

MIRA INFORM REPORT

Report No. :	530997
Report Date :	25.09.2018

IDENTIFICATION DETAILS

Name :	000 ALTAYUPAK
Registered Office :	Kalinina Avenue 116 Altayskiy Kray 656037 Barnaul
Country :	Russia
Date of Incorporation :	19.01.2004
Com. Reg. No.:	OGRN 1042202160758
Legal Form :	Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> • Non-specialised wholesale trade • Packaging activities
No. of Employees :	Not Available

RATING & COMMENTS

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

MIRA's Rating :	D
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Credit Rating	Explanation	Rating Comments
D	High Risk	Business dealing not recommended or on secured terms only

Status :	Liquidated
Payment Behaviour :	--
Litigation :	--

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

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

SUMMARY

COMPANY NAME	OOO ALTAYUPAK			
ADDRESS	Street	Area	Town	PO Box
	Kalinina	Altayskiy Kray	Barnaul	656037
	Avenue 116			Barnaul
PHONE	(+7 913) 231 1051 (reallocated to an individual namely Ms. Katerina, when contacted she had no knowledge about the subject). No other telephone or fax numbers are listed for the subject at the local telephone directory.			
ACTIVITY	NACE 4690 - Non-specialised wholesale trade; NACE 8292 - Packaging activities;			
LEGAL INFO	Date Of Est.	Reg. No.	Legal Form	Status
	19/01/2004	OGRN 1042202160758	LLC	Liquidated
	NOTES	NOTES		
	NQ – Liquidated/Ceased Trading; Date of Liquidation: 30/12/2013	Current experience of payments has not been traced.		

IDENTIFICATION

CO. NAME	OOO ALTAYUPAK
ENQUIRED NAME	LLC Altayupak
STREET	Kalinina Avenue 116
AREA	Altayskiy Kray
POSTAL ADDRESS	656037 Barnaul
TOWN	Barnaul
COUNTRY	Russia
PHONE	(+7 913) 231 1051 (reallocated to an individual namely Ms. Katerina, when contacted she had no knowledge about the subject). No other telephone or fax numbers are listed for the subject at the local telephone directory.
REGISTERED ADDRESS	Kalinina Avenue 116 Altayskiy Kray 656037 Barnaul Russia

SENIOR PERSONNEL

MANAGEMENT	NAME	POSITION
	Evgeniy Aleksandrovich Savenko	Managing Director at OOO UK GRATA (subject's parent, which

was liquidated on 19/07/2013)

FINANCIAL SUMMARY

NOTES

As the Company has liquidated, relevant financial information is not available.

The following financial information is the latest available on subject in our files:

Revenue : RUBLE 58,323,000 – 2009
: RUBLE 16,339,000 – 2010
: RUBLE 28,000 – 2011

Net Profit
/(Loss) : RUBLE 176,000 – 2009
: RUBLE (22,000)- 2010
: RUBLE 0 - 2011

Financial year ends 31 December.

LEGAL STATUS

**INCORPORATION
REGISTRATION NO.**

19/01/2004
C.R. NUMBER
OGRN 1042202160758

ISSUED BY
Federal Tax
Service

OTHER REGISTRATION NO.

INN 2224075422 (Tax Code) / KPP 222401001 /
OKPO 71903585 (Statistics Code) / OKTMO
01701000000

AUTHORISED CAPITAL

AMOUNT
20,000

CURRENCY
RUBLE

PAID-UP CAPITAL

AMOUNT
20,000

CURRENCY
RUBLE

BUSINESS HISTORY

The Company was incorporated in Russia on 19 January 2004 and was liquidated on 30 December 2013.

**LEGAL FORM
STATUS**

Limited Liability Company
Liquidated

SHAREHOLDERS

NAME
1. 000 UK GRATA
Malo-Tobolskaya Street 20
Altayskiy Kray
656056 Barnaul
Russia

PERCENTAGE
50.00%

Managing Director:
Evgeniy Aleksandrovich Savenko
Tax Code: INN 2225128892
Shareholders:
Evgeniy Savenko – 76%
Nikolay Shabalin – 24%
Status: liquidated
Date of Liquidation: 19/07/2013

2. Own shares 50.00%

OPERATION

ACTIVITY CODE (NACE) 4690 - Non-specialised wholesale trade; 8292 - Packaging activities;
LINE OF BUSINESS Registered activities:

- Non-specialised wholesale trade;
- Packaging activities.

IMPORT FROM Details of subject's imports could not be learnt.

EXPORT TO Details of subject's exports could not be learnt.

FACILITIES Registered office premises was located at the heading address.

RELATED COMPANIES Former Associates

1. **000 VKUSNAYA KOMPANIYA**

Lva Tolstogo Street 20
Barnaul
Russia
Est.: 13/08/2007
Tax Code: INN 2225087942
Status: liquidated
Date of Liquidation: 04/09/2013

2. **000 METALLAGROSTROY**

Zavodskoy Proezd 56
Barnaul
Russia
Est.: 17/03/2009
Tax Code: INN 2225100696
Status: liquidated
Date of Liquidation: 21/11/2013

3. **000 FLEKS**

Malakhova Street 97
Barnaul
Russia
Est.: 01/06/2011

Tax Code: INN 2222795707
Status: liquidated
Date of Liquidation: 08/10/2013

4. OOO NOVAS
Pavlovskiy Trakt 275
Barnaul
Russia
Est.: 09/12/2010
Tax Code: INN 2222791886
Status: liquidated
Date of Liquidation: 19/08/2015

5. OOO AVALON
Pushkina Street 76
Barnaul
Russia
Est.: 23/04/2010
Tax Code: INN 2225109018
Status: liquidated
Date of Liquidation: 27/05/2014

6. OOO ALTAYTEKHSNAB
Taratynova Street 11
Barnaul
Russia
Est.: 07/05/2009
Tax Code: INN 2205011624
Status: liquidated
Date of Liquidation: 12/09/2016

7. OOO YUNITEX
Gridasova Street 16
Barnaul
Russia
Est.: 23/03/2009
Tax Code: INN 2222779416
Status: liquidated
Date of Liquidation: 14/03/2016

8. OOO MERKURIY
Komsomolskiy Avenue 120
Barnaul
Russia
Est.: 02/06/2005
Tax Code: INN 2225069982
Status: liquidated
Date of Liquidation: 20/02/2017

9. 000 ATLANT
Sverdlovskiy Pereulok 71
Biysk
Russia
Est.: 14/12/2011
Tax Code: INN 2204057249
Status: liquidated
Date of Liquidation: 29/12/2016

10.000 GRUPPA NEVA
Timurovskaya Street 15
Barnaul
Russia
Est.: 24/01/2001
Tax Code: INN 2224064942
Status: liquidated
Date of Liquidation: 25/06/2014

PAYMENT RECORDS

OPINION

NQ – Liquidated/Ceased Trading. Current experience of payments has not been traced.

SPECIAL REMARKS

INTERVIEWED COMMENTS

Third Party Sources.
You enquired on: LLC Altayupak. 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 72.69
UK Pound	1	INR 95.00
Euro	1	INR 85.25
RUB	1	INR 1.11

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

INFORMATION DETAILS

Analysis Done by :	PRI
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)