

MIRA INFORM REPORT

Report No. :	524432
Report Date :	14.08.2018

IDENTIFICATION DETAILS

Name :	000 NATSIONALNAYA STIVIDORNAYA KOMPANIYA
Registered Office :	Shabolovka Street 34, Floor 2, Room 22, Donskoy District, 115419 Moscow
Country :	Russia
Date of Incorporation :	11.04.2018
Com. Reg. No.:	OGRN 1187746396375
Legal Form :	Limited Liability Company
Line of Business :	Service activities incidental to water transportation;
No. of Employees :	43

RATING & COMMENTS

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

MIRA's Rating :	NB
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Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	New Business
Payment Behaviour :	Unknown
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.

ECGC Country Risk Classification List

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Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Russia	A2	A2

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

RUSSIA - ECONOMIC OVERVIEW

Russia has undergone significant changes since the collapse of the Soviet Union, moving from a centrally planned economy towards a more market-based system. Both economic growth and reform have stalled in recent years, however, and Russia remains a predominantly statist economy with a high concentration of wealth in officials' hands. Economic reforms in the 1990s privatized most industry, with notable exceptions in the energy, transportation, banking, and defense-related sectors. The protection of property rights is still weak, and the state continues to interfere in the free operation of the private sector.

Russia is one of the world's leading producers of oil and natural gas, and is also a top exporter of metals such as steel and primary aluminum. Russia is heavily dependent on the movement of world commodity prices as reliance on commodity exports makes it vulnerable to boom and bust cycles that follow the volatile swings in global prices. The economy, which had averaged 7% growth during the 1998-2008 period as oil prices rose rapidly, has seen diminishing growth rates since then due to the exhaustion of Russia's commodity-based growth model.

A combination of falling oil prices, international sanctions, and structural limitations pushed Russia into a deep recession in 2015, with GDP falling by close to 2.8%. The downturn continued through 2016, with GDP contracting another 0.2%, but was reversed in 2017 as world demand picked up. Government support for import substitution has increased recently in an effort to diversify the economy away from extractive industries.

Source : CIA

COMPANY SUMMARY

<u>COMPANY NAME</u>	OOO Natsionalnaya Stividornaya Kompaniya			
<u>ADDRESS</u>	Street	Area	Town	PO Box
	Shabolovka	Donskoy District	Moscow	115419
	Street 34, Floor			Moscow
	2, Room 22			
<u>PHONE</u>	Verified Phone: (+7 499) 455 0374			
<u>EMAIL/WEBSITE</u>	Email: nst@nstport.ru / Website: www.nstport.ru			
<u>ACTIVITY</u>	NACE 5222 - Service activities incidental to water transportation;			
<u>PRINCIPAL</u>	Dmitriy Ivarovich Ozols		Workforce	
	Managing Director		43	
<u>LEGAL INFO</u>	Date Of Est.	Reg. No.	Legal Form	Status
	11/04/2018	OGRN	LLC	Active
		1187746396375		
<u>CAPITAL</u>	CURRENCY		AMOUNT	
	RUBLE (RUB)		10,000	

BUSINESS INFORMATION

IDENTIFICATION

<u>CO. NAME</u>	OOO Natsionalnaya Stividornaya Kompaniya		
<u>ENQUIRED NAME</u>	Nationalnaya Stividornaya Kompaniya		
<u>ALSO KNOWN NAME (S)</u>	NSK		
<u>STREET</u>	Shabolovka Street 34, Floor 2, Room 22		
<u>AREA</u>	Donskoy District		
<u>POSTAL ADDRESS</u>	115419 Moscow		
<u>TOWN</u>	Moscow		
<u>COUNTRY</u>	Russia		
<u>TELEPHONE</u>	(+7 499) 455 0374 / Mobile (+7 977) 603 2877 (Dmitriy Ivarovich Ozols)		
<u>VERIFIED EMAIL</u>	nst@nstport.ru		
<u>WEBSITE</u>	www.nstport.ru		
<u>BUSINESS HOURS</u>	DAYS	OFFICE HOURS	BREAK TIME
	Mon-Fri	09:00-18:00	13:00-14:00
<u>REGISTERED ADDRESS</u>	Shabolovka Street 34, Floor 2, Room 22		
	Donskoy District		
	115419 Moscow		
	Russia		

SENIOR PERSONNEL

MANAGEMENT

NAME

POSITION

Dmitriy Ivarovich Ozols

Managing Director

WORKFORCE

NO. OF EMPLOYEES

PERIOD

43

08.2018

FINANCIAL SUMMARY

NOTES

As the Subject has only recently been established, relevant financial information is not available. However, the subject interviewed offered the following information:

Turnover : RUBLE 42,000,000 – 2018 (Projected)
RUBLE 100,000,000 – 2019 (Projected)

FISCAL YEAR-END

Financial year ends 31 December.
31 December.

LEGAL STATUS

INCORPORATION

11/04/2018

REGISTRATION NO.

C.R. NUMBER

ISSUED BY

OGRN 1187746396375

Federal Tax
Service

OTHER REGISTRATION NO.

INN 7725490852 (Tax Code) / KPP 772501001 / OKPO 28233823
(Statistics Code)

AUTHORISED CAPITAL

AMOUNT

CURRENCY

10,000

RUBLE

PAID-UP CAPITAL

AMOUNT

CURRENCY

10,000

RUBLE

BUSINESS HISTORY

The Company was incorporated in Russia on 11 April 2018. However, subject's owner Mr. Dmitriy Ivarovich Ozols's experience in water transportation business can be traced back to 2004.

LEGAL FORM

Limited Liability Company

STATUS

Active

SOLE SHAREHOLDER

NAME

PERCENTAGE

Dmitriy Ivarovich Ozols

100.00%

Nationality: Russian

Tax Code: INN 771895848129

OPERATION

BANKERS

1. AO Alfa-Bank
Kalanchevskaya Street 27
Moscow 107078
Russia
Telephone: (+7 495) 620 9191
SWIFT: ALFARUMM

2. PAO VTB Bank
Leninskaya Sloboda Street 26
Moscow
Russia
Telephone: (+7 800) 200 2326

ACTIVITY CODE (NACE)

5222 - Service activities incidental to water transportation;

LINE OF BUSINESS

Providers of services for coal transshipment in the ports of Novorossiysk, Rostov, Temryuk, Nakhodka and Ust-Luga. Subject does not import.

IMPORT FROM

South and Far East Asian countries, North Africa and occasionally to Europe and Baltic countries.

EXPORT TO

FACILITIES

Rented premises comprising administrative offices located at the heading address as well as 2 port forwarding offices located in Novorossiysk and Vladivostok.

PAYMENT RECORDS

CREDIT OPINION

NB - New Business less than 24 months old. No trade experience of payments is available.

SPECIAL REMARKS

INTERVIEWED COMMENTS

Dmitriy Ivarovich Ozols (Managing Director).
You enquired on: Nationalnaya Stividornaya Kompaniya. Please note that subject's correct registered name is as per heading.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 69.47
UK Pound	1	INR 88.63
Euro	1	INR 79.19
RUB	1	INR 1.05

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

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	KET

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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)