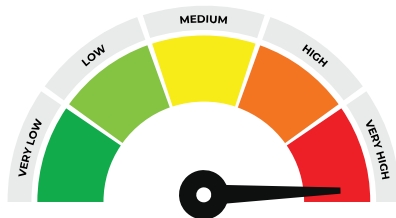
Address & Contacts

Address Lane Xang Business Centre,, No. 2 Lane Xang Avenue, , Chanthabouly District, Vientiane, Lao People's Democratic Republic

Telephone(s) +856-21-230561

Email info@samplecellularlao

RISK EVALUATION



Score 315

Score Tranche E - Very High Risk

Strengths

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

The business has a significant size in terms of number of employees.

Weaknesses

Relevant information regarding company's establishment year is missing.

Relevant information regarding company's export to other countries is missing.

The business is primarily focused on domestic market.

No significant growth was recorded in personnel.

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CURRENT INVESTIGATION

On 23-Mar-2023, Ms. Phangtheng, Executive Administration, declined financials but confirmed operations.

Mode of Interview

Telephonic Interview

BANKS

Bank Name	LAO DEVELOPMENT BANK
Branch	Vientiane
Address	Vientiane, Lao People's Democratic Republic

Bank Name	LAO VIET BANK
Branch	Vientiane
Address	Vientiane, Lao People's Democratic Republic

CAPITAL AND EQUITIES

Capital

Capital Type	Capital Amount	Capital as at date
Authorized Capital	470,000,000,000.00 LAK	23-Mar-2023
Paid-up Capital	470,000,000,000.00 LAK	23-Mar-2023

SHAREHOLDERS

Shareholders List

Total no. of Shareholders	1	Information provided by	search at local registry and confirmed by management
S/holdings as at date	23-Mar-2023	Shareholders list completeness	Full Shareholders List

Shares

% Owned

Name	Country	Amount	%
 SAMPLE COMMUNICATION COMPANY LIMITED	Lao People's Democratic Republic	-	100.00

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MANAGEMENT

MR ZHI JERRY

Nationality	Singapore
Corporate Board Director	Yes
Active in Day to Day Operations	Yes
Current Title	Managing Director
Related Experience since	1994
Education	Currently attending University

MR LEE ZHI MINE

Nationality	Lao People's Democratic Republic
Active in Day to Day Operations	Yes
Current Title	Manager General Affairs
Education	Graduated from University

RELATED COMPANIES

Parent

Company Name	SAMPLE COMMUNICATION COMPANY LIMITED	Country	Lao People's Democratic Republic
Address	Ban Sokpaluang, Muong Sysattannak,, Vientiane, Lao People's Democratic Republic		

Shares held by Parent in the subject

Type	Shares amount	%
% Owned	-	100.00

SAMPLE CELLULAR LAO COMPANY LIMITED 1

Subsidiaries

Company Name	SAMPLE CELLULAR SERVICES CO.,LTD	Country	Lao People's Democratic Republic
Address	Sample Street, , Vientiane, Lao People's Democratic Republic		
Shares held by the subject in the Subsidiary			
Type	Shares amount		%
% Owned	-		100.00

SUMMARY OF RELATED COMPANIES

Total Subsidiaries 1

EMPLOYEES

Latest Collection Data

Date of Figure	23-Mar-2023	Total Employees of the company*	250
* Estimated value			

Previous Collection Data

Date of Figure	2022	Total Employees of the company*	250
* Estimated value			

LEGAL STRUCTURES AND REGISTRATIONS

SAMPLE CELLULAR LAO COMPANY LIMITED 1 was incorporated on 02-Apr-1994 as a Private Limited Company

Registrations

Business Registration Number	0100015007	02-Apr-1994	Ministry of Industry and Commerce	Vientiane, Lao People's Democratic Republic
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SAMPLE CELLULAR LAO COMPANY LIMITED 1

ACTIVITIES

Company Status	Active
Date Start Activity	02-Apr-1994

Code	Description	Percentage
5065-0200	Wholesale Trade-Durable Goods - ELECTRONIC PARTS AND EQUIPMENT, NEC - COMMUNICATION EQUIPMENT	60.00%
4899-9907	Communication - COMMUNICATION SERVICES, NEC - COMMUNICATION SIGNAL ENHANCEMENT NETWORK SERVICES	40.00%
Total		100.00%

PRODUCTION INFORMATION

Communication Equipments

Cellphone & Accessories

SALES AND PURCHASES

Sales - 2023

Local Customers Sales	100.00%
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The company imports from: Vietnam, China

Purchases - 2023

Local Purchases	-
International Purchases	-

SAMPLE CELLULAR LAO COMPANY LIMITED 1

Sales Terms

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

Purchases Terms

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

CUSTOMERS

Type

Individual(s)

Retailer(s)

LOCATIONS

Current location

Type of occupation	Rented	Location	Residential/commercial area
Premises used as			Operations office, Administrative office, Sales office

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	A
681 – 770	Low Risk	B
581 – 680	Medium Risk	C
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
- Full Headquarters Address

SAMPLE CELLULAR LAO COMPANY LIMITED 1

- Telephone Number
- Business Identification Number
- Contact Name
- Reference
- Order Date

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