

## MIRA INFORM REPORT

<b>Report No. :</b>	528942
<b>Report Date :</b>	06.09.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	OOO COMINTRADE
<b>Registered Office :</b>	Varshavskoe Shosse 1, Building 17, Room 9, Donskoy District, 117105 Moscow
<b>Country :</b>	Russia
<b>Date of Incorporation :</b>	29.09.2016
<b>Com. Reg. No.:</b>	OGRN 1167746915710
<b>Legal Form :</b>	Limited Liability Company
<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>Wholesale of other food, including fish, crustaceans and molluscs;</li> <li>Agents involved in the sale of food, beverages and tobacco;</li> <li>Wholesale of coffee, tea, cocoa and spices;</li> </ul>
<b>No. of Employees :</b>	10

### RATING & COMMENTS

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

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

<b>Status :</b>	Moderate
<b>Payment Behaviour :</b>	Unknown
<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.

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**ECGC Country Risk Classification List**

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

## **BRIEF SUMMARY**

<b>COMPANY NAME</b>	OOO COMINTRADE			
<b>ADDRESS</b>	Building Business Centre W Plaza 2, Office B303, 3 <sup>rd</sup> Floor	Street Varshavskoe Shosse 1, Building 17, Room 9	Area Donskoy District	PO Box 117105 Moscow
<b>TEL/FAX</b>	Verified Phones: (+7 499) 769 5878 / (+7 495) 646 5695 / Fax: (+7 499) 769 5878			
<b>EMAIL/WEBSITE</b>	Email: info@comintrade.ru / worldspice@worldspice.com.ru / Website: www.comintrade.ru			
<b>ACTIVITY</b>	NACE 4638 - Wholesale of other food, including fish, crustaceans and molluscs; NACE 4617 - Agents involved in the sale of food, beverages and tobacco; NACE 4637 - Wholesale of coffee, tea, cocoa and spices;			
<b>PRINCIPAL</b>	Viktor Yurievich Drozdovskiy Managing Director			Workforce 10
<b>LEGAL INFO</b>	Date Of Est. 29/09/2016	Reg. No. OGRN 1167746915710	Legal Form LLC	Status Active
<b>CAPITAL</b>	<b>CURRENCY</b> RUBLE (RUB)		<b>AMOUNT</b> 1,000,000	
<b>OPINION</b>	<b>NOTES</b> NB - New Business less than 24 months old			

## **IDENTIFICATION**

<b>CO. NAME</b>	OOO COMINTRADE
<b>ENQUIRED NAME</b>	COMINTRADE LLC
<b>ALSO KNOWN NAME (S)</b>	COMINTRADE CO LTD / COMINTRADE LLC / Worldspice
<b>BUILDING</b>	Business Centre W Plaza 2, Office B303, 3 <sup>rd</sup> Floor
<b>STREET</b>	Varshavskoe Shosse 1, Building 17, Room 9
<b>AREA</b>	Donskoy District
<b>POSTAL ADDRESS</b>	117105 Moscow
<b>CITY</b>	Moscow
<b>COUNTRY</b>	Russia
<b>TELEPHONE</b>	(+7 499) 769 5878 / (+7 499) 769 5878 ext. 501 / (+7 495) 646 5695 (shared with OOO PRODMARKET)
<b>FAX</b>	(+7 499) 769 5878
<b>VERIFIED EMAIL</b>	info@comintrade.ru / worldspice@worldspice.com.ru
<b>WEBSITE</b>	www.comintrade.ru

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<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>	Varshavskoe Shosse 1, Building 17, Room 9, Donskoy District, 117105 Moscow, Russia		
<b>FORMER ADDRESS</b>	Until 2017, subject was located at:  Khoroshevskoye Street 32A, Apartment XV Moscow 123007 Telephone: (+7 499) 507 2200		

## **SENIOR PERSONNEL**

<b>MANAGEMENT</b>	<b>NAME</b>	<b>POSITION</b>
	Viktor Yurievich Drozdovskiy Nationality: Russian INN: 773004889407 Ms. Tatyana	Managing Director  Secretary

<b>WORKFORCE</b>	<b>NO. OF EMPLOYEES</b>	<b>PERIOD</b>
	10	04.2018

## **FINANCIAL SUMMARY**

<b>NOTES</b>	As the Buyer has only recently started trading, relevant financial information is not available.
<b>STOCK/INVENTORIES</b>	RUBLE 16,967,000 as of 01/01/2017
<b>ACCOUNTS PAYABLE</b>	RUBLE 20,565,000 as of 01/01/2017
<b>FISCAL YEAR-END</b>	31 December

## **LEGAL STATUS**

<b>INCORPORATION</b>	29/09/2016	<b>ISSUED BY</b>
<b>REGISTRATION NO.</b>	<b>C.R. NUMBER</b> OGRN 1167746915710	Federal Tax Service
<b>OTHER REGISTRATION NO.</b>	INN 7714411489 (Tax Code) / KPP 772601001 / OKPO 4842670 (Statistics Code) / OKTMO 45348000000	
<b>AUTHORISED CAPITAL</b>	<b>AMOUNT</b> 1,000,000	<b>CURRENCY</b> RUBLE
<b>PAID-UP CAPITAL</b>	<b>AMOUNT</b> 1,000,000	<b>CURRENCY</b> RUBLE

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**LEGAL FORM  
BUSINESS HISTORY  
STATUS  
SHAREHOLDERS**

Limited Liability Company  
The Company was incorporated in Russia on 29 September 2016.  
Active  
**NAME**  
Nikita Olegovich Gudín  
Nationality: Russian  
Tax Code: INN 773460340189

**PERCENTAGE**  
100.00%

**OPERATION**

**BANKERS  
ACTIVITY CODE (NACE)**

Subject declined to name its bankers details.  
4638 - Wholesale of other food, including fish, crustaceans and molluscs; 4617 - Agents involved in the sale of food, beverages and tobacco; 4637 - Wholesale of coffee, tea, cocoa and spices;

**LINE OF BUSINESS**

Trading as importers and wholesalers of spices, dehydrated herbs & vegetables.

Subject closely cooperates with:

OOO PRODMARKET  
Business Centre W Plaza 2, Office B303  
1, Varshavskoe shosse  
Moscow  
Telephone: (+7 495) 646 5695

**IMPORT FROM**

Vietnam, China, Poland, Serbia, India, Egypt, Morocco, Brazil, Mexico, Peru, Georgia, Chile, Sri Lanka, Guatemala and Turkey.

**EXPORT TO  
TRADE REFERENCES**

Subject does not engage in exporting activities.

1. IM MAIA BREGADZE  
26 Maya Street 21  
Kutaisi 4600  
Georgia
2. PT. AMAN JAYA PERDANA  
JL. IR. SUTAMI KM 7 BANDAR LAMPUNG  
Indonesia
3. Mecainnova S.A.C.  
Calle Monte Real 473, Surco. Lima 15048  
Peru
4. QINGDAO JIU FU TIMES INTERNATIONAL TRADE  
CO., LTD  
Room 1010, Unit 1, Building 1, Xinxiangyang  
Comercial Square Area, 61JIA Zhengzhou East  
Road, Jiaozhou City, Qingdao City, Shandong  
Province

- China
5. FULLRICH IMPORT AND EXPORT (ANHUI) CO., LTD  
NO.365, MIDDLE CHANGJIANG ROAD HEFEI, ANHUI  
China
6. PLANT LIPIDS LANKA (PVT) LIMITED  
PLOT NO # 37, MEPZ MIRIGAMA GAMPAHA  
DISTRICT, 11200  
Sri Lanka
7. VIETNAM HANFIMEX CORPORATION  
4TH FLOOR CC2A BUILDING, BAC LINH DAM, HOANG  
MAI DIST, HANOI CITY  
Vietnam
8. DEEPKAMAL EXPORTS PVT. LTD.  
F-163, ARK ARCADE, GANESH CHOWK, OLD D.N.  
NAGAR, ANDHERI (WEST), MUMBAI 400 053  
India
9. Alaghshan Co. for Herbs & Spices  
575 Port Said, St-Bab El Shaaria – P.O.  
11558, Cairo  
Egypt
10. RAHUL AGRO INDUSTRIES  
JHALKARI NAGAR, ALWAR GATE AJMER – 305001  
(RAJASTHAN)  
India
11. SD d.o.o.  
Petric Radivoja 14, Martonos  
Serbia
12. EGYEUROPE HERBS  
KHALAT STREET NR.3, SHOUBRA STREET, CAIRO  
Egypt
13. OVERSEAS EXPORT, S.A  
12 Calle, 1-25 Guatemala City  
Guatemala
14. EXCARD S.A.  
KM13,5, CARR AL SALVADOR, PIEDR PARADA KM  
16,6 DESVIO A LAGUNA ENTRADA DEL SOL PLANTA  
Guatemala
15. Intercambio Mexicano de Comercio SA de CV

Carlos J. Pinero 9 Localidad de Corral  
Falso, Municipio de Emiliano Zapata C.P.  
91636 Veracruz  
Mexico

16.KARYA INSAAT NAKLIYAT SAN. VE TIC. A.S.  
Kazim Dirik Mh. 372/3 Sk. No: 4 Bornova,  
Izmir  
Turkey

17.Qingdao Hongrunxiang Foods Co., Ltd  
Lujiazhuang Village North, Beiguan Office,  
Jiaozhou City, Qingdao  
China

18.MIPAMA E.Z.SZAFARZ Sp.j.  
Ul. Rogatka 7A 62-860 Opatowek  
Poland

19.TIEN DUC TECHNOLOGY SERVICE TRADING JOINT  
STOCK COMPANY  
RM#10, ALLEY 443, NGUYEN TRAI, THANH XUAN  
NAM, THANH XUAN, HANOI  
Vietnam

20.NH Mercado Global S.A. de C.V.  
Carretera Xalapa-Veracruz Km 17, Manzana 1,  
Lote 1, Col. Centro CP 91636 Corral Falso  
Emiliano Zapata, Veracruz  
Mexico

21.NTC GREEN AGRO EXP CO., LTD  
Vietnam

22.SIMEXCO DAKLAK LTD  
Vietnam

23.SANTIS SARL  
7, Rue Abou Ghaleb Chiani, 20100 Casablanca  
Morocco

24.NINGBO KINGREEN FOODS CO., LTD  
China

**FACILITIES**

Rented premises comprising administrative offices located at the heading address as well as warehousing facilities located elsewhere in Moscow Region.

## **PAYMENT RECORDS**

### **CREDIT OPINION**

NB - New Business less than 24 months old. No trade experience of payments is available.

## **SPECIAL REMARKS**

### **INTERVIEWED COMMENTS**

Viktor Yurievich Drozdovskiy (Managing Director).  
You enquired on: COMINTRADE LLC. Please note that this name applies to an English translation of the subject's name. Subject's correct registered name is as per heading.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.75
UK Pound	1	INR 92.23
Euro	1	INR 83.13
RUB	1	INR 1.05

**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>	KET

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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)