

MIRA INFORM REPORT

Report No. :	535023
Report Date :	22.10.2018

IDENTIFICATION DETAILS

Name :	IP PIKULIK ALEKSEI VIKTOROVICH
Registered Office :	Toporkova Street 8/3, Flat 10 683031 Petropavlovsk-Kamchatsky
Country :	Russia
Date of Incorporation :	12.05.2010
Com. Reg. No.:	OGRNIP 310410113200051
Legal Form :	Individual Entrepreneur
Line of Business :	Trading as importers and wholesalers of variety of goods, mainly marine equipment, electric products, filtering equipment, plastic products, pumps, textile products, industrial gloves and other hardware products.
No. of Employees :	5

RATING & COMMENTS

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

MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
Payment Behaviour :	No Complaints
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.

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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

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	IP PIKULIK ALEKSEI VIKTOROVICH			
ADDRESS	Building N/A	Street Toporkova Street 8/3, Flat 10	Town Petropavlovsk- Kamchatsky	PO Box 683031 Petropavlovsk- Kamchatsky
PHONE	Verified Phone: (+7 914) 024 9977			
EMAIL/WEBSITE	Email: kamgilservisplus@mail.ru / Website: N/A			
ACTIVITY	NACE 4619 - Agents involved in the sale of a variety of goods; NACE 6832 - Management of real estate on a fee or contract basis;			
PRINCIPAL	Alekssei Viktorovich Pikulik General Manager / Owner		Workforce 5	
LEGAL INFO	Date Of Est. 12/05/2010	Reg. No. OGRNIP 310410113200051	Legal Form Individual Entrepreneur	Status Active

IDENTIFICATION

CO. NAME	IP PIKULIK ALEKSEI VIKTOROVICH		
ENQUIRED NAME	INTERPRENEUR PIKULIK ALEKSEI VIKTOROVICH		
ALSO KNOWN NAME (S)	Individual Entrepreneur Pikulik Alekssei Viktorovich / Individualniy Predprinimatel Pikulik Alekssei Viktorovich		
STREET	Toporkova Street 8/3, Flat 10		
POSTAL ADDRESS	683031 Petropavlovsk-Kamchatsky		
TOWN	Petropavlovsk-Kamchatsky		
COUNTRY	Russia		
PHONE	(+7 914) 024 9977 / (+7 961) 968 4040		
VERIFIED EMAIL	kamgilservisplus@mail.ru		
BUSINESS HOURS	DAYS Mon-Fri	OFFICE HOURS 09:00-18:00	BREAK TIME 13:00-14:00
REGISTERED ADDRESS	Toporkova Street 8/3, Flat 10 683031 Petropavlovsk-Kamchatsky Russia		

SENIOR PERSONNEL

MANAGEMENT	NAME	POSITION
	Alekssei Viktorovich Pikulik	General Manager / Owner

WORKFORCE	NO. OF EMPLOYEES	PERIOD
	5	10.2018

FINANCIAL SUMMARY

NOTES Private companies in Russia are not required to publish or disclose balance sheets. Balance sheets are not available from other sources, and the subject interviewed declined to give any financial information, which the company regards as strictly confidential.

LEGAL STATUS

INCORPORATION REGISTRATION NO.	12/05/2010 C.R. NUMBER OGRNIP 310410113200051	ISSUED BY Federal Tax Service
OTHER REGISTRATION NO.	INN 410504685537 (Tax Code) / OKPO 0165202696 (Statistics Code) / OKTMO 30701000001	
CAPITAL	Not applicable	
BUSINESS HISTORY	The Subject was incorporated in Russia on 12 May 2010.	
LEGAL FORM	Individual Entrepreneur	
STATUS	Active	
OWNER	NAME Aleksei Viktorovich Pikulik Nationality: Russian Tax Code: INN 410504685537	PERCENTAGE 100.00%

OPERATION

BANKERS	Subject declined to name its bankers details.
ACTIVITY CODE (NACE)	6832 - Management of real estate on a fee or contract basis; 4619 - Agents involved in the sale of a variety of goods;
LINE OF BUSINESS	Trading as importers and wholesalers of variety of goods, mainly marine equipment, electric products, filtering equipment, plastic products, pumps, textile products, industrial gloves and other hardware products. Management of real estate. Subject's customs clearance and logistics services is provided by:

IMPORT FROM
EXPORT TO
TRADE REFERENCES

Eastern Pacific Alliance LLC
Verkhneportovaya Street 38, Office 301D
690003 Vladivostok
Russia
Phone: (+7 423) 276 6600
Email: info@vta25.ru
Europe, Germany, China, South Korea, India and Australia.

Subject does not export, all sales are domestic.
Zhuhai Jianghe Seawater Treatment Technology Co., Ltd
12 Jinheng Road, Jinding Technology Industrial Park, Xiangzhou
District High-Tech Zone, Zhuhai, Guangdong
China

Qingdao Zhonghe Imp & Exp Co., Ltd
No 38 Huanghe 3 Road, Jimo, Shandong
China

Qingdao Tianshun Industrial Co., Ltd
NO.31 Long Cheng Road, Qingdao
China

Shanghai Otono Mechanical & Electrical Technology Co., Ltd
5 Xingjianyi Rd Town, Xuhang, Jiading, Shanghai
China

Linyi Qingwen Plastic Products Factory
Jinluo Industry Park, Bancheng Town, Lanshan District, Linyi city,
Shangdong
China

Anji Zhenxing Lianma Spinning And Weaving Co Ltd
Luxi Village, Kuntong Town, Anji County, Zhejiang Province
China

Shenzhen Zhonganzhiyuan Technology Co., Ltd
10 Huanguan South Road, Junlong Community, Guanlan Street,
Longhua New District, Shenzhen
China

Zhejiang Haiji Marine Electric Co., Ltd
No.503, Lehu Road, Shahu Industrial Zone, Liushi, Yueqing, Zhejiang,
325604
China

National Plastic Co., Ltd
502-22, Gamjen-dong, Sasang-Gu, Busan
South Korea

Xinjiang Sanda International Trade Co., Ltd

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.44
UK Pound	1	INR 95.65
Euro	1	INR 84.17
RUB	1	INR 1.12

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

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	DNS

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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)