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D&B Business Information Report

SARIR GHALAM INDUSTRIAL COMPANY

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SARIR GHALAM INDUSTRIAL COMPANY
D-U-N-S : 53-462-0615

D&B D-U-N-S : 53-462-0615
COMPANY NAME : SARIR GHALAM INDUSTRIAL COMPANY

ADDRESS : Unit No 10, 2nd Floor, No 18, Arian Building
Hasty Alley
Fereshteh Street, Parkway
Tehran
Iran

TELEPHONE : (98) (21) (22669564)
FAX : (98) (21) (22669564)

WEB PAGE : www.sarirghalam.com (Under Construction)

D&B RATING : HH-

Financial Strength Indicator : HH
Credit Appraisal Indicator : - (Undertermined)

A Financial Strength of USD 0 - 15,000 (Based on Issued Capital) with
an Overall Condition which is Undetermined.

REGISTRATION # : 346642
START DATE : 2008
CONTROL DATE : 2008
HISTORY : Incomplete
EMPLOYEES (Total) : 16
IMPORTS : Yes
SALES TERRITORY : Local
AUTHORIZED CAPITAL : USD 10,000
ISSUED CAPITAL : USD 10,000
PAID-UP CAPITAL : USD 10,000

CHIEF EXECUTIVE : Mohsen Tabar Khoun
Managing Director

SARIR GHALAM INDUSTRIAL COMPANY
D-U-N-S : 53-462-0615

SIC 5112 -0202

LOB Wholesales stationery

D&B's Rating consists of 2 parts, the Financial Strength and the Composite Appraisal/Condition. Financial Strength is an indication of the tangible net worth (that is, the shareholder's funds less any intangible assets). The Composite Appraisal/Condition is linked to the level of risk and is an overall evaluation of credit worthiness. It takes into account the financial condition and several factors such as trade reference history, legal structure, management experience and any adverse listings.

On 27/Jan/2010, Hassan Rafougaran, Shareholder declined financials but confirmed operations.

On 27/Jan/2010, Hassan Rafougaran, Shareholder stated that:

Comments :

Other Comments: The correct name, address and contact details of the subject company are as updated.



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BANK

Information in this report may not represent the full extent of subject's bank relationships.
Banking relations are maintained principally with:-

NAME :BANK MELLAT
BRANCH :Tehran Shargh Branch

ADDRESS :Tehran
Iran

No independent confirmations were obtainable from banker/(s).

REGISTRATION DETAILS

LEGAL STRUCTURE	:Private joint stock co
REGISTERED	:2008
REGISTRATION BODY	:Department of Trade and Industry
FILE NUMBER	:346642 Tehran Iran
REGISTERED OFFICE	:Unit No 10, 2nd Floor, No 18, Arian Buildin Hasty Alley, Fereshteh Street, Parkway, Teh Iran



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Registry details provided by :management of subject

CAPITAL DETAILS

AUTHORIZED CAPITAL :USD 10,000.00
ISSUED CAPITAL :USD 10,000.00
PAID-UP CAPITAL :USD 10,000.00 as of 27/Jan/2010

SHAREHOLDER(S)

The following details represents the Major shareholders.

Name of Shareholder
Rambod Rafougaran
Mohsen Tabar Khoun
Abdollah Tabarkhoon
Hassan Rafougaran

Shareholdings as at : 27 Jan 2010
Rambod Rafougaran is a Principal shareholder.
Mohsen Tabar Khoun is a Principal shareholder.
Abdollah Tabarkhoon is a Principal shareholder.
Hassan Rafougaran is a Principal shareholder.

CORPORATE DIRECTORS

Name : Mohsen Tabar Khoun
NATIONALITY : Iran

Name : Rambod Rafougaran
NATIONALITY : Iran



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Name : Abdollah Tabarkhoon
NATIONALITY : Iran

EXECUTIVES

Name : Mohsen Tabar Khoun
Current Title : Managing Director
Current Title : Director
Active in daily operations : Yes
Stated to be fluent in English

Name : Rambod Rafougaran
Current Title : Chairman
Active in daily operations : Yes
Stated to be fluent in English

Name : Abdollah Tabarkhoon
Current Title : Director
Active in daily operations : Yes
Stated to be fluent in English

OPERATIONS

5112-0202
Wholesales stationery

AGENCIES HELD - BRAND NAME

Principal Name : Simba Co
: Germany
Subject as : Agent

Principal Name : BIC Co
: Spain
Subject as : Agent

Principal Name : BIC Co
: France
Subject as : Agent



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Principal Name : Big Graphic Co
: Spain
Subject as : Agent

Principal Name : Simbalion
: Thailand
Subject as : Agent

Principal Name : Crown
: South Korea
Subject as : Agent

PURCHASES

INTERNATIONAL : 100 %

IMPORTS FROM:-

France
China (People's Republic)
India
Germany

PURCHASING TERMS

IMPORT TERMS

Letter of Credit
cash

SALES TERRITORY

LOCAL : 100 %

SALES

The subject does not export.



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CUSTOMERS

MAJOR CUSTOMERS

Retailer(s)

EMPLOYEE(s) - CURRENT

Total Employees : 16 as at 27/Jan/2010

LOCATION

TYPE OF OCCUPATION: Owned

LOCATION : Central business district

The subject is located close to an airport

PREMISES USED AS : Administrative office

SUBSIDIARY

MIRAGE CO

Tehran

Iran

Year started : 2009

% OF SHARES OWNED : 100 %

Operates as Importing of Stationery

REMARK CO

Tehran

Iran

Year started : 2009

% OF SHARES OWNED : 100 %

Operates as Importing of stationery

CELO CO

Tehran

Iran

Year started : 2009

% OF SHARES OWNED : 100 %

Operates as Importing Of Stationery



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AFFILIATE(s)

TOTAL NUMBER OF AFFILIATES : 2

GHALAM KHODKAR CO

Tehran

Iran

Year Started : 1962

Subject holds 40 % of shares / interest in affiliate.

Operates as Importing Of Stationery

KAVIR WATERING CO

Tehran

Iran

Year Started : 1997

Subject holds 40 % of shares / interest in affiliate.

Operates as Producing Of Watering Pipes

CURRENCY: All amounts in this report are in local currency unless otherwise stated.

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