

## Freshly Investigated Credit Report

### Company Details

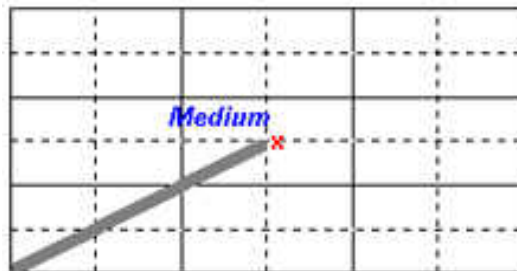
|                                  |                        |
|----------------------------------|------------------------|
| <b>Global Identifier</b>         | P12XXXXX               |
| <b>Company Name</b>              | SAMPLE INVESTMENTS LTD |
| <b>Country</b>                   | Uganda                 |
| <b>Tel</b>                       | [+256] 41-42XXXXX      |
| <b>Fax</b>                       | [+256] 41-42XXXXX      |
| <b>Primary Business Activity</b> | Trader                 |
| <b>Key Industry</b>              | Food Products          |

### Key Facts

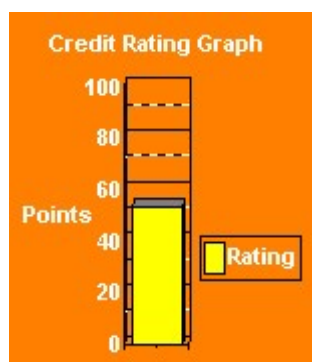
|                                       |  |
|---------------------------------------|--|
| <b>Registered Legal Address</b>       | Kingfahd Plaza Plot XX Kampala Rd Kampala, |
| <b>Operational Address</b>            | Kingfahd Plaza Plot XX Kampala Rd Kampala, |
| <b>License Number</b>                 | 84XX                                       |
| <b>Date of Registration</b>           | DD MM, 20XX                                |
| <b>Issuing Authority</b>              | Registrar of Companies                     |
| <b>Legal Form</b>                     | Private Company with Limited Liability     |
| <b>Operational Status of Business</b> | Normal.                                    |
| <b>Employees</b>                      | 20   |
| <b>Capital</b>                        | US\$ XX,184                                |

### Credit Rating & Risk Analysis

Risk Index: Medium



Credit Rating: Average



Points Allocated: 53

## Adverse Data

Results : Total of 0 record found.

## Financial Summary

Currency: U.S. \$'s

| Year | Sales        | Assets | Net Income |
|------|--------------|--------|------------|
| 20XX | \$XX3,855.42 | n/a    | n/a        |

## Recommended Credit Limit

**Maximum Recommended Credit** USD 35,000.00 based on 90 days

## Management & Products

**Management** R. Kasonge, CEO

**Products** Food products  
Foodstuffs

## Commercial Credit Inquiries

| Date of Inquiry | Industry in which Inquirer Operates | Credit Type (* / **) | Credit Amount | Period  |
|-----------------|-------------------------------------|----------------------|---------------|---------|
| 28 Dec, 20XX    | Financial Services - General        | MRC                  | USD 35,000.00 | 90 days |

**Note:**

\* **MRC** : Maximum Recommended Credit

\*\* **ISC** : Inquirer Specified Credit

## Fullcheck Report Details

**Country** Uganda  
**Company Name** SAMPLE INVESTMENTS LTD  
**Primary Business Activity** Trader  
**Key Industry** Food Products  
**Established Year** 20XX  
**Office Contact Details**  
**Operating Address** Kingfahd Plaza Plot XX Kampala Rd  
**City** Kampala  
**Tel** [+256] 41-42XXXXXX  
**Fax** [+256] 41-42XXXXXX  
**Postal Details**  
**P.O. Box** XXXXX

## Company Management

|   | Name        | Nationality | Job Description | Dept. / Division |
|---|-------------|-------------|-----------------|------------------|
| 1 | Mr. R. Amin | Ugandan     | CEO             | -                |

### Management Details - 1

|                            |   |     |     |
|----------------------------|---|-----|-----|
| Personal Unique Identifier | : MI02XXXXX   |     |     |
| Name                       | : Mr. R. Amin   | Sex | : M |
| Other Details              | : Responsibility : Handles the overall management of the company. |     |     |

## Financial & Legal Status

### \*Capital Details\*

Subscribed & paid-up capital : UGX XX,000,000.00

### \*Financials\*

As a limited liability company there is no legal requirement according to local corporate law for public disclosure of detailed financial.

### \*Payment Terms\*

#### Sales

Local : Cash (80%)  
Credit (20%)

#### Purchases

Local : Cash (30%)  
Credit (70%)  
Import : Letter of Credit (L/C)  
Telegraphic Transfer (T/T)

### \*Company Registration\*

License number : 84XXX  
Date issued : DD MM, 20XX  
Issuing authority : Registrar of Companies  
Place issued : Kampala  
Legal form : Limited Liability Company, Limited by Shares

## Adverse Data Monitoring

**Dishonored Checks** 0 Records Found

**Debt** 0 Records Found

**Litigation** 0 Records Found

**Performance Defaults** 0 Records Found

**Adverse Press Coverage**

0 Records Found

**Former Company Relationships**

0 Records Found

**Bank Details**

|                   |   |   |
|-------------------|---|---|
| <b>Bank Name</b>  | : | <b>ABC BANK UGANDA LTD</b>                  |
| Global Identifier | : | P07XXXXXX                                   |
| Branch            | : | Kampala                                     |
| Branch Address    | : | Plot XX Hannington Rd Kampala (Head Office) |
| SWIFT Code        | : | SBICUGKX                                    |
|                   |   |   |

**Product, Technology, Services Description**\*Main Products & Services\*

Specializes in trading of food products.

**Trade References**\*Domestic Suppliers\*

80% of the products are purchased locally.

**Shareholders**

| Total number of shareholders | :                        | 2       |        |              |       |
|------------------------------|--------------------------|---------|--------|--------------|-------|
| Total number of shares       | :                        | n/a     |        |              |       |
| No.                          | Shareholders             | Country | Shares |              |       |
|                              |                          |         | Number | Amount (UGX) | %     |
| 1                            | Mr. R. Amin              | Uganda  | n/a    | X,000,000.00 | X0.00 |
| 2                            | Undisclosed Shareholders | n/a     | n/a    | X,000,000.00 | X0.00 |

**Company Directors**

|                            |   |                 |
|----------------------------|---|-----------------|
| 1                          |   |                 |
| Personal Unique Identifier | : | MI02XXXXXX      |
| Name                       | : | Mr. Mohit Etolu |
| Nationality                | : | Ugandan         |
|                            |   |                 |
| 2                          |   |                 |
| Personal Unique Identifier | : | MI02XXXXXX      |
| Name                       | : | Mr. R. Mayanja  |
| Nationality                | : | Ugandan         |

## Local Distribution & Warehousing

### \*Local Distribution Network\*

100% of the annual turnover is attributed to local sales to local agencies, stores and outlets.

### \*Imports\*

20% of the products are imported.

## International Trade: Activity & Markets

| Country / Region | Main Trading Activity |
|------------------|-----------------------|
| Africa           | Importing             |

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