

## MIRA INFORM REPORT

<b>Report No. :</b>	519526
<b>Report Date :</b>	19.07.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	RABOCHEM AG
<b>Registered Office :</b>	Murtenstrasse 116, 3202 Frauenkappelen/BE
<b>Country :</b>	Switzerland
<b>Year of Establishment :</b>	1974
<b>Com. Reg. No.:</b>	217.0.530.727-1
<b>Legal Form :</b>	Company Limited by Shares
<b>Line of Business :</b>	Wholesale of Chemical Products.
<b>No. of Employees :</b>	1-9

### RATING & COMMENTS

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

<b>MIRA's Rating :</b>	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Status :</b>	Satisfactory
<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.

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**ECGC Country Risk Classification List**

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
Switzerland	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

**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 gain access to the Union's Single Market and enhance the country's international competitiveness. Some trade protectionism remains, however, 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 economic instability in Russia and other eastern European economies drove 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 through 2017.

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.

Source : CIA

## **COMPANY NAME AND ADDRESS**

### **RABOCHEM AG**

**Operating Address:**

Murtenstrasse 116  
3202 Frauenkappelen/BE  
Switzerland/CH

Telephone: +41 26 6729010  
Fax: +41 26 6729019

Web site: <http://www.rabochem.com>  
E-mail: [info@rabochem.com](mailto:info@rabochem.com)

WIN Worldbox No.: CH0001285582  
VAT-No.: CHE-105.852.531 MWST  
UID-No.: CHE105852531

## **PROFILE**

Established: 1974  
Line of Business: Consumer goods wholesale  
Industry Division: Wholesale trade  
Industry-code (NACE): 4675 Wholesale of chemical products  
Banks: CS Credit Suisse

## **OPERATIONAL FIGURES**

Coverage: Company  
Figures: estimated  
Financial year: 2018  
Employees: 1-9  
Sales: CHF 10-20 Mio

## **ACTIVITY**

The company engages in the trade of chemical products and specializes in trading in recycled chemicals. The company is active worldwide with a focus on Europe, Africa and Asia.

Members: European Solvent Recycling Group (ESRG), Association of Chemical Trade (Verband Chemiehandel, VCH), also a member of the global "Responsible Care" program.

**Operations and Branches:**

At the address, Murtenstrasse 116, 3202 Frauenkappelen, Switzerland, we find office of the company.

**REAL ESTATE**

Real Estate: The property at the operating address is rented.

**COMPANY REGISTER**

Company No: 217.0.530.727-1  
UID-No.: CHE105852531  
Legal form: Company limited by shares  
Registration: 20.02.1998  
Legal status: active  
Responsible Register: Handelsregister des Kantons Bern  
History: Date of Statutes: 16.02.1998  
Date of Incorporation Statutes: 16.12.1975  
Date of Statutes: 21.12.2012

Entry	Deleted	Name
active		Rabochem AG

Entry	Deleted	Legal domicile
14.01.2013		Frauenkappelen, Switzerland
20.02.1998	14.01.2013	Murten, Switzerland

Entry	Deleted	Address
14.01.2013		Murtenstrasse 116, 3202 Frauenkappelen/BE, Switzerland/CH
20.02.1998	14.01.2013	Rathausgasse 21, 3280 Murten, Switzerland/CH

Entry	Deleted	Capital
active		Share Capital CHF 100,000, paidup CHF 100,000

Entry	Deleted	Capital Structure
14.01.2013		100 Registered shares of CHF 1,000.--
	14.01.2013	200 Bearer shares of CHF 500.--

## **OFFICIAL ADMINISTRATION**

<b>Title</b>	<b>Name</b>
President	von Fransecky, Ulrich Antonius Citizen: Germany Residential address: Bocholt, Germany single signature Registered since: 20.01.2012
Chief Executive	von Fransecky, Raimund Citizen: Germany Residential address: Muri bei Bern, Switzerland single signature Registered since: 20.01.2012

## **EXTERNAL POSITIONS**

<b>Title</b>	<b>Name</b>
Auditor	K-Vis GmbH, Residential address: Baden/AG, Switzerland Id: CHE-108.575.204 Registered since: 14.01.2013

## **EXECUTIVE BOARD**

<b>Title</b>	<b>Name</b>
Chief Executive Officer	von Fransecky, Raimund

## **DIRECT OWNER/S**

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

## **INVESTMENTS**

It is believed that the company has no investments.

## **FINANCIALS**

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

## **LEGAL ACTIONS**

Control date	Year	No.	Amount CHF	Status
03.07.2015	2015	0		Legal actions
31.12.2014	2014	0		Legal actions
31.12.2013	2013	0		Legal actions
31.12.2011	2011	0		Legal actions
31.12.2010	2010	0		Legal actions
31.12.2009	2009	0		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**

Payment experiences are considered to be in order.

## **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 considered to be in order.

Payment experiences: Financial obligations are met in an orderly manner.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.57
UK Pound	1	INR 89.73
Euro	1	INR 79.74
CHF	1	INR 68.86

**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>	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)