

## MIRA INFORM REPORT

<b>Report No. :</b>	546253
<b>Report Date :</b>	21.12.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	MASCHINENFABRIK REINHAUSEN GMBH
<b>Registered Office :</b>	Falkensteinstr. 8, D 93059 Regensburg
<b>Country :</b>	Germany
<b>Date of Incorporation :</b>	03.02.1988
<b>Com. Reg. No.:</b>	HRB 3687
<b>Legal Form :</b>	Private limited company
<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>• Manufacture of electric motors, generators and transformers</li> <li>• Wholesale of other machinery</li> <li>• Wholesale of other equipment and accessories for machinery and technical supplies</li> </ul>
<b>No. of Employees :</b>	Not available

### RATING & COMMENTS

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

**MIRA's Rating :** A+

Credit Rating	Explanation	Rating Comments
A+	Low Risk	Business dealings permissible with low risk of default

<b>Status :</b>	Good
<b>Payment Behaviour :</b>	No Complaints
<b>Litigation :</b>	Clear

#### NOTES :

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

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**ECGC Country Risk Classification List**

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
Germany	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

**GERMANY - ECONOMIC OVERVIEW**

The German economy - the fifth largest economy in the world in PPP terms and Europe's largest - is a leading exporter of machinery, vehicles, chemicals, and household equipment. Germany benefits from a highly skilled labor force, but, like its Western European neighbors, faces significant demographic challenges to sustained long-term growth. Low fertility rates and a large increase in net immigration are increasing pressure on the country's social welfare system and necessitate structural reforms.

Reforms launched by the government of Chancellor Gerhard SCHROEDER (1998-2005), deemed necessary to address chronically high unemployment and low average growth, contributed to strong economic growth and falling unemployment. These advances, as well as a government subsidized, reduced working hour scheme, help explain the relatively modest increase in unemployment during the 2008-09 recession - the deepest since World War II. The German Government introduced a minimum wage in 2015 that increased to \$9.79 (8.84 euros) in January 2017.

Stimulus and stabilization efforts initiated in 2008 and 2009 and tax cuts introduced in Chancellor Angela MERKEL's second term increased Germany's total budget deficit - including federal, state, and municipal - to 4.1% in 2010, but slower spending and higher tax revenues reduced the deficit to 0.8% in 2011 and in 2017 Germany reached a budget surplus of 0.7%. A constitutional amendment approved in 2009 limits the federal government to structural deficits of no more than 0.35% of GDP per annum as of 2016, though the target was already reached in 2012.

Following the March 2011 Fukushima nuclear disaster, Chancellor Angela MERKEL announced in May 2011 that eight of the country's 17 nuclear reactors would be shut down immediately and the remaining plants would close by 2022. Germany plans to replace nuclear power largely with renewable energy, which accounted for 29.5% of gross electricity consumption in 2016, up from 9% in 2000. Before the shutdown of the eight reactors, Germany relied on nuclear power for 23% of its electricity generating capacity and 46% of its base-load electricity production.

The German economy suffers from low levels of investment, and a government plan to invest 15 billion euros during 2016-18, largely in infrastructure, is intended to spur needed private investment. Domestic consumption, investment, and exports are likely to drive German GDP growth in 2018, and the country's budget and trade surpluses are likely to remain high.

Source : CIA

## **COMPANY NAME AND ADDRESS**

**Report on:** Maschinenfabrik Reinhausen GmbH  
**Company Status:** active  
Falkensteinstr. 8  
D 93059 Regensburg  
**Telephone:** 0941/40900  
**Telefax:** 0941/4090111  
**Homepage:** www.reinhausen.com  
**E-mail:** info@reinhausen.com  
**VAT no.:** DE133705195

## **COMPANY SUMMARY**

**Legal Form** Private limited company  
**Date of foundation:** 03.02.1988  
**Shareholders' agreement:** 03.02.1988  
**Registered on:** 29.02.1988  
**Commercial Register:** Local court 93049 Regensburg  
**under:** HRB 3687

**Share capital:** EUR 20,000,000.00

**Shareholder:**

Scheubeck GmbH  
Pommernstr. 20  
D 93073 Neutraubling  
Legal form: Private limited company  
Share capital: EUR 300,000.00  
Share: EUR 14,800,000.00  
Registered on: 29.08.2001  
Reg. data: 93049 Regensburg, HRB 8332

**Shareholder:**

Siemens Aktiengesellschaft  
Werner-von-Siemens-Str. 1  
D 80333 München  
Legal form: Public limited company  
Share capital: EUR 2,550,000,000.00  
Share: EUR 5,200,000.00  
Registered on: 28.08.1996  
Reg. data: 80333 München, HRB 6684

**Manager:**

Dr. Nicolas Maier-Scheubeck

Am Pfaffensteiner Hang 28  
D 93059 Regensburg  
born: 17.10.1961  
born: Maier  
Profession: Fully qualified merchant  
Marital status: unknown

Manager:

Michael Rohde  
D 93059 Regensburg  
born: 12.03.1958  
Profession: graduate engineer

President of the Supervisory Board:

Hans-Jürgen Thaus  
D 93059 Regensburg  
Marital status: unknown

Proxy:

Konrad Dollinger  
Flurweg 7a  
D 93333 Neustadt  
born: 13.05.1962  
Profession: Fully qualified merchant

Proxy:

Konrad Osswald  
D 93173 Wenzelbach  
authorized to jointly represent the company  
born: 08.01.1963

Proxy:

Gerald Güntner  
D 93138 Lappersdorf  
born: 26.05.1960

Proxy:

Stefanie Hofmeister  
D 93059 Regensburg  
authorized to jointly represent the company  
born: 28.12.1975

Further functions/participations of Dr. Nicolas Maier-Scheubeck  
(Manager)

Limited partner:

Feulner Immobilien GmbH & Co. KG  
Schillerstr. 43  
D 93049 Regensburg  
Legal form: Ltd partnership with priv. ltd.  
company as general partner  
Total cap. EUR 5,000.00  
contribution:  
Share: EUR 5,000.00  
Registered  
on: 11.12.2000

Shareholder: Reg. data: 93049 Regensburg, HRA 6403

BM Beteiligungs & Management GmbH  
Schillerstr. 43  
D 93049 Regensburg  
Legal form: Private limited company in  
liquidation

Share capital: EUR 25,564.59  
Share: EUR 13,037.94

Registered  
on: 02.11.1995

Reg. data: 93049 Regensburg, HRB 6148

Manager:

Scheubeck GmbH  
Pommernstr. 20  
D 93073 Neutraubling  
Legal form: Private limited company  
Share capital: EUR 300,000.00

Registered  
on: 29.08.2001

Reg. data: 93049 Regensburg, HRB 8332

Manager:

Scheubeck Holding Verwaltungs- GmbH  
Pommernstr. 20  
D 93073 Neutraubling  
Legal form: Private limited company  
Share capital: EUR 45,000.00

Registered  
on: 24.10.1994

Reg. data: 93049 Regensburg, HRB 5821

President of the Supervisory Board:

emz-Hanauer GmbH & Co. KGaA  
Siemensstr. 1  
D 92507 Nabburg

Legal form: Partnership limited by shares  
Share capital: EUR 50,000.00

Registered  
on: 05.03.1997

Reg. data: 92224 Amberg, HRB 2242

## **BUSINESS ACTIVITIES**

### **Main industrial sector**

27110 Manufacture of electric motors, generators and transformers

46692 Wholesale of other machinery

46693 Wholesale of other equipment and accessories for machinery and technical supplies

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

## **BRANCHES AND FACTORIES**

Works:

Maschinenfabrik Reinhausen GmbH  
Weidener Str. 20  
D 93057 Regensburg  
TEL.: 0941/4090-0  
FAX.: 04090/7001

Branch:

Maschinenfabrik Reinhausen GmbH  
Alte Chaussee 73  
D 99097 Erfurt  
TEL.: 0361/301030  
FAX.: 0361/30103-20

Branch:

Maschinenfabrik Reinhausen GmbH  
Wiebestr. 46  
D 10553 Berlin  
TEL.: 030/3309150  
FAX.: 030/330915-25

## **PARTICIPATIONS**

Shareholder:

Reinhausen Power Composites GmbH  
Weidener Str. 20  
D 93057 Regensburg  
Legal form: Private limited company  
Company Status: active  
Share capital: EUR 1,100,000.00  
Share: EUR 1,100,000.00  
Reg. data: 27.05.2009  
Local court 93049 Regensburg  
HRB 11480

Shareholder:

MESSKO GmbH  
Messko-Platz 1  
D 61440 Oberursel  
Legal form: Private limited company  
Company Status: active  
Share capital: EUR 500,000.00  
Share: EUR 500,000.00  
Reg. data: 26.04.1967  
Local court 61352 Bad Homburg  
HRB 1164

Shareholder:

Hans von Mangoldt GmbH  
Hergelsbendenstr. 18  
D 52080 Aachen  
Legal form: Private limited company  
Company Status: active  
Share capital: EUR 500,000.00  
Share: EUR 500,000.00  
Reg. data: 13.12.2017  
Local court 52070 Aachen  
HRB 21658

Shareholder:

HIGHVOLT Prüftechnik Dresden GmbH  
Marie-Curie-Str. 10  
D 01139 Dresden  
Legal form: Private limited company  
Company Status: active  
Share capital: EUR 150,000.00  
Share: EUR 150,000.00  
Reg. data: 05.01.1996  
Local court 01069 Dresden  
HRB 12564

## **FINANCIAL INFORMATION**

Payment experience: No complaints

Negative information: We have no negative information at hand.

PMI: No significant / relevant payment experience information pertaining to the company inquired upon is shown in the Deutscher Debitoren Monitor (DDMonitor).

## **REAL ESTATE**

Type of ownership: Tenant  
Address: Sickingenstr. 74  
D 10553 Berlin

Type of ownership: Tenant  
Address: Falkensteinstr. 8  
D 93059 Regensburg

Type of ownership: Tenant  
Address: Weidener Str. 20

D 93057 Regensburg

Land register documents were not available.

## **BANKERS**

### **Principal bank**

DEUTSCHE BANK, 93003 REGENSBURG  
Sort. code: 75070013, Account no.: 3306925  
BIC: DEUTDEMM750, IBAN: DE61750700130330692500

### **Further banks**

COMMERZBANK VORMALS DRESDNER BANK, 93015 REGENSBURG  
Sort. code: 75080003, Account no.: 1915447  
BIC: DRESDEFF750, IBAN: DE12750800030191544700  
HSBC TRINKAUS & BURKHARDT, 40002 DÜSSELDORF  
Sort. code: 30030880, Account no.: 700031004  
BIC: TUBDDEDDXXX, IBAN: DE10300308800700031004

## **FINANCIAL FIGURES**

Financial year: 01.01. - 31.12.  
Share capital: EUR 20,000,000.00  
The number of employees is not known.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.28
UK Pound	1	INR 88.85
Euro	1	INR 80.05
Euro	1	INR 79.96

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

**INFORMATION DETAILS**

Analysis Done by :	NIY
Report Prepared by :	TRU

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**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)

**DISCLAIMER** : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.