

**Order Details** 

**ORDER NUMBER** ORDER DATE SERVICE:

SKYxxx3000xxxxxxx **REPORT TYPE:** Nov 27, 20xx / 7:17:15 AM **NORMAL** 

**FULL REPORT DELIVERY DATE** 

Sample User Reference Dec 5, 20xx / 2:54:11 AM

# **BUSINESS HIGHLIGHTS**

## **IDENTIFICATION**

**Country/Jurisdiction Company Name** Israel

XXXXX B.H.IMPORT LTD

**Local name** 

XXXXX B.H.IMPORT LTD

**SkyMinder Legal Form Registration Date Incorporation Date Legal Form** Private Company limited by **Private Limited Company** Apr 05, 2011 2011

shares

**Registered Address** 

xxx Hararey Kedem Street P.O. Box 155 P.O. Box xxxxx

**Issuing authority Registration Number** 

51459xxx Israeli Corporation Authority

Contact

**Email Phone** 

xxx@gmail.com +972 3 936 xxxxx

## **HIGHLIGHTS**

SkyMinder Rating	SR5	Moderate
SkyMinder semaphore	yellow	
Credit limit	ILS 50,000	
Company status	ACTIVE	
Payment Information		
Behaviour score conversion	There is no information available regarding the financial obligations.	
Presence of Adverse Data	We have no negative information at hand	
Primary Business Activity	Consumer goods wholesale	
Primary Industry	46.49 - Wholesale of other household goods	
Activity Code	4649 - Wholesale of other household goods - Nace 4690 - Non-specialised wholesale trade - Nace	
Financial factors		
Registered capital	ILS 2,000,100	
Turnover	ILS 4,000,000	

# **RISK ASSESSMENT**

# **PAYMENT INFORMATION**

_		_		
	1100 0 10	4 🗀 🗸	noria	ences
ココハ	/IIIAI		$\cap \triangle \cap E$	200.00
u u	/ I I I C I I			

Start Date **End Date Experience Type** Payment Experience **Date** 

Payment Experiences Text No payment history is available.

# **RELEVANT EVENTS**

### **NEGATIVE EVENTS**

#### **Sanctions**

Start Date **End Date** Type Date Sanction

Sanctions Text Dec 04, 2023 We did not find the company included on the various

> international sanctions lists, such as the OFAC (Office of Foreign Assets Control), the BIS (Bureau of Industry and Security), the **European Union Restrictive** measures (sanctions) list, the Export Control Organisation (ECO)

of the UK, the Australian

Department of Foreign Affairs and

Trade.

## **Legal Actions**

End Date Start Date Type Date Legal Action

Information on possible legal **Legal Actions Text** actions could not be traced.

## HISTORICAL AND LEGAL EVENTS

#### History

**History Text Type** Date

Year of foundation 2011

# **Legal Status and Historical Events**

Legal form	Private Company limited by shares
Registration	Apr 05, 2011
Legal Status	active
Responsible Register	Israeli Corporation Authority
Listed in Stock Exchange	False

# Changes of Legal Form

Start Date **End Date** Status Type Private Company limited by shares

Active

Changes of Registration Office

Start Date End Date Status Registration office Apr 05, 2011 Active Israeli Corporation Authority

Changes of Company Statuses

**End Date** Company status Start Date

active

**End Date** 

Changes of Company Name

Start Date

Status Type Company Name Active Name ברוק ב.ה. יבוא בע"מ Active Name translated XXXXX B.H.IMPORT LTD

Changes of Company Addresses

Start Date ZIP Country/Jurisdiction Country code End Date Status Type **Address** City Active xxx Hararey 4483900 **ISR** Israel XXXXX

> Kedem Street P.O. Box 155

> > page 2 of 5

- - Active Registered xxx Hararey 4483900 xxxxx Israel ISR

Kedem Street P.O. Box 155

# FINANCIAL INFORMATION

## FINANCIAL INFORMATION

**Current Capital** 

Record Title Value

 Capital Type
 Share Capital

 Capital
 2,001,000.00 ILS

 Paid Up
 2,000,100.00 ILS

address

#### **Financial Text**

Private companies are not required to publish or disclose balance sheets. Balance sheets are not available from other sources. Turnover 2022 as per own statement ILS 4,000,000; same is expected for 2023. -

# **BUSINESS MANAGEMENT**

## **MANAGEMENT**

## **Current Directors**

A Xxxxx, Eyal

GendermasculineRolesDirector

# **BUSINESS RELATIONSHIPS**

# **SHAREHOLDERS**

# **Current Shareholders**

(ברוק ב.ה. אחזקות בע"מ) XXXXX B.H. HOLDINGS LTD 😤

Type Shareholder (limited by shares)

**Gender** company

Address Residential address: Israel

Ownership Shares directly held

Class
Voting right
100.00%
Capital interest
100.00%

Ownership Notes Sole shareholder of Xxxxx B.H. Holdings Ltd. is Mr. Eyal Xxxxx. -

# **ACTIVITY FEATURES**

## **ACTIVITY / OPERATIONS**

Company status	active
Line of Business	Consumer goods wholesale

Industry Division	Wholesale Business
-------------------	--------------------

### Industry code (NACE)

Code Description

Wholesale of other household goods

Non-specialised wholesale trade

### **Activities**

The company is engaged with the import and marketing of eyeglasses (frames). Sole local importers and representatives of X (Spain), EYEWEAR (Hong Kong), NT (Japan), WILLIAM (England), EYEWEAR GROUP (Denmark).

### Import / Export

Import The company is an importer

Export

The company is not an exporter or no info available about this

Agent

Company not active as trade agency or no info available about this

## **COMPANY REGISTRY DATA**

### Company Registry

**Legal form** Private Company limited by shares

Registration 2011-04-05

Responsible Register Israeli Corporation Authority

Listed in Stock Exchange False

### Company Identification Code

**Commercial** 514597715

Register

### **Company Addresses**

Operating addressxxx Hararey Kedem Street P.O. Box 155 P.O. Box xxxxxRegistered addressxxx Hararey Kedem Street P.O. Box 155 P.O. Box xxxxx

Address xxx Hararey Kedem Street P.O. Box xxxxx

# □ ADDITIONAL INFORMATION

## **REAL ESTATE**

### Real Estate

Real Estate The company does not appear to own any property.

# Legend

### **SkyMinder Rating**

Rating	Explanation	Status
SR1	Extremely strong financial fundamentals with a high incentive and capability to repay obligations.	Premium
SR2	Strong financial health with above average capability to meet payments.	Premium
SR3	Stable financial health with above normal operational environment. General unfavorable factors are not likely to cause distress.	Strong
SR4	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	MonitorAdequate financial capabilities to meet normal commitments. However, adverse changes in economic conditions could lead to doubtfulness in its ability to pay.	Moderate

Sufficiently sound financial ability to meet normal obligate SR6  Capabilities in reacting to adverse operating conditions a limited or consider doubtful.	
SR7 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 al
Apparent weakness in financial health with limited capab SR8 meet its obligations especially in the event of any advers changes in operating environments.	

For any further explanations or information regarding this report, please write to <a href="mailto:orders@skyminder.com">orders@skyminder.com</a> or contact your local sales representative.