

## DEMO COMPANY LIMITED

### ABOUT COMPANY

Crif Number	VN0001272729
TradeStyle	DEMO CO.,LTD
Tax Identification No.	0312537752
Business Registration Number	0312537752 from 07-Nov-2013
Legal Form	Limited Liability Company
Company Status	Out Of Business
Company Type	Headquarter
Start Activity Date	07-Nov-2013
Paid Up Capital	100,000,000.00 VND
Import / Export	No / No
Employees	5 (Total)
Principal(s)	Mr Ly Truong An Chief Executive Officer

#### Risk Evaluation

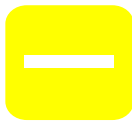
Score Tranche -

#### Address & Contacts

Address 2 Thi Sach, Ben Nghe Ward,, District 1, Ho Chi Minh, Ho Chi Minh, Vietnam

Telephone(s) +84-28-38245524

### RISK EVALUATION



Score -

Score is not available for inactive/out of business companies.

### CAPITAL AND EQUITIES

#### Capital

Capital Type	Capital Amount
Paid-up Capital	100,000,000.00 VND

## SHAREHOLDERS

### Shareholders List

Information provided by search at local registry office S/holdings as at date 28-Sep-2016

### Shares

#### % Owned

Name	Country	Amount	%
Ly Truong An	Vietnam	-	51.00
Tran Nguyen Vinh Khang	Vietnam	-	49.00

## MANAGEMENT

### MR LY TRUONG AN

Corporate Board Director	Yes
Active in Day to Day Operations	Yes
Year of Birth	1988
Current Title	Chief Executive Officer
Other Current Title	Director Legal Representative

## EMPLOYEES

### Latest Collection Data

Date of Figure 28-Nov-2019 Total Employees of the company 5

## LEGAL STRUCTURES AND REGISTRATIONS

DEMO COMPANY LIMITED as a Limited Liability Company

### Registrations

Business Registration Number	0312537752	07-Nov-2013	Ministry of Planning and Investment	Ho Chi Minh, Vietnam
Tax code	0312537752	-	-	Ho Chi Minh, Vietnam

Mr Ly Truong An, Chief Executive Officer, currently heads the company

## ACTIVITIES

Company Status Out Of Business

Date Start Activity 07-Nov-2013

Code	Description
5083-0000	Wholesale Trade-Durable Goods - FARM AND GARDEN MACHINERY
8734-0000	Engineering and Management Services - TESTING LABORATORIES
4731-0000	Transportation Services - FREIGHT TRANSPORTATION ARRANGEMENT
4789-0000	Transportation Services - TRANSPORTATION SERVICES, NEC
6221-0000	Security and Commodity Brokers - COMMODITY CONTRACTS BROKERS, DEALERS
5023-0000	Wholesale Trade-Durable Goods - HOMEFURNISHINGS
8742-0000	Engineering and Management Services - MANAGEMENT CONSULTING SERVICES
5093-0000	Wholesale Trade-Durable Goods - SCRAP AND WASTE MATERIALS
5191-0000	Wholesale Trade-Nondurable Goods - FARM SUPPLIES
2899-0000	Chemicals and Allied Products - CHEMICAL PREPARATIONS, NEC
5149-0000	Wholesale Trade-Nondurable Goods - GROCERIES AND RELATED PRODUCTS, NEC
5084-0000	Wholesale Trade-Durable Goods - INDUSTRIAL MACHINERY AND EQUIPMENT

## OUT OF BUSINESS

On 15-Jan-2021, public sources revealed that Subject ceased permanently operations due to reason unknown.

## APPENDIX

### 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

## Customer Service

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

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Vietnam

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Inquiries should always contain the below minimum details:

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



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