

MIRA INFORM REPORT

Report No. :	520757
Report Date :	19.07.2018

IDENTIFICATION DETAILS

Name :	IMS DEUTSCHLAND GMBH
Registered Office :	Eupener Str. 70 D 40549 Düsseldorf Post Box: 10 46 53, D 40037 Düsseldorf
Country :	Germany
Date of Incorporation :	07.07.2016
Com. Reg. No.:	HRB 78448
Legal Form :	Private limited company
Line of Business :	<ul style="list-style-type: none"> Wholesale of iron ores, iron, steel and iron and steel semi-finished goods Retail sale of metal and plastic goods n.e.c.
No. of Employees :	Not Available

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 :	Relatively new business
Payment Behaviour :	Unknown
Litigation :	Clear

NOTES :

Any query related to this report can be made on e-mail : 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)
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 and benefits from a highly skilled labor force. Like its Western European neighbors, Germany 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.

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. 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. 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

IMS Deutschland GmbH

Eupener Str. 70
D 40549 Düsseldorf
Post Box: 10 46 53, D 40037 Düsseldorf
Telephone: 0211/5090
Telefax: 0211/5091480
Homepage: www.ims-deutschland.de
E-mail: tkampmann@inextenso-services.com

COMPANY STATUS

Active

VAT NO.

DE308325552

COMPANY SUMMERY

LEGAL FORM Private limited company
Date of foundation: 07.07.2016
Shareholders'
agreement: 07.07.2016
Registered on: 19.08.2016
Commercial Register: Local court 40227 Düsseldorf
under: HRB 78448

Share capital: EUR 825,000.00

Shareholder:

IMS group Holding GmbH
Eupener Str. 70
D 40549 Düsseldorf
Post Box:
10 46 53, D 40549 Düsseldorf
Legal form: Private limited company
Share capital: EUR 20,000,000.00
Share: EUR 825,000.00

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Registered on: 22.08.2006
Reg. data: 40227 Düsseldorf, HRB 54575

Manager:

Torsten Möller
D 40549 Düsseldorf
having sole power of representation
born: 30.06.1971

Manager:

José Berthelier
F Lyon
having sole power of representation
born: 11.09.1956
Nationality: French

Proxy:

Jörg Marquardt
Dieckerstr. 94
D 46047 Oberhausen
authorized to jointly represent the company
born: 08.10.1971
Profession: Businessman
Marital status: single

Proxy:

Thomas Jaschinski
Kiefernweg 18a
D 46539 Dinslaken
authorized to jointly represent the company
born: 14.10.1962

Proxy:

Christian Winkler
Föhrenschlucht 5
D 21244 Buchholz
authorized to jointly represent the company
born: 27.03.1966

Proxy:

Bernhard Herbert Depta
D 16761 Hennigsdorf
authorized to jointly represent the company
born: 17.04.1955

Proxy:

Frank Cornelius Hopp
D 47877 Willich
authorized to jointly represent the company
born: 05.09.1962

Proxy:

Marc van der Ley
D 40667 Meerbusch
authorized to jointly represent the company
born: 05.09.1974

Proxy:

Uwe Buschle
D 78594 Gunningen
authorized to jointly represent the company
born: 21.02.1975

Proxy:

Thomas Schimanski
D 33330 Gütersloh
authorized to jointly represent the company
born: 17.08.1973

Proxy:

Norbert Kirchner
D 51371 Leverkusen
authorized to jointly represent the company
born: 30.03.1961

Proxy:

Waldemar Pinneker
D 50321 Brühl
authorized to jointly represent the company
born: 28.02.1984

Further functions/participations of Torsten Möller (Manager)

Manager:

IMS group Holding GmbH
Eupener Str. 70
D 40549 Düsseldorf
Post Box:
10 46 53, D 40549 Düsseldorf
Legal form: Private limited company
Share capital: EUR 20,000,000.00
Registered
on: 22.08.2006
Reg. data: 40227 Düsseldorf, HRB 54575

Further functions/participations of José Berthelier (Manager)

Manager:

IMS group Holding GmbH
Eupener Str. 70
D 40549 Düsseldorf
Post Box:
10 46 53, D 40549 Düsseldorf
Legal form: Private limited company
Share capital: EUR 20,000,000.00
Registered
on: 22.08.2006
Reg. data: 40227 Düsseldorf, HRB 54575

Manager:

IMS TecPro GmbH
Eupener Str. 70

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D 40549 Düsseldorf
Legal form: Private limited company
Share capital: EUR 200,000.00
Registered
on: 17.08.2016
Reg. data: 40227 Düsseldorf, HRB 78421

Manager:

IMS Trade GmbH
Eupener Str. 70
D 40549 Düsseldorf
Legal form: Private limited company
Share capital: EUR 200,000.00
Registered
on: 26.08.2016
Reg. data: 40227 Düsseldorf, HRB 78497

Manager:

IMS Trossingen GmbH
Willstätterstr. 13
D 40549 Düsseldorf
Legal form: Private limited company
Share capital: EUR 25,000.00
Registered
on: 13.12.2017
Reg. data: 40227 Düsseldorf, HRB 82214

RESIGNED ACTING PERSONS AND SHAREHOLDERS

23.08.2016 - 23.02.2018 Manager
Dr. Jürgen Paul Olbrich
Lerchenhain 92
D 48301 Nottuln

BUSINESS ACTIVITIES

Main industrial sector
46721 Wholesale of iron ores, iron, steel and iron and steel semi-finished goods
47521 Retail sale of metal and plastic goods n.e.c.

BRANCHES AND FACTORIES

Works:

IMS Deutschland GmbH
Egellsstr. 21
D 13507 Berlin
TEL.: 030/417843
FAX.: 030/41784450

Works:

IMS Deutschland GmbH
Lübberbrede 4
D 33719 Bielefeld

Works:

IMS Deutschland GmbH
Otto-Hahn-Str. 10
D 35510 Butzbach

Works:

IMS Deutschland GmbH
Gottfried-Schenker-Str. 11
D 09244 Lichtenau

Works:

IMS Deutschland GmbH
Schaflandstr. 22
D 70736 Fellbach

Works:

IMS Deutschland GmbH
Bredowstr. 19
D 22113 Hamburg

Works:

IMS Deutschland GmbH
Gottlieb-Daimler-Str. 2-4
D 78647 Trossingen

FINANCIAL INFORMATION

Payment experience: Unknown

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 Eupener Str. 70
D 40549 Düsseldorf

Land register documents were not available.

BANKERS

A bank connection is unknown.

FINANCIAL FIGURES

Financial year: 01.01. - 31.12.
Share capital: EUR 825,000.00
The number of employees is not known.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.57
UK Pound	1	INR 89.73
Euro	1	INR 79.74
Euro	1	INR 80.19

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

INFORMATION DETAILS

Analysis Done by :	NIY
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)