

## Comprehensive Report On:

Arvion Nexus Trading L.L.C

Date: 29 January 2026 5:53 PM



### Inquiry Reference No

Tracking Number : 10-03-F00049480

## Arvion Nexus Trading L.L.C

(ارفيون نكسوس للتجارة ش.ذ.م.م)

Address: 203 D 13, R118 Al Souq Al Kabeer, Deira, Dubai, United Arab Emirates

Tel: N/A

Fax: N/A

Email: salim.u.chowdhury@gmail.com

Website: N/A

### Executive Summary

#### Identification:

Registration Date : 24 November 2025  
Registration Number : 1368354  
Legal Form : Limited Liability Company

#### Company Sizing:

Chief Executive : Md. Sirazus Salekin Chowdhury Md Mohosin Ali Chowdhury (محمد سیرازوس سالکین شودری محمد محسن علی شودری)  
Staff Strength : 03  
Paid Up Capital : AED 300,000

#### Operating Summary:

Banker (S) : N/A  
Nature of Business : Importer, Exporter and Wholesaler of Pharmaceuticals Goods, Chemicals Products, Healthcare & Hygiene Products, Grooming & Personal Care Products, Food & Beverage, Consumer Electronics and Other Customized Products.

#### Financial Summary:

Latest Account Date : N/A  
Revenue : N/A  
Net Income : N/A  
Net Worth : N/A  
Exchange Rate : AED 1 = USD 0.27224  
AED 1 = BDT 32.9012 (as at 29 January 2026)

### Credit Rating:

**Ba**

(Please refer to Appendix)

#### Credit Risk:

Above Average

#### Payment Condition:

No Data

#### Recommended Credit Range:

USD 50,000

#### Financial Condition

No Data

#### General Reputation:

Fair

### Credit Risk Assessments

Credit Rating: **Ba – Above Average**

## Comprehensive Report On:

Arvion Nexus Trading L.L.C

Date: 29 January 2026 5:53 PM



### Commentary:

- No financial statement
- Payment pattern could not be traced
- Information of litigation is not available
- Establishment of about 2 months
- Fair ownership background

#### Proposed Credit Limit

Small Amount - Periodical Review

### Corporate Profile

SC was established on 24 November 2025 as a Limited Liability Company under the name style of **Arvion Nexus Trading L.L.C** (أرفيون نكسوس للتجارة ش.ذ.م.م). The company is registered with the Dubai Department of Economy & Tourism, United Arab Emirates under the registration number of 1368354.

It is engaged in Importer, Exporter and Wholesaler of Pharmaceuticals Goods, Chemicals Products, Healthcare & Hygiene Products, Grooming & Personal Care Products, Food & Beverage, Consumer Electronics and Other Customized Products.

An establishment of about 2 months, SC has been in this line of business since the commencement of its business operations. The company commenced its operations on 24 November 2025. Md. Sirazus Salekin Chowdhury Md Mohosin Ali Chowdhury (محمد سیرازوس سالکین شودری محمد محسن علی شودری), the Director, currently heads the company.

SC's registered office address is 203 D 13, R118 Al Souq Al Kabeer, Deira, Dubai, United Arab Emirates and this is the company's current operating address. The company has been operating from this address since 24 November 2025. This premise houses SC's headquarters and sales cum administrative office, which is located in a commercial area.

### Other Registry & Certification Details

License Number	:	1576258
Date of Registration	:	N/A
Issuing Authority	:	Dubai Department of Economy & Tourism, United Arab Emirates
Economic Register Number	:	2010000000001576258
Date of Registration	:	N/A
Issuing Authority	:	Dubai Department of Economy & Tourism, United Arab Emirates

As per sources, SC's authorized, subscribed and paid-up capital stands as follows:

		<u>Common</u> (AED)
Share Capital	:	300,000
Subscribed Capital	:	N/A
Paid Up Capital	:	300,000
Each Share Value	:	N/A

## Comprehensive Report On:

Arvion Nexus Trading L.L.C

Date: 29 January 2026 5:53 PM



## Shareholding Structure

The total shareholding details were not made available during the course of investigations. However, sources revealed the major shareholders are as follows:

### Name of Major Shareholders

Md. Sirazus Salekin Chowdhury Md Mohosin Ali Chowdhury (محمد سیرازوس سالکین شوردی محمد محسن علی شوردی)

Md. Mossabbir Hossain Md Nozir Hossain (محمد مصبیر حسین محمد نظیر حسین)

### Board of Directors:

Name : Md. Sirazus Salekin Chowdhury Md Mohosin Ali Chowdhury  
(محمد سیرازوس سالکین شوردی محمد محسن علی شوردی)

Position : Director

IC/Passport : N/A

Nationality : Bangladeshi

Appointed on : November 2025

Address : N/A

Name : Md. Mossabbir Hossain Md Nozir Hossain (محمد مصبیر حسین محمد نظیر حسین)

Position : Director

IC/Passport : N/A

Nationality : Bangladeshi

Appointed on : November 2025

Address : N/A

## Key Personnel

Heading the management is Md. Sirazus Salekin Chowdhury Md Mohosin Ali Chowdhury (محمد سیرازوس سالکین شوردی محمد محسن علی شوردی), who is holding the position of Director. According to internal sources, Md. Sirazus Salekin Chowdhury Md Mohosin Ali Chowdhury (محمد سیرازوس سالکین شوردی محمد محسن علی شوردی) is the person in charge of SC's daily business operations.

Assisting Md. Mossabbir Hossain Md Nozir Hossain (محمد مصبیر حسین محمد نظیر حسین) in the running of the day-to-day operations of the company is an experienced professional, Md. Mossabbir Hossain Md Nozir Hossain (محمد مصبیر حسین محمد نظیر حسین). He is the Director of SC and involved in the daily operations of the company. A group of experienced professionals, indicated under the Board of Directors and they are involved in the daily operations of the company.

According to checks, SC has approximate staff strength of **03** people (including) to assist in the daily operations of the business at the moment.

In summary, the key personnel are as follows:

Name : Md. Sirazus Salekin Chowdhury Md Mohosin Ali Chowdhury  
(محمد سیرازوس سالکین شوردی محمد محسن علی شوردی)

Position : Director

IC/Passport : N/A

Nationality : Bangladeshi

Appointed on : November 2025

Address : N/A

### Staff Strength (Approx.)

03

## Comprehensive Report On:

Arvion Nexus Trading L.L.C

Date: 29 January 2026 5:53 PM



Name : Md. Mossabbir Hossain Md Nozir Hossain (محمد مصیبیر حسین محمد)  
(نظیر حسین)  
Position : Director  
IC/Passport : N/A  
Nationality : Bangladeshi  
Appointed on : November 2025  
Address : N/A

Name : Mr. Salim U. Chowdhury  
Position : Officer  
IC/Passport : N/A  
Nationality : Bangladeshi  
Appointed on : November 2025  
Email : salim.u.chowdhury@gmail.com  
Address : N/A

## Business Operations

Part of the information below was obtained from external sources.

Investigations revealed that SC is engaged in Importer, Exporter and Wholesaler of Pharmaceuticals Goods, Chemicals Products, Healthcare & Hygiene Products, Grooming & Personal Care Products, Food & Beverage, Consumer Electronics and Other Customized Products.

### Products:

- ❖ Seafood
- ❖ Fabric Care
- ❖ Automobiles
- ❖ Poultry Feed
- ❖ Agri Machinery
- ❖ Food & Beverage
- ❖ Packaging Products
- ❖ Crop Care Products
- ❖ Baby Care Products
- ❖ Electronics Products
- ❖ Lavatory Equipment
- ❖ Chemicals & Fertilizer
- ❖ Electrical Accessories
- ❖ Skincare & Antiseptics
- ❖ Pharmaceuticals Goods
- ❖ Construction Equipment
- ❖ Infrastructure Machinery
- ❖ Mobile Phone & Accessories
- ❖ Consumer Plastics Products
- ❖ Paints & Decorative Products
- ❖ Healthcare & Hygiene Products
- ❖ Livestock and Fisheries Products
- ❖ Media & Communication Equipment
- ❖ Marine Spare Parts and Accessories
- ❖ Grooming & Personal Care Products

### Major Market:

- ❖ Bangladesh

### Operations Rating

**4 : Fair**

### Obtained Scores

**35**

### Rating Guide

Rating	Score	Implications
1	85-100	Excellent
2	75-84	Above Average
3	50-74	Average
4	35-49	Fair
5	15-34	Below Average
6	1-14	Poor
NR	No Data	No Data

## Comprehensive Report On:

Arvion Nexus Trading L.L.C

Date: 29 January 2026 5:53 PM



## Related Entities

SC is not known to have any subsidiary nor any associated companies.

## Litigations

As per agent's database, there was no legal suit filed against SC.

**Disclaimer:** Litigation information is provided by a third party and may or may not reflect the status and details as at the time of original filing. As such, it is unable to guarantee its accuracy, completeness or correctness and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information

## Adverse Data Monitoring

<b>Dishonored Checks</b>	: No Record Found
<b>Debt</b>	: No Record Found
<b>Performance Defaults</b>	: No Record Found
<b>Adverse Local Media Coverage/ Adverse Filing History</b>	: No Record Found

For Bank Asia PLC Only.

## Comprehensive Report On:

Arvion Nexus Trading L.L.C

Date: 29 January 2026 5:53 PM



### Payment Information

Due to the lack of payment information in our database on SC, we are not able to ascertain the payment pattern of the company. As such, no payment ratings can be assigned.

#### Payment Rating

**NR : No Data**

#### Obtained Scores

**No Data**

#### Rating Guide

Rating	Score	Implications
1	85-100	Excellent
2	75-84	Above Average
3	50-74	Average
4	35-49	Fair
5	15-34	Below Average
6	1-14	Poor
NR	No Data	No Data

### Banker

During the course of investigation, information of SC's banker and registered charge is not available.

For Bank Asia PLC Only.

## Comprehensive Report On:

Arvion Nexus Trading L.L.C

Date: 29 January 2026 5:53 PM



## Financial Highlight

Subject company established on less than one year, so financial statement is not available for this entity.

### Financial Rating

**N/A : No Data**

### Financial Statement Type

N/A

### Auditor

-

### Fiscal Year

N/A

### Currency

AED- United Arab Emirates  
Dirham

### Rating Guide

FR1	Excellent
FR2	Above Average
FR3	Average
FR4	Fair
FR5	Below Average
FR6	Poor
NR	No Rating

## Economic Outlook

The UAE has an open economy with a high per capita income and a sizable annual trade surplus. Successful efforts at economic diversification have reduced the portion of GDP from the oil and gas sector to 30%.

Since the discovery of oil in the UAE nearly 60 years ago, the country has undergone a profound transformation from an impoverished region of small desert principalities to a modern state with a high standard of living. The government has increased spending on job creation and infrastructure expansion and is opening up utilities to greater private sector involvement. The country's free trade zones - offering 100% foreign ownership and zero taxes - are helping to attract foreign investors.

The global financial crisis of 2008-09, tight international credit, and deflated asset prices constricted the economy in 2009. UAE authorities tried to blunt the crisis by increasing spending and boosting liquidity in the banking sector. The crisis hit Dubai hardest, as it was heavily exposed to depressed real estate prices. Dubai lacked sufficient cash to meet its debt obligations, prompting global concern about its solvency and ultimately a \$20 billion bailout from the UAE Central Bank and Abu Dhabi Government that was refinanced in March 2014.

## Comprehensive Report On:

Arvion Nexus Trading L.L.C

Date: 29 January 2026 5:53 PM



The UAE's dependence on oil is a significant long-term challenge, although the UAE is one of the most diversified countries in the Gulf Cooperation Council. Low oil prices have prompted the UAE to cut expenditures, including on some social programs, but the UAE has sufficient assets in its sovereign investment funds to cover its deficits. The government reduced fuel subsidies in August 2015, and introduced excise taxes (50% on sweetened carbonated beverages and 100% on energy drinks and tobacco) in October 2017. A five-percent value-added tax was introduced in January 2018. The UAE's strategic plan for the next few years focuses on economic diversification, promoting the UAE as a global trade and tourism hub, developing industry, and creating more job opportunities for nationals through improved education and increased private sector employment.

## Remark

In conclusion, taking into consideration of SC's general performance, reputations well as market conditions we would rate SC as an **Above Average** credit risk company.

## Appendix

### Credit Rating Guide

Score Key		Credit Risk Assessment	Proposed Credit Limit (in concerned business field)
<b>Aaa</b>	Minimal	Credit can proceed with favorable terms	Large amount
<b>Aa</b>	Low	Credit can proceed promptly	Fairly large amount
<b>A</b>	Average	Credit can proceed normally	Moderate amount
<b>Ba</b>	Above Average	Credit should proceed with monitor	Small amount – periodical review
<b>B</b>	Fairly High	Credit should be granted under guarantee	C.O.D to small amount
<b>Ca</b>	High	Credit is not recommended	C.O.D
<b>C</b>	Assessment not conducted	Insufficient information available	No recommendation

This rating serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors and their relative weights (as indicated through %) in our credit analyses are as follows:

- Financial condition (40%)
- Credit History (30%)
- Operational Size (10%)
- Payment record (10%)
- Ownership background (5%)
- Market Trend (5%)

In case of unlimited companies, newly established companies, or lack of financial data, more weight is given to 'Ownership background' and 'Payment record' in our analysis.

### Adopted Abbreviations:

- **NA** – Not available
- **ANS** – Amount not stated
- **USD** – US Dollar
- **AED** - United Arab Emirates Dirham
- **BDT** –Bangladeshi Taka
- **SC** – Subject Company (the inquired company)

## Comprehensive Report On:

Arvion Nexus Trading L.L.C

Date: 29 January 2026 5:53 PM



### Disclaimer

**THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY FORM OR MANNER WHATSOEVER.** This report is forwarded to the Subscriber in strict confidence for use by the Subscriber as one factor in connection with credit and other business decisions. The report contains information compiled from information which report provider does not control and which has not been verified unless indicated in this report. Report provider therefore cannot accept responsibility for the accuracy, completeness or timeliness of the contents of the report. Report provider disclaims all liability for any loss or damage arising out of or in any way related to the contents of this report.

**END OF THIS REPORT**

For Bank Asia PLC Only.