

MIRA INFORM REPORT

Report No. :	528984
Report Date :	08.09.2018

IDENTIFICATION DETAILS

Name :	MAX WEISHAAPT GMBH
Registered Office :	Max-Weishaupt-Str. 14 D 88477 Schwendi
Country :	Germany
Date of Incorporation :	1932
Com. Reg. No.:	HRB 640125
Legal Form :	Private limited company
Line of Business :	<ul style="list-style-type: none"> • Agents involved in the sale of installation supplies for gas, water, heating and air-conditioning • Manufacture of ceramic sanitary fixtures • Forging, pressing, stamping and roll-forming of metal; powder metallurgy
No. of Employees :	Not Available

RATING & COMMENTS

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

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	Clear

NOTES :

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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 (31.12.2017)	Current Rating (01.04.2018)
Germany	A1	A1

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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GERMANY - ECONOMIC OVERVIEW

The German economy - the fifth largest economy in the world in PPP terms and Europe's largest - is a leading exporter of machinery, vehicles, chemicals, and household equipment and benefits from a highly skilled labor force. Like its Western European neighbors, Germany faces significant demographic challenges to sustained long-term growth. Low fertility rates and a large increase in net immigration are increasing pressure on the country's social welfare system and necessitate structural reforms.

Reforms launched by the government of Chancellor Gerhard SCHROEDER (1998-2005), deemed necessary to address chronically high unemployment and low average growth, contributed to strong economic growth and falling unemployment. These advances, as well as a government subsidized, reduced working hour scheme, help explain the relatively modest increase in unemployment during the 2008-09 recession - the deepest since World War II. The German Government introduced a minimum wage in 2015 that increased to \$9.79 (8.84 euros) in January 2017.

Stimulus and stabilization efforts initiated in 2008 and 2009 and tax cuts introduced in Chancellor Angela MERKEL's second term increased Germany's total budget deficit - including federal, state, and municipal - to 4.1% in 2010, but slower spending and higher tax revenues reduced the deficit to 0.8% in 2011 and in 2017 Germany reached a budget surplus of 0.7%. A constitutional amendment approved in 2009 limits the federal government to structural deficits of no more than 0.35% of GDP per annum as of 2016, though the target was already reached in 2012.

The German economy suffers from low levels of investment, and a government plan to invest 15 billion euros during 2016-18, largely in infrastructure, is intended to spur needed private investment. Following the March 2011 Fukushima nuclear disaster, Chancellor Angela MERKEL announced in May 2011 that eight of the country's 17 nuclear reactors would be shut down immediately and the remaining plants would close by 2022. Germany plans to replace nuclear power largely with renewable energy, which accounted for 29.5% of gross electricity consumption in 2016, up from 9% in 2000. Before the shutdown of the eight reactors, Germany relied on nuclear power for 23% of its electricity generating capacity and 46% of its base-load electricity production. Domestic consumption, investment, and exports are likely to drive German GDP growth in 2018, and the country's budget and trade surpluses are likely to remain high.

Source : CIA

COMPANY NAME AND ADDRESS

Max Weishaupt GmbH

Max-Weishaupt-Str. 14
D 88477 Schwendi
Telephone: 07353/830
Telefax: 07353/83402
Homepage: www.weishaupt.de
E-mail: info@weishaupt.de

COMPANY STATUS

Active

VAT NO.

DE144889502

COMPANY SUMMERY

LEGAL FORM Private limited company
Date of foundation: 1932
Registered on: 15.01.1959
Commercial Register: Local court 89073 Ulm
under: HRB 640125

Share capital: EUR 30,000,000.00

Shareholder:

SWH GmbH & Co.KG
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Ltd partnership with priv. ltd.
company as general partner
Total cap. EUR 100,000.00
contribution:
Share: EUR 20,346,219.00
Registered on: 09.03.2001
Reg. data: 89073 Ulm, HRA 641034

Shareholder:

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Nova Laupheim Beteiligungs-OHG
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: General Partnership
Share: EUR 9,053,981.00
Registered on: 08.11.2012
Reg. data: 89073 Ulm, HRA 723203

Shareholder:

Siegfried Weishaupt
Konrad-Adenauer-Str. 23
D 88471 Laupheim
born: 20.02.1939
Share: EUR 599,800.00

Manager:

Siegfried Weishaupt
Konrad-Adenauer-Str. 23
D 88471 Laupheim
born: 20.02.1939
Profession: graduate engineer
Marital status: married

Manager:

Dr. Karl-Heinz Romer
D 88400 Biberach
born: 16.04.1959
Profession: Fully qualified Economist
Marital status: married

Manager:

Thomas Weishaupt
Frauensteige 25/2
D 89075 Ulm
born: 11.10.1974
Profession: Fully qualified economic
engineer

Proxy:

Josef Denkingner
D 88281 Schlier
authorized to jointly represent the company
born: 24.09.1956

Proxy:

Heinz Stöckle
D 89233 Neu-Ulm
authorized to jointly represent the company
born: 25.04.1960
Marital status: unknown

Proxy:

Frank Engelhardt
D 78652 Deißlingen
authorized to jointly represent the company
born: 25.11.1958

Proxy:

Dr. Tim Schloen
D 88416 Ochsenhausen
authorized to jointly represent the company
born: 17.07.1963

Proxy:

Horst Braun
D 88480 Achstetten
authorized to jointly represent the company
born: 14.07.1967

Proxy:

Thomas Fischl
D 89340 Leipheim
authorized to jointly represent the company
born: 04.10.1969

Proxy:

Patrick Liebich
D 88212 Ravensburg
authorized to jointly represent the company
born: 12.09.1964

Further functions/participations of Siegfried Weishaupt (Manager)

General partner:

Nova Laupheim Beteiligungs-OHG
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: General Partnership
Registered
on: 08.11.2012
Reg. data: 89073 Ulm, HRA 723203

General partner:

Siegfried Weishaupt, Thomas Weishaupt
Max-Weishaupt-Str. 14
D 88477 Schwendi
Legal form: Partnership under the Civil Code

General partner:

Katrin Weishaupt, Siegfried Weishaupt
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Partnership under the Civil Code

General partner:

Andreas Weishaupt, Siegfried Weishaupt,
Weihaupt Immobilien UG (haftungsbeschränkt)
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Partnership under the Civil Code

Limited partner:

Licon mt GmbH & Co. KG
Im Rißtal 1

D 88471 Laupheim
Post Box:
13 02, D 88463 Laupheim
Legal form: Ltd partnership with priv. ltd.
company as general partner
Total cap. EUR 5,115,000.00
contribution:
Share: EUR 3,410,000.00
Registered
on: 19.07.1995
Reg. data: 89073 Ulm, HRA 640857

Limited partner:

SWH GmbH & Co.KG
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Ltd partnership with priv. ltd.
company as general partner
Total cap. EUR 100,000.00
contribution:
Share: EUR 100,000.00
Registered
on: 09.03.2001
Reg. data: 89073 Ulm, HRA 641034

Limited partner:

Weishaupt Am Michelsberg Immobilien GmbH &
Co. KG
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Ltd partnership with priv. ltd.
company as general partner
Total cap. EUR 75,000.00
contribution:
Share: EUR 75,000.00
Registered
on: 05.05.2009
Reg. data: 89073 Ulm, HRA 721512

Shareholder:

Weishaupt Holding GmbH
Max-Weishaupt-Str. 14
D 88477 Schwendi
Legal form: Private limited company
Share capital: EUR 2,000,000.00
Share: EUR 40,000.00
Registered
on: 15.12.2008
Reg. data: 89073 Ulm, HRB 722943

Shareholder:

Kunsthalle Weishaupt GmbH
Konrad-Adenauer-Str. 23

D 88471 Laupheim
Legal form: Private limited company
Share capital: EUR 26,000.00
Share: EUR 26,000.00
Registered
on: 15.03.2005
Reg. data: 89073 Ulm, HRB 641865

Shareholder:

Licon mt Beteiligungs-GmbH
Im Rißtal 1
D 88471 Laupheim
Legal form: Private limited company
Share capital: EUR 27,000.00
Share: EUR 18,000.00
Registered
on: 18.07.1995
Reg. data: 89073 Ulm, HRB 641141

Shareholder:

Siegfried Weishaupt Verwaltungs GmbH
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Private limited company
Share capital: EUR 25,000.00
Share: EUR 10,000.00
Registered
on: 23.06.2000
Reg. data: 89073 Ulm, HRB 641471

Shareholder:

Weishaupt Immobilien UG (haftungsbeschränkt)
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Entrepreneur Company (limited liability)
Share capital: EUR 100.00
Share: EUR 100.00
Registered
on: 16.01.2009
Reg. data: 89073 Ulm, HRB 723086

Shareholder:

Weishaupt Grundstücks UG
(haftungsbeschränkt)
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Entrepreneur Company (limited liability)
Share capital: EUR 100.00
Share: EUR 100.00
Registered
on: 21.01.2009

Manager: Reg. data: 89073 Ulm, HRB 723109
STW Beteiligungs GmbH
Max-Weishaupt-Str. 14
D 88477 Schwendi
Legal form: Private limited company
Share capital: EUR 25,000.00
Registered
on: 13.07.2015
Reg. data: 89073 Ulm, HRB 732301

Manager: Weishaupt Holding GmbH
Max-Weishaupt-Str. 14
D 88477 Schwendi
Legal form: Private limited company
Share capital: EUR 2,000,000.00
Registered
on: 15.12.2008
Reg. data: 89073 Ulm, HRB 722943

Manager: Weishaupt Immobilien UG (haftungsbeschränkt)
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Entrepreneur Company (limited
liability)
Share capital: EUR 100.00
Registered
on: 16.01.2009
Reg. data: 89073 Ulm, HRB 723086

Manager: Siegfried Weishaupt Verwaltungs GmbH
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Private limited company
Share capital: EUR 25,000.00
Registered
on: 23.06.2000
Reg. data: 89073 Ulm, HRB 641471

Manager: Kunsthalle Weishaupt GmbH
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Private limited company
Share capital: EUR 26,000.00
Registered
on: 15.03.2005
Reg. data: 89073 Ulm, HRB 641865

Manager: Weishaupt Grundstücks UG

(haftungsbeschränkt)
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Entrepreneur Company (limited
liability)
Share capital: EUR 100.00
Registered
on: 21.01.2009
Reg. data: 89073 Ulm, HRB 723109

Manager:

Pyrotherm GmbH
Max-Weishaupt-Str. 14
D 88477 Schwendi
Legal form: Private limited company
Share capital: EUR 100,000.00
Registered
on: 11.11.1959
Reg. data: 89073 Ulm, HRB 640126

Further functions/participations of Dr. Karl-Heinz Romer
(Manager)

Manager:

Weishaupt Holding GmbH
Max-Weishaupt-Str. 14
D 88477 Schwendi
Legal form: Private limited company
Share capital: EUR 2,000,000.00
Registered
on: 15.12.2008
Reg. data: 89073 Ulm, HRB 722943

Manager:

Pyrotherm GmbH
Max-Weishaupt-Str. 14
D 88477 Schwendi
Legal form: Private limited company
Share capital: EUR 100,000.00
Registered
on: 11.11.1959
Reg. data: 89073 Ulm, HRB 640126

Member of the Board of Directors:

Lindenmaier Aktiengesellschaft
Lindenmaierstr. 24
D 88471 Laupheim
Post Box:
12 63, D 88471 Laupheim
Legal form: Public limited company insolvent
Share capital: EUR 5,740,500.00
Registered
on: 25.07.1983

Reg. data: 89073 Ulm, HRB 640569

Further functions/participations of Thomas Weishaupt (Manager)

General partner:

Siegfried Weishaupt, Thomas Weishaupt
Max-Weishaupt-Str. 14
D 88477 Schwendi
Legal form: Partnership under the Civil Code

Shareholder:

Siegfried Weishaupt Verwaltungs GmbH
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Private limited company
Share capital: EUR 25,000.00
Share: EUR 15,000.00
Registered
on: 23.06.2000
Reg. data: 89073 Ulm, HRB 641471

Manager:

STW Beteiligungs GmbH
Max-Weishaupt-Str. 14
D 88477 Schwendi
Legal form: Private limited company
Share capital: EUR 25,000.00
Registered
on: 13.07.2015
Reg. data: 89073 Ulm, HRB 732301

Manager:

Weishaupt Holding GmbH
Max-Weishaupt-Str. 14
D 88477 Schwendi
Legal form: Private limited company
Share capital: EUR 2,000,000.00
Registered
on: 15.12.2008
Reg. data: 89073 Ulm, HRB 722943

Manager:

Siegfried Weishaupt Verwaltungs GmbH
Konrad-Adenauer-Str. 23
D 88471 Laupheim
Legal form: Private limited company
Share capital: EUR 25,000.00
Registered
on: 23.06.2000
Reg. data: 89073 Ulm, HRB 641471

Manager:

Pyrotherm GmbH
Max-Weishaupt-Str. 14
D 88477 Schwendi

Legal form: Private limited company
Share capital: EUR 100,000.00
Registered
on: 11.11.1959
Reg. data: 89073 Ulm, HRB 640126

Manager:

Modulmatic Elektronische Steuerungssysteme
GmbH
Oberer Kaiserweg 6
D 91541 Rothenburg
Legal form: Private limited company
Share capital: EUR 50,000.00
Registered
on: 05.06.1981
Reg. data: 91522 Ansbach, HRB 753

BUSINESS ACTIVITIES

Main industrial sector

46147 Agents involved in the sale of installation supplies for gas, water, heating and air-conditioning

Secondary industrial sector

23420 Manufacture of ceramic sanitary fixtures

2550 Forging, pressing, stamping and roll-forming of metal; powder metallurgy

BRANCHES AND FACTORIES

Branch:

Max Weishaupt GmbH
Wächtersbacher Str. 47
D 60386 Frankfurt
TEL.: 069/420804-0
FAX.: 069/420804-80

Branch:

Max Weishaupt GmbH
Diedenhofener Str. 24
D 54294 Trier
TEL.: 0651/82858-0

Branch:

Max Weishaupt GmbH
Apelsteinallee 8 , OT Wachau
D 04416 Markkleeberg
TEL.: 034297/6340
FAX.: 034297/63480

Branch:

Max Weishaupt GmbH
Imkerstr. 1
D 30916 Isernhagen

TEL.: 0511-879600
FAX.: 0511-8796080
Branch:
Max Weishaupt GmbH
Röntgenstr. 12
D 97230 Estenfeld
TEL.: 09305/9061-0
FAX.: 09305/9061-80
Branch:
Max Weishaupt GmbH
Lademannbogen 16
D 22339 Hamburg
TEL.: 040/5380940
FAX.: 040/53809480
Branch:
Max Weishaupt GmbH
Haus Uhlenkotten 12
D 48159 Münster
TEL.: 0251/961120
Branch:
Max Weishaupt GmbH
Wolframstr. 93-94
D 12105 Berlin
TEL.: 030/7579030
FAX.: 030/75790380
Branch:
Max Weishaupt GmbH
Oberste Kämpe 1
D 28357 Bremen
TEL.: 0421/207630
FAX.: 0421/2076380
Branch:
Max Weishaupt GmbH
Martener Str. 521
D 44379 Dortmund
TEL.: 0231/964640
FAX.: 0231/9646480
Branch:
Max Weishaupt GmbH
Am Wüsteberg 4
D 01723 Kesselsdorf
TEL.: 035204/4510
FAX.: 035204/45180
Branch:
Max Weishaupt GmbH
Ortenbergstr. 5
D 76135 Karlsruhe
TEL.: 0721/986560
FAX.: 0721/9865680

Branch:

Max Weishaupt GmbH
Mecklenburger Str. 10
D 18184 Broderstorf
TEL.: 0381/405050

Branch:

Max Weishaupt GmbH
Leipziger Str. 280
D 34123 Kassel
TEL.: 0561/95186-0
FAX.: 0561/95186-80

Branch:

Max Weishaupt GmbH
Skandinaviendamm 210
D 24109 Kiel
TEL.: 0431/519350
FAX.: 0431/5193580

Branch:

Max Weishaupt GmbH
Andernacher Str. 150
D 56070 Koblenz
TEL.: 0261/981880
FAX.: 0261/9818880

Branch:

Max Weishaupt GmbH
Rudolf-Diesel-Str. 22-24
D 50226 Frechen
TEL.: 02234/18470
FAX.: 02234/184780

Branch:

Max Weishaupt GmbH
Roßlauer Weg 7
D 68309 Mannheim
TEL.: 0621/716880
FAX.: 0621/7168880

Branch:

Max Weishaupt GmbH
Nailastr. 11
D 81737 München
TEL.: 089/678240
FAX.: 089/6782480

Branch:

Max Weishaupt GmbH
Karl-Martell-Str. 33
D 90431 Nürnberg
TEL.: 0911/993100
FAX.: 0911/9931050

Branch:

Max Weishaupt GmbH

In der Steinwiese 25
D 57074 Siegen
TEL.: 0271/660420
FAX.: 0271/6604280

Branch:

Max Weishaupt GmbH
Schelmenwasenstr. 2
D 70567 Stuttgart
TEL.: 0711/720600
FAX.: 0711/7206080

Branch:

Max Weishaupt GmbH
Mühlweg 7
OT Niederwangen
D 88239 Wangen
TEL.: 07522/97580
FAX.: 07522/9758180

Branch:

Max Weishaupt GmbH
Lilienthalstr. 8 1/2
D 86343 Königsbrunn
TEL.: 08231/96970

Branch:

Max Weishaupt GmbH
Moselstr. 20
D 41464 Neuss
TEL.: 02131/4073-0

Branch:

Max Weishaupt GmbH
Am Hochheimer See 15
D 99192 Neudietendorf
TEL.: 036202/2170

Branch:

Max Weishaupt GmbH
Riegeler Str. 2
D 79364 Malterdingen
TEL.: 07644-92300

Branch:

Max Weishaupt GmbH
Hartinger Weg 2 b
D 93083 Obertraubling
TEL.: 09401/60590-0

PARTICIPATIONS

Limited partner:
Neuberger Verwaltung GmbH & Co. KG

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Oberer Kaiserweg 6
D 91541 Rothenburg
Legal form: Ltd partnership with priv. ltd.
company as general partner
Company Status: active
Total cap. EUR 2,409,000.00
contribution:
Share: EUR 2,409,000.00
Reg. data: 19.01.1996
Local court 91522 Ansbach
HRA 2369

Limited partner:

BERINA GmbH & Co. KG
Emil-Riedl-Weg 6
D 82049 Pullach
Legal form: Ltd partnership with priv. ltd.
company as general partner
Company Status: active
Total cap. EUR 10,000.00
contribution:
Share: EUR 10,000.00
Reg. data: 10.04.2015
Local court 80333 München
HRA 103653

Limited partner:

AGEBO GmbH & Co. KG
Emil-Riedl-Weg 6
D 82049 Pullach
Legal form: Ltd partnership with priv. ltd.
company as general partner
Company Status: active
Total cap. EUR 10,000.00
contribution:
Share: EUR 10,000.00
Reg. data: 10.04.2015
Local court 80333 München
HRA 103652

Limited partner:

PUDA Grundstücks- Vermietungsgesellschaft
mbH & Co. Objekt Schwendi KG
Königsallee 106
D 40215 Düsseldorf
Legal form: Ltd partnership with priv. ltd.
company as general partner
Company Status: active
Total cap. EUR 10,000.00
contribution:
Share: EUR 9,800.00
Reg. data: 26.11.2004

Local court 40227 Düsseldorf
HRA 17756

Shareholder:

Pyrotherm GmbH
Max-Weishaupt-Str. 14
D 88477 Schwendi
Legal form: Private limited company
Company Status: active
Share capital: EUR 100,000.00
Share: EUR 100,000.00
Reg. data: 11.11.1959
Local court 89073 Ulm
HRB 640126

Shareholder:

Modulmatic Elektronische Steuerungssysteme
GmbH
Oberer Kaiserweg 6
D 91541 Rothenburg
Legal form: Private limited company
Company Status: active
Share capital: EUR 50,000.00
Share: EUR 50,000.00
Reg. data: 05.06.1981
Local court 91522 Ansbach
HRB 753

FINANCIAL INFORMATION

Payment experience: No Complaints

Negative information: We have no negative information at hand.

REAL ESTATE

Type of ownership: proprietor
Share: 100.00 %
Address: Max-Weishaupt-Str. 14
D 88477 Schwendi

Real Estate of: Siegfried Weishaupt
Type of ownership: proprietor
Share: 100.00 %
Address: Konradstr. 23
D 88477 Schwendi

Land register documents were not available.

BANKERS

COMMERZBANK, 89005 ULM

Sort. code: 63040053

BIC: COBADEFFXXX

DEUTSCHE BANK, 89006 ULM

Sort. code: 63070088

BIC: DEUTDESS630

COMMERZBANK VORMALS DRESDNER BANK, 89005 ULM

Sort. code: 63080015

BIC: DRESDEFF630

UNICREDIT BANK - HYPOVEREINSBANK, 89002 ULM

Sort. code: 63020086

BIC: HYVEDEMM461

KREISSPARKASSE BIBERACH, 88400 BIBERACH AN DER RIß

Sort. code: 65450070

BIC: SBCRDE66XXX

BADEN-WÜRTTEMBERG.BANK/LANDESBANK BADEN-WÜRTTEMBERG., 88400 BIBERACH AN DER RIß

Sort. code: 60050101

BIC: SOLADEST600

FINANCIAL FIGURES

Financial year: 01.01. - 31.12.

Share capital: EUR 30,000,000.00

The number of employees is not known.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.90
UK Pound	1	INR 93.04
Euro	1	INR 83.67
Euro	1	INR 83.44

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

INFORMATION DETAILS

Analysis Done by :	DIV
Report Prepared by :	TRU

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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)

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