

MIRA INFORM REPORT

Report No. :	530528
Report Date :	21.09.2018

IDENTIFICATION DETAILS

Name :	000 NORD TRADE
Registered Office :	Ryabinovaya Street 19, Ochakovo-Matveevskoye District, 121471 Moscow
Country :	Russia
Date of Incorporation :	23.11.2016
Com. Reg. No.:	OGRN 516774636181
Legal Form :	Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> Non-specialised wholesale of food, beverages and tobacco Agents specialised in the sale of other particular products
No. of Employees :	13

RATING & COMMENTS

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

MIRA's Rating :	C
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Credit Rating	Explanation	Rating Comments
C	Medium High Risk	Business dealings permissible preferably on secured basis

Status :	Relatively commenced its business operation
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.

ECGC Country Risk Classification List

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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

RUSSIAN - 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 NAME

<u>COMPANY NAME</u>	000 NORD TRADE			
<u>ADDRESS</u>	Street	Area	Town	PO Box
	Ryabinovaya	Ochakovo-Matveevskoye	Moscow	121471
	Street 19	District		Moscow
<u>PHONE</u>	Verified Phone: (+7 985) 997 2313			
<u>EMAIL/WEBSITE</u>	Email: buh17@forum-line.ru / Website: N/A			
<u>ACTIVITY</u>	NACE 4639 - Non-specialised wholesale of food, beverages and tobacco; NACE 4618 - Agents specialised in the sale of other particular products;			
<u>PRINCIPAL</u>	Yulia Viktorovna Shemetova		Workforce	
	Managing Director		13	
<u>LEGAL INFO</u>	Date Of Est.	Reg. No.	Legal Form	Status
	23/11/2016	OGRN	LLC	Active
		5167746361811		
<u>CAPITAL</u>	CURRENCY		AMOUNT	
	RUBLE (RUB)		10,000	
START DATE OF BUSINESS ACTIVITIES	April 2018			

BUSINESS INFORMATION

IDENTIFICATION

<u>CO. NAME</u>	000 NORD TRADE		
<u>ENQUIRED NAME</u>	Nord Trade LLC		
<u>ALSO KNOWN NAME (S)</u>	000 NORD TREID / Nord Trade LLC		
<u>STREET</u>	Ryabinovaya Street 19		
<u>AREA</u>	Ochakovo-Matveevskoye District		
<u>POSTAL ADDRESS</u>	121471 Moscow		
<u>TOWN</u>	Moscow		
<u>COUNTRY</u>	Russia		
<u>PHONE</u>	(+7 985) 997 2313 (Yulia Viktorovna Shemetova) / (+7 916) 642 4016		
<u>VERIFIED EMAIL</u>	buh17@forum-line.ru		
<u>BUSINESS HOURS</u>	DAYS	OFFICE HOURS	BREAK TIME
	Mon-Fri	09:00-18:00	13:00-14:00
<u>REGISTERED ADDRESS</u>	Ryabinovaya Street 19		
	Ochakovo-Matveevskoye District		
	121471 Moscow		
	Russia		

SENIOR PERSONNEL

MANAGEMENT

NAME

POSITION

Yulia Viktorovna Shemetova

Managing Director

WORKFORCE

NO. OF EMPLOYEES

PERIOD

13

09.2018

FINANCIAL SUMMARY

NOTES

As the Subject has only recently been established, relevant financial information is not available.

LEGAL STATUS

INCORPORATION

23/11/2016

REGISTRATION NO.

C.R. NUMBER

ISSUED BY

OGRN 5167746361811

Federal Tax Service

OTHER REGISTRATION NO.

INN 7731336545 (Tax Code) / KPP 773101001 / OKPO 5684859
(Statistics Code) / OKTMO 45323000000

AUTHORISED CAPITAL

AMOUNT

CURRENCY

10,000

RUBLE

PAID-UP CAPITAL

AMOUNT

CURRENCY

10,000

RUBLE

BUSINESS HISTORY

The Company was incorporated in Russia on 23 November 2016 and started commercial activities in April 2018.

LEGAL FORM

Limited Liability Company

STATUS

Active

SOLE SHAREHOLDER

NAME

PERCENTAGE

Yulia Viktorovna Shemetova

100.00%

Nationality: Russian

Tax Code: INN 772456882300

OPERATION

BANKERS

1. AO Alfa-Bank
Kalanchevskaya Street 27
Moscow 107078
Russia

Phone: (+7 495) 620 9191

2. AO Gazprombank
Nametkina Street 16, Block 1
Moscow 117420
Russia
Phone: (+7 495) 913 7474

ACTIVITY CODE (NACE)

4639 - Non-specialised wholesale of food, beverages and tobacco;

LINE OF BUSINESS

4618 - Agents specialised in the sale of other particular products;
Trading as importers and wholesalers of food products, including corn
and grain as well as vegetables.

IMPORT FROM

Moldova and India.

EXPORT TO

Subject does not export, all sales are domestic.

FACILITIES

Rented premises comprising administrative offices located at the
heading address.

PAYMENT RECORDS

CREDIT OPINION

NB - New Business less than 24 months old. No trade experience of
payments is available.

SPECIAL REMARKS

INTERVIEWED
COMMENTS

Yulia Viktorovna Shemetova (Managing Director).
You enquired on: Nord Trade LLC. 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 72.68
UK Pound	1	INR 95.59
Euro	1	INR 84.91
RUB	1	INR 1.09

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

INFORMATION DETAILS

Analysis Done by :	VIVR
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)