

MIRA INFORM REPORT

Report No. :	540483
Report Date :	23.11.2018

IDENTIFICATION DETAILS

Name :	HAUPT CHEMICALS GMBH
Formerly Known As :	HAUPT CHEMICALS TRADING GMBH
Registered Office :	Lerchenfelder Gürtel 43/6/2, A-1160 Wien
Country :	Austria
Financials (as on) :	31.12.2017
Date of Incorporation :	19.04.2005
Legal Form :	Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> • Wholesale of chemical products • Wholesale of pharmaceutical products
No. of Employees :	8 (Approximately - 2018)

RATING & COMMENTS

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

MIRA's Rating : A

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Good
Payment Behaviour :	Regular
Litigation :	Clear

NOTES :

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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 (30.06.2018)	Current Rating (30.09.2018)
Austria	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

AUSTRIA - ECONOMIC OVERVIEW

Austria is a well-developed market economy with skilled labor force and high standard of living. It is closely tied to other EU economies, especially Germany's, but also the US', its third-largest trade partner. Its economy features a large service sector, a sound industrial sector, and a small, but highly developed agricultural sector.

Austrian economic growth strengthen in 2017, with a 2.9% increase in GDP. Austrian exports, accounting for around 60% of the GDP, were up 8.2% in 2017. Austria's unemployment rate fell by 0.3% to 5.5%, which is low by European standards, but still at its second highest rate since the end of World War II, driven by an increased number of refugees and EU migrants entering the labor market.

Austria's fiscal position compares favorably with other euro-zone countries. The budget deficit stood at a low 0.7% of GDP in 2017 and public debt declined again to 78.4% of GDP in 2017, after reaching a post-war high 84.6% in 2015. The Austrian government has announced it plans to balance the fiscal budget in 2019. Several external risks, such as Austrian banks' exposure to Central and Eastern Europe, the refugee crisis, and continued unrest in Russia/Ukraine, eased in 2017, but are still a factor for the Austrian economy. Exposure to the Russian banking sector and a deep energy relationship with Russia present additional risks.

Austria elected a new pro-business government in October 2017 that campaigned on promises to reduce bureaucracy, improve public sector efficiency, reduce labor market protections, and provide positive investment incentives.

Source : CIA

COMPANY NAME & ADDRESS

HAUPT CHEMICALS GMBH
Lerchenfelder Gürtel 43/6/2
A-1160 Wien
Phone: (0043) 1 5351269
Fax: (0043) 1 5351269 - 20
E-mail: office@haupt.cc
E-mail: office@haupt-trading.com
Internet: http://www.haupt.cc
Internet: http://www.haupt-trading.com

ACTIVITIES

ÖNACE 46750 60% Wholesale of chemical products
ÖNACE 46461 40% Wholesale of pharmaceutical products

FINANCIAL DATA

Financial details can also be entered during the period, irrespective of the balance sheet date.

Total Turnover (Total Sales)	2017	EUR	10.760.000,00	(estimated)
Total Turnover (Total Sales)	2016	EUR	10.600.000,00	(approx.)
Total Turnover (Total Sales)	2015	EUR	10.500.000,00	(approx.)
Total Turnover (Total Sales)	2014	EUR	10.000.000,00	(approx.)
Total Turnover (Total Sales)	2013	EUR	10.000.000,00	(approx.)
Total Stock	2018	EUR	2.900.000,00	(approx.)
Total Investments	2017	EUR	1.464,00	(exact)
Total Company Vehicles	2018		1	(approx.)
Total Employees	2018		8	(approx.)

GENERAL COMPANY INFORMATION

Company name HAUPT CHEMICALS GMBH
Year of incorporation 2005
Type of company Wholesale and retail trade; repair of motor vehicles
Legal form Limited Liability Company Since 2005-04-19

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Companies number	house	FN 261694 w Wien since 2005-06-21	
Import		China European Union	
Export		Germany Slovenia	
VAT number		ATU 61783519	
number - Austrian		6962254	
National Bank			
Last balance sheet:		2017	
Banking connection		Erste Bank der oesterreichischen Sparkassen AG	BLZ 20111 main bank connection

LOCATIONS

Operational	A-1160 Wien, Lerchenfelder Gürtel 43/6/2	registered office
Operational	A-1160 Wien, Lerchenfelder Gürtel 43/6/2 0043 1 53512690 0043 1 5351269	registered headquarters office@haupt.cc office@haupt-trading.com
Former	A-1070 Wien, Neubaugasse 77/7	
Former	A-1070 Wien, Seidengasse 33-35/2/12	
Former	A-1070 Wien, Neubaugasse 77/7	registered headquarters, rented premises
Former	A-1070 Wien, Seidengasse 33-35/2/12	registered headquarters, rented premises

PRIVATE DATA

Surname	Date of birth	Address	Executive positions	Further executive positions (as registered in the companies' house)
Dr. Martin Haupt	1968-10-10	A-1140 Wien Linzerstraße 47 a	manager, partner	1
Hannelore Sabathiel	1964-05-15	A-1220 Wien Peuckerstraße 40	individual signing clerk	0

OWNERSHIP STRUCTURE AND RELATED COMPANIES

Company name	Address	Sharehold ngs in %	Since	Commercial register no.
Shares in this company are held by:				
Dr. Martin Haupt	A-1140 Wien Linzerstraße 47 a	100 %	2005-06-21	
Affiliated companies and further participations:				
HAUPT Ingredients KG	A-1160 Wien Lerchenfelder Gürtel 43/6/2			FN 228360 Z

BALANCE SHEET (ABSOLUTE) ALL AMOUNTS IN EUR

	2017-12-31
Intangible assets	38.307,07
Sum intangible assets	38.307,07
Tangible assets	37.540,17
Sum tangible assets	37.540,17
Sum fixed assets	75.847,24
Stocks	2.888.362,25
Sum stock	2.888.362,25
Claims and other assets	1.351.054,58
Sum claims	1.351.054,58
Cash on hand, cheques and bank deposits	82.051,40
Sum cash and bank	82.051,40
Sum current assets	4.321.468,23
Assets	4.397.315,47
Subscribed/declared capital	35.000,00
Shares outstanding, not claimed	-17.500,00
Balance sheet profit/balance sheet loss	1.982.928,49
Thereof profit/loss carried forward	1.689.013,30

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Sum equity capital	2.000.428,49
Reserves	55.255,00
Sum reserves	55.255,00
Liabilities	2.341.631,98
Sum liabilities	2.341.631,98
Liabilities and shareholders'equity	4.397.315,47
Balance sheet sum	4.397.315,47

KEY RATIOS

	2017
Equity capital share in %	45,49
Fixed assets coverage in %	2.637,44

COMMERCIAL REGISTER

Source of data from commercial register: Republic of Austria represented by the Federal Ministry of Justice

Firm (Style)	13 HAUPT Chemicals GmbH
Legal Form	1 Gesellschaft mit beschränkter Haftung
Registered Office	1 politischer Gemeinde Wien
Business Address	14 Lerchenfelder Gürtel 43/6/2 1160 Wien
Capital	1 EUR 35.000,00
Reference Date Annual Accounts	1 31.Dezember
Annual Accounts	19 zum 31.12.2017 eingereicht am 16.08.2018
Power Representation	Of 1 Jeder Geschäftsführer vertritt selbständig.

Proxy

B Hannelore Sabathiel, Geb. 15.05.1964
8 Vertritt Seit 10.12.2009 Selbständig

Managing Director

A Dr. Martin Haupt, Geb. 10.10.1968
001 Vertritt Seit 21.06.2005 Selbständig

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Shareholder

A	Dr. Martin Haupt, Geb. 10.10.1968	
001	EUR 35.000,00
001	EUR
	17.500,00	

Summen:	EUR 35.000,00	EUR 17.500,00

General Table

Handelsgericht Wien

- 1 Eingetragen Am 21.06.2005 Geschäftsfall 007 072 Fr 4593/05 Z
Antrag Auf Neueintragung Einer Firma Eingelangt Am 21.04.2005
- 2 Eingetragen Am 28.06.2005 Geschäftsfall 007 072 Fr 7095/05 D
Amtswegige Berichtigung
- 3 Eingetragen Am 27.09.2006 Geschäftsfall 007 072 Fr 10514/06 S
Einreichung Jahresabschluss Eingelangt Am 19.09.2006
- 4 Eingetragen Am 20.09.2007 Geschäftsfall 007 074 Fr 10112/07 Y
Einreichung Jahresabschluss Eingelangt Am 18.09.2007
- 5 Eingetragen Am 01.02.2008 Geschäftsfall 007 074 Fr 14885/07 T
Antrag Auf Änderung Eingelangt Am 27.12.2007
- 6 Eingetragen Am 30.09.2008 Geschäftsfall 007 072 Fr 11346/08 G
Elektronische Einreichung Jahresabschluss Eingelangt Am 24.09.2008
- 7 Eingetragen Am 26.09.2009 Geschäftsfall 007 072 Fr 12124/09 I
Elektronische Einreichung Jahresabschluss Eingelangt Am 24.09.2009
- 8 Eingetragen Am 15.12.2009 Geschäftsfall 007 072 Fr 16936/09 K
Antrag Auf Änderung Eingelangt Am 10.12.2009
- 9 Eingetragen Am 21.09.2010 Geschäftsfall 007 072 Fr 12904/10 S
Elektronische Einreichung Jahresabschluss Eingelangt Am 17.09.2010
- 10 Eingetragen Am 22.06.2011 Geschäftsfall 007 072 Fr 11555/11 S
Elektronische Einreichung Jahresabschluss Eingelangt Am 20.06.2011
- 11 Eingetragen Am 18.08.2012 Geschäftsfall 007 072 Fr 9259/12 Y
Elektronische Einreichung Jahresabschluss Eingelangt Am 16.08.2012
- 12 Eingetragen Am 12.09.2013 Geschäftsfall 007 072 Fr 9785/13 F
Elektronische Einreichung Jahresabschluss Eingelangt Am 05.09.2013
- 13 Eingetragen Am 24.12.2013 Geschäftsfall 007 072 Fr 16117/13 T
Antrag Auf Änderung Eingelangt Am 15.11.2013
- 14 Eingetragen Am 06.02.2014 Geschäftsfall 007 072 Fr 2891/14 A
Antrag Auf Änderung Eingelangt Am 29.01.2014
- 15 Eingetragen Am 08.08.2014 Geschäftsfall 007 072 Fr 10911/14 W
Elektronische Einreichung Jahresabschluss Eingelangt Am 06.08.2014
- 16 Eingetragen Am 13.08.2015 Geschäftsfall 007 072 Fr 7544/15 B
Elektronische Einreichung Jahresabschluss Eingelangt Am 06.08.2015
- 17 Eingetragen Am 18.08.2016 Geschäftsfall 007 072 Fr 7973/16 T
Elektronische Einreichung Jahresabschluss Eingelangt Am 12.08.2016
- 18 Eingetragen Am 12.09.2017 Geschäftsfall 007 072 Fr 8305/17 P

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Elektronische Einreichung Jahresabschluss Eingelangt Am 22.08.2017
19 Eingetragen Am 30.08.2018 Geschäftsfall 007 072 Fr 8800/18 A
Elektronische Einreichung Jahresabschluss Eingelangt Am 16.08.2018

HISTORICAL DEVELOPMENT

Year of incorporation 2005
Date of registration 2005-06-21

CHANGE OF COMPANY NAME

From	To	Company Name
2005-06-21	2013-12-24	HAUPT CHEMICALS TRADING GMBH

DATA SOURCES

The data is automatically processed on the day it becomes available; furthermore, information experts carries out research across Austria. On a case by case basis, the following sources are used as required.

Ongoing or automated processing:

- Company Register and business license data
- balance sheet data
- data collection data
- insolvency information
- report monitoring
- and lots more

Manual or ad-hoc processing:

- the company's self-disclosure
- reference information from suppliers and business partners
- bank information pursuant to sec. 38(2)(6)
- land register data
- and lots more
- etc.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.32
UK Pound	1	INR 91.72
Euro	1	INR 81.69
Euro	1	INR 80.51

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

INFORMATION DETAILS

Analysis Done by :	NIS
Report Prepared by :	TPT

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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)