

MIRA INFORM REPORT

Report No. :	530994
Report Date :	25.09.2018

IDENTIFICATION DETAILS

Name :	OOO TSENTROTEST
Registered Office :	Frunzenskaya Street 3A, Building 1, Khamovniki District, 119146 Moscow
Country :	Russia
Date of Incorporation :	02.12.2005
Com. Reg. No.:	OGRN 1057749342155
Legal Form :	Limited Liability Company
Line of Business :	Registered Activities: - Accounting, bookkeeping and auditing activities; tax consultancy; - Wholesale of clothing and footwear; - Retail sale via mail order houses or via Internet; - 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 :

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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)
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

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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	OOO TSENTROTEST			
ADDRESS	Street	Area	Town	PO Box
	Frunzenskaya	Khamovniki District	Moscow	119146
	Street 3a, Building			Moscow
	1			
PHONE	(+7 495) 746 0205 (continuously unobtainable). No other telephone or fax numbers are listed for the subject at the local telephone directory.			
ACTIVITY	NACE 6920 - Accounting, bookkeeping and auditing activities; tax consultancy; NACE 4642 - Wholesale of clothing and footwear; NACE 4791 - Retail sale via mail order houses or via Internet; NACE 8292 - Packaging activities;			
PRINCIPAL	Anatoliy Borisovich Aronov		Workforce	N/A
	Managing Director			
LEGAL INFO	Date Of Est.	Reg. No.	Legal Form	Status
	02/12/2005	OGRN 1057749342155	LLC	Liquidated

IDENTIFICATION

CO. NAME	OOO TSENTROTEST
ALSO KNOWN NAME (S)	LLC CENTROTEST
STREET	Frunzenskaya Street 3a, Building 1
AREA	Khamovniki District
POSTAL ADDRESS	119146 Moscow
TOWN	Moscow
COUNTRY	Russia
PHONE	(+7 495) 746 0205 (continuously unobtainable). No other telephone or fax numbers are listed for the subject at the local telephone directory.
REGISTERED ADDRESS	Frunzenskaya Street 3A, Building 1 Khamovniki District 119146 Moscow Russia

SENIOR PERSONNEL

MANAGEMENT	NAME	POSITION
	Anatoliy Borisovich Aronov	Managing Director

FINANCIAL SUMMARY

NOTES

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

LEGAL STATUS

INCORPORATION REGISTRATION NO.	02/12/2005 C.R. NUMBER OGRN 1057749342155	ISSUED BY Federal Tax Service
OTHER REGISTRATION NO.	INN 7704580657 (Tax Code) / KPP 770401001 / OKPO 79420573 (Statistics Code) / OKTMO 45383000000	
AUTHORISED CAPITAL	AMOUNT 39,600	CURRENCY RUBLE
PAID-UP CAPITAL	AMOUNT 39,600	CURRENCY RUBLE
BUSINESS HISTORY	The Company was incorporated in Russia on 2 December 2005 and was liquidated on 22 August 2016.	
LEGAL FORM STATUS	Limited Liability Company Liquidated	
SHAREHOLDERS	NAME	PERCENTAGE
	1. Anatoliy Borisovich Aronov Nationality: Russian Tax Code: INN 770203517020	50.00%
	2. Own shares	50.00%

OPERATION

ACTIVITY CODE (NACE)	6920 - Accounting, bookkeeping and auditing activities; tax consultancy; 4642 - Wholesale of clothing and footwear; 4791 - Retail sale via mail order houses or via Internet; 8292 - Packaging activities;
LINE OF BUSINESS	Registered activities: - Accounting, bookkeeping and auditing activities; tax consultancy; - Wholesale of clothing and footwear; - Retail sale via mail order houses or via Internet; - Packaging activities.
IMPORT FROM	Details of subject's imports could not be learnt.
EXPORT TO	Details of subject's exports could not be learnt.

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FACILITIES

Registered office premises was located at the heading address.

PAYMENT RECORDS

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SPECIAL REMARKS

**INTERVIEWED
COMMENTS**

Third Party Sources.

You enquired on: OOO Tsentrotest (Centrotest). Please note that 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 :	NIY
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)