

MIRA INFORM REPORT

Report No. :	528925
Report Date :	12.09.2018

IDENTIFICATION DETAILS

Name :	OOO FRUTTA FRESKA
Registered Office :	Leninskiy Avenue 153, Room 332-H, Office 1037 , Moskovskiy District 196247 Saint Petersburg, Saint Petersburg
Country :	Russia
Financials (as on) :	31.12.2017 (Summarized)
Date of Incorporation :	16.08.2011
Com. Reg. No.:	OGRN 1117847337893
Legal Form :	Limited Liability Company
Line of Business :	Non-specialised wholesale of food, beverages and tobacco
No. of Employees :	10

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 :

Any query related to this report can be made on e-mail : 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 SUMMARY

<u>COMPANY NAME</u>	OOO FRUTTA FRESKA			
<u>ADDRESS</u>	Street	Area	Town	PO Box
	Leninskiy Avenue 153, Room 332-H, Office 1037	Moskovskiy District	Saint Petersburg	196247 Saint Petersburg
<u>TEL/FAX</u>	Verified Phones: (+7 812) 640 5240 / (+7 812) 319 5910 / Fax: (+7 812) 309 5911			
<u>EMAIL/WEBSITE</u>	Email: frutta-frecka@frutta-frecka.com / Website: www.frutta-freska.com			
<u>ACTIVITY</u>	NACE 4639 - Non-specialised wholesale of food, beverages and tobacco;			
<u>PRINCIPAL</u>	Marina Valerievna Dmitrieva Managing Director			Workforce 10
<u>LEGAL INFO</u>	Date Of Est. 16/08/2011	Reg. No. OGRN 1117847337893	Legal Form LLC	Status Active
<u>CAPITAL</u>	CURRENCY RUBLE (RUB)		AMOUNT 10,000	
<u>OPINION ON MAX CREDIT</u>	CURRENCY RUBLE (RUB)		AMOUNT 1,500,000	

BUSINESS INFORMATION

IDENTIFICATION

<u>CO. NAME</u>	OOO FRUTTA FRESKA		
<u>ENQUIRED NAME</u>	FRUTTA FRECKA CO LTD		
<u>STREET</u>	Leninskiy Avenue 153, Room 332-H, Office 1037		
<u>AREA</u>	Moskovskiy District		
<u>POSTAL ADDRESS</u>	196247 Saint Petersburg		
<u>TOWN</u>	Saint Petersburg		
<u>COUNTRY</u>	Russia		
<u>TELEPHONE</u>	(+7 812) 640 5240 / (+7 812) 319 5910		
<u>FAX</u>	(+7 812) 309 5911		
<u>VERIFIED EMAIL</u>	frutta-frecka@frutta-frecka.com / mdmitrieva@frutta-frecka.com		
<u>WEBSITE</u>	www.frutta-freska.com		
<u>BUSINESS HOURS</u>	DAYS	OFFICE HOURS	BREAK TIME
	Mon-Fri	09:00-18:00	13:00-14:00
<u>REGISTERED ADDRESS</u>	Leninskiy Avenue 153, Room 332-H, Office 1037 Moskovskiy District 196247 Saint Petersburg Russia		

SENIOR PERSONNEL

MANAGEMENT

NAME	POSITION
Marina Valerievna Dmitrieva	Managing Director

WORKFORCE

Ms. Viktoriya	Accountant
NO. OF EMPLOYEES	PERIOD
10	09.2018

FINANCIAL SUMMARY

TURNOVER

31/12/2017	31/12/2016
RUBLE 200,000,000	RUBLE 193,000,000

NET PROFIT / (LOSS)

31/12/2017	31/12/2016
RUBLE 700,000	RUBLE 410,000

FISCAL YEAR-END

31 December.

LEGAL STATUS

INCORPORATION REGISTRATION NO.

16/08/2011	
C.R. NUMBER	ISSUED BY
OGRN 1117847337893	Federal Tax Service

OTHER REGISTRATION NO.

INN 7816518520 (Tax Code) / KPP 781001001 / OKPO 92032870 / OKTMO 40906000000

AUTHORISED CAPITAL

AMOUNT	CURRENCY
10,000	RUBLE

PAID-UP CAPITAL

AMOUNT	CURRENCY
10,000	RUBLE

BUSINESS HISTORY

The Company was incorporated in Russia on 16 August 2011.

LEGAL FORM

Limited Liability Company

STATUS

Active

SOLE SHAREHOLDER

NAME	PERCENTAGE
Marina Valerievna Dmitrieva	100.00%
Nationality: Russian	
Tax Code: INN 781111056321	

OPERATION

BANKERS

PAO BANK URALSIB
Nevskoye Branch
Ivanovskaya Street 26
192131 Saint Petersburg
Russia
Telephone: (+7 800) 700 7716
Fax : (+7 495) 723 7777
SWIFT: AVTBRUMM

ACTIVITY CODE (NACE)

LINE OF BUSINESS

4639 - Non-specialised wholesale of food, beverages and tobacco;
Trading as importers, wholesalers and distributors of concentrated
juices, musts, purees, cork stoppers, yeast and other ingredients for
production of all types of alcoholic and soft drinks as well as hygiene
products and corking materials.

IMPORT FROM

Worldwide, mainly from Germany, the Netherlands, Italy, Bulgaria,
Brazil, India, Iran, China, Thailand, France, Argentina, Chile, Spain,
Portugal, Poland and Ecuador.

EXPORT TO

TRADE REFERENCE

Subject does not export, all sales are domestic.
1. Nooshineh Agro Industries Co.
Nooshineh Agro Ind, No.266, Nort Karegar St,
Tehran
Iran

2. Vina Montpellier S.A.
Sargento Cabral 107, CP5500, Mendoza
Argentina

3. Bono & Ditta, Spa
Via Selinunte, 718, 91021 Campobello di Mazara
Italy

FACILITIES

Premises comprising administrative offices located at the heading
address.

RELATED COMPANIES

Associates

1. 000 FRUIT MIX
Leninskiy Avenue 153, Room 332-H, Office 1037
Moskovskiy District
196247 Saint Petersburg
Russia
Est.: 15/12/2017
Tax Code: INN 7810717864
Sole Shareholder:
Marina Valerievna Dmitrieva

2. 000 FRUTTA-FRESKA
Leninskiy Avenue 153, Room 332-H, Office 1037

Moskovskiy District
196247 Saint Petersburg
Russia
Est.: 15/12/2017
C.R. No.: OGRN 1177847405394
Tax Code: INN 7810717920
Sole Shareholder:
Marina Valerievna Dmitrieva

3. 000 ORO KORK GRUPP
Rasstannaya Street 23, Liter A, Room 8N
192007 Saint Petersburg
Russia
Est.: 25/08/2011
Tax Code: INN 7816519192
Shareholders:
Marina Valerievna Dmitrieva – 50%
Zhanna Vladimirovna Stankevich – 50%

PAYMENT RECORDS

CREDIT OPINION

We consider it is acceptable to deal with subject.

SPECIAL REMARKS

INTERVIEWED COMMENTS

Ms. Viktoriya (Accountant).
You enquired on: FRUTTA FRECKA CO 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 72.32
UK Pound	1	INR 94.42
Euro	1	INR 84.08
RUB	1	INR 1.04

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

INFORMATION DETAILS

Analysis Done by :	DIV
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)