

MIRA INFORM REPORT

Report No. :	534666
Report Date :	19.10.2018

IDENTIFICATION DETAILS

Name :	OOO RADONIT
Registered Office :	Stepana Razina Street 7/78, Liter A, Office 9N, Admiralteyskiy District, 198035 Saint Petersburg
Country :	Russia
Financials (as on) :	31.12.2017
Date of Incorporation :	28.04.2017
Com. Reg. No.:	OGRN 1177847154308
Legal Form :	Limited Liability Company
Line of Business :	Registered Activities: - Wholesale of textiles; - Wholesale trade of motor vehicles; - Wholesale of clothing and footwear; - Wholesale of electrical household appliances; - Wholesale of china and glassware and cleaning materials; - Wholesale of furniture, carpets and lighting equipment; - Wholesale of machine tools; - Non-specialized wholesale trade.
No. of Employees :	3 (According to Federal State Statistics Service)

RATING & COMMENTS

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

MIRA's Rating : B

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

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Status :	Relatively New Business
Payment Behaviour :	Slow but correct
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

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

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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

BRIEF SUMMARY

COMPANY NAME	OOO RADONIT			
ADDRESS	Street	Area	Town	PO Box
	Stepana Razina Street 7/78, Liter A, Office 9N	Admiralteyskiy District	Saint Petersburg	198035 Saint Petersburg
TEL/FAX	No telephone or fax numbers are listed for the subject at the local telephone directory.			
ACTIVITY	NACE 4641 - Wholesale of textiles;			
PRINCIPAL	Natalia Petrovna Shpakova Managing Director		Workforce 3 (According to Federal State Statistics Service)	
LEGAL INFO	Date Of Est. 28/04/2017	Reg. No. OGRN 1177847154308	Legal Form LLC	Status Active
CAPITAL	CURRENCY RUBLE (RUB)	AMOUNT 20,000		

IDENTIFICATION

CO. NAME	OOO RADONIT
ENQUIRED NAME	LLC RADONIT
STREET	Stepana Razina Street 7/78, Liter A, Office 9N
AREA	Admiralteyskiy District
POSTAL ADDRESS	198035 Saint Petersburg
TOWN	Saint Petersburg
COUNTRY	Russia
PHONE	No telephone or fax numbers are listed for the subject at the local telephone directory.
REGISTERED ADDRESS	Stepana Razina Street 7/78, Liter A, Office 9N Admiralteyskiy District 198035 Saint Petersburg Russia

SENIOR PERSONNEL

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MANAGEMENT	NAME	POSITION
	Natalia Petrovna Shpakova	Managing Director
WORKFORCE	NO. OF EMPLOYEES	PERIOD
	3 (According to Federal State Statistics Service)	01.2018

FINANCIAL SUMMARY

NOTES

As the Subject has only recently been established, relevant financial information is not available. However, according to Federal Tax Service the following financial highlights are available on subject :

Total Sales : RUBLE 21,729,000 – 2017

Total Expenses : RUBLE 21,563,000 – 2017

Profit : RUBLE 166,000 – 2017

Value Added Tax : RUBLE 27,450 – 2017

Current Income Tax: RUBLE 26,138 – 2017

Financial year ends 31 December.

LEGAL STATUS

INCORPORATION	28/04/2017	
REGISTRATION NO.	C.R. NUMBER OGRN 1177847154308	ISSUED BY Federal Tax Service
OTHER REGISTRATION NO.	INN 7839084163 (Tax Code) / KPP 783901001 / OKPO 15507742 (Statistics Code) / OKTMO 40306000000	
AUTHORISED CAPITAL	AMOUNT 20,000	CURRENCY RUBLE
PAID-UP CAPITAL	AMOUNT 20,000	CURRENCY RUBLE
BUSINESS HISTORY	The Company was incorporated in Russia on 28 April 2017.	
LEGAL FORM	Limited Liability Company	
STATUS	Active	
SOLE SHAREHOLDER	NAME Natalia Petrovna Shpakova Nationality: Russian	PERCENTAGE 100.00%

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Tax Code: INN 780156260861

OPERATION

BANKERS

Details of subject's bankers could not be learnt.

ACTIVITY CODE (NACE)

4641 - Wholesale of textiles;

LINE OF BUSINESS

Registered activities:

- Wholesale of textiles;
- Wholesale trade of motor vehicles;
- Wholesale of clothing and footwear;
- Wholesale of electrical household appliances;
- Wholesale of china and glassware and cleaning materials;
- Wholesale of furniture, carpets and lighting equipment;
- Wholesale of machine tools;
- Non-specialized wholesale trade.

IMPORT FROM

Details of subject's imports could not be learnt.

EXPORT TO

Details of subject's exports could not be learnt.

FACILITIES

Registered office premises located at the heading address.

RELATED COMPANIES

Former Associate

IP Shpakova Natalia Petrovna
Saint Petersburg
Russia
Est.: 30/11/2004
C.R. No.: OGRNIP 304780133500083
Status: liquidated
Date of Liquidation: 17/07/2014
(no phone numbers are listed)

PAYMENT

Slow but correct

SPECIAL REMARKS

INTERVIEWED

Third Party Sources.

COMMENTS

You enquired on: LLC RADONIT. Please note that subject's correct registered name is as per heading.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.49
UK Pound	1	INR 96.87
Euro	1	INR 84.98
RUB	1	INR 1.12

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)