

## MIRA INFORM REPORT

|                      |            |
|----------------------|------------|
| <b>Report No. :</b>  | 482137     |
| <b>Report Date :</b> | 04.01.2018 |

### IDENTIFICATION DETAILS

|                                |   |
|--------------------------------|---|
| <b>Name :</b>                  | OCHSNER + CO. AG  |
| <b>Registered Office :</b>     | St. Gallerstrasse 23, 8716 Schmerikon/SG  |
| <b>Country :</b>               | Switzerland   |
| <b>Date of Incorporation :</b> | 02.06.2016  |
| <b>Com. Reg. No.:</b>          | 320.3.080.052-2   |
| <b>Legal Form :</b>            | Company limited by shares   |
| <b>Line of Business :</b>      | The company engineers and manufactures machines for the graphic industry. Especially they manufacture gilding machines. |
| <b>No. of Employees :</b>      | 10-19   |

### RATING & COMMENTS

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

|                        |   |
|------------------------|---|
| <b>MIRA's Rating :</b> | B |
|------------------------|---|

| Credit Rating | Explanation | Rating Comments   |
|---------------|-------------|---|
| B             | Medium Risk | Business dealings permissible on a regular monitoring basis |

|                            |          |
|----------------------------|----------|
| <b>Status :</b>            | Moderate |
| <b>Payment Behaviour :</b> | Unknown  |

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|                     |       |
|---------------------|-------|
| <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.

**ECGC Country Risk Classification List**

| <b>Country Name</b> | <b>Previous Rating<br/>(30.06.2017)</b> | <b>Current Rating<br/>(30.09.2017)</b> |
|---------------------|---|--|
| Switzerland         | A1                                      | A1                                     |

| <b>Risk Category</b> | <b>ECGC Classification</b> |
|----------------------|----------------------------|
| Insignificant        | A1                         |
| Low Risk             | A2                         |
| Moderately Low Risk  | B1                         |
| Moderate Risk        | B2                         |
| Moderately High Risk | C1                         |
| High Risk            | C2                         |
| Very High Risk       | D                          |

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**SWITZERLAND - ECONOMIC OVERVIEW**

Switzerland, a country that espouses neutrality, is a prosperous and modern market economy with low unemployment, a highly skilled labor force, and a per capita GDP among the highest in the world. Switzerland's economy benefits from a highly developed service sector, led by financial services, and a manufacturing industry that specializes in high-technology, knowledge-based production. Its economic and political stability, transparent legal system, exceptional infrastructure, efficient capital markets, and low corporate tax rates also make Switzerland one of the world's most competitive economies.

The Swiss have brought their economic practices largely into conformity with the EU's to enhance their international competitiveness, but some trade protectionism remains, particularly for its small agricultural sector. The fate of the Swiss economy is tightly linked to that of its neighbors in the euro zone, which purchases half of Swiss exports. The global financial crisis of 2008 and resulting economic downturn in 2009 stalled demand for Swiss exports and put Switzerland into a recession. During this period, the Swiss National Bank (SNB) implemented a zero-interest rate policy to boost the economy, as well as to prevent appreciation of the franc, and Switzerland's economy began to recover in 2010.

The sovereign debt crises unfolding in neighboring euro-zone countries, however, coupled with ongoing economic instability in Russia and other eastern European economies continue to pose a significant risk to the Swiss economy, driving up demand for the Swiss franc by investors seeking a safe-haven currency. In January 2015, the SNB abandoned the Swiss franc's peg to the euro, roiling global currency markets and making active SNB intervention a necessary hallmark of present-day Swiss monetary policy. The independent SNB has upheld its zero interest rate policy and conducted major market interventions to prevent further appreciation of the Swiss franc, but parliamentarians have urged it to do more to weaken the currency. The franc's strength has made Swiss exports less competitive and weakened the country's growth outlook; GDP growth fell below 2% per year from 2011-16.

In recent years, Switzerland has responded to increasing pressure from neighboring countries and trading partners to reform its banking secrecy laws, by agreeing to conform to OECD regulations on administrative assistance in tax matters, including tax evasion. The Swiss government has also renegotiated its double taxation agreements with numerous countries, including the US, to incorporate OECD standards, and is openly considering the possibility of imposing taxes on bank deposits held by foreigners.

Source : CIA

## **COMPANY NAME**

Ochsner + Co. AG

## **OPERATING ADDRESS**

St. Gallerstrasse 23  
8716 Schmerikon/SG  
Switzerland/CH

Telephone: +41 552861155  
Fax: +41 552861166  
Web site: <https://www.ochsner-co.ch>  
E-mail: [info@ochsner-co.ch](mailto:info@ochsner-co.ch)  
VAT-No.: CHE-288.329.167 MWST  
UID-No.: CHE288329167

## **PROFILE**

Established: 1966  
History: 1966: Established from Maen und Rosmarie Ochsner  
Line of Business: Machinery  
Industry Division: Manufacturing  
Industry-code (NACE): 2829 Manufacture of other general-purpose machinery n.e.c.  
Import/Export: Export  
Banks: unknown

## **OPERATIONAL FIGURES**

Coverage: Company  
Figures: estimated  
Financial year: 2017  
Employees: 10-19  
Sales: CHF 8-10 Mio

## **ACTIVITY**

The company engineers and manufactures machines for the graphic industry. Especially they manufacture gilding machines.

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**Operations & Branches:**

At the address, St. Gallerstrasse 23, 8716 Schmerikon, Switzerland, we find the company's head office.

## **REAL ESTATE**

Information on property ownership was not available.

## **COMPANY REGISTER**

Company No: 320.3.080.052-2  
UID-No.: CHE288329167  
Legal form: Company limited by shares  
Registration: 02.06.2016  
Legal status: active  
Responsible Register: Handelsregister des Kantons St. Gallen (since 02.06.2016)  
History: Date of Incorporation Statutes: 25.05.2016

| <b>Entry</b> | <b>Deleted</b> | <b>Name</b>  |
|--------------|----------------|--|
| 02.06.2016   |                | Ochsner + Co. AG   |
| <b>Entry</b> | <b>Deleted</b> | <b>Legal domicile</b>                                    |
| 02.06.2016   |                | Schmerikon, Switzerland                                  |
| <b>Entry</b> | <b>Deleted</b> | <b>Address</b>   |
| 02.06.2016   |                | St. Gallerstrasse 23, 8716 Schmerikon/SG, Switzerland/CH |
| <b>Entry</b> | <b>Deleted</b> | <b>Capital</b>   |
| 02.06.2016   |                | Share Capital CHF 100,000, paid up CHF 100,000           |
| <b>Entry</b> | <b>Deleted</b> | <b>Capital Structure</b>                                 |
| 02.06.2016   |                | 100 Registered shares of CHF 1,000.--                    |

## **OFFICIAL ADMINISTRATION**

| <b>Title</b> | <b>Name</b>   |
|--------------|---|
| President    | Ochsner, August<br>Citizen: Einsiedeln, Switzerland<br>Residential address: Schmerikon, Switzerland<br>single signature<br>Registered since: 02.06.2016 |
| Director     | Ochsner, Marc   |

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|          |   |
|----------|---|
| Director | Citizen: Einsiedeln, Switzerland<br>Residential address: Schmerikon, Switzerland<br>joint signature of two<br>Registered since: 02.06.2016<br>Ochsner, Roger    |
| Director | Citizen: Einsiedeln, Switzerland<br>Residential address: Schmerikon, Switzerland<br>joint signature of two<br>Registered since: 02.06.2016<br>Ochsner, Rosmarie |
|          | Citizen: Rapperswil-Jona, Switzerland<br>Residential address: Schmerikon, Switzerland<br>joint signature of two<br>Registered since: 02.06.2016                 |

## ***DIRECT OWNER/S***

Owner: The company is in family ownership.

Under Swiss Company Law, limited companies (AG, SA, LTD.) are not required to file information on shareholders of a company.

Through our offline research we could determine that the company is under the Ochsner family ownership.

## ***INVESTMENTS***

It is believed that the company has no investments.

## ***FINANCIALS***

Balance sheet publication:  
The subject company does not publish financial figures.

## ***LEGAL ACTIONS***

No legal actions determined.

An updated legal action check is only available against proof of interest. e.g. a copy of an enquiry letter, and order or invoice relating to the subject company.

## **SANCTIONS LIST**

We did not find the company included on the various international sanctions lists, such as the OFAC (Office of Foreign Assets Control), the BIS (Bureau of Industry and Security), the European Union Restrictive measures (sanctions) list, the Export Control Organisation (ECO) of the UK, the Australian Department of Foreign Affairs and Trade.

## **PAYMENT EXPERIENCES**

No payment history is available.

## **CREDIT INFORMATION**

Financial Statements: The company does not disclose any financial statements. Third parties are not permitted any insight into the financial affairs. It is therefore difficult to make a proper assessment of the actual situation.

Financial Situation: The financial situation is difficult to assess.

Payment experiences: Unknown

**FOREIGN EXCHANGE RATES**

| Currency  | Unit | Indian Rupees |
|-----------|------|---------------|
| US Dollar | 1    | INR 63.48     |
| UK Pound  | 1    | INR 86.41     |
| Euro      | 1    | INR 76.54     |
| CHF       | 1    | INR 64.95     |

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

**INFORMATION DETAILS**

|                             |     |
|-----------------------------|-----|
| <b>Analysis Done by :</b>   | VAR |
| <b>Report Prepared by :</b> | SYL |

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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)

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