

MIRA INFORM REPORT

Report No. :	528692
Report Date :	11.09.2018

IDENTIFICATION DETAILS

Name :	000 AKTEANT
Registered Office :	Novoorlovskaya Street 17, Liter A, Primorsky District, 197375 Saint Petersburg
Country :	Russia
Date of Incorporation :	03.03.2016
Com. Reg. No.:	OGRN 1167847120715
Legal Form :	Limited Liability Company
Line of Business :	Trading as importers and suppliers of as well as control systems as well as industrial machinery. Subject also provides the following services: <ul style="list-style-type: none"> - Collection of data on the object of automation; - Evaluation of the quality of operation of the automation object; - Identification of issues that can be solved by means of automation; - Assessment of the feasibility and feasibility of establishing an automated process control system.
No. of Employees :	5

RATING & COMMENTS

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

MIRA's Rating :	C
------------------------	----------

Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Relatively New Business
Payment Behaviour :	Unknown

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

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

BRIEF SUMMARY

COMPANY NAME	OOO AKTEANT			
ADDRESS	Street	Area	Town	PO Box
	Novoorlovskaya Street 17, Liter A	Primorsky District	Saint Petersburg	197375 Saint Petersburg
TEL/FAX	Verified Phones: (+7 812) 643 0082 / (+7 920) 154 0099 / Fax: (+7 812) 643 0081			
EMAIL/WEBSITE	Email: info@akteant.spb.ru / Website: www.akteant.spb.ru			
ACTIVITY	NACE 4669 - Wholesale of other machinery and equipment;			
PRINCIPAL	Yevgeniy Leonidovich Puchkin Managing Director			Workforce 5
LEGAL INFO	Date Of Est.	Reg. No.	Legal Form	Status
	03/03/2016	OGRN 1167847120715	LLC	Active
CAPITAL	CURRENCY	AMOUNT		
	RUBLE (RUB)	12,000		

IDENTIFICATION

CO. NAME	OOO AKTEANT		
ENQUIRED NAME	AKTEANT LLC		
STREET	Novoorlovskaya Street 17, Liter A		
AREA	Primorsky District		
POSTAL ADDRESS	197375 Saint Petersburg		
TOWN	Saint Petersburg		
COUNTRY	Russia		
TELEPHONE	(+7 812) 643 0082 / (+7 920) 154 0099 (Yevgeniy Leonidovich Puchkin)		
FAX	(+7 812) 643 0081		
VERIFIED EMAIL	info@akteant.spb.ru		
WEBSITE	www.akteant.spb.ru		
BUSINESS HOURS	DAYS	OFFICE HOURS	BREAK TIME
	Mon-Fri	09:00-18:00	13:00-14:00
REGISTERED ADDRESS	Novoorlovskaya Street 17, Liter A Primorsky District 197375 Saint Petersburg Russia		

SENIOR PERSONNEL

MANAGEMENT	NAME	POSITION
	Yevgeniy Leonidovich Puchkin	Managing Director
WORKFORCE	NO. OF EMPLOYEES	PERIOD
	5	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 25,000,000 – 2018 (Projected)

FISCAL YEAR-END Financial year ends 31 December.
31 December.

LEGAL STATUS

INCORPORATION	03/03/2016	
REGISTRATION NO.	C.R. NUMBER OGRN 1167847120715	ISSUED BY Federal Tax Service
OTHER REGISTRATION NO.	INN 7814642803 (Tax Code) / KPP 781401001 / (Statistics Code) / OKTMO 40327000000	OKPO 538981
AUTHORISED CAPITAL	AMOUNT 12,000	CURRENCY RUBLE
PAID-UP CAPITAL	AMOUNT 12,000	CURRENCY RUBLE
BUSINESS HISTORY	The Company was incorporated in Russia on 3 March 2016.	
LEGAL FORM	Limited Liability Company	
STATUS	Active	
SHAREHOLDERS	NAME	PERCENTAGE
	1. Oleg Olegovich Petrov Nationality: Russian Tax Code: INN 782572243614	66.67%
	2. Yevgeniy Leonidovich Puchkin Nationality: Russian Tax Code: INN 691506546008	33.33%

OPERATION

BANKERS

PAO AK BARS
Povarskoy pereulok 2
Tsentrlniy District
Saint Petersburg
Russia

ACTIVITY CODE (NACE)

Phone: (+7 812) 347 7473

LINE OF BUSINESS

4669 - Wholesale of other machinery and equipment;

Trading as importers and suppliers of as well as control systems as well as industrial machinery.

Subject also provides the following services:

- Collection of data on the object of automation;
- Evaluation of the quality of operation of the automation object;
- Identification of issues that can be solved by means of automation;
- Assessment of the feasibility and feasibility of establishing an automated process control system.

Subject's suppliers include:

Akteant GmbH & Co. KG
Mainzer Landstrabe 1
55262 Heidesheim am Rhein
Germany
Contact Person: Martin Hagedorn
Email: hagedorn@akteant.de
Germany.

IMPORT FROM

EXPORT TO

FACILITIES

CIS and Asian countries.

Rented premises comprising administrative offices located at the heading address.

RELATED COMPANIES

Former Associate:

OOO ISTARI
Krasnoarmeyskaya Street 39/31
Torzhok 172001
Tverskaya Oblast
Est.: 23/09/2010
Tax Code: INN 6915012919
Sole Shareholder:
Yevgeniy Leonidovich Puchkin
Status: liquidated
Date of liquidation: 18/11/2016

PAYMENT RECORDS

Unknown

SPECIAL REMARKS

INTERVIEWED

Yevgeniy Leonidovich Puchkin (Managing Director).

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.57
UK Pound	1	INR 93.74
Euro	1	INR 83.81
RUB	1	INR 1.04

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

INFORMATION DETAILS

Analysis Done by :	VIVR
Report Prepared by :	TPT

DISCLAIMER : This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

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)