

MIRA INFORM REPORT

Report No. :	530180
Report Date :	19.09.2018

IDENTIFICATION DETAILS

Name :	IP ARAIN ADIL MANSOOR
Registered Office :	Naberezhnaya Street 17, Village Michurinskiy, 440505 Penza Region, Penzenskiy District
Country :	Russia
Financials (as on) :	31.12.2017
Date of Incorporation :	25.07.2007
Com. Reg. No.:	OGRNIP 318583500029157
Legal Form :	Individual Entrepreneur
Line of Business :	Trading as importers and wholesalers of sports goods & equipment as well as cosmetics products.
No. of Employees :	4

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 :	Slow but correct
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

BRIEF SUMMARY

COMPANY NAME IP ARAIN ADIL MANSOOR

ADDRESS Street Naberezhnaya Area village Michurinskiy, Town Penzenskiy District PO Box 440505
Street 17 Penza Region Penza Region

PHONE Verified Phones: (+7 987) 521 3813

EMAIL/WEBSITE Email: adil76@mail.ru / Website: N/A

ACTIVITY NACE 4649 - Wholesale of other household goods;

PRINCIPAL Adil Mansoor Arain Workforce
General Manager / Owner 4

LEGAL INFO **Date Of Est.** 25/07/2007 **Reg. No.** OGRNIP 318583500029157 **Legal Form** Individual Entrepreneur **Status** Active

IDENTIFICATION

CO. NAME IP ARAIN ADIL MANSOOR

ENQUIRED NAME IE ARAIN ADIL MANSOOR

ALSO KNOWN NAME (S) Individual Entrepreneur Arain Adil Mansoor / Individualniy
Predprinimatel Arain Adil Mansoor

STREET Naberezhnaya Street 17

AREA village Michurinskiy, Penza Region

POSTAL ADDRESS 440505 Penza Region

TOWN Penzenskiy District

COUNTRY Russia

PHONE (+7 987) 521 3813 (Adil Mansoor Arain) / (+7 8412) 467 001 / (+7 8412) 467 004

VERIFIED EMAIL adil76@mail.ru / 8412991950@mail.ru

BUSINESS HOURS **DAYS** Mon-Fri **OFFICE HOURS** 09:00-18:00 **BREAK TIME** 13:00-14:00

REGISTERED ADDRESS Naberezhnaya Street 17
village Michurinskiy
440505 Penza Region
Penzenskiy District
Russia

ADDITIONAL ADDRESS Markina Street 6
440034 Penza
Russia

SENIOR PERSONNEL

MANAGEMENT	NAME	POSITION
	Adil Mansoor Arain	General Manager / Owner
WORKFORCE	NO. OF EMPLOYEES	PERIOD
	4	09.2018

FINANCIAL SUMMARY

TURNOVER	31/12/2017 RUBLE 70,000,000	31/12/2016 RUBLE 55,000,000
NET PROFIT / (LOSS)	Not given but stated to be profitable	
FISCAL YEAR-END	31 December.	

LEGAL STATUS

INCORPORATION	25/07/2007	
REGISTRATION NO.	LICENSE NUMBER OGRNIP 318583500029157 (issued on: 25/05/2018, frmly 307580920600017)	ISSUED BY Federal Tax Service
OTHER REGISTRATION NO.	INN 581304042190 (Tax Code) / OKPO 156830850 (Statistics Code)	
CAPITAL	Not applicable	
BUSINESS HISTORY	The Subject was incorporated in Russia on 25 July 2007.	
LEGAL FORM	Individual Entrepreneur	
STATUS	Active	
OWNER	NAME Adil Mansoor Arain	PERCENTAGE 100.00%
	Nationality: Russian with Pakistani origins	
	Tax Code: INN 581304042190	

OPERATION

BANKERS	1. PAO Sberbank Teplichnaya Street 10 440058 Penza Russia Telephone: (+7 8412) 938 094
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	2. AO AKB Express-Volga Bank Stroiteley Avenue 67 440066 Penza Russia Telephone: (+7 8412) 200 923
	3. PAO VTB Bank Moskovskaya Street 9 440000 Penza Russia Telephone: (+7 8412) 520 353
ACTIVITY CODE (NACE)	4649 - Wholesale of other household goods;
LINE OF BUSINESS	Trading as importers and wholesalers of sports goods & equipment as well as cosmetics products.
IMPORT FROM	Vietnam, South Korea and Pakistan.
EXPORT TO	Subject does not export, all sales are domestic. Subject previously exported to Germany (boxing ring).
FACILITIES	Premises comprising administrative offices located at the heading address as well as additional office premises located at Markina Street 6, 440034 Penza, Russia.
RELATED COMPANIES	Associate OOO TD ARIANS Markina Street 6 440034 Penza Russia Est.: 05/05/2016 Tax Code: INN 5837065796 Sole Shareholder: Adil Mansoor Arain

PAYMENT RECORDS

CREDIT OPINION

We consider it is acceptable to deal with subject.

SPECIAL REMARKS

INTERVIEWED COMMENTS

Adil Mansoor Arain (General Manager / Owner).
You enquired on: IE ARAIN ADIL MANSOOR. 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 72.37
UK Pound	1	INR 95.29
Euro	1	INR 84.77
RUB	1	INR 1.09

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

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	TPT

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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)