

MIRA INFORM REPORT

Report No. :	523815
Report Date :	06.08.2018

IDENTIFICATION DETAILS

Name :	SAS FRIAL
Registered Office :	6 Route De Caen, 14400 St Martin Des Entrees
Country :	France
Date of Incorporation :	September 1980
Com. Reg. No.:	RCS Caen B 319 805 974
Legal Form :	Simplified Joint Stock Company
Line of Business :	Manufacture of Prepared Meals.
No. of Employees :	50 to 99

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Moderate
Payment Behaviour :	Slow
Litigation :	Clear

NOTES:

Any query related to this report can be made on e-mail: infodept@mirainform.com while quoting report number, name and date.

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ECGC Country Risk Classification List

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
France	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

FRANCE - ECONOMIC OVERVIEW

The French economy is diversified across all sectors. The government has partially or fully privatized many large companies, including Air France, France Telecom, Renault, and Thales. However, the government maintains a strong presence in some sectors, particularly power, public transport, and defense industries. France is the most visited country in the world with 83 million foreign tourists in 2016, including 530,000 visitors for the 2016 Euro Cup. France's leaders remain committed to a capitalism in which they maintain social equity by means of laws, tax policies, and social spending that mitigate economic inequality.

France's real GDP grew by 1.6% in 2017, up from 1.2% the year before. The unemployment rate (including overseas territories) increased from 7.8% in 2008 to 10.2% in 2015, before falling to 9.5% in 2017. Youth unemployment in metropolitan France decreased from 24.6% in the fourth quarter of 2014 to 24% in the fourth quarter of 2016.

France's public finances have historically been strained by high spending and low growth. Despite measures to restore public finances, the budget deficit rose from 3.3% of GDP in 2008 to 7.5% of GDP in 2009. In 2017, the budget deficit improved to 2.9% of GDP, bringing it in compliance with the EU-mandated 3% deficit target. Meanwhile, France's public debt rose from 89.5% of GDP in 2012 to 96.9% in 2017.

Since entering office in May 2017, President Emmanuel MACRON launched a series of economic reforms to improve competitiveness and boost economic growth. President MACRON campaigned on reforming France's labor code and in late 2017 implemented a range of reforms to increase flexibility in the labor market by making it easier for firms to hire and fire and simplifying negotiations between employers and employees. In addition to labor reforms, President MACRON's proposed 2018 budget cuts public spending, taxes, and social security contributions to spur private investment and increase purchasing power.

Source : CIA

COMPANY NAME

SAS FRIAL

COMPANY SUMMARY

SIRET	319 805 974 00015
Name	SAS FRIAL
Acronym	-
Trade name	-
Status	Economically active
Postal Address	SAS FRIAL 6 ROUTE DE CAEN 14400 ST MARTIN DES ENTREES, FRANCE
Share Capital	4,352,000 Euros
Telephone	02 31 51 48 48
Activity (APE)	Manufacture of Prepared Meals (1085Z)
Formation Date	08/1980
Deregistration Date	-
Court Registry Number	19 8 0B40021
Registration Court	Caen (14)
Nationality	France
RCS Registration	RCS Caen B 319 805 974
EUR VAT Number	FR52319805974
Last account Date	-
Incorporation Date	09/1980
Fax	02 31 21 47 65
Legal form	Simplified joint stock company
Currency	Euros

DIRECTORS

Current Directors	6	
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ULTIMATE HOLDING COMPANY

Name	Country	Company Number
FROZEN HOLDING		B136588
Affiliation links.		

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JUDGMENT AND PREFERENTIAL

Judgment	No Judgement
Preferential Right	No social security and tax office preferential right to date

ESTABLISHMENT DETAILS

Type of Establishment	Head Office	Production Role	-
APE/NAF Code	1085Z	Activity	Manufacture of prepared meals
Formation Date	08/1980	Reason for Formation	Formation
Closure Date	-	Reason for Closure	-
Reactivation Date	-	Seasonality	-
Activity Nature	-	Activity Location	Other
Trading Address	6 ROUTE DE CAEN 14400 SAINT MARTIN DES ENTREES	Department	Calvados (14)
Location Surface	-	District	1
City	SAINT MARTIN DES ENTREES	Status	Economically active
Business Pages FT®	SURGELES: PRODUITS ALIMENTAIRES (FABRICATION, GROS)	Region	-
		Area	02
		Size of Urban Area	-

OTHER ESTABLISHMENT(S)

Regionality	Legal unit with all establishments in same area
Mono-activity status	Legal unit having all establishments with the same main activity
Branches	2 branch entities in this company

Company Name	Company Type	APE/NAF Code	Activity	City	Post Code
SAS FRIAL	Head Office	1085Z	Manufacture of prepared meals	SAINT MARTIN DES ENTREES	14400
SAS FRIAL	Branch	1085Z	Manufacture of prepared meals	BAYEUX	14400

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WORKFORCES

Workforce at address	50 to 99 employees	Company workforce	50 to 99 employees
		Workforce account	-

COMMENTARY

The comments are ordered according to the class of risk. Companies are compared with regard to other companies of the same type. Thus a positive comment for one category can be negative for another or can change depending on its value. This is a purely statistical decision.

High risk workforce size	
The company is 37 years old	

INDUSTRY COMPARISON

Activity (APE)	Manufacture of prepared meals (1085Z)
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COLLECTIVE PROCEDURES

No judgment information for the company			
Company monitored since	30/07/2008		
Status of Monitoring	No social security and tax office preferential right to date		

PREFERENTIAL RIGHTS DETAILS AND HISTORY

Summary of preferential rights

Company monitored since	30/07/2008		
Status of Monitoring	No social security and tax office preferential right to date		

GROUP DATA

Ultimate parent company	FROZEN HOLDING	
Direct parent	SOCIÉTÉ DE DÉVELOPPEMENT ET PRODUCTION EN AGROALIMENTAIRE ET RESTAURATION - 95 %	

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SAS FRIAL - 523815

PAGE NO. : 7

Group – Number of companies	7
Linkages – Number of companies	-
Number of countries	-

	NAME	SIREN	PARTS	LAST ACCOUNT PUBLISHED
1	FROZEN HOLDING S.A.	B136588	-	31/03/2017
2	GLACIES HOLDING	485376479	100 %	31/01/2007
3	DEVEL PROD AGRO ALIMENT RESTAUR	477890388	100 %	31/12/2006
4	SAS FRIAL	319805974	95 %	-
5	ERIMER	408515286	85 %	31/03/2014
6	SARL SAINT GUEFROID	353485428	99 %	31/03/2015
	COFA	342661535	100 %	31/03/2012

LINKAGES

No Linkages information available for the company.

SHAREHOLDER(S)

Name	GLACIES HOLDING		
Name of representative			
Manager position	President	Date of birth	-
Place of birth			
Type	Moral person	Name at birth	

DIRECTOR(S)

Name	M. PIRANDA JEAN-MARIE		
Manager position	President of the supervisory council	Date of birth	06/04/1954
Place of birth	LAVIRON (25)		
Type	Individual	Name at birth	

STATUTORY AUDITOR

Name	CABINET KRIBS		
Name of representative			
Manager position	Statutory auditor	Date of birth	-

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Place of birth				
Type	Moral person	Name at birth		
Name	KPMG S.A			
Name of representative				
Manager position	Statutory auditor	Date of birth	-	
Place of birth				
Type	Moral person	Name at birth		
Name	M. LETERRIER FREDERIC			
Manager position	Deputy auditor	Date of birth	-	
Place of birth				
Type	Individual	Name at birth		
Name	SALUSTRO REYDEL			
Name of representative				
Manager position	Deputy auditor	Date of birth	-	
Place of birth				
Type	Moral person	Name at birth		

PREVIOUS DIRECTORS

Manager position	Title and name	Date of Birth/Place of Birth
President	M. ESNEE PIERRE	23/05/1966 - BAYEUX
President	M. PIRANDA JEAN-MARIE	06/04/1954 - LAVIRON
President	M. PIRANDA JEAN-MARIE	06/04/1954 - LAVIRON (25)
President	M. RUSTICHELLI PHILIPPE	07/01/1960 - MARSEILLE 06 (13)
Managing director	M. DUPONT THIERRY	16/12/1956 - BAYEUX
Managing director	M. PIRANDA JEAN-MARIE	06/04/1954 - LAVIRON
Managing director	M. PUECH JEAN-LUC	-
President of the management board	M. RUSTICHELLI PHILIPPE	07/01/1960 - MARSEILLE 06 (13)
Statutory auditor	KPMG	-
Statutory auditor	SA CABINET KRIBS	-

STATUS HISTORY

No Status History

RECENT PUBLICATIONS IN GAZETTES

Publication date	Gazette Name	Description
17/07/2016	Bodacc B	Modification et mutation diverse

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14 - CALVADOS		
GREFFE DU TRIBUNAL DE COMMERCE DE CAEN		
276 - 319 805 974 RCS Caen. FRIAL . <i>Forme</i> : Société par actions simplifiée. <i>Administration</i> : Président : GLACIES HOLDING (SAS) Président du conseil de surveillance, Membre du conseil de surveillance : PIRANDA Jean-Marie Membre du conseil de surveillance : HERMAN Patrick Membre du conseil de surveillance : KORDES Olaf Membre du conseil de surveillance : VER HULST Nicolas Commissaire aux comptes titulaire : CABINET KRIBS (SACA) Commissaire aux comptes titulaire : KPMG S.A (SACA) Commissaire aux comptes suppléant : LETERRIER Frédéric Commissaire aux comptes suppléant : SALUSTRO REYDEL (SACA). <i>Activité</i> : . <i>Commentaires</i> : Modification survenue sur l'administration.		
17/07/2016	Bodacc B	Modification et mutation diverse
14 - CALVADOS		
GREFFE DU TRIBUNAL DE COMMERCE DE CAEN		
274 - 319 805 974 RCS Caen. FRIAL . <i>Forme</i> : Société par actions simplifiée. <i>Administration</i> : Président : GLACIES HOLDING (SAS) Président du conseil de surveillance, Membre du conseil de surveillance : PIRANDA Jean-Marie Membre du conseil de surveillance : HERMAN Patrick Membre du conseil de surveillance : KORDES Olaf Membre du conseil de surveillance : BENANT Franc, Lionel Membre du conseil de surveillance : VER HULST Nicolas Commissaire aux comptes titulaire : CABINET KRIBS (SACA) Commissaire aux comptes titulaire : KPMG S.A (SACA) Commissaire aux comptes suppléant : LETERRIER Frédéric Commissaire aux comptes suppléant : SALUSTRO REYDEL (SACA). <i>Activité</i> : . <i>Commentaires</i> : Modification survenue sur l'administration.		
14/07/2016	JAL	Resignation / Revocation of the social representative
L Agriculteur normand / Edition du Calvados		
<i>Date de décision</i> : 31/03/2016 <i>La société</i> 319805974 - SAS FRIAL, RTE DE CAEN, 14400 BAYEUX <i>Fait l'objet du départ de</i> Monsieur Lionel BENANT		
14/07/2016	JAL	Appointment of the social representative
L Agriculteur normand / Edition du Calvados		
<i>Date de décision</i> : 31/03/2016 <i>Société faisant l'objet d'une nomination</i> : 319805974 - SAS FRIAL, RTE DE CAEN, 14400 BAYEUX <i>Nominé</i> : Monsieur Nicolas VER HULST, 75009 PARIS <i>En la fonction de</i> : Membre du Conseil de Surveillance		
24/11/2015	Bodacc B	Modification et mutation diverse
14 - CALVADOS		
GREFFE DU TRIBUNAL DE COMMERCE DE CAEN		
450 - 319 805 974 RCS Caen. FRIAL . <i>Forme</i> : Société par actions simplifiée. <i>Administration</i> : Président : GLACIES HOLDING (SAS) Président du conseil de surveillance, Membre du conseil de surveillance : PIRANDA Jean-Marie Membre du conseil de surveillance : HERMAN Patrick Membre du conseil de surveillance : KORDES Olaf Membre du conseil de surveillance : VAISSIE Paul Membre du conseil de surveillance : BENANT Franc, Lionel Commissaire aux comptes titulaire : SA CABINET KRIBS (SA) Commissaire aux comptes titulaire : KPMG (SA) Commissaire aux comptes suppléant : LETERRIER Frédéric Commissaire aux comptes suppléant : SALUSTRO REYDEL (SA). <i>Activité</i> : . <i>Commentaires</i> : Modification survenue sur l'administration.		
11/11/2015	JAL	Appointment of the social representative
Eveil de Lisieux (L)		
<i>Date de décision</i> : 25/09/2015		

<p><i>Société faisant l'objet d'une nomination</i> : 319805974 - SAS FRIAL, 6 RTE DE CAEN, 14400 SAINT MARTIN DES ENTREES <i>Nominé</i> : 485376479 - GLACIES HOLDING, 6 RUE MONTAIGNE, 14400 SAINT MARTIN DES ENTREES <i>En la fonction de</i> : Président</p>		
11/11/2015	JAL	Resignation / Revocation of the social representative
<p>Eveil de Lisieux (L) <i>Date de décision</i> : 25/09/2015 <i>La société</i> 319805974 - SAS FRIAL, 6 RTE DE CAEN, 14400 SAINT MARTIN DES ENTREES <i>Fait l'objet du départ de Monsieur Philippe RUSTICHELLI</i></p>		
11/08/2015	Bodacc B	Modification et mutation diverse
<p>14 - CALVADOS GREFFE DU TRIBUNAL DE COMMERCE DE CAEN 304 - 319 805 974 RCS Caen. FRIAL. <i>Forme</i> : Société par actions simplifiée. <i>Administration</i> : Président, Président du directoire : RUSTICHELLI Philippe Président du conseil de surveillance, Membre du conseil de surveillance : PIRANDA Jean-Marie Membre du conseil de surveillance : HERMAN Patrick Membre du conseil de surveillance : KORDES Olaf Membre du conseil de surveillance : VAISSIE Paul Membre du conseil de surveillance : BENANT Franc, Lionel Commissaire aux comptes titulaire : SA CABINET KRIBS (SA) Commissaire aux comptes titulaire : KPMG (SA) Commissaire aux comptes suppléant : LETERRIER Frédéric Commissaire aux comptes suppléant : SALUSTRO REYDEL (SA). <i>Activité</i> : . <i>Commentaires</i> : Modification survenue sur l'administration.</p>		
29/05/2015	Bodacc B	Modification et mutation diverse
<p>14 - CALVADOS GREFFE DU TRIBUNAL DE COMMERCE DE CAEN 104 - 319 805 974 RCS Caen. FRIAL. <i>Forme</i> : Société par actions simplifiée. <i>Administration</i> : Président, Président du directoire : RUSTICHELLI Philippe Président du conseil de surveillance, Membre du conseil de surveillance : PIRANDA Jean-Marie Membre du conseil de surveillance : HERMAN Patrick Membre du conseil de surveillance : KORDES Olaf Membre du conseil de surveillance : VAISSIE Paul Membre du conseil de surveillance : BENANT Franc, Lionel Commissaire aux comptes titulaire : SA CABINET KRIBS (SA) Commissaire aux comptes suppléant : LETERRIER Frédéric. <i>Activité</i> : . <i>Commentaires</i> : Modification survenue sur l'administration.</p>		
21/05/2015	JAL	Appointment of the social representative
<p>Agriculteur normand (L)/Edition du Calvados <i>Date de décision</i> : 27/03/2015 <i>Société faisant l'objet d'une nomination</i> : 319805974 - SAS FRIAL, 6 RTE DE CAEN, 14400 SAINT MARTIN DES ENTREES <i>Nominé</i> : Monsieur Lionel Benant, 69160 TASSIN LA DEMI LUNE <i>En la fonction de</i> : Membre du Conseil de Surveillance</p>		
21/05/2015	JAL	Resignation / Revocation of the social representative
<p>Agriculteur normand (L)/Edition du Calvados <i>Date de décision</i> : 27/03/2015 <i>La société</i> 319805974 - SAS FRIAL, 6 RTE DE CAEN, 14400 SAINT MARTIN DES ENTREES <i>Fait l'objet du départ de Monsieur Nicolas ver Hulst</i></p>		
11/12/2013	Bodacc B	Modification et mutation diverse
<p>14 - CALVADOS GREFFE DU TRIBUNAL DE COMMERCE DE CAEN</p>		

383 - 319 805 974 RCS Caen. FRIAL . <i>Forme</i> : Société par actions simplifiée. <i>Administration</i> : Président, Président du directoire : RUSTICHELLI Philippe Président du conseil de surveillance, Membre du conseil de surveillance : PIRANDA Jean-Marie Membre du conseil de surveillance : VER HULST Nicolas Membre du conseil de surveillance : HERMAN Patrick Membre du conseil de surveillance : KORDES Olaf Membre du conseil de surveillance : VAISSIE Paul Commissaire aux comptes titulaire : SA CABINET KRIBS (SA) Commissaire aux comptes suppléant : LETERRIER Frédéric. <i>Activité</i> : . <i>Commentaires</i> : Modification survenue sur l'administration.		
30/10/2013	Bodacc B	Modification et mutation diverse
14 - CALVADOS GREFFE DU TRIBUNAL DE COMMERCE DE CAEN 302 - 319 805 974 RCS Caen. FRIAL . <i>Forme</i> : Société par actions simplifiée. <i>Administration</i> : Président, Président du directoire : RUSTICHELLI Philippe Président du conseil de surveillance, Membre du conseil de surveillance : PIRANDA Jean-Marie Membre du conseil de surveillance : VER HULST Nicolas Membre du conseil de surveillance : HERMAN Patrick Membre du conseil de surveillance : KORDES Olaf Membre du conseil de surveillance : VAISSIE Paul Commissaire aux comptes titulaire : SA CABINET KRIBS (SA) Commissaire aux comptes titulaire : PRICEWATERHOUSECOOPERS AUDIT (SA) Commissaire aux comptes suppléant : KRIBS Roger Commissaire aux comptes suppléant : NICOLAS Yves. <i>Activité</i> : . <i>Commentaires</i> : Modification survenue sur l'administration.		
12/10/2013	JAL	Resignation / Revocation of the social representative
Manche libre (La) <i>Date de décision</i> : 30/09/2013 <i>La société</i> 319805974 - SAS FRIAL, 6 RTE DE CAEN, 14400 SAINT MARTIN DES ENTREES <i>Fait l'objet du départ de</i> Monsieur Jean-Marie PIRANDA		
12/10/2013	JAL	Appointment of the social representative
Manche libre (La) <i>Date de décision</i> : 30/09/2013 <i>Société faisant l'objet d'une nomination</i> : 319805974 - SAS FRIAL, 6 RTE DE CAEN, 14400 SAINT MARTIN DES ENTREES <i>Nominé</i> : Monsieur Jean-Marie PIRANDA, 14400 BAYEUX <i>En la fonction de</i> : Président du Conseil de Surveillance <i>Nominé</i> : Monsieur Philippe RUSTICHELLI, 14390 CABOURG <i>En la fonction de</i> : Président du Directoire <i>Nominé</i> : Monsieur Paul VAISSIÉ, 75015 PARIS 15 <i>En la fonction de</i> : Membre du Conseil de Surveillance <i>Nominé</i> : Monsieur Olaf KORDES, 92400 COURBEVOIE <i>En la fonction de</i> : Membre du Conseil de Surveillance <i>Nominé</i> : Monsieur Patrick Herman, 1000 BRUXELLES <i>En la fonction de</i> : Membre du Conseil de Surveillance <i>Nominé</i> : Monsieur Nicolas VER HULST, 75009 PARIS 09 <i>En la fonction de</i> : Membre du Conseil de Surveillance <i>Nominé</i> : Monsieur Jean-Marie PIRANDA, 14400 BAYEUX <i>En la fonction de</i> : Membre du Conseil de Surveillance		
13/11/2009	Bodacc B	Modification et mutation diverse
14 - CALVADOS GREFFE DU TRIBUNAL DE COMMERCE DE CAEN 310 - 319 805 974 RCS Caen. FRIAL . <i>Forme</i> : Société par actions simplifiée. <i>Administration</i> : Président :		

PIRANDA Jean-Marie Commissaire aux comptes titulaire : SA CABINET KRIBS (SA) Commissaire aux comptes titulaire : PRICEWATERHOUSECOOPERS AUDIT (SA) Commissaire aux comptes suppléant : KRIBS Roger Commissaire aux comptes suppléant : NICOLAS Yves. <i>Commentaires</i> : Modification survenue sur l'administration.		
28/05/2008	Bodacc B	Modification et mutation diverse
14 - CALVADOS GREFFE DU TRIBUNAL DE COMMERCE DE BAYEUX 427 - 319 805 974 RCS Bayeux. FRIAL . <i>Forme</i> : Société par actions simplifiée. <i>Administration</i> : Président : PIRANDA Jean-Marie Commissaire aux comptes titulaire : SA CABINET KRIBS (SA). Commissaire aux comptes suppléant : KRIBS Roger. <i>Commentaires</i> : Modification survenue sur l'administration.		
23/10/2007	Bodacc B	Modifications et mutations diverses
648 - RCS Bayeux B 319 805 974. RC 80-B 21. FRIAL . <i>Forme</i> : S.A.S. Adresse du siège social : route de Caen,, 14400 <i>Commentaires</i> : modification survenue sur l'administration. <i>Administration</i> : président : ESNEE (Pierre) (Nom d'usage : ESNEE). Directeurs généraux : DUPONT (Thierry) (Nom d'usage : DUPONT) PIRANDA (Jean-Marie) (Nom d'usage : PIRANDA). Commissaire aux comptes titulaire : S.A. CABINET KRIBS. Commissaire aux comptes suppléant : SCHMITT (Pierre) (Nom d'usage : SCHMITT). Date d'effet : 23 juillet 2007.		
20/03/2005	Bodacc B	Modifications et mutations diverses
150 - RCS Bayeux B 319 805 974. RC 80-B 21. FRIAL . <i>Forme</i> : S.A.S. Adresse du siège social : route de Caen,, 14400 <i>Commentaires</i> : modification survenue sur la forme juridique et l'administration. Ancienne forme juridique : S.A. <i>Administration</i> : nouveau président : ESNEE (Pierre) (Nom d'usage : ESNEE), ancien président directeur général. Nomination en qualité de directeurs généraux : DUPONT (Thierry) (Nom d'usage : DUPONT) PIRANDA (Jean-Marie) (Nom d'usage : PIRANDA) PUECH (Jean-Luc) (Nom d'usage : PUECH). Commissaire aux comptes titulaire maintenu : S.A. CABINET KRIBS. Commissaire aux comptes suppléant : SCHMITT (Pierre) (Nom d'usage : SCHMITT). Anciens administrateurs : ESNEE (Pierre) ESNEE (Jacques) SOCIETE SCDHH DUPONT (Thierry) PIRANDA (Jean-Marie) PUECH (Jean-Luc). Ancien commissaire aux comptes suppléant : GANDON (Gérard). Date d'effet : 16 décembre 2004.		
25/11/2004	Bodacc B	Modifications et mutations diverses
RCS Bayeux B 319805974 RC 80-B 21 FRIAL . <i>Forme</i> : S.A. Adresse du siège social : route de Caen, 14400 Saint-Martin-des- Entrées. <i>Commentaires</i> : modification survenue sur l'administration. <i>Administration</i> : président directeur général : ESNEE (Pierre) (Nom d'usage : ESNEE). Directeurs généraux délégués et administrateurs : ESNEE (Jacques) (Nom d'usage : ESNEE) DUPONT (Thierry) (Nom d'usage : DUPONT) PIRANDA (Jean, Marie) (Nom d'usage : PIRANDA). Administrateurs : PUECH (Jean-Luc) (Nom d'usage : PUECH). Nouvel administrateur : S.C. DE DEVELOPPEMENT HOTELIER ET HOSPITALIER-S.C.D.H., représentée par ESNEE (Pierre) (Nom d' usage : ESNEE). Commissaire aux comptes : S.A. CABINET KRIBS. Commissaire aux comptes suppléant : GANDON (Gérard) (Nom d'usage : GANDON). Date d'effet : 22 juillet 2004.		
25/07/2004	Bodacc B	Modifications et mutations diverses
RCS Bayeux B 319805974 RC 80-B 21 FRIAL . <i>Forme</i> : S.A. Capital : 4 352 000 euros. Adresse du siège social : route de Caen, 14400 Saint-Martin-des-Entrées. <i>Commentaires</i> : modification survenue sur le capital (diminution). Date d'effet : 3 mai 2004.		
08/08/2003	Bodacc B	Modifications et mutations diverses
RCS Bayeux B 319805974 RC 80-B 21 FRIAL . <i>Forme</i> : S.A. Adresse du siège social : route de Caen, Saint-Martin-des-Entrées, 14400 Bayeux. <i>Commentaires</i> : modification survenue sur l'administration. <i>Administration</i> : président directeur général : ESNEE (Pierre) (Nom d'usage : ESNEE). Directeurs généraux délégués et administrateurs : ESNEE (Jacques) (Nom d'usage : ESNEE) DUPONT (Thierry) (Nom d'usage : DUPONT) PIRANDA (Jean, Marie) (Nom d'usage : PIRANDA). Administrateurs : ESNEE (Nathalie) (Nom d'usage : ESCLAPEZ) PUECH (Jean- Luc) (Nom d'usage : PUECH). Commissaire aux comptes : S.A. CABINET KRIBS. Commissaire aux comptes suppléant : GANDON (Gérard) (Nom d' usage : GANDON). Date d'effet : 23 mai		

2003.		
16/03/2003	Bodacc B	Modifications et mutations diverses
RCS Bayeux B 319805974 RC 80-B 21 FRIAL. Forme : S.A. Adresse du siège social : route de Caen, Saint-Martin-des-Entrées, 14400 Bayeux. Commentaires : modification survenue sur l'administration. Administration : Président directeur général : ESNEE (Jacques) (Nom d'usage ESNEE) directeurs généraux délégués : DUPONT (Thierry) (Nom d'usage : DUPONT) PIRANDA (Jean, Marie) (Nom d' usage : PIRANDA). Administrateurs : ESNEE (Nathalie) (Nom d'usage : ESCLAPEZ) ESNEE (Pierre) (Nom d' usage : ESNEE) PUECH (Jean-Luc) (Nom d'usage : PUECH). Commissaire aux comptes : S.A. CABINET KRIBS. Commissaire aux comptes suppléant : GANDON (Gérard) (Nom d'usage : GANDON). Date d'effet : 21 juin 2002.		
14/11/2001	Bodacc B	Modifications et mutations diverses
RCS Bayeux B 319805974 RC 80-B 21 FRIAL. Forme : S.A. Capital : 4 599 040 euros. Adresse du siège social : route de Caen, Saint-Martin-des-Entrées, 14400 Bayeux. Commentaires : modification survenue sur le capital (augmentation et conversion en euros). Date d'effet : 22 juin 2001.		
06/08/2000	Bodacc B	Modifications et mutations diverses
RCS Bayeux B 319805974 RC 80-B 21 FRIAL. Forme : S.A. Capital : 13 423 448 F. Activité : achat, vente de tous produits alimentaires surgelés, congelés et de conserves, pour une consommation humaine ou animale gestion de participations. Adresse du siège social : route de Caen, Saint-Martin-des-Entrées, 14400 Bayeux. Commentaires : modification survenue sur l'activité. Date d'effet : 9 juin 2000.		
31/10/1998	Bodacc B	Modifications et mutations diverses
RCS Bayeux B 319 805 974 RC 80-B 21 FRIAL. Forme : S.A. Capital : 13 423 448 F. Adresse du siège social : route de Caen Saint-Martin-des-Entrées 14400 Bayeux. Administration : ancien commissaire aux comptes titulaire : KRIBS (Roger). Nouveau commissaire aux comptes titulaire : S.A. CABINET KRIBS. Date d'effet : 19 juin 1998.		
26/11/1996	Bodacc B	Modifications et mutations diverses
Ancienne situation du siège social. RCS Bayeux B 319 805 974 RC 80-B 21 FRIAL. Forme : S.A. Capital : 5 389 500 F. Adresse : route de Caen, Saint-Martin-des-Entrées 14400 Bayeux Nouvelle situation du siège social. Capital : 13 423 448 F. Date d'effet : 28 juin 1996.		
10/10/1995	Bodacc B	Modifications et mutations diverses
RCS Bayeux B 319 805 974 RC 80-B 21 FRIAL. Forme : S.A. Capital : 5 389 500. Adresse du siège social : route de Caen, Saint-Martin-des-Entrées 14400 Bayeux. Administration : renouvellement des mandats des administrateurs : ESNEE (Jacques) DUPONT (Thierry) ESCLAPEZ (Nathalie). Renouvellement du mandat du président du conseil d'administration : ESNEE (Jacques). Renouvellement des mandats des directeurs généraux : DUPONT (Thierry) et PIRANDA (Jean-Marie) à compter du:19 juin 1995 Nouvel administrateur : PIRANDA (Jean-Marie). Date d'effet : 17 juillet 1995.		

COMPANY EVENTS HISTORY

Date	Description
17/07/2016	Bodacc B: Various editing or changing
14/07/2016	Legal Gazette: Resignation / Revocation of the social representative
08/07/2016	Amendment
08/07/2016	Appointment/resignation of company officers
31/03/2016	Legal Gazette: Appointment of the social representative
24/11/2015	Bodacc B: Various editing or changing
11/11/2015	Legal Gazette: Resignation / Revocation of the social representative
09/11/2015	Amendment

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25/09/2015	Legal Gazette: Appointment of the social representative
11/08/2015	Bodacc B: Various editing or changing
30/07/2015	Minutes of general meeting of shareholders
30/07/2015	New auditor
29/05/2015	Bodacc B: Various editing or changing
21/05/2015	Legal Gazette: Resignation / Revocation of the social representative
13/05/2015	Appointment/resignation of company officers
13/05/2015	Amendment
27/03/2015	Legal Gazette: Appointment of the social representative
11/12/2013	Bodacc B: Various editing or changing
25/11/2013	New auditor
25/11/2013	Minutes of general meeting of shareholders
30/10/2013	Bodacc B: Various editing or changing
16/10/2013	Amendment
16/10/2013	Updated articles of association
12/10/2013	Legal Gazette: Resignation / Revocation of the social representative
30/09/2013	Legal Gazette: Appointment of the social representative
25/02/2013	Updated articles of association
25/02/2013	Minutes of general meeting of shareholders
15/10/2010	New shareholders detected
15/10/2010	New subsidiarie(s) detected
15/10/2010	New ultimate parent
15/10/2010	New parent detected
13/11/2009	Bodacc B: Various editing or changing
27/10/2009	Minutes of general meeting of shareholders
30/07/2008	Collection of preferential rights activated for this company
28/05/2008	New Bodacc B ads detected
28/05/2008	Bodacc B: Various editing or changing
15/05/2008	New auditor
15/05/2008	Updated articles of association
15/05/2008	Updated articles of association
15/05/2008	Minutes of general meeting of shareholders
15/05/2008	Minutes of general meeting of shareholders
15/05/2008	Appointment/resignation of company officers
15/05/2008	Private document
18/10/2007	Minutes of general meeting of shareholders
18/10/2007	Minutes of general meeting of shareholders
18/10/2007	Amendment
18/10/2007	Private document
19/09/2007	Minutes of general meeting of shareholders
19/09/2007	Minutes of general meeting of shareholders
19/09/2007	Appointment/resignation of company officers
19/09/2007	Private document
24/10/2005	Private document
24/10/2005	Minutes of general meeting of shareholders
24/10/2005	Minutes of general meeting of shareholders
24/10/2005	Amendment

24/10/2005	Amendment
24/10/2005	Private document
14/01/2005	New legal form – new category
14/01/2005	New legal form – no new category
14/01/2005	New legal form – no new category
14/01/2005	Private document
14/01/2005	Private document
14/01/2005	Updated articles of association
14/01/2005	Updated articles of association
14/01/2005	New auditor
14/01/2005	New auditor
14/01/2005	Minutes of general meeting of shareholders
14/01/2005	Minutes of general meeting of shareholders
14/01/2005	Appointment/resignation of company officers
14/01/2005	Amendment
14/01/2005	Appointment/resignation of company officers
14/10/2004	Amendment
14/10/2004	Appointment/resignation of company officers
14/10/2004	Appointment/resignation of company officers
14/10/2004	Changes to the Board of Directors
14/10/2004	Private document
14/10/2004	Minutes of Board meeting
14/10/2004	Minutes of Board meeting
14/10/2004	Private document
14/10/2004	Changes to the Board of Directors
24/06/2004	Amendment
24/06/2004	Capital reduction
24/06/2004	Capital reduction
24/06/2004	Minutes of Board meeting
24/06/2004	Minutes of Board meeting
24/06/2004	Minutes of general meeting of shareholders
24/06/2004	Private document
24/06/2004	Private document
24/06/2004	Updated articles of association
24/06/2004	Updated articles of association
16/03/2004	Capital reduction
16/03/2004	Capital reduction
16/03/2004	Minutes of general meeting of shareholders
16/03/2004	Minutes of general meeting of shareholders
16/03/2004	Private document
16/03/2004	Amendment
16/03/2004	Private document
01/07/2003	Amendment
01/07/2003	Appointment/resignation of company officers
01/07/2003	Changes to the Board of Directors
01/07/2003	Minutes of Board meeting
01/07/2003	New chairman (CEO, CoB)

01/07/2003	Private document
05/02/2003	Changes to the Board of Directors
05/02/2003	Updated articles of association
05/02/2003	Private document
05/02/2003	Minutes of general meeting of shareholders
05/02/2003	Minutes of Board meeting
05/02/2003	Appointment/resignation of company officers
05/02/2003	Amendment
20/12/2002	Application and court order
20/12/2002	Amendment
02/10/2001	Minutes of general meeting of shareholders
02/10/2001	Minutes of Board meeting
02/10/2001	Conversion of equity to euro
02/10/2001	Private document
02/10/2001	Updated articles of association
02/10/2001	Capital increase
02/10/2001	Amendment
13/07/2000	Private document
13/07/2000	Amendment
13/07/2000	Updated articles of association
13/07/2000	Minutes of general meeting of shareholders
13/07/2000	Change to corporate purpose
10/09/1999	Amendment
10/09/1999	Private document
10/09/1999	Appointment/resignation of company officers
10/09/1999	Minutes of general meeting of shareholders
02/09/1998	Private document
02/09/1998	Minutes of general meeting of shareholders
02/09/1998	Appointment/resignation of company officers
02/09/1998	Amendment
29/08/1996	Amendment
29/08/1996	Minutes of general meeting of shareholders
29/08/1996	Updated articles of association
29/08/1996	Capital increase
24/08/1995	Minutes of Board meeting
24/08/1995	Appointment/resignation of company officers
24/08/1995	Amendment
24/08/1995	Minutes of general meeting of shareholders
27/01/1995	Sale of shares
27/01/1995	Office copy
27/01/1995	Amendment
28/12/1993	Amendment
28/12/1993	Minutes of general meeting of shareholders
05/03/1993	Minutes of Board meeting
05/03/1993	Minutes of general meeting of shareholders
05/03/1993	Amendment
05/03/1993	Capital increase

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05/03/1993	Declaration of conformity
05/03/1993	Updated articles of association
23/01/1993	Minutes of Board meeting
23/01/1993	Updated articles of association
23/01/1993	Declaration of conformity
23/01/1993	Capital increase
23/01/1993	Amendment
23/01/1993	Minutes of general meeting of shareholders
09/09/1992	Minutes of Board meeting
09/09/1992	New chairman (CEO, CoB)
09/09/1992	Minutes of general meeting of shareholders
09/09/1992	Changes to the Board of Directors
09/09/1992	Amendment
09/09/1992	Appointment/resignation of company officers
27/11/1991	Sale of shares
27/11/1991	Office copy

ESTABLISHMENT EVENTS HISTORY

Date	Description
11/01/2013	Update of phone numbers
01/02/2012	Update of phone numbers
19/10/2010	Update of phone numbers
26/02/2010	Update of phone numbers

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.79
UK Pound	1	INR 89.52
Euro	1	INR 79.67
Euro	1	INR 79.31

Note: Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	SYL

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score 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 are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)