

International Report

Supplied on	SAMPLE
Client Reference	SAMPLE
Graydon Order Number	SAMPLE

Identification Details

CO. NAME : WHITE LORD ENTERPRISE (Correct)
WHYTELORD ENTERPRISE (Requested)

ADDRESS

Street : H 111 SCC opposite West Hills Mall

Area : Gospel Light Area

P.O. Box : 5768 Kumasi

Town : Accra

Region : Kasoa Central

Country : Ghana

Telephone: (233) 24 374 4848 (mobile)

Email : bonsuc4@gmail.com

Credit Recommendations

Graydon Credit Rating	8
Graydon Risk	UNCLASSIFIED RISK
Maximum Monthly Credit Guide	In the circumstances we recommend international suppliers deal on a strictly cash or prepaid basis.

Where no financial information is available credit assessments are arrived at after taking into consideration the reputation, morality and payment & legal history, among other factors.

Rating Explanation

The UK rating system ranges from 1, indicating a high risk to 5, the lowest risk. A rating of 8 indicates an unclassified risk (risk unknown), used on brand new companies as an example. A rating of 9 is used for companies, which are either in Receivership, Liquidation, and Dissolution or have ceased trading for some other reason.

Company Details

Date Started : 17 May 2017

Company Status : Active

C.R. No. : BN241862017

VAT/TIN No.: P0008249148

History

History : The subject was incorporated in Ghana on 17 May 2017 and commenced operations on 22 May 2017.

Share Capital Structure

Capital : not applicable

Sole Proprietorship owned by Charles Bonsu.

Directors / Principals

SENIOR COMPANY PERSONNEL

Name	Position
Charles Bonsu	General Manager / Owner

Public Record Information

N/A

Operations Details

ACTIVITIES

The subject is involved in the following activities :

Wholesale of general goods.

Subject did not provide the names of the countries from which they import.

Subject does not export, all sales are domestic.

Payment terms :

Cash

NACE Code: 4690 Non-specialised wholesale trade

FACILITIES

The subject has the following facilities :

Office premises located at the heading address.

Total Employees : 4

PAYMENTS

Current trade experience of payments has not been traced.

It is normal accepted practice for international suppliers to deal on secured terms with Ghana importers.

PRINCIPAL BANKERS

Subject declined to name its bankers.

Financial Data

FINANCIAL INFORMATION

Subject is not required to disclose financial statements. These have been requested from the subject but they have not been made available as the subject regards this information as strictly confidential

Local Agent Further Information

SPECIAL NOTE

You enquired on : WHYTELORD ENTERPRISE.

Please note the correct name is as per heading.

Interviewed : Charles Bonsu (General Manager/Owner)

The subject has declined to provide financial information or to reveal any details relative to the extent of their operations.

GENERAL INFORMATION

On 3 July 2007 the Government of Ghana redenominated its currency CEDI. One new CEDI equals 10,000 old Cedi.

Contact Details at Graydon International Department

Graydon International Customer Services Department
Email: international@graydon.co.uk

***** End of Report *****