

## MIRA INFORM REPORT

<b>Report No. :</b>	529049
<b>Report Date :</b>	10.09.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	OOO MORSKOY TRANSPORTNIY SERVIS
<b>Registered Office :</b>	Avtovskaya Street 16, Liter A, Kirovskiy District, 198152 Saint Petersburg
<b>Country :</b>	Russia
<b>Financials (as on) :</b>	31.12.2017
<b>Date of Incorporation :</b>	27.06.2005
<b>Com. Reg. No.:</b>	OGRN 1057811256799
<b>Legal Form :</b>	Limited Liability Company
<b>Line of Business :</b>	Wholesale of other machinery and equipment;
<b>No. of Employees :</b>	5

### RATING & COMMENTS

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

<b>MIRA's Rating :</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>	No Complaints
<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

## **COMPANY NAME AND ADDRESS**

<u>COMPANY NAME</u>	OOO MORSKOY TRANSPORTNIY SERVIS			
<u>REGISTERED ADDRESS</u>	Street Avtovskaya Street 16, Liter A	Area Kirovskiy District	Area Saint Petersburg	PO Box 198152 Saint Petersburg
<u>PHONE</u>	Verified Phones: (+7 812) 702 0410			
<u>EMAIL/WEBSITE</u>	Email: mtsl@rambler.ru / Website: www.mtsl.com.ru (currently not active)			
<u>ACTIVITY</u>	NACE 4669 - Wholesale of other machinery and equipment;			
<u>PRINCIPAL</u>	Boris Yurievich Kargopolov Managing Director		Workforce 5	
<u>LEGAL INFO</u>	Date Of Est. 27/06/2005	Reg. No. OGRN 1057811256799	Legal Form LLC	Status Active
<u>CAPITAL</u>	<b>CURRENCY</b> RUBLE (RUB)		<b>AMOUNT</b> 10,000	

## **BUSINESS INFORMATION**

### **IDENTIFICATION**

<u>CO. NAME</u>	OOO MORSKOY TRANSPORTNIY SERVIS		
<u>ENQUIRED NAME</u>	MARINE TRANSPORT SERVICE LTD.		
<u>ALSO KNOWN NAME (S)</u>	MTSL / Marine Transport Service Ltd		
<u>STREET</u>	Avtovskaya Street 16, Liter A		
<u>AREA</u>	Kirovskiy District		
<u>POSTAL ADDRESS</u>	198152 Saint Petersburg		
<u>TOWN</u>	Saint Petersburg		
<u>COUNTRY</u>	Russia		
<u>PHONE</u>	(+7 812) 702 0410		
<u>VERIFIED EMAIL</u>	mtsl@rambler.ru		
<u>WEBSITE</u>	www.mtsl.com.ru (currently not active)		
<u>BUSINESS HOURS</u>	<b>DAYS</b> Mon-Fri	<b>OFFICE HOURS</b> 09:00-18:00	<b>BREAK TIME</b> 13:00-14:00
<u>REGISTERED ADDRESS</u>	Avtovskaya Street 16, Liter A Kirovskiy District 198152 Saint Petersburg Russia		
<u>PHYSICAL ADDRESS</u>	Avtovskaya Street 17, Office 515 Kirovskiy District 198152 Saint Petersburg		

FORMER ADDRESS Russia  
Until 2017, subject was located at:  
  
Zaytseva Street 15  
Saint Petersburg  
Russia  
Phone: (+7 812) 320 9112 / (+7 812) 783 5741

## **SENIOR PERSONNEL**

<u>MANAGEMENT</u>	<b>NAME</b>	<b>POSITION</b>
	Boris Yurievich Kargopolov	Managing Director
<u>WORKFORCE</u>	<b>NO. OF EMPLOYEES</b>	<b>PERIOD</b>
	5	09.2018

## **FINANCIAL SUMMARY**

<u>TURNOVER</u>	<b>31/12/2017</b>	<b>31/12/2018 (Projected)</b>
	USD 320,000	USD 400,000
<u>NET PROFIT / (LOSS)</u>	Not given but stated to be profitable	
<u>FISCAL YEAR-END</u>	31 December.	

## **LEGAL STATUS**

<u>INCORPORATION</u>	27/06/2005	
<u>REGISTRATION NO.</u>	<b>LICENSE NUMBER</b>	<b>ISSUED BY</b>
	OGRN 1057811256799	Federal Tax Service
<u>OTHER REGISTRATION NO.</u>	INN 7805373390 (Tax Code) / KPP 780501001 / OKPO 76289032 (Statistics Code) / OKTMO 40338000000	
<u>AUTHORISED CAPITAL</u>	<b>AMOUNT</b>	<b>CURRENCY</b>
	10,000	RUBLE
<u>PAID-UP CAPITAL</u>	<b>AMOUNT</b>	<b>CURRENCY</b>
	10,000	RUBLE
<u>BUSINESS HISTORY</u>	The Company was incorporated in Russia on 27 June 2005.	
<u>LEGAL FORM</u>	Limited Liability Company	
<u>STATUS</u>	Active	
<u>SHAREHOLDERS</u>	<b>NAME</b>	<b>PERCENTAGE</b>
	1. Natalya Valerievna Kulikova	45.00%

Nationality: Russian Tax Code: INN 390800028000	
2. Nikolay Anatolievich Skvortsov Nationality: Russian Tax Code: INN 390804361877	45.00%
3. Boris Yurievich Kargopolov Nationality: Russian Tax Code: INN 781710674912	10.00%

## **OPERATION**

### BANKERS

AO Bank Prime Finance  
Savushkina Street 126, Liter B  
Saint Petersburg 197374  
Russia  
Phone: (+7 812) 331 3166  
Fax : (+7 812) 331 3166 ext. 237  
SWIFT: PRFNRU2PXXX

### ACTIVITY CODE (NACE)

4669 - Wholesale of other machinery and equipment;

### LINE OF BUSINESS

Trading as exporters and suppliers of metalworking machinery and equipment.

### IMPORT FROM

Subject also provides transportation and logistics services.  
Subject does not import.

### EXPORT TO

mainly to India.

### FACILITIES

Rented premises comprising administrative offices located at the heading address.

### RELATED COMPANIES

Associates

1. OOO Nauchno-Technicheskiy Center Sistemnogo  
Programmirovaniya  
Obukhovskoy Oborony Avenue 116  
Saint Petersburg 197012  
Russia  
Est.: 06/04/2018  
Tax Code: INN 7811688599  
Sole Shareholder: Boris Yurievich Kargopolov

2. OOO PARTNER LOGISTIC  
Zaytseva Street 15, Office 27  
Saint Petersburg  
Russia  
Est.: 08/07/2008  
Tax Code: INN 7805466478

Sole Shareholder: Boris Yurievich Kargopolov

**3. OOO Transport Trading**

Kievskaya Street 120a  
Kaliningrad  
Russia

Est.: 15/11/2010

Tax Code: INN 3908608536

Sole Shareholder: Natalya Valerievna Kulikova

GENERAL INFORMATION

According to our records there is one company in Saint Petersburg, Russia with a similar name, namely:

OOO Marina Transport Inter-Cargo (frmly Marine Transport Service Ltd)

Pulkovskoye Highway 28A  
Saint Petersburg  
Russia

Phone: (+7 812) 611 0727

Website: www.marinatransport.eu

Est.: 14/08/2000

Tax Code: INN 7801158377

Shareholders:

- Gennadiy Leonidovich Kolotilov
- Marina Transport Serviss SIA, Latvia

Please note that the above company has no affiliation to the subject company.

## **PAYMENT RECORDS**

CREDIT OPINION

We consider it is acceptable to deal with subject .

## **SPECIAL REMARKS**

INTERVIEWED  
COMMENTS

Boris Yurievich Kargopolov (Managing Director).

You enquired on: MARINE TRANSPORT SERVICE LTD. 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 Rupee
US Dollar	1	INR 71.90
UK Pound	1	INR 93.04
Euro	1	INR 83.67
RUS	1	INR 1.03

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

**INFORMATION DETAILS**

Analysis Done by :	PRA
Report Prepared by :	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)