

MIRA INFORM REPORT

Report No. :	526206
Report Date :	28.08.2018

IDENTIFICATION DETAILS

Name :	000 NEON
Registered Office :	Prudnaya Street 13, Office 5, Zelenogradskiy District, 124365 Moscow
Country :	Russia
Date of Incorporation :	17.10.2016
Com. Reg. No.:	OGRN 5167746216260
Legal Form :	Limited Liability Company
Line of Business :	Registered Activities: - Retail sale via stalls and markets of textiles, clothing and footwear; - Wholesale of textiles; - Wholesale of clothing and footwear; - Wholesale of wood, construction materials and sanitary equipment; - Wholesale of chemical products.
No. of Employees :	1

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

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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

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

BRIEF SUMMARY

COMPANY NAME	OOO NEON			
ADDRESS	Street	Area	Town	PO Box
	Prudnaya	Zelenogradskiy	Moscow	124365
	Street 13,	District		Moscow
	Office 5			
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 4782 - Retail sale via stalls and markets of textiles, clothing and footwear;			
PRINCIPAL	Oleg Viktorovich Bortnikov		Workforce	
	Managing Director		1	
LEGAL INFO	Date Of Est.	Reg. No.	Legal Form	Status
	17/10/2016	OGRN	LLC	Active
		5167746216260		
CAPITAL	CURRENCY	AMOUNT		
	RUBLE (RUB)	300,000		

IDENTIFICATION

CO. NAME	OOO NEON
ENQUIRED NAME	LLC NEON
STREET	Prudnaya Street 13, Office 5
AREA	Zelenogradskiy District
POSTAL ADDRESS	124365 Moscow
TOWN	Moscow
COUNTRY	Russia
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	Prudnaya Street 13, Office 5 Zelenogradskiy District 124365 Moscow Russia

SENIOR PERSONNEL

MANAGEMENT	NAME	POSITION
WORKFORCE	Oleg Viktorovich Bortnikov	Managing Director
	NO. OF EMPLOYEES	PERIOD
	1	12.2017

FINANCIAL SUMMARY

NOTES As the Subject has only recently been established, relevant financial information is not available.

LEGAL STATUS

INCORPORATION	17/10/2016	
REGISTRATION NO.	C.R. NUMBER OGRN 5167746216260	ISSUED BY Federal Tax Service
OTHER REGISTRATION NO.	INN 7735156790 (Tax Code) / KPP 773501001 / (Statistics Code) / OKTMO 45330000000	OKPO 5116138
AUTHORISED CAPITAL	AMOUNT 300,000	CURRENCY RUBLE
PAID-UP CAPITAL	AMOUNT 300,000	CURRENCY RUBLE
BUSINESS HISTORY	The Company was incorporated in Russia on 17 October 2016.	
LEGAL FORM	Limited Liability Company	
STATUS	Active	
SOLE SHAREHOLDER	NAME Oleg Viktorovich Bortnikov Nationality: Russian Tax Code: INN 772805803590	PERCENTAGE 100.00%

OPERATION

BANKERS	Details of subject's bankers could not be learnt.	
ACTIVITY CODE (NACE)	4782 - Retail sale via stalls and markets of textiles, clothing and footwear;	
LINE OF BUSINESS	Registered activities: <ul style="list-style-type: none"> - Retail sale via stalls and markets of textiles, clothing and footwear; - Wholesale of textiles; - Wholesale of clothing and footwear; - Wholesale of wood, construction materials and sanitary equipment; 	

**IMPORT FROM
EXPORT TO
FACILITIES
RELATED COMPANIES**

- Wholesale of chemical products.
Details of subject's imports could not be learnt.
Details of subject's exports could not be learnt.
Registered office premises located at the heading address.
Associate

OOO ASTRA
Sadovaya Street 45/3
Zelenogradskiy District
124365 Moscow
Russia
Est.: 18.10.2016
C.R. No.: OGRN 5167746223222
Sole Shareholder:
Oleg Viktorovich Bortnikov
(no phone numbers are listed)

PAYMENT RECORDS

Unknown

SPECIAL REMARKS

**INTERVIEWED
COMMENTS**

Third Party Sources.
You enquired on: LLC Neon. Please note that this name applies to an English translation of the subject's name. Subject's correct registered name is as per heading.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.04
UK Pound	1	INR 89.95
Euro	1	INR 81.30
RUB	1	INR 1.04

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

INFORMATION DETAILS

Analysis Done by :	DIV
Report Prepared by :	TPT

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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)