

MIRA INFORM REPORT

Report No. :	528481
Report Date :	08.09.2018

IDENTIFICATION DETAILS

Name :	OOO QUALITY WOOD
Registered Office :	2 nd Paveletskaya Street 49, Store No. 2, Office 7, Chelyabinskaya Oblast, 454047 Chelyabinsk
Country :	Russia
Date of Incorporation :	05.09.2017
Com. Reg. No.:	OGRN 1177456075521
Legal Form :	Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> • Wholesale of wood, construction materials and sanitary equipment • Processors, wholesalers and exporters of wood, including pine and spruce woods.
No. of Employees :	35 [2018]

RATING & COMMENTS

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

MIRA's Rating : NB

Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	New Business
Payment Behaviour :	Unknown
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 (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

SUMMARY

COMPANY NAME	OOO Quality Wood			
ADDRESS	Street 2 nd Street 49, Store No. 2, Office 7	Area Chelyabinskaya Oblast	Town Chelyabinsk	PO Box 454047 Chelyabinsk
PHONE	Verified Phones: (+7 999) 678 1981 / (+7 928) 776 5656			
EMAIL/WEBSITE	Email: export-russia@outlook.com / Website: N/A			
ACTIVITY	NACE 4673 - Wholesale of wood, construction materials and sanitary equipment;			
PRINCIPAL	Nuralla Al Masri Managing Director		Workforce 35	
LEGAL INFO	Date Of Est. 05/09/2017	Reg. No. OGRN 1177456075521	Legal Form LLC	Status Active
CAPITAL	CURRENCY RUBLE (RUB)		AMOUNT 10,000	

IDENTIFICATION

CO. NAME	OOO QUALITY WOOD		
TRADEMARK	LLC QUALITY WOOD / OOO KUALITI VUD		
STREET	2 nd Paveletskaya Street 49, Store No. 2, Office 7		
AREA	Chelyabinskaya Oblast		
POSTAL ADDRESS	454047 Chelyabinsk		
TOWN	Chelyabinsk		
COUNTRY	Russia		
PHONE	(+7 999) 678 1981 / (+7 928) 776 5656 / (+ 7 863) 310 3736 / (+7 951) 493 4309 (Ms. Natalya, Former Accountant)		
VERIFIED EMAIL	export-russia@outlook.com		
BUSINESS HOURS	DAYS Mon-Fri	OFFICE HOURS 09:00-18:00	BREAK TIME 13:00-14:00
REGISTERED ADDRESS	2 nd Paveletskaya Street 49, Store No. 2, Office 7 Chelyabinskaya Oblast 454047 Chelyabinsk Russia		

SENIOR PERSONNEL

MANAGEMENT	NAME	POSITION
	Nuralla Al Masri	Managing Director
WORKFORCE	NO. OF EMPLOYEES	PERIOD
	35	09.2018

FINANCIAL SUMMARY

NOTES

As the Subject has only recently been established, relevant financial information is not available. However, the subject interviewed offered the following information :

Turnover : RUBLE 40,000,000 – 2018 (Projected)

Financial year ends 31 December.

The following financial information applies to subject's affiliate, IP Nuralla Al Masri (Individual Entrepreneur):

FISCAL YEAR-END

Turnover : RUBLE 19,200,000 – 2017
31 December.

LEGAL STATUS

INCORPORATION	05/09/2017	
REGISTRATION NO.	C.R. NUMBER OGRN 1177456075521	ISSUED BY Federal Tax Service
OTHER REGISTRATION NO.	INN 7460038133 (Tax Code) / KPP 746001001 / OKTMO 75701330000	
AUTHORISED CAPITAL	AMOUNT 10,000	CURRENCY RUBLE
PAID-UP CAPITAL	AMOUNT 10,000	CURRENCY RUBLE
BUSINESS HISTORY	The Company was incorporated in Russia on 5 September 2017, however its origins of business activities can be traced back to 2012.	
LEGAL FORM	Limited Liability Company	
STATUS	Active	
SOLE SHAREHOLDER	NAME Nuralla Al Masri	PERCENTAGE 100.00%

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Nationality: Dual national Russian and Syrian
Tax Code: INN 616208083024

OPERATION

BANKERS

PAO Rosbank
Mopra Street 9
Chelyabinsk
Russia
Phone: (+7 351) 216 0075

ACTIVITY CODE (NACE)

Subject previously had an account with PAO Promsvyazbank.
4673 - Wholesale of wood, construction materials and sanitary
equipment;

LINE OF BUSINESS

Processors, wholesalers and exporters of wood, including pine and
spruce woods.

IMPORT FROM

Subject does not import.

EXPORT TO

Middle Eastern countries, India and Algeria.

FACILITIES

Premises comprising administrative offices, a processing unit and
storage facilities located at the heading address.

RELATED COMPANIES

Associates

1. IP Nuralla Al Masri
2nd Paveletskaya Street 49
Chelyabinskaya Oblast
454047 Chelyabinsk
Russia
Est.: 20/08/2012
C.R. No.: OGRNIP 312619423300049

2. OOO GOLDEN FOREST
Traktoristov Street 1/1/
Chelyabinskaya Oblast
Russia
Est.: 23/01/2018
Tax Code: INN 7460040566
Shareholders:
Mohammed Adham Abdel Wahab Al Qasabi – 85%
Nuralla Al Masri – 15%

PAYMENT RECORDS

CREDIT OPINION

No trade experience of payments is available.

SPECIAL REMARKS

INTERVIEWED COMMENTS

Nuralla Al Masri (Managing Director).
You enquired on: Quality Wood 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 71.90
UK Pound	1	INR 93.04
Euro	1	INR 83.67
RUB	1	INR 1.03

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

INFORMATION DETAILS

Analysis Done by :	DIV
Report Prepared by :	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)