

MIRA INFORM REPORT

Report No. :	521137
Report Date :	19.07.2018

IDENTIFICATION DETAILS

Name :	M. DOHMEN GMBH
Registered Office :	Robert-Bosch-Str. 2, D 41352 Korschenbroich
Country :	Germany
Financials (as on) :	31.12.2016
Year of Establishment :	1973
Com. Reg. No.:	HRB 8681
Legal Form :	Private Limited Company
Line of Business :	<ul style="list-style-type: none"> Wholesale of other equipment and accessories formachinery and technical supplies Wholesale of chemical products
No. of Employees :	58

RATING & COMMENTS

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

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

Status :	Good
Payment Behaviour :	Regular
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 (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

M. DOHMEN GMBH

Company Status: active
Robert-Bosch-Str. 2
D 41352 Korschenbroich
Telephone:02161/9760
Telefax: 02161/976200
Homepage: www.mdohmen.de
E-mail: info@mdohmen.de

VAT no.: DE119109445
Tax ID number: 122/5720/0904

COMPANY SUMMARY

LEGAL FORM Private limited company
Date of foundation: 1973
Shareholders'
agreement: 17.01.1991
Registered on: 09.07.1991
Commercial Register: Local court 41460 Neuss
under: HRB 8681

SHARE CAPITAL

EUR 22,800,000.00

Shareholder:

M. Dohmen S.A.
Via Cantonale
CH 6534 San Vittore
Legal form: Other legal form
Share: EUR 22,800,000.00

Manager:

Mark Dohmen
CH Vira
having sole power of representation
born: 10.02.1973
Nationality: Swiss
Marital status: unknown

Manager:

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Dominik von Bertrab
CH Bottmingen
having sole power of representation
born: 01.08.1959
Nationality: Swiss

Manager:

Marcos Furrer
CH Basel
born: 03.12.1970
Nationality: Swiss

COMPANY HISTORY

Company name and legal form
09.07.1991 - 18.03.1997 M. Dohmen GmbH
Virmondstr. 141
D 47877 Willich
Private limited company

RESIGNED ACTING PERSONS AND SHAREHOLDERS

02.01.2017 - 02.07.2018 Manager
Nadine Christine Eiben
D 41352 Korschenbroich
22.01.2016 - 02.07.2018 Manager
Uwe Paul Hendelkes
Annakirchstr. 74
D 41063 Mönchengladbach

BUSINESS ACTIVITIES

Main industrial sector
46693 Wholesale of other equipment and accessories for machinery and technical supplies
46750 Wholesale of chemical products

FINANCIAL INFORMATION

Payment experience: within agreed terms

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Negative information: We have no negative information at hand.

Balance sheet year: 2016

REAL ESTATE

Type of ownership: Tenant
Address Robert-Bosch-Str. 2
D 41352 Korschenbroich

Land register documents were not available.

BANKERS

Principal bank
COMMERZBANK VORMALS DRESDNER BANK, 41004 MÖNCHENGLADBACH
Sort. code: 31080015
BIC: DRESDEFF310

Further banks
COMMERZBANK, 41012 MÖNCHENGLADBACH
Sort. code: 31040015
BIC: COBADEFFXXX
SEB, 41061 MÖNCHENGLADBACH
Sort. code: 31010111
BIC: ESSEDE5F310

FINANCIAL FIGURES

Turnover:	2016	EUR	19,806,882.00
Profit:	2016	EUR	25,272.00
Equipment:		EUR	19,802.00
Ac/ts receivable:		EUR	8,682,658.00
Liabilities:		EUR	2,830,933.00
Employees:			58

BALANCE SHEETS

Balance sheet ratios 01.01.2016 - 31.12.2016

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Equity ratio [%]: 72.31
Liquidity ratio: 2.01
Return on total capital [%]: 0.26

Balance sheet ratios 01.01.2015 - 31.12.2015
Equity ratio [%]: 54.38
Liquidity ratio: 0.98
Return on total capital [%]: -4.46

Balance sheet ratios 01.01.2014 - 31.12.2014
Equity ratio [%]: 51.87
Liquidity ratio: 0.69
Return on total capital [%]: -5.84

Balance sheet ratios 01.01.2013 - 31.12.2013
Equity ratio [%]: 49.25
Liquidity ratio: 0.65
Return on total capital [%]: -8.15

Equity ratio

The equity ratio indicates the portion of the equity as compared to the total capital. The higher the equity ratio, the better the economic stability (solvency) and thus the financial autonomy of a company.

Liquidity ratio

The liquidity ratio shows the proportion between adjusted receivables and net liabilities. The higher the ratio, the lower the company's financial dependancy from external creditors.

Return on total capital

The return on total capital shows the efficiency and return on the total capital employed in the company. The higher the return on total capital, the more economically does the company work with the invested capital.

Type of balance sheet: Company balance sheet
Origin of the present balance sheet: electronic German Federal Gazette
Financial year: 01.01.2016 - 31.12.2016

ASSETS	EUR	13,888,425.51
Fixed assets	EUR	756,574.03
Intangible assets	EUR	81,284.73
Concessions, licences, rights	EUR	81,284.73
Tangible assets	EUR	24,276.00

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Land / similar rights	EUR	8.00
Plant / machinery	EUR	4,466.00
Other tangible assets / fixtures and fittings	EUR	19,802.00
Financial assets	EUR	651,013.30
Loans to participations / subsidiaries and the like	EUR	651,013.30
Loans to related companies	EUR	651,013.30
Current assets	EUR	13,111,641.04
Stocks	EUR	4,331,344.79
Raw materials, consumables and supplies	EUR	4,331,344.79
Accounts receivable	EUR	8,682,658.11
Trade debtors	EUR	377,322.86
Amounts due from related companies	EUR	8,033,768.48
Other debtors and assets	EUR	271,566.77
Liquid means	EUR	97,638.14
Remaining other assets	EUR	20,210.44
Accruals (assets)	EUR	20,210.44
LIABILITIES	EUR	13,888,425.51
Shareholders' equity	EUR	10,738,637.81
Capital	EUR	22,800,000.00
Subscribed capital (share capital)	EUR	22,800,000.00
Reserves	EUR	11,393,750.58
Capital reserves	EUR	3,648,598.39
Retained earnings / revenue reserves	EUR	7,745,152.19
Balance sheet profit/loss (+/-)	EUR	-23,455,112.77
Profit / loss brought forward	EUR	-23,480,385.13
Annual surplus / annual deficit	EUR	25,272.36
Provisions	EUR	318,661.47
Provisions for taxes	EUR	64,212.93
Other / unspecified provisions	EUR	254,448.54
Liabilities	EUR	2,830,932.85
Financial debts	EUR	586,965.10
Liabilities due to banks	EUR	586,965.10
Other liabilities	EUR	2,243,967.75
Trade creditors (for IAS incl. bills of exchange)	EUR	1,757,759.06
Liabilities due to related companies	EUR	65,922.44
Unspecified other liabilities	EUR	420,286.25
Other liabilities	EUR	193.38
Deferrals (liabilities)	EUR	193.38
PROFIT AND LOSS ACCOUNT (cost-summary method) according to Comm. Code (HGB)		
Sales	EUR	19,806,882.02
Other operating income	EUR	839,153.30
Cost of materials	EUR	13,776,021.44
Raw materials and supplies, purchased		

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goods	EUR	13,776,021.44
Gross result (+/-)	EUR	6,870,013.88
Staff expenses	EUR	3,181,257.38
Wages and salaries	EUR	2,667,882.86
Social security contributions and expenses for pension plans and benefits	EUR	513,374.52
Total depreciation	EUR	22,791.69
Depreciation on tangible / intangible assets (incl. start-up and exp. of bus.	EUR	22,791.69
Other operating expenses	EUR	3,544,550.26
Operating result from continuing operations	EUR	121,414.55
Interest result (+/-)	EUR	-77,337.83
Interest and similar income	EUR	1,075.43
Interest and similar expenses	EUR	78,413.26
Other financial result	EUR	42,625.88
Income from securities and loans from financial assets	EUR	42,625.88
thereof related companies	EUR	42,625.88
Financial result (+/-)	EUR	-34,711.95
Result from ordinary operations (+/-)	EUR	86,702.60
Income tax / refund of income tax (+/-)	EUR	-57,097.25
Other taxes / refund of taxes	EUR	-4,332.99
Tax (+/-)	EUR	-61,430.24
Annual surplus / annual deficit	EUR	25,272.36

Type of balance

sheet: Company balance sheet

Origin of the present

balance sheet: electronic German Federal Gazette

Financial year: 01.01.2015 - 31.12.2015

ASSETS	EUR	15,015,598.26
Fixed assets	EUR	803,272.03
Intangible assets	EUR	58,442.73
Concessions, licences, rights	EUR	58,442.73
Tangible assets	EUR	39,120.00
Land / similar rights	EUR	8.00
Plant / machinery	EUR	15,085.00
Other tangible assets / fixtures and fittings	EUR	24,027.00
Financial assets	EUR	705,709.30
Loans to participations / subsidiaries and the like	EUR	705,709.30
Loans to related companies	EUR	705,709.30
Current assets	EUR	14,193,132.74
Stocks	EUR	4,642,223.71

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Raw materials, consumables and supplies	EUR	4,642,223.71
Accounts receivable	EUR	9,162,300.71
Trade debtors	EUR	395,294.86
Amounts due from related companies	EUR	8,478,314.11
Other debtors and assets	EUR	288,691.74
Liquid means	EUR	388,608.32
Remaining other assets	EUR	19,193.49
Accruals (assets)	EUR	19,193.49
LIABILITIES	EUR	15,015,598.26
Shareholders' equity	EUR	10,713,365.45
Capital	EUR	22,800,000.00
Subscribed capital (share capital)	EUR	22,800,000.00
Reserves	EUR	11,393,750.58
Capital reserves	EUR	3,648,598.39
Retained earnings / revenue reserves	EUR	7,745,152.19
Balance sheet profit/loss (+/-)	EUR	-23,480,385.13
Profit / loss brought forward	EUR	-23,059,369.27
Annual surplus / annual deficit	EUR	-421,015.86
Provisions	EUR	261,327.31
Other / unspecified provisions	EUR	261,327.31
Liabilities	EUR	4,040,738.90
Financial debts	EUR	605,430.04
Liabilities due to banks	EUR	605,430.04
Other liabilities	EUR	3,435,308.86
Trade creditors (for IAS incl. bills of exchange)	EUR	2,565,721.50
Liabilities due to related companies	EUR	229,872.88
Unspecified other liabilities	EUR	639,714.48
thereof liabilities from tax / financial authorities	EUR	175,984.51
Other liabilities	EUR	166.60
Deferrals (liabilities)	EUR	166.60
PROFIT AND LOSS ACCOUNT (cost-summary method) according to Comm. Code (HGB)		
Sales	EUR	20,692,013.55
Other operating income	EUR	1,547,812.97
Cost of materials	EUR	15,400,740.47
Raw materials and supplies, purchased goods	EUR	15,400,740.47
Gross result (+/-)	EUR	6,839,086.05
Staff expenses	EUR	3,423,715.08
Wages and salaries	EUR	2,902,110.55
Social security contributions and expenses for pension plans and benefits	EUR	521,604.53
Total depreciation	EUR	23,483.63
Depreciation on tangible / intangible		

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assets (incl. start-up and exp. of bus.	EUR	23,483.63
Other operating expenses	EUR	3,787,700.99
Operating result from continuing operations	EUR	-395,813.65
Interest result (+/-)	EUR	-74,053.23
Interest and similar income	EUR	1,864.86
Interest and similar expenses	EUR	75,918.09
Other financial result	EUR	48,631.52
Income from securities and loans from financial assets	EUR	48,631.52
thereof related companies	EUR	48,631.52
Financial result (+/-)	EUR	-25,421.71
Result from ordinary operations (+/-)	EUR	-421,235.36
Other taxes / refund of taxes	EUR	219.50
Tax (+/-)	EUR	219.50
Annual surplus / annual deficit	EUR	-421,015.86

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.57
UK Pound	1	INR 89.73
Euro	1	INR 79.74
EUR	1	INR 80.06

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

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	NIT

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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)