

MIRA INFORM REPORT

Report No. :	545434
Report Date :	20.12.2018

IDENTIFICATION DETAILS

Name :	OOO PROXIMA
Registered Office :	Marshala Govorova Street 37, Liter A, Office 418A Kirovskiy District 198095 Saint Petersburg
Country :	Russia
Financials (as on) :	31.12.2017
Date of Incorporation :	01.08.2011
Com. Reg. No.:	OGRN 1117847317697
Legal Form :	Limited Liability Company
Line of Business :	Trading as importers and wholesalers of tea & coffee products and foodstuff, legumes, cereals and rice.
No. of Employees :	5

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 :	No Complaints

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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 (30.06.2018)	Current Rating (30.09.2018)
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

SUMMARY

COMPANY NAME	OOO PROXIMA			
ADDRESS	Street	Area	Town	PO Box
	Marshala	Kirovskiy District	Saint Petersburg	198095
	Govorova			Saint
	Street 37, Liter			Petersburg
	A, Office 418A			
PHONE	Verified Phones: (+7 812) 702 6515 / (+7 952) 228 9428			
EMAIL/WEBSITE	Email: ooo.proxima@yandex.ru / Website: N/A			
ACTIVITY	NACE 4639 - Non-specialised wholesale of food, beverages and tobacco;			
PRINCIPAL	Vyacheslav Ivanovich Shelemba		Workforce	
	General Director		5	
LEGAL INFO	Date Of Est.	Reg. No.	Legal Form	Status
	01/08/2011	OGRN	LLC	Active
		1117847317697		
CAPITAL	CURRENCY	AMOUNT		
	RUBLE (RUB)	40,000		

IDENTIFICATION

CO. NAME	OOO PROXIMA		
ENQUIRED NAME	PROXIMA LLC		
ALSO KNOWN NAME (S)	OOO PROKSIMA / PROXIMA LLC		
STREET	Marshala Govorova Street 37, Liter A, Office 418A		
AREA	Kirovskiy District		
POSTAL ADDRESS	198095 Saint Petersburg		
TOWN	Saint Petersburg		
COUNTRY	Russia		
PHONE	(+7 812) 702 6515 / (+7 952) 228 9428		
VERIFIED EMAIL	ooo.proxima@yandex.ru		
BUSINESS HOURS	DAYS	OFFICE HOURS	BREAK TIME
	Mon-Fri	09:00-18:00	13:00-14:00
REGISTERED ADDRESS	Marshala Govorova Street 37, Liter A, Office 418A		
	Kirovskiy District		
	198095 Saint Petersburg		
	Russia		

SENIOR PERSONNEL

MANAGEMENT	NAME	POSITION
	Vyacheslav Ivanovich Shelemba	General Director
	Natalya Alekseevna	Economist
WORKFORCE	NO. OF EMPLOYEES	PERIOD
	5	12.2018

FINANCIAL SUMMARY

TURNOVER	31/12/2017 RUBLE 110,235,000	31/12/2016 RUBLE 122,383,000
NET PROFIT / (LOSS)	31/12/2017 RUBLE 143,000	31/12/2016 RUBLE 1,891,000
NOTES	Balance sheets as at 31 December 2017 showed :	

31/12/2017 31/12/2016
(in RUBLE)

ASSETS		
Total non-current assets	0	0
Current assets		
Stock	8,581,000	11,642,000
Trade receivables	73,965,000	64,691,000
Cash equivalents	1,460,000	3,977,000
Total current assets	84,006,000	80,310,000
TOTAL ASSETS	84,006,000	80,309,000
EQUITY & LIABILITIES		
Total equity	3,439,000	4,485,000
Long-term liabilities		
Borrowings	2,999,000	0
Total long-term liabilities	2,999,000	0
Short-term liabilities		
Borrowings	0	0
Accounts payable	77,569,000	75,824,000
Total Short-term liabilities	77,569,000	75,824,000
TOTAL EQUITY & LIABILITIES	84,006,000	80,309,000

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INCOME STATEMENT

Revenue	110,235,000	122,383,000
Cost of Sales	(108,464,000)	(120,956,000)
Gross Profit	1,771,000	1,427,000
Profit(loss) from sales	1,771,000	1,427,000
Other income and expenses		
Other income	3,076,000	6,828,000
Other expenses	(4,627,000)	(5,955,000)
Profit(loss) before taxation	220,000	2,300,000
Current income tax	(77,000)	(409,000)
Net Profit(loss)	143,000	1,891,000

FISCAL YEAR-END

31 December.

LEGAL STATUS

INCORPORATION	01/08/2011	
REGISTRATION NO.	C.R. NUMBER OGRN 1117847317697	ISSUED BY Federal Tax Service
OTHER REGISTRATION NO.	INN 7805560103 (Tax Code) / KPP 780501001 / OKPO (Statistics Code) / OKTMO 40339000000	92058326
AUTHORISED CAPITAL	AMOUNT 40,000	CURRENCY RUBLE
PAID-UP CAPITAL	AMOUNT 40,000	CURRENCY RUBLE
BUSINESS HISTORY	The Company was incorporated in Russia on 1 August 2011.	
LEGAL FORM	Limited Liability Company	
STATUS	Active	
SOLE SHAREHOLDER	NAME Vyacheslav Ivanovich Shelemba Nationality: Russian Tax Code: INN 781802871653	PERCENTAGE 100.00%

OPERATION

BANKERS	PAO ENERGOMASHBANK Petrozavodskaya Street 11, Liter A Saint Petersburg Russia Phone: (+7 812) 635 7487
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000 PROXIMA - 545434

PAGE NO. : 7

**ACTIVITY CODE (NACE)
LINE OF BUSINESS**

Fax : (+7 812) 635 7489
4639 - Non-specialised wholesale of food, beverages and tobacco;
Trading as importers and wholesalers of tea & coffee products and
foodstuff, legumes, cereals and rice.

Subject closely cooperates with the following logistics company:

OOO OCEAN AG
Marshala Govorova Street 37, Liter A, Office
418B
Kirovskiy District
198095 Saint Petersburg
Russia

Est.: 13/09/2010

C.R. No.: OGRN 1107847301792

General Director: Maria Alekseevna Vakhrina

Website: ww.ocean-ag.ru

mainly from India, Sri Lanka and occasionally from Bangladesh.

IMPORT FROM

Subject does not export, all sales are domestic.

**EXPORT TO
TRADE REFERENCES**

CEYLON TEA LAND (PVT) LTD.

No 51 Fairfield Gardens, Colombo 08

Sri Lanka

VARSHA INDUSTRIES PRIVATE LIMITED

Opp. Mahasagar Petrol Pump, Rajkot Highway, Sukhpur – 362310,

Junagadh, Gujarat

India

P. K. Overseas PVT LTD

4039/3, Naya Bazar, Lahori Gate, Delhi – 110006

India

Skill Enterprise

NO 51 Fairfield Gardens, Colombo 08

Sri Lanka

V.S Rice Exports

Village Chopri, Taraori, Karnal, Haryana, 132116

India

RUSANA JUTEX

Plot-361, Block-E Shaheb Para, Mizmizi West, Siddirgonj,

Narayanganj

Bangladesh

KAUSHALYA TEA EXPORT COMPANY

No 36B, Wanawasala Road, Kelaniya

Sri Lanka

Exquisite Print And Pack Pvt. Ltd.
"Alphanso Estate", 5, Surendra Mohan Ghosh Sarani (Mangoe Lane),
3rd Floor, Room No. – 306, Kolkata – 700 001, West Bengal
India

McCoy Ceylon Commodities Pvt Ltd
10, Esther Avenue, Park Road, Colombo 05
Sri Lanka

FALCON TRADING (PVT) LTD.
P. O. Box 2046, No. 334, T.B.Jayah Mawatha, Colombo 10
Sri Lanka

S.L.N. Coffee Private Limited
ost Box No. 47, Kiadb Industrial Area, Kudlur, Kushalnagar – 571234,
Karnataka
India
Premises comprising administrative offices located at the heading
address.

FACILITIES

PAYMENT

CREDIT OPINION

We consider it is acceptable to deal with subject for SMALL amounts.

SPECIAL REMARKS

**INTERVIEWED
COMMENTS**

Natalya Alekseevna (Economist).
You enquired on: PROXIMA LLC. 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 70.11
UK Pound	1	INR 88.74
Euro	1	INR 79.82
RUB	1	INR 1.04

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

INFORMATION DETAILS

Analysis Done by :	VIVR
Report Prepared by :	TRU

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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)