

MIRA INFORM REPORT

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| Report No. : | 528439 |
| Report Date : | 14.09.2018 |

IDENTIFICATION DETAILS

| | |
|--------------------------------|--|
| Name : | J. KOUVALAKIDIS & SON O.E. |
| Registered Office : | Komotinis - Alexandroupolis Rd (3rd km), Komotini , 69100 , Rodopi, Greece |
| Country : | Greece |
| Financials (as on) : | 2012 (Summarized) |
| Date of Incorporation : | 15.03.1980 |
| Com. Reg. No.: | 53671911000 |
| Legal Form : | General Partnership |
| Line of Business : | <ul style="list-style-type: none"> • Wholesale of fruit and vegetables • Processing and preserving of fruit and vegetables n.e.c. • Wholesale of other food, including fish, crustaceans and molluscs • Wholesale of grain, seeds and animal feeds |
| No. of Employees : | 6 |

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 : | Moderate |
| 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.

COMPANY INFORMATION

Registered Name J. KOUVALAKIDIS & SON O.E.
English Name J. KOUVALAKIDIS & SON O.E.
Registered Address Komotinis - Alexandroupolis Rd (3rd km), Komotini , 69100 , Rodopi, Greece
Activities Wholesale of fruit and vegetables, Processing and preserving of fruit and vegetables n.e.c., Wholesale of other food, including fish, crustaceans and molluscs, Wholesale of grain, seeds and animal feeds
Company Status Registered and operational
Company Reg. No 53671911000
Company Reg. Date 15/03/1980
Start Date 15/03/1980
Tax Reg. No 091694743
Telephone +30 2531027078 (HEAD OFFICE - PLANT), +30 2531027279
Fax +30 2531032447
E-mail sodeia@otenet.gr

PAYMENT BEHAVIOUR

Payment habits Unknown

FINANCIAL SUMMARY

| Basic Financial Figures | 2012 (EUR) | 2011 (EUR) |
|--------------------------------|-------------------|-------------------|
| Revenue | 7,000,000 | 6,500,000 |

LEGAL STATUS

Legal Type General Partnership
It is established at least by two partners who are jointly liable for the partnership's debts to the extent of their entire fortune.

Capital
No capital information available

CORPORATE STRUCTURE

Directors

No information available

Other Key Personnel

| Name | Reg. No. / ID | Occupation | Country | Relation | Date Registered |
|------------------------------|-----------------------|-------------------|----------------|-----------------|------------------------|
| Joh. Kouvalakidis, George | 020828967 (IDcard) | - | Unknown | Administrator | |

SHAREHOLDERS

| Name | ID/Reg. No | Nationality | Number of Shares | Percentage of Shares | Other Rel |
|------------------------------|-----------------------|--------------------|-------------------------|-----------------------------|------------------|
| Joh. Kouvalakidis, George | 020828967 (IDcard) | Unknown | | 70 | |

| | | | | | |
|------------------------|---|---------|--|----|--|
| Kouvalakidi , Despoina | - | Unknown | | 15 | |
|------------------------|---|---------|--|----|--|

| | | | | | |
|-----------------------|---|---------|--|----|--|
| Kouvalakidi, Afroditi | - | Unknown | | 15 | |
|-----------------------|---|---------|--|----|--|

OPERATION AND ACTIVITIES

| Activity Code NACE Code | Description NACE Description |
|------------------------------------|---|
| 51.31 | Wholesale of fruit and vegetables |
| 15.33 | Processing and preserving of fruit and vegetables n.e.c. |
| 5138 | Wholesale of other food, including fish, crustaceans and molluscs |
| 51.21 | Wholesale of grain, seeds and animal feeds |

LINE OF BUSINESS

SECTOR: Trade of fruit & vegetables

The subject company is engaged in Imports, processing and wholesale trade of nuts, grains, legumes and dried fruit

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Products:
Wheat- Trade
Legumes- Trade
Dried fruit- Trade
Nuts- Trade
Grains- Trade

| | | |
|------------------|----------------------|-------------------|
| Export to | Payment terms | Percentage |
| Cyprus | - | N/A |

| | | |
|--|----------------------|-------------------|
| Import from | Payment terms | Percentage |
| China, India, Iran (Islamic Republic Of) | - | N/A |

| | | |
|---------------------------------------|-------------------|-----------------|
| Banks | Swift code | Comments |
| EFG EUROBANK ERGASIAS S.A. - KOMOTINI | 0260140 | |

| | |
|---|---------|
| KOMOTINI, CENTER, Greece | |
| NATIONAL BANK OF GREECE S.A. - KOMOTINI | 0110378 |

| | |
|-----------------------|---------|
| KOMOTIN, Greece | |
| ALPHA BANK - KOMOTINI | 0140910 |

| | | | | | |
|-----------------|--------------------|---|----------------------|-------------|-----------------------------------|
| Premises | Comprise of | Address | Square Meters | Type | Comment |
| Office | Office | Komotinis - Alexandroupolis Rd (3rd km), Komotini , 172124 Rodopi, Rodopi, Greece | - | Owned | LAND m2: 8500, BUILDINGS m2: 3000 |

| | | |
|--------------------------------|-----------------|-----------------|
| Employees | Sep 2018 | Feb 2017 |
| Full Time Employees of Company | 6 | 6 |

Negative Incidents

According to our records against the subject no negatives have been registered.

FINANCIAL INFORMATION

Currency Euro - €
Group No

Consolidated Accounts

Type Trading & Manufacturing

Corporate financial statement **December 2012** **December 2011**

STATEMENT OF FINANCIAL POSITION

| | | |
|---------|-----------|-----------|
| Revenue | 7000000 € | 6500000 € |
|---------|-----------|-----------|

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ADDITIONAL INFORMATION

Conclusion

Please note that the subject company is not an SA company therefore the subject doesn't have registration number, the Registration Number mentioned above is the GEMI Number (General Commercial Registry) of the company, which is a newly established service concerning the registration of commercial enterprises regardless of their legal form.

G.E.MI.: 53671911000

COMPANY'S HISTORY

Company was established in 1980 having a legal seat at Komotini and is engaged in the trade of nuts, grains, legumes and dried fruit. Subject continues the business activities of the sole proprietorship KOUVALAKIDIS JOHN which pre existed since 1951.

Please note that the information provided in this report was obtained from official and publicly available sources.

Please note that no financial information neither such data was found being officially published.

FOREIGN EXCHANGE RATES

| Currency | Unit | Indian Rupee |
|-----------|------|--------------|
| US Dollar | 1 | INR 72.32 |
| UK Pound | 1 | INR 94.42 |
| Euro | 1 | INR 84.08 |
| Euro | 1 | INR 83.96 |

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

INFORMATION DETAILS

| | |
|-----------------------------|-----|
| Analysis Done by : | PRI |
| 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)