

XXXX METAL SCRAP COMPANY LTD.

Delivery Date: 15/08/2023

Interview Date: 15/08/2023

Interviewee Name: Melody

Interviewee Title: Administrator

IDENTIFICATION & SUMMARY

Identification

CRIF Number: AE7601050BH0001

Native Legal Name: شركة شار ميتال للسكrap المحدودة

Trading Style: XXXXMETAL

Acronym: SMC

Registration Number: 112xxx

Address: Xxx Road, Industrial Area 2 Dubai

City: United Arab Emirates

Country: 25.3145484, 55.4086xx

GPS Coordinate: (+971) 6 5430xxx

Telephone: (+971) 6 5430xxx
(+971) 50 5377xx
406xx

P.O Box Number: Xxxjxjah

City: United Arab Emirates

Country: followupuae@xxxxmetal.com

Email: operatdept@xxxxmetal.com
www.xxxxmetal.com

Website:

Summary

Legal Form: Limited liability company

Start Year: 1989

Registration Date: 12/12/1989

Control Date: 12/12/1989

Expiry Year: 09/12/2023

Registration Body: Economic Development Board

Capital Currency: AED

Authorized: 500,000

Issued: 500,000

Paid Up: 500,000

RISK SUMMARY

Payment Performance

ITP (Current)

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Credit Recommendation

Credit Limit (AED)

30,000

Credit period (Days)

Up to 60 Days

Business Confidence Index (BCI)

SkyMinder Rating

SR8

Line of Business: NONFERROUS METALS SCRAP

SIC: 50930202

50930200

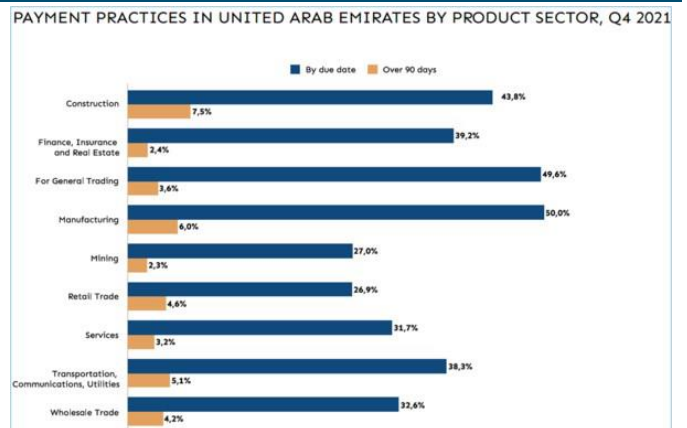
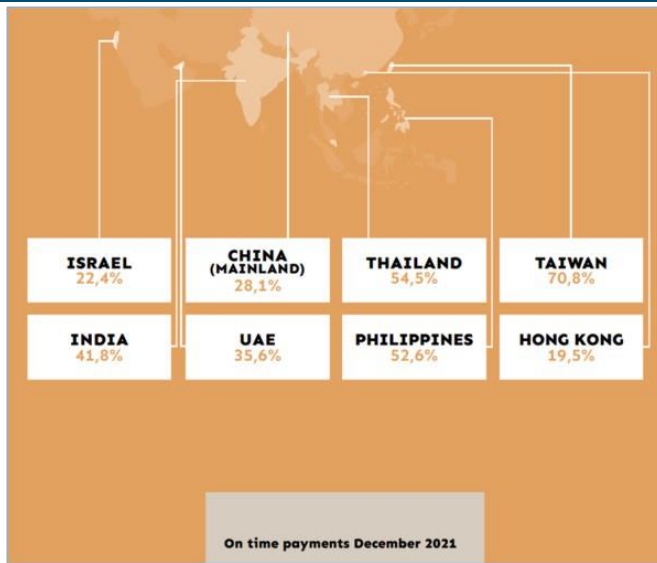
17619902

Import: Yes

Export: Yes

Employees (Here): 15

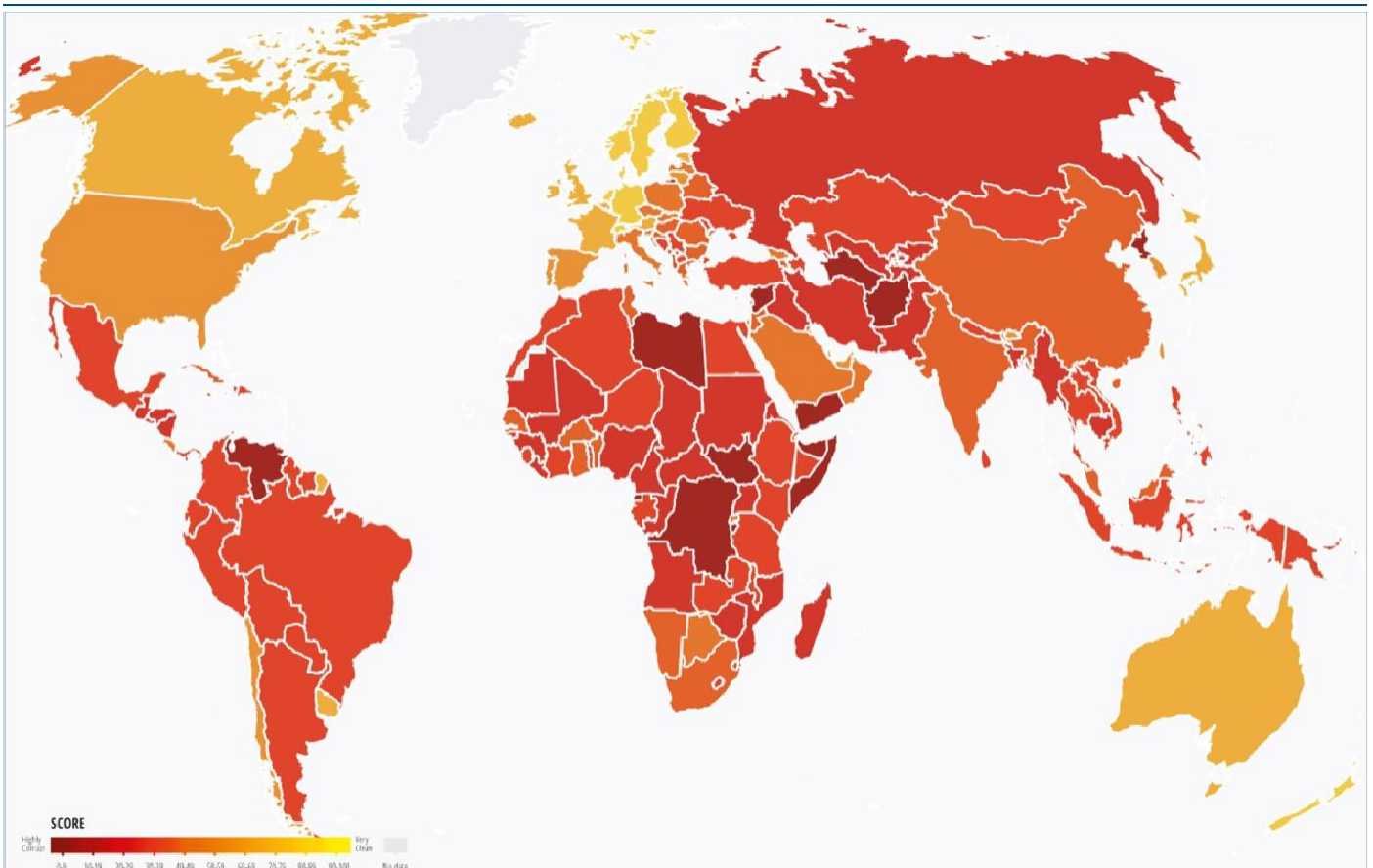
Estimate



Above chart is a subset of UAE Trade Database which depicts payment behavior of UAE companies towards their trade obligations domestically and internationally. You can be part of our Trade Program by reaching us at i.pereira@crif.com (Ivan Pereira - Manager Trade).

Corruption Perception Index 2021

A study by Transparency International



Transparency International E.V is a non-profit organisation based in Berlin, Germany, and with a purpose to combat global corruption with civil societal anti-corruption measures and to prevent criminal activities arising from corruption.

Legal Notifications and Press Releases

| Date | Details |
|------------|---|
| 15/08/2023 | Legal notification on the company and its xxxeholders failed to reveal any adverse information. |
| 15/08/2023 | There were no results found on the company or its xxxeholders in Compliance check |

This process screens the subject against financial disputes, changes in company, sale of business and etc. Above results are obtained from numerous local and international sources that are accurate and constantly updated.

BANKS

| Name | Account Number | IBAN Number | Branch | City | Country |
|--------------|----------------|-------------|--------|---------|----------------------|
| CITIBANK UAE | | | | Xxxxjah | United Arab Emirates |
| HSBC | | | | Xxxxjah | United Arab Emirates |
| ARAB BANK | | | | Xxxxjah | United Arab Emirates |

Information in this report may not represent full extent of subject's bank relationships. No independent confirmations were obtained from banker(s).

CURRENT INVESTIGATION

Investigation Information

| |
|--|
| All information incorporated in this report was obtained through the local sources, registry, existing data and web research as the subject has declined to provide any information |
| Subject is part of Xxxxmetal Company (SMC) founded in 1950 by the current president Mr. Ali Assad Shahrouh. The group is an international trading company for Ferrous and Non-Ferrous scrap metals in the Middle East and eastern Europe |
| The group has related entities in Lebanon, Kuwait, Saudi Arabia and Romania. They handle about 10,000 mt/month of non-ferrous and 60000 mt/month of ferrous metals |
| Subject is an importer and exporter of ferrous & non-Ferrous scrap metals |
| The exact relation of subject with Xxxx Metal Trading Co. Sarl (Lebanon), United Brothers Company (Kuwait), Al Fayhaa Branch for International Scrap (Saudi Arabia) and the entity in Romania couldn't be confirmed |
| Could source from website, Xxxxmetal Company (SMC) is a longstanding member of ISRI, BMR and a Golden member of BIR |
| Respondent could not confirm the details of registered address 'Al Dhaid Street, Al Sajaa Industrial Area, Xxxxjah'. However, she confirmed all the employees are based at 'Caterpillar Road, Industrial Area 2, Xxxxjah' which is also premise of it's branch |
| The company status in the MOL, UAE is "Company blocked for Labour Camp Requirement" |

Xxxxeholders and Xxxxeholdings

The following details represent the full xxxeholders list

Xxxxeholders List Details

Total Xxxxeholders: 1

Xxxxeholders

| Name | Type | Country | % of Xxxxeholders |
|-------------|--------|----------------------|-------------------|
| Jassem xxxx | Others | United Arab Emirates | 51 |

LINKAGES

| CRIF Number | Company Name | Address | Country | Relationship | % Xxxxes | Operational status |
|-------------|--------------------------------------|---------|----------------------|--------------|----------|--------------------|
| | XXXX METAL SCRAP CO. LTD. - BRANCH 1 | | United Arab Emirates | Branch | 100 | Active |
| | | | United Arab Emirates | Branch | 100 | Out Of Business |
| | | | United Arab Emirates | Branch | 100 | Out Of Business |

PRINCIPALS

Founder

| Name of Founder | Nationality of Founder |
|--------------------|------------------------|
| Ali Assad Shahrouh | |

Executives

| Name | Designation | Nationality | Contact No. 1 | Contact No. 2 | Email ID |
|------|-----------------------------------|-------------|---------------|---------------|--------------------|
| | Manager | | | | |
| | President | | | | |
| | Managing Director -Board Director | | | | |
| | Director -Board Director | | | | |
| | General Manager | | | | syed@xxxxmetal.com |
| | Officer Public Relations | | | | |
| | Manager Operations | | | | |
| | Manager Operations | | | | |
| | Manager | | | | |
| | Managing Partner | | | | |
| | Manager Finance | | | | |

OPERATIONS



Lines of Business

| | |
|--------------------------------------|----------|
| NONFERROUS METALS SCRAP | 50930202 |
| METAL SCRAP AND WASTE MATERIALS | 50930200 |
| CEILINGS, METAL: ERECTION AND REPAIR | 17619902 |

Product Details

| Product Name | Quantity | Production Quantity | Unit of Measure | Production Period | N°Shifts Per Day |
|--------------------------------|----------|---------------------|-----------------|-------------------|------------------|
| Semi Finished Bronze & Acrylic | | | | | |
| Bars | | | | | |
| Aluminum | | | | | |
| Copper | | | | | |
| Brass & Bronze | | | | | |
| Stainless Steel | | | | | |
| Magnesium Steel | | | | | |
| Lead & Cubes | | | | | |
| High Nickel | | | | | |
| Zinc | | | | | |
| Non Ferrous Metals | | | | | |
| Ferrous Metals | | | | | |
| Steel | | | | | |

Purchases

Purchasing Territory

| | |
|------------------------------|----|
| Import Raw Materials: | No |
| Import Products: | No |
| Purchase Locally: | No |

Import from:

| Country | Import % |
|--------------|----------|
| Saudi Arabia | |
| Hong Kong | |
| Bangladesh | |

Purchasing Terms

| Applies to | Type | Credit % | Normal net days |
|--------------------------------|---------------|----------|-----------------|
| Local & International Purchase | Bank transfer | | |

Sales

Selling Territory

| | |
|-------------------------------|----|
| Total Sales Estimated: | No |
|-------------------------------|----|

Export To:

| Country | Export % |
|--------------------------|----------|
| China | |
| India | |
| United States of America | |

Selling Terms

| Applies to | Type | Credit % | Normal net days |
|-----------------------------|---------------|----------|-----------------|
| Local & International Sales | Bank transfer | | |

Customers

| Customer Name | Address | Sells % | Major Customer Type Code |
|-----------------------------------|----------------------|---------|--------------------------|
| xxxYA ALLOYS PRIVATE LIMITED | India | | |
| xxxJPUTANA STAINLESS LTD | India | | |
| xxNALCO ALLOYS PVT. LTD. | India | | |
| SxxxAL NON-FERROUS METALS PVT.LTD | India | | |
| CLAxXX METAL CORPORATION | India | | |
| SUPxxx METALS PRIVATE LIMITED | India | | |
| SRI Bxxx METAL INDUSTRIES | Andhra Pradesh India | | |
| AGRxxxxx METAL WORKS PVT LTD | Delhi India | | |
| RADHA xxxxxxxxTAL PVT LTD | Maharashtra India | | |
| PRAMAxxxxxx CORPORATION | India | | |
| MARUTI xxxxyCLING | Gujarat India | | |

Suppliers

| Supplier Name | Address | Purchases % | Contact Name in Supplier Office |
|-----------------------|----------------------------------|-------------|---------------------------------|
| ORLxxxAL SUPREME LTD. | Hong Kong | | |
| MU INTxxxONAL DMCC | Dubai Dubai United Arab Emirates | | |
| VEMELEExxxES LTD | Bahamas | | |

Employees

Employee(s) - Current

Employees (Here): 15 Estimate

Certifications / Memberships

Certification(s)

| Certification Type | Certification No. | Issue Year | Expiry Year |
|--------------------|-------------------|------------|-------------|
| ISO 9001:2008 | 9001:2008 | | |

LOCATION

Current Location

Address: Xxx Road, Industrial Area 2 Dubai
City: United Arab Emirates
Country: Industrial zone
Location Type: 55.40860xx
Longitude (X Coordinate): 25.31454xx
Latitude (Y Coordinate): Unknown
Premise Ownership: Office
Premises Type:

Registered Address

Address: Al Dhaid Street, Al Sajaa Industrial Area
City: Xxxjjah
Country: United Arab Emirates
Longitude (X Coordinate): 55.4178
Latitude (Y Coordinate): 25.29085

Mailing Address

P.O Box: 40692
City: Xxxjjah
Country: United Arab Emirates

APPENDICIES

Glossary

| RATING EXPLANATION/SCORESHEET | | | |
|-------------------------------|-------------------|---|----------|
| SR Credit Rating | Default Frequency | Explanation | Status |
| SR1 | <=0.1% | Extremely strong financial fundamentals with a high incentive and capability to repay obligations. | Premium |
| SR2 | >0.1%-0.2% | Strong financial health with above average capability to meet payments. | Premium |
| SR3 | >0.2%-0.4% | Stable financial health with above normal operational environment. General unfavorable factors are not likely to cause distress. | Strong |
| SR4 | >0.4%-1.0% | Normal overall financial health and operations. Capable of meeting its commitments. May be susceptible to difficulties in the event of drastic changes in economic conditions. | Strong |
| SR5 | >1.0%-3.0% | Adequate financial capabilities to meet normal commitments. However, adverse changes in economic conditions could lead to doubtfulness in its ability to pay. | Moderate |
| SR6 | >3.0%-8.0% | Sufficiently sound financial ability to meet normal obligations. Capabilities in reacting to adverse operating conditions are limited or considered doubtful. | Moderate |
| SR7 | >8%-14.0% | Weakness in financial ability is apparent. Vulnerable to unfavorable changes in the economic and operating environments, and is likely to fall into a weakened financial condition. | Monitor |
| SR8 | >14.0% | Apparent weakness in financial health with limited capability to meet its obligations, especially in the event of any adverse changes in operating environments. | Monitor |

**SR1 to SR4 is comparable to "Investment Grade" rated securities, SR5 to SR6 is comparable to "High Yield" rated securities, and SR7 to SR8 is comparable to "High Risk" rated securities.*

Comments

1. The rating is an opinion of the company's capability and ability based on prevailing conditions and information made available to CRIF at the time of rating, and are subject to change due to any unforeseen and/or foreseen circumstances.
2. The rating is not a recommendation to buy or sell any securities or adopt any investment strategies.
3. CRIF does not assume any part of the user's risk in the use or non-use of this rating.

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