**MIRA INFORM PRIVATE LIMITED**
605, Palmspring, Near D'Mart, Link Road,
Malad (West), Mumbai - 400 064. INDIA
Tel : 91-22-40448000 (44 lines)
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Website : http://www.mirainform.com
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# MIRA INFORM REPORT

| | |
|---|---|
| **Report No. :** | 530699 |
| **Report Date :** | 22.09.2018 |

## IDENTIFICATION DETAILS

| | |
|---|---|
| **Name :** | OOO BOGISHAMOL PLYUS |
| | |
| **Registered Office :** | Fargona Yoli Street 27 Maishiy Xizmat Korsatish Majmuasi Mirabad District Tashkent |
| | |
| **Country :** | Uzbekistan |
| | |
| **Financials (as on) :** | 31.12.2017 |
| | |
| **Date of Incorporation :** | 07.10.2010 |
| | |
| **Com. Reg. No.:** | INN 301713377 |
| | |
| **Legal Form :** | Limited Liability Company |
| | |
| **Line of Business :** | • Trading as importers, wholesalers and distributors of agricultural chemicals and veterinary products.<br>• Non-specialised wholesale trade<br>• Wholesale of chemical products |
| | |
| **No. of Employees :** | 18 |

## RATING & COMMENTS

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

| | |
|---|---|
| **MIRA's Rating :** | B |

| Credit Rating | Explanation | Rating Comments |
|---|---|---|
| B | Medium Risk | Business dealings permissible on a regular monitoring basis |

| | |
|---|---|
| **Maximum Credit Limit :** | 220,000,000 UZS (SUM) |
| | |
| **Status :** | Moderate |
| | |
| **Payment Behaviour :** | No Complaints |
| | |
| **Litigation :** | Clear |

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**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) |
|---|---|---|
| Uzbekistan | B2 | B2 |

| 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 |

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## UZBEKISTAN - ECONOMIC OVERVIEW

Uzbekistan is a doubly landlocked country in which 51% of the population lives in urban settlements; the agriculture-rich Fergana Valley, in which Uzbekistan's eastern borders are situated, has been counted among the most densely populated parts of Central Asia. Since its independence in September 1991, the government has largely maintained its Soviet-style command economy with subsidies and tight controls on production, prices, and access to foreign currency. Despite ongoing efforts to diversify crops, Uzbek agriculture remains largely centered on cotton; Uzbekistan is the world's fifth-largest cotton exporter and seventh-largest producer. Uzbekistan's growth has been driven primarily by state-led investments, and export of natural gas, gold, and cotton provides a significant share of foreign exchange earnings.

Recently, lower global commodity prices and economic slowdowns in neighboring Russia and China have hurt Uzbekistan's trade and investment and worsened its foreign currency shortage. Aware of the need to improve the investment climate, the government is taking incremental steps to reform the business sector and address impediments to foreign investment in the country. Since the death of first President Islam KARIMOV and election of President Shavkat MIRZIYOYEV, emphasis on such initiatives and government efforts to improve the private sector have increased. In the past, Uzbek authorities accused US and other foreign companies operating in Uzbekistan of violating Uzbek laws and have frozen and seized their assets.

As a part of its economic reform efforts, the Uzbek Government is looking to expand opportunities for small and medium enterprises and prioritizes increasing foreign direct investment. In September 2017, the government devalued the official currency rate by almost 50% and announced the loosening of currency restrictions to eliminate the currency black market, increase access to hard currency, and boost investment.

Source : CIA

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# SUMMARY

| | | | | |
|---|---|---|---|---|
| **COMPANY NAME** | OOO BOGISHAMOL PLYUS | | | |
| **ADDRESS** | Street<br>Tollimarjon Street 12 | Area<br>Mirabad District | Town<br>Tashkent | PO Box<br>100105 Tashkent |
| **PHONE** | Verified Phones: (+998 99) 831 9569 / (+998 90) 952 6190 | | | |
| **EMAIL/WEBSITE** | Email: baha2511@mail.ru / Website: N/A | | | |
| **ACTIVITY** | NACE 4690 - Non-specialised wholesale trade; NACE 4675 - Wholesale of chemical products; | | | |
| **PRINCIPAL** | Mukhammad Yusupov<br>Managing Director | | | Workforce<br>18 |
| **LEGAL INFO** | Date Of Est.<br>07/10/2010 | Reg. No.<br>INN 301713377 | Legal Form<br>LLC | Status<br>Active |
| **CAPITAL** | **CURRENCY**<br>UZS (SUM) | | **AMOUNT**<br>1,119,620,000 | |
| **OPINION ON MAX CREDIT** | **CURRENCY**<br>UZS (SUM) | | **AMOUNT**<br>220,000,000 | |

# IDENTIFICATION

| | | | |
|---|---|---|---|
| **CO. NAME** | OOO BOGISHAMOL PLYUS | | |
| **ALSO KNOWN NAME (S)** | Bogishamol Plyus Obshchestvo s Ogranichennoy Otvetstvennostyu / Bogishamol Plyus LLC / Bogishamol Plyus MChJ / Bogishamol Plyus Ltd | | |
| **STREET** | Tollimarjon Street 12 | | |
| **AREA** | Mirabad District | | |
| **POSTAL ADDRESS** | 100105 Tashkent | | |
| **TOWN** | Tashkent | | |
| **COUNTRY** | Uzbekistan | | |
| **PHONE** | (+998 99) 831 9569 / (+998 90) 952 6190 / (+998 90) 957 1529 / (+998 99) 888 6190 | | |
| **VERIFIED EMAIL** | baha2511@mail.ru | | |
| **BUSINESS HOURS** | **DAYS**<br>Mon-Fri | **OFFICE HOURS**<br>09:00-18:00 | **BREAK TIME**<br>13:00-14:00 |
| **REGISTERED ADDRESS** | Fargona Yoli Street 27<br>Maishiy Xizmat Korsatish Majmuasi<br>Mirabad District<br>Tashkent | | |

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# SENIOR PERSONNEL

| MANAGEMENT | NAME | POSITION |
|---|---|---|
| | Mukhammad Yusupov | Managing Director |
| | Mr. Abdulaziz | Import Manager |

| WORKFORCE | NO. OF EMPLOYEES | PERIOD |
|---|---|---|
| | 18 | 09.2018 |

# FINANCIAL SUMMARY

| TURNOVER | 31/12/2017 | 31/12/2018 (Projected) |
|---|---|---|
| | SUM 8,000,000,000 | SUM 10,000,000,000 |
| NET PROFIT / (LOSS) | Not given but stated to be profitable | |
| STOCK/INVENTORIES | SUM 1,500,000,000 as of September 2018 | |
| FISCAL YEAR-END | 31 December. | |

# LEGAL STATUS

| | | |
|---|---|---|
| INCORPORATION | 07/10/2010 | |
| REGISTRATION NO. | C.R. NUMBER | ISSUED BY |
| | 6021-04 | Ministry of Justice of the Republic of Uzbekistan |
| OTHER REGISTRATION NO. | INN 301713377 (Tax Code) / OKPO 23439827 (Statistics Code) / SOATO 1726273 | |
| AUTHORISED CAPITAL | AMOUNT | CURRENCY |
| | 1,119,620,000 (increased from 120,620,000) | SUM |
| PAID-UP CAPITAL | AMOUNT | CURRENCY |
| | 1,119,620,000 (increased from 120,620,000) | SUM |
| BUSINESS HISTORY | The Company was incorporated in Uzbekistan on 7 October 2010, however its origins of business activities can be traced back to 2007. | |
| LEGAL FORM | Limited Liability Company | |
| STATUS | Active | |
| SOLE SHAREHOLDER | NAME | PERCENTAGE |
| | Bakhtiyor Chariyevich Alikulov<br>Nationality: Uzbekistani | 100.00% |

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# OPERATION

| | |
|---|---|
| **BANKERS** | AKB TURONBANK<br>Abaya Street 4a<br>Shaykhontokhurskiy District<br>100011 Tashkent<br>Uzbekistan<br>Phone: (+998 95) 144 6000<br>Fax : (+998 71) 244 8865 |
| **ACTIVITY CODE (NACE)** | 4690 - Non-specialised wholesale trade; 4675 - Wholesale of chemical products; |
| **LINE OF BUSINESS** | Trading as importers, wholesalers and distributors of agricultural chemicals and veterinary products.<br><br>Subject has around 250 clients/wholesale agents in Uzbekistan. |
| **IMPORT FROM** | Europe, the Netherlands, Spain, Ukraine, Russia, Saudi Arabia, India, China and Turkey. |
| **EXPORT TO** | Subject does not export, all sales are domestic. |
| **FACILITIES** | 160 sq. m. owned premises comprising administrative offices located at the heading address as well as 2 warehousing facilities located in Bektemirovskiy District and Kuiluk, Mirabad District. |
| **RELATED COMPANIES** | Associate<br><br>OOO VedKhimMed<br>Tashkent<br>Uzbekistan |

# PAYMENT RECORDS

| | | |
|---|---|---|
| **CREDIT OPINION** | We consider it is acceptable to deal with subject. | |
| **CREDIT LIMIT RECOMMENDATION** | **CURRENCY** | **AMOUNT** |
| | SUM | 220,000,000 |

# SPECIAL REMARKS

| | |
|---|---|
| **INTERVIEWED** | Mukhammad Yusupov (Managing Director). |

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## FOREIGN EXCHANGE RATES

| Currency | Unit | Indian Rupees |
|---|---|---|
| US Dollar | 1 | INR 71.85 |
| UK Pound | 1 | INR 95.15 |
| Euro | 1 | INR 84.68 |
| UZS | 1 | INR 0.0090 |

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

## INFORMATION DETAILS

| | |
|---|---|
| **Analysis Done by :** | VIV |
| | |
| **Report Prepared by :** | TRU |

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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)

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