

MIRA INFORM REPORT

Report No. :	525512
Report Date :	23.08.2018

IDENTIFICATION DETAILS

Name :	OOO GLOBAL EXPORT
Registered Office :	Gulia Street 88, Gudauta District, 384850 Gudauta, Autonomous Republic of Abkhazia
Country :	Autonomous Republic of Abkhazia (Georgia)
Date of Incorporation :	20.09.2016
Com. Reg. No.:	OGRN 115PA000382
Legal Form :	Limited Liability Company
Line of Business :	Non-specialised wholesale trade
No. of Employees :	Not Available

RATING & COMMENTS

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

MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
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.

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000 GLOBAL EXPORT - 525512

PAGE NO. : 2

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AUTONOMOUS REPUBLIC OF ABKHAZIA (GEORGIA) - ECONOMIC OVERVIEW

Georgia's main economic activities include cultivation of agricultural products such as grapes, citrus fruits, and hazelnuts; mining of manganese, copper, and gold; and producing alcoholic and nonalcoholic beverages, metals, machinery, and chemicals in small-scale industries. The country imports nearly all of its needed supplies of natural gas and oil products. It has sizeable hydropower capacity that now provides most of its electricity needs.

Georgia has overcome the chronic energy shortages and gas supply interruptions of the past by renovating hydropower plants and by increasingly relying on natural gas imports from Azerbaijan instead of from Russia. Construction of the Baku-Tbilisi-Ceyhan oil pipeline, the South Caucasus gas pipeline, and the Baku-Tbilisi-Kars railroad are part of a strategy to capitalize on Georgia's strategic location between Europe and Asia and develop its role as a transit hub for gas, oil, and other goods.

Georgia's economy sustained GDP growth of more than 10% in 2006-07, based on strong inflows of foreign investment, remittances, and robust government spending. However, GDP growth slowed following the August 2008 conflict with Russia, and sunk to negative 4% in 2009 as foreign direct investment and workers' remittances declined in the wake of the global financial crisis. The economy rebounded in the period 2010-17, but FDI inflows, the engine of Georgian economic growth prior to the 2008 conflict, have not recovered fully. Unemployment remains persistently high.

The country is pinning its hopes for faster growth on a continued effort to build up infrastructure, enhance support for entrepreneurship, simplify regulations, and improve professional education, in order to attract foreign investment and boost employment, with a focus on transportation projects, tourism, hydropower, and agriculture. Georgia had historically suffered from a chronic failure to collect tax revenues; however, since 2004 the government has simplified the tax code, increased tax enforcement, and cracked down on petty corruption, leading to higher revenues. The government has received high marks from the World Bank for improvements in business transparency. Since 2012, the Georgian Dream-led government has continued the previous administration's low-regulation, low-tax, free market policies, while modestly increasing social spending and amending the labor code to comply with International Labor Standards. In mid-2014, Georgia concluded an association agreement with the EU, paving the way to free trade and visa-free travel. In 2017, Georgia signed Free Trade Agreement (FTA) with China as part of Tbilisi's efforts to diversify its economic ties. Georgia is seeking to develop its Black Sea ports to further facilitate East-West trade.

Source : CIA

NOTE

In absence of financials, no credit limit could be recommended.

COMPANY SUMMARY

COMPANY NAME	OOO GLOBAL EXPORT			
ADDRESS	Street Gulia Street 88	Street Gudauta District	Town Gudauta, Autonomous Republic of Abkhazia Georgia	PO Box 384850 Gudauta
TEL/FAX	No telephone or fax numbers are listed for the subject at the local telephone directory. If you can supply a photocopy of subject's letterhead, a current telephone or email address for the company, the investigation can be resumed.			
ACTIVITY	NACE 4690 - Non-specialised wholesale trade;			
LEGAL INFO	Date Of Est. 20/09/2016	Reg. No. OGRN 115PA000382	Legal Form LLC	Status Active

BUSINESS INFORMATION

IDENTIFICATION	
CO. NAME	OOO GLOBAL EXPORT
ENQUIRED NAME	GLOBAL EXPORT LTD
ALSO KNOWN NAME (S)	OOO Global Eksport
STREET	Gulia Street 88
AREA	Gudauta District
POSTAL ADDRESS	384850 Gudauta
TOWN	Gudauta
COUNTRY	Autonomous Republic of Abkhazia (Georgia)
TEL/FAX	No telephone or fax numbers are listed for the subject at the local telephone directory. If you can supply a photocopy of subject's letterhead, a current telephone or email address for the company, the investigation can be resumed.
REGISTERED ADDRESS	Gulia Street 88 Gudauta District 384850 Gudauta Autonomous Republic of Abkhazia (Georgia_

FINANCIAL SUMMARY

NOTES

Balance sheets are not available. Financial information could not be obtained from other sources.

LEGAL STATUS

INCORPORATION REGISTRATION NO.

20/09/2016
C.R. NUMBER
OGRN 115PA000382

ISSUED BY
The Ministry of
Finance and
Economy of
Autonomous
Republic of
Abkhazia

OTHER REGISTRATION NO. BUSINESS HISTORY

INN 11002041 (Tax Code)
The Company was incorporated in Autonomous Republic of Abkhazia on 20 September 2016.

LEGAL FORM STATUS

Limited Liability Company
Active

SHAREHOLDERS

NAME	PERCENTAGE
Details of subject's shareholders could not be learnt.	00.00%

OPERATION

BANKERS ACTIVITY CODE (NACE) LINE OF BUSINESS IMPORT FROM EXPORT TO FACILITIES

Details of subject's bankers could not be learnt.
4690 - Non-specialised wholesale trade;
General trading company.
Subject's imports details could not be learnt.
Subject's exports details could not be learnt.
Registered office premises located at the heading address.

PAYMENT RECORDS

CREDIT OPINION

Current trade experience of payments has not been traced. Our local sources could not contact the subject and obtain a direct interview.

SPECIAL REMARKS

INTERVIEWED COMMENTS

Third Party Sources.

The country name which you provided:

Russian Federation is incorrect. Please note that subject is located and registered within the jurisdiction of Autonomous Republic of Abkhazia.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 69.67
UK Pound	1	INR 89.40
Euro	1	INR 80.25
GEL	1	INR 27.20

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)