

## MIRA INFORM REPORT

Report No. :	534696
Report Date :	19.10.2018

### IDENTIFICATION DETAILS

Name :	OOO GREEN INTERPHARM TRADE
Registered Office :	Djamyi Street 5, Olmazor District, 100057 Tashkent
Country :	Uzbekistan
Financials (as on) :	31.12.2017
Date of Incorporation :	08.06.2016
Com. Reg. No.:	INN 304016173
Legal Form :	Limited Liability Company
Line of Business :	Wholesale of pharmaceutical goods
No. of Employees :	14 [2018]

**RATING & COMMENTS**

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

**MIRA's Rating :**

B

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

<b>Maximum Credit Limit :</b>	UZS (SUM) 20,000,000
<b>Status :</b>	Moderate
<b>Payment Behaviour :</b>	Slow but Correct
<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.

**ECGC Country Risk Classification List**

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
Uzbekistan	B2	B2

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

**UZBEKISTAN - ECONOMIC OVERVIEW**

Uzbekistan is a doubly landlocked country in which 51% of the population lives in urban settlements; the agriculture-rich Fergana Valley, in which Uzbekistan's eastern borders are situated, has been counted among the most densely populated parts of Central Asia. Since its independence in September 1991, the government has largely maintained its Soviet-style command economy with subsidies and tight controls on production, prices, and access to foreign currency. Despite ongoing efforts to diversify crops, Uzbek agriculture remains largely centered on cotton; Uzbekistan is the world's fifth-largest cotton exporter and seventh-largest producer. Uzbekistan's growth has been driven primarily by state-led investments, and export of natural gas, gold, and cotton provides a significant share of foreign exchange earnings.

Recently, lower global commodity prices and economic slowdowns in neighboring Russia and China have hurt Uzbekistan's trade and investment and worsened its foreign currency shortage. Aware of the need to improve the investment climate, the government is taking incremental steps to reform the business sector and address impediments to foreign investment in the country. Since the death of first President Islam KARIMOV and election of President Shavkat MIRZIYOYEV, emphasis on such initiatives and government efforts to improve the private sector have increased. In the past, Uzbek authorities accused US and other foreign companies operating in Uzbekistan of violating Uzbek laws and have frozen and seized their assets.

As a part of its economic reform efforts, the Uzbek Government is looking to expand opportunities for small and medium enterprises and prioritizes increasing foreign direct investment. In September 2017, the government devalued the official currency rate by almost 50% and announced the loosening of currency restrictions to eliminate the currency black market, increase access to hard currency, and boost investment.

Source : CIA

## SUMMARY

<b>COMPANY NAME</b>	000 GREEN INTERPHARM TRADE			
<b>ADDRESS</b>	Street	Area	Town	PO Box
	Djamyi Street 5	Olmazor District	Tashkent	100057 Tashkent
<b>PHONE</b>	Verified Phones: (+998 71) 248 0192 / (+998 71) 248 0193 / (+998 98) 124 0849			
<b>EMAIL/WEBSITE</b>	Email: abrors@gmail.com / Website: N/A			
<b>ACTIVITY</b>	NACE 4646 - Wholesale of pharmaceutical goods;			
<b>PRINCIPAL</b>	Sirodzhiddin Yergashev Managing Director		Workforce 14	
<b>LEGAL INFO</b>	Date Of Est.	Reg. No.	Legal Form	Status
	08/06/2016	INN 304016173	LLC	Active
<b>CAPITAL</b>	<b>CURRENCY</b>		<b>AMOUNT</b>	
	UZS (SUM)		457,000,000	
<b>OPINION ON MAX CREDIT</b>	<b>CURRENCY</b>		<b>AMOUNT</b>	
	UZS (SUM)		20,000,000	

## IDENTIFICATION

<b>CO. NAME</b>	000 GREEN INTERPHARM TRADE		
<b>ALSO KNOWN NAME (S)</b>	GREEN INTERPHARM TRADE MChJ / GREEN INTERPHARM TRADE MASULIYATI CHEKLANGAN JAMIYATI / GREEN INTERPHARM TRADE LLC		
<b>STREET</b>	Djamyi Street 5		
<b>AREA</b>	Olmazor District		
<b>POSTAL ADDRESS</b>	100057 Tashkent		
<b>TOWN</b>	Tashkent		
<b>COUNTRY</b>	Uzbekistan		
<b>PHONE</b>	(+998 71) 248 0192 / (+998 71) 248 0193 / (+998 98) 124 0849		
<b>VERIFIED EMAIL</b>	abrors@gmail.com		
<b>BUSINESS HOURS</b>	<b>DAYS</b>	<b>OFFICE HOURS</b>	<b>BREAK TIME</b>
	Mon-Fri	09:00-18:00	13:00-14:00
<b>REGISTERED ADDRESS</b>	Djamyi Street 5 Olmazor District 100057 Tashkent Uzbekistan		

## **SENIOR PERSONNEL**

MANAGEMENT	NAME	POSITION
	Sirodzhiddin Yergashev	Managing Director
	Abror Anvarovich Saidalikhodzhaev	Director
WORKFORCE	NO. OF EMPLOYEES	PERIOD
	14	10.2018

## **FINANCIAL SUMMARY**

TURNOVER	31/12/2017	30/09/2018 (Quarterly Results)
	SUM 900,000,000	SUM 2,000,000,000
NET PROFIT / (LOSS)	SUM (400,000,000) – 2017 *	
	* Loss in 2017 was due to foreign currency fluctuations. However, subject plans to gain profit in 2019.	
TURNOVER (PROJECTED)	SUM 3,000,000,000 - 2018	
FISCAL YEAR-END	31 December.	

## **LEGAL STATUS**

INCORPORATION	08/06/2016	
REGISTRATION NO.	C.R. NUMBER	ISSUED BY
	009153-05	Ministry of Justice of the Republic of Uzbekistan
OTHER REGISTRATION NO.	INN 304016173 (Tax Code) / SOATO Code: 1726280	
AUTHORISED CAPITAL	AMOUNT	CURRENCY
	457,000,000	SUM
PAID-UP CAPITAL	AMOUNT	CURRENCY
	457,000,000	SUM
BUSINESS HISTORY	The Company was incorporated in Uzbekistan on 8 June 2016 with the following sole shareholder: Abror Anvarovich Saidalikhodzhaev. In 2018, subject's shareholding structure changed to the present.	
LEGAL FORM	Limited Liability Company	
STATUS	Active	
SHAREHOLDERS	NAME	PERCENTAGE

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- |   |        |
|---|--------|
| 1. Nodirbek Uktamovich Egamov<br>Nationality: Uzbekistani   | 50.00% |
| 2. Marina Semenovna Bokserman<br>Nationality: Uzbekistani<br>(wife of Mr. Abror Anvarovich<br>Saidalikhodzhaev) | 50.00% |

## **OPERATION**

### **BANKERS**

UzpromStroyBank JSCB  
Shaxrisabzkaya Street 3  
Tashkent 100000  
Telephone: (+998 71) 120 3594  
Fax : (+998 71) 120 3594

### **ACTIVITY CODE (NACE)**

4646 - Wholesale of pharmaceutical goods;

### **LINE OF BUSINESS**

Trading as importers and wholesalers of pharmaceuticals and medical products.

### **IMPORT FROM**

Europe, Poland, Germany, Italy, Russia, India and South Korea.

### **EXPORT TO**

Subject does not export, all sales are domestic.

### **FACILITIES**

Premises comprising administrative offices and storage facilities located at the heading address.

### **RELATED COMPANIES**

Associates

#### **1. 000 GOOD INTENT TRADE**

Djami Street 5  
Olmazor District  
100057 Tashkent  
Uzbekistan  
Est.: 03/12/2012  
Tax Code: INN 207165164  
Capital: SUM 278,565,000

#### **2. 000 SPRING HEALTH PHARM**

Nukus Street 88  
Tashkent  
Uzbekistan  
Est.: 06/01/2015  
Tax Code: INN 303136642  
Capital: SUM 5,000,000

## **PAYMENT**

**CREDIT OPINION**  
**CREDIT LIMIT**  
**RECOMMENDATION**

We consider it is acceptable to deal with subject for SMALL amounts.

<b>CURRENCY</b>	<b>AMOUNT</b>
SUM	20,000,000

## **SPECIAL REMARKS**

**INTERVIEWED**  
**COMMENTS**

Abror Anvarovich Saidalikhodzhaev (Director).  
You enquired on: GREEN INTERPHARM TRADE LLC. Please note  
that subject's correct registered name is as per heading.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.48
UK Pound	1	INR 96.87
Euro	1	INR 84.98
UZS	1	INR 0.0089

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	NIY
<b>Report Prepared by :</b>	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)