creditsafe

Company: QUEST GROUP DMCC
Printed By: Russell Whittleston (101073278)
Printed On: 2:07 Friday 8th April 2022
Text Reference:



(AE) QUEST GROUP DMCC — DMCC2992

Risk Score	International Score	Credit Limit	Status	Country
B	B	$38,000	Active	United Arab Emirates

Summary

Key Information

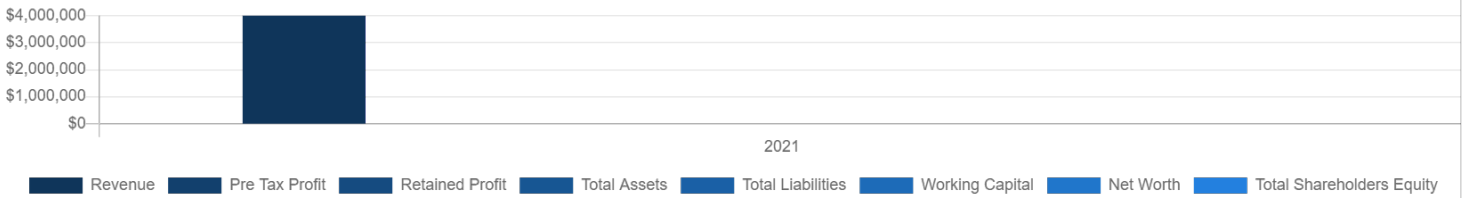
Registered Company Name	QUEST GROUP DMCC
Business Name (s)	QUEST GROUP DMCC
Registration Number	DMCC2992
Date of Registration	30/11/2011
Legal Form	Dubai Multi Commodities Centre Free Zone Co (DMCC)
Principal Activity	Wholesale of chemical products
Turnover	$4,000,000

Contact Information

Address	AG Tower (Silver), Jumeirah Lakes Towers, Dubai view on map
Website	www.questgroupint.com
Phone Number	(+971) (4) 227 7427

Key Financials

	2021
Revenue	$4,000,000
Pre Tax Profit	-
Retained Profit	-
Total Assets	-
Total Liabilities	-
Working Capital	-
Net Worth	-
Total Shareholders Equity	-



Payment Information

Payment Comment	NO COMPLAINTS
Debt Collection	Checks of Local Debt Collection & Recovery records as well as the local commercial authorities' publicly accessible filings did not reveal any matches of the subject name for having unpaid or late invoices to local suppliers. The depth of the data for the mentioned checks goes as far as 7 years back.

Score/Limit

Risk Score

Today's Score

B

AE Risk Score	Score Description
A	Low Risk
B	Medium Risk
C	High Risk
D	No Credit Recommended
N/A	N/A

Today's Score Description

Medium risk

Credit Limit

Today's Limit

$38,000

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Today's Score

B

Today's International Score Description

Low Risk

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

International Risk Score	International Risk Score Description
A	Very Low Risk
B	Low Risk
C	Moderate Risk
D	High Risk
E	Not Scored

Directors/Shareholders

Share Capital Structure

Nominal Share Capital	Issued Share Capital	Number of Shares Issued	Value per Share	Latest Shareholder Equity Figure
-	500,000 USD	-	-	-

Shareholders

Shareholder	Shareholder Type	Nationality	Address	% Shares Held	Total Number of Share Owned
Amer Atta Bhidwal Malek Liaqat Hussain	Person	Pakistani	-	100%	-

Current Directors

Name	Nationality	Position
Amer Atta Bhidwal Malek Liaqat Hussain	Pakistani	Managing Director
Anna Trifonova	-	General Manager

Financials

Profit & Loss

	31/12/2021
Currency	USD
Number of Weeks	52
Consolidated Accounts	No
Revenue	4,000,000

General Information

Company Information

Business Name	QUEST GROUP DMCC
Registered Business Name	QUEST GROUP DMCC
Registration Number	DMCC2992
Date of Company Registration	30/11/2011
Legal Form	Dubai Multi Commodities Centre Free Zone Co (DMCC)
Principal Activity Code & Description	4675 - Wholesale of chemical products
Contact Address	AG Tower (Silver), Jumeirah Lakes Towers, Dubai
Contact Telephone Number	(+971) (4) 227 7427
Business Trend	STEADY
Company Size	SMALL
Comment	The Subject is a SMALL Dubai Multi Commodities Centre Free Zone Company which was registered in 2011 by a Pakistani investor and other partners. It is engaged in the import, re-export and trade of oil and petrochemical products with a workforce of 10 persons.

Contact Details

Main Address

Address	AG Tower (Silver), Jumeirah Lakes Towers, Dubai
Country	United Arab Emirates
Telephone	(+971) (4) 227 7427
Fax	(+971) (4) 227 7427

Premises

Type	Ownership	Number	Size
Commercial Unit / Administration Office	n/a	1	unknown

Email Address

Email Id
info@questgroupint.com
tb@questgroupint.com

Web Pages

Website
www.questgroupint.com

Aliases

Registered Business Name	QUEST GROUP DMCC
Business Name	QUEST GROUP DMCC

Other Business Name(s)

Other Business Name(s)
QUEST GROUP

Local Name

Local Name	كويست غروب م.د.م.س

Local Business Name(s)

Local Business Name(s)
كويست غروب

Activities

Principal Activity

Activity Code	Activity Description	Activity Comment
4675	Wholesale of chemical products	-

Other Activities

Activity Code	Activity Description
4675	Wholesale of chemical products

Employee Information

Year	Number of Employees
2022	10
2021	10
2018	5

Bankers

Name	Country
ABU DHABI ISLAMIC BANK	United Arab Emirates

Registers

Type	Name	Main	Number	Status	Register Issue Date	Register Expiry Date	Hijra Register Issue Date	Hijra Register Expiry Date
Chamber of Commerce	Dubai Chamber of Commerce & Industry	Main	203774	Active	03/04/2012	-	-	-
License	Dubai Multi Commodities Centre Authorities (DMCC)	Main	DMCC-32041	Active	09/01/2012	-	-	-
Company Number	National Economic Register (Ministry of Economy)	Main	11461157	Active	09/01/2012	-	-	-
License	Dubai Multi Commodities Centre Authorities (DMCC)	Branch	DMCC-750546	Active	16/12/2019	-	-	-
Commercial Register	Dubai Multi Commodities Centre (DMCC) Commercial Register	Main	DMCC2992	Active	30/11/2011	-	-	-
Company Number	National Economic Register (Ministry of Economy)	Branch	11488883	Active	16/12/2019	-	-	-

Trade Suppliers

Supplier Name	Supplier Country

ABU DHABI ISLAMIC BANK	United Arab Emirates