

MIRA INFORM REPORT

Report No. :	530996
Report Date :	25.09.2018

IDENTIFICATION DETAILS

Name :	OOO CHOP MANGUST
Registered Office :	Poyarkov Street 8/91, Respublika Sakha (Yakutia), 677000 Yakutsk
Country :	Russia
Financials (as on) :	2006 (Summarized)
Date of Incorporation :	20.08.2004
Com. Reg. No.:	OGRN 1041402049303
Legal Form :	Limited Liability Company
Line of Business :	<ul style="list-style-type: none"> Other professional, scientific and technical activities n.e.c Private security 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 :	Liquidates
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.

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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

COMPANY SUMMARY

<u>COMPANY NAME</u>	OOO CHOP MANGUST			
<u>ADDRESS</u>	Street	Area	Town	PO Box
	Poyarkov	Respublika Sakha	Yakutsk	677000
	Street 8/91	(Yakutia)		Yakutsk
<u>PHONE</u>	(+7 4112) 759 019 (continuously unobtainable) / (+7 4112) 250 130 (continuously unobtainable) / (+7 930) 641 1315 (reallocated to an individual, who has no knowledge about the subject)			
<u>ACTIVITY</u>	NACE 7490 - Other professional, scientific and technical activities n.e.c.; NACE 8010 - Private security activities;			
<u>LEGAL INFO</u>	Date Of Est.	Reg. No.	Legal Form	Status
	20/08/2004	OGRN 1041402049303	LLC	Liquidated
	NOTES		NOTES	
	NQ – Liquidated/Ceased Trading		Current experience of payments has not been traced.	

BUSINESS INFORMATION

IDENTIFICATION

<u>CO. NAME</u>	OOO CHOP MANGUST
<u>ENQUIRED NAME</u>	Chop Mangust LLC
<u>ALSO KNOWN NAME(S)</u>	OOO Chastnoye Okhrannoye Predpriyatie Mangust / Chop Mangust LLC
<u>STREET</u>	Poyarkov Street 8/91
<u>AREA</u>	Respublika Sakha (Yakutia)
<u>POSTAL ADDRESS</u>	677000 Yakutsk
<u>TOWN</u>	Yakutsk
<u>COUNTRY</u>	Russia
<u>PHONE</u>	(+7 4112) 759 019 (continuously unobtainable) / (+7 4112) 250 130 (continuously unobtainable) / (+7 930) 641 1315 (reallocated to an individual, who has no knowledge about the subject)
<u>REGISTERED ADDRESS</u>	Poyarkov Street 8/91 Respublika Sakha (Yakutia) 677000 Yakutsk Russia

SENIOR PERSONNEL

MANAGEMENT

NAME	POSITION
Anastasiya Sergeevna Gordeeva Nationality: Russian Tax Code: INN 143405959769	Liquidator

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 3,060,000 – 2006

Net Profit : RUBLE 520,000 – 2006

Financial year ends 31 December.

LEGAL STATUS

INCORPORATION REGISTRATION NO.

20/08/2004
C.R. NUMBER
OGRN 1041402049303

ISSUED BY
Federal Tax
Service

OTHER REGISTRATION NO.

INN 1435151293 (Tax Code) / KPP 143501001 /
OKPO 72339603 (Statistics Code) / OKTMO 98701000000

AUTHORISED CAPITAL

AMOUNT
100,000

CURRENCY
RUBLE

PAID-UP CAPITAL

AMOUNT
100,000

CURRENCY
RUBLE

BUSINESS HISTORY

The Company was incorporated in Russia on 20 August 2004. On 6 March 2012, subject commenced liquidation process. On 3 August 2012, subject was liquidated.

LEGAL FORM

Limited Liability Company

STATUS

Liquidated

SOLE SHAREHOLDER

NAME
Ruslan Yevgenievich Menshikov

PERCENTAGE
100.00%

Nationality: Russian
Tax Code: INN 143507300460

OPERATION

ACTIVITY CODE (NACE)

7490 - Other professional, scientific and technical activities n.e.c.;
8010 - Private security activities;

LINE OF BUSINESS

Subject was engaged in provision of security and investigation 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.

PAYMENT RECORDS

OPINION

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

SPECIAL REMARKS

INTERVIEWED

Third Party Sources.

COMMENTS

You enquired on: Chop Mangust 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 71.85
UK Pound	1	INR 95.15
Euro	1	INR 84.68
RUB	1	INR 1.10

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

INFORMATION DETAILS

Analysis Done by :	PRA
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)