

## MIRA INFORM REPORT

<b>Report No. :</b>	518225
<b>Report Date :</b>	07.07.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	OOO KOMPANIYA DOLINA SOLNTSA
<b>Registered Office :</b>	Privolnaya Street 70 109431 Moscow
<b>Country :</b>	Russia
<b>Date of Incorporation :</b>	06.10.2016
<b>Com. Reg. No.:</b>	OGRN 5167746176054
<b>Legal Form :</b>	Limited Liability Company
<b>Line of Business :</b>	Trading as importers and wholesalers of foodstuff and food ingredients such as cocoa powders, potato flakes, nuts, food additives & thickeners, dried vegetables as well as dried fruits.
<b>No. of Employees :</b>	6

### RATING & COMMENTS

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

<b>MIRA's Rating :</b>	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

<b>Status :</b>	Relatively New Business
<b>Payment Behaviour :</b>	Unknown
<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.

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**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 by 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 Kompaniya Dolina Solntsa			
ADDRESS	Building Business Center Zhulebino	Street Privolnaya Street 70	Area Vykhino-Zhulebino District	PO Box 109431 Moscow
PHONE	Verified Phone: (+7 903) 159 5599			
EMAIL/WEBSITE	Email: info@dolinasol.ru / Website: www.dolinasol.ru			
ACTIVITY	NACE 4631 - Wholesale of fruit and vegetables; NACE 4639 - Non-specialised wholesale of food, beverages and tobacco;			
PRINCIPAL	Viktor Viktorovich Usov Managing Director			Workforce 6
LEGAL INFO	Date Of Est. 06/10/2016	Reg. No. OGRN 5167746176054	Legal Form LLC	Status Active
CAPITAL	CURRENCY RUBLE (RUB)		AMOUNT 20,000	

## **IDENTIFICATION**

CO. NAME	OOO Kompaniya Dolina Solntsa		
ENQUIRED NAME	SUN VALLEY COMPANY LLC		
ALSO KNOWN NAME (S)	SUN VALLEY COMPANY LLC / OOO Kompaniya Dolina Solnca		
BUILDING	Business Center Zhulebino		
STREET	Privolnaya Street 70		
AREA	Vykhino-Zhulebino District		
POSTAL ADDRESS	109431 Moscow		
CITY	Moscow		
COUNTRY	Russia		
PHONE	(+7 903) 159 5599 (Mikhail Nusevich Rzhhevskiy) / (+7 499) 753 7968 (currently out of service)		
VERIFIED EMAIL	info@dolinasol.ru		
WEBSITE	www.dolinasol.ru		
BUSINESS HOURS	DAYS Mon-Fri	OFFICE HOURS 09:00-18:00	BREAK TIME 13:00-14:00
REGISTERED ADDRESS	Privolnaya Street 70 109431 Moscow Russia		

## **SENIOR PERSONNEL**

MANAGEMENT	NAME	POSITION
	Viktor Viktorovich Usov	Managing Director
	Mikhail Nusevich Rzhhevskiy	Director
WORKFORCE	NO. OF EMPLOYEES	PERIOD
	6	07.2018

## **FINANCIAL SUMMARY**

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

## **LEGAL STATUS**

INCORPORATION	06/10/2016	
REGISTRATION NO.	C.R. NUMBER OGRN 5167746176054	ISSUED BY Federal Tax Service
OTHER REGISTRATION NO.	INN 9721017381 (Tax Code) / KPP 772101001 / OKPO 4938430 (Statistics Code) / OKTMO 45385000000	
AUTHORISED CAPITAL	AMOUNT 20,000	CURRENCY RUBLE
PAID-UP CAPITAL	AMOUNT 20,000	CURRENCY RUBLE
BUSINESS HISTORY	The Company was incorporated in Russia on 6 October 2016.	
LEGAL FORM	Limited Liability Company	
STATUS	Active	
SHAREHOLDERS	NAME	PERCENTAGE
	1. Viktor Viktorovich Usov Nationality: Russian Tax Code: 772434782372	50.00%
	2. Mikhail Nusevich Rzhhevskiy Nationality: Russian Tax Code: 344400574385	50.00%

## **OPERATION**

**BANKERS**

1. PAO AKB Avangard  
Sadovnicheskaya Street 12/1  
Moscow 115035  
Telephone: (+7 495) 234 9898  
Fax : (+7 495) 737 7373

2. PAO Sberbank  
Vavilova Street 19  
117997 Moscow  
Russia  
Telephone: (+7 495) 957 5731  
Fax : (+7 495) 747 4758

3. PAO VTB Bank  
Leninskaya Sloboda Street 26  
Moscow  
Russia  
Telephone: (+7 800) 200 2326

**ACTIVITY CODE (NACE)**

4631 - Wholesale of fruit and vegetables; 4639 - Non-specialised  
wholesale of food, beverages and tobacco;

**LINE OF BUSINESS**

Trading as importers and wholesalers of foodstuff and food ingredients  
such as cocoa powders, potato flakes, nuts, food additives &  
thickeners, dried vegetables as well as dried fruits.  
India, Brazil and China.

**IMPORT FROM**

Subject does not engage in exporting activities.

**EXPORT TO**

**TRADE REFERENCES**

1. Sheetal Universal Limited  
Office No. 348, 2nd Floor, Iscon Mall, 150 Ft  
Ring Road, Rajkot - 360005, Gujarat  
India
2. Agrocrops Exim Limited  
No: 45 Armenian Street, Sm Plaza, Room No 1,  
1st Floor, Chennai, 600001 Tamil Nadu  
India
3. VNKC Agrocom Pvt Ltd  
315, Shangrila Arcade, Near Shyamal Cross  
Roads, Anandnagar Road, Ahmedabad-380015,  
India
4. Brumau Comercio de Oleos Vegetais Ltda  
Rodovia SP-319 – KM 0, 400 MTS, Zona Rural  
15900000, Taquaritinga – SP  
Brazil

5. Rahul Agro Industries  
Jhalkari Nagar, Alwar Gate Ajmer — 305001,  
(Rajasthan)  
India

6. Divya Corporation  
Plot No. 39, Junagadh – Veraval Highway, Ta-  
Keshod, Dist – Junagadh, Agatrai - 362 222.  
India

7. Shree Khodiyar Enterprise  
Jay Estate, Opp. S. K. Industries, Dolatpara,  
Junagadh, Gujarat  
India

8. TTCA CO., LTD.  
No.27, Xin'an Nan Road, Anqiu, Shandong  
China

**FACILITIES**

Rented premises comprising administrative offices located at the heading address as well as 2 storage facilities located elsewhere in Moscow and Krasnodar.

**SPECIAL REMARKS**

**INTERVIEWED  
COMMENTS**

Mikhail Nusevich Rzhnevskiy (Director).  
You enquired on: SUN VALLEY COMPANY 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 68.87
UK Pound	1	INR 91.14
Euro	1	INR 80.63
RUB	1	INR 1.09

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	VIV
<b>Report Prepared by :</b>	DNS

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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)