

MIRA INFORM REPORT

Report No. :	532893
Report Date :	06.10.2018

IDENTIFICATION DETAILS

Name :	IP TARAKANOV ILIA ALEKSEEVICH
Registered Office :	Sibirskaya Street 52, Flat 130, 614000 Perm
Country :	Russia
Date of Incorporation :	05.05.2017
Com. Reg. No.:	OGRNIP 317595800048639
Legal Form :	Individual Entrepreneur
Line of Business :	<ul style="list-style-type: none"> • Manufacture of other products of wood • Manufacture of articles of cork, straw and plaiting materials
No. of Employees :	5

RATING & COMMENTS

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

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured 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.

ECGC Country Risk Classification List

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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 to 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

SUMMARY

COMPANY NAME	IP Tarakanov Ilia Alekseevich			
ADDRESS	Building N/A	Street Sibirskaya Street Flat 130	Town 52, Perm	PO Box 614000 Perm
PHONE	Verified Phone: (+7 908) 264 6491			
ACTIVITY	NACE 1629 - Manufacture of other products of wood; manufacture of articles of cork, straw and plaiting materials;			
PRINCIPAL	Ilia Alekseevich Tarakanov General Manager / Owner		Workforce 5	
LEGAL INFO	Date Of Est. 05/05/2017	Reg. No. OGRNIP 317595800048639	Legal Form Individual Entrepreneur	Status Active

IDENTIFICATION

CO. NAME	IP Tarakanov Ilia Alekseevich		
ALSO KNOWN NAME (S)	Individual Entrepreneur Tarakanov Ilia Alekseevich / Individualniy Predprinimatel Tarakanov Ilia Alekseevich		
STREET	Sibirskaya Street 52, Flat 130		
POSTAL ADDRESS	614000 Perm		
TOWN	Perm		
COUNTRY	Russia		
PHONE	(+7 908) 264 6491		
BUSINESS HOURS	DAYS Mon-Fri	OFFICE HOURS 09:00-18:00	BREAK TIME 13:00-14:00
REGISTERED ADDRESS	Sibirskaya Street 52, Flat 130 614000 Perm Russia		

SENIOR PERSONNEL

MANAGEMENT	NAME Ilia Alekseevich Tarakanov	POSITION General Manager / Owner
WORKFORCE	NO. OF EMPLOYEES 5	PERIOD 10.2018

FINANCIAL SUMMARY

NOTES

As the Subject has only recently been established, relevant financial information is not available.

LEGAL STATUS

INCORPORATION REGISTRATION NO.

05/05/2017
C.R. NUMBER
OGRNIP 317595800048639

ISSUED BY
Federal Tax
Service

OTHER REGISTRATION NO.

INN 591880532634 (Tax Code) / OKPO 0113435177 (Statistics Code)
/ OKTMO 57701000001

CAPITAL

Not applicable

BUSINESS HISTORY

The Subject was incorporated in Russia on 5 May 2017.

LEGAL FORM

Individual Entrepreneur

STATUS

Active

OWNER

NAME
Ilia Alekseevich Tarakanov
Nationality: Russian
Tax Code: INN 591880532634

PERCENTAGE
100.00%

OPERATION

BANKERS

JSC Tinkoff Bank
Parkoviy Avenue 17
Perm
Russia
Telephone: (+7 342) 229 1087

ACTIVITY CODE (NACE)

1629 - Manufacture of other products of wood; manufacture of articles of cork, straw and plaiting materials;

LINE OF BUSINESS

Processors and manufacturers of wooden and leather products.

IMPORT/EXPORT

Subject neither imports nor exports.

FACILITIES

Premises comprising administrative offices located at the heading address as well as processing unit located elsewhere in Perm Region.

PAYMENT

CREDIT OPINION

No trade experience of payments is available.

SPECIAL REMARKS

INTERVIEWED COMMENTS

Iliia Alekseevich Tarakanov (General Manager / Owner).
You enquired on: TARAKANOV ILIA ALEKSEEVICH. Please note that
subject's correct registered name is as per heading.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.58
UK Pound	1	INR 95.89
Euro	1	INR 84.70
RUB	1	INR 1.11

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

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	SYL

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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)