



Cover Sheet for

☐ Register Report☑ Credit Report

Created on: 2019-05-29

Company registration number xxxxxxxxxxxxxxx

Registered Office: 117997 MOCKBA XXXXXXX

Status: LIVE

Company Register: Russia

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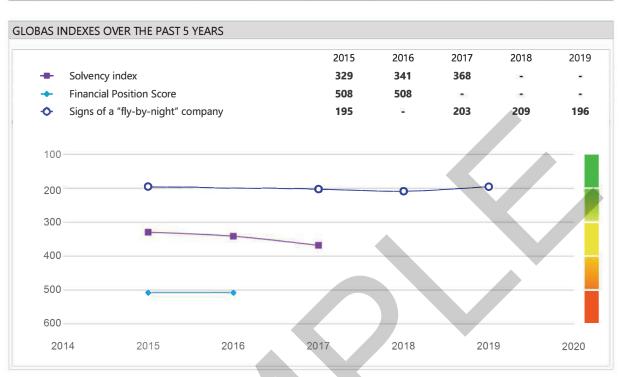




globas! Client	Order №	Date	o5/06/2019	Page 1 of 41
XXXXXXXXXXXXX/XXXXXX				
CONTACT DETAILS				
Legal address Number of companies at the address 48	Trading address	Number of companies at the address	Post address	Number of companies at the address
Russia, 117997, Moscow, ul. XXXXX Frequently registered address (according to the FTS)	no data		no data	_
Telephone/Fax	Internet address		E-Mail	
Tel.: + x(xxx)xxxxxxxx Tel.: + x(xxx)xxxxxxx Fax: + x(xxx)xxxxxxx	no data		no data	
REGISTRATION				
Status			Established	
Active			18.06.2002	
INN (tax number)	Statistical number		OGRN	
XXXXXXXXX	xxxxxxx		xxxxxxxxxx	
Primary activity code			Business entity	
94.20 Activities of trade unions (RCEA 2)			no data	
KEY FINANCIAL DATA				
Authorized capital	Assets total		Sales proceeds	
31.12.2016 0 RUB	31.12.2016	105,051,000 RUB	31.12.2016	0 RUB
Capital and reserves	Liabilities		Net profit/loss	
31.12.2016 105,051,000 RUB	31.12.2016	0 RUB	31.12.2016	0 RUB
Signs of a "fly-by-night" company - extremely low risk 196 100 200 300 400	500 600	entities due to abser there is information arbitration proceedir there is information by the company	lation is not provide nce of financial figur about the company ngs earlier than in th about untimely fulfil	being a defendant in ne past 2 years Ilment of obligations
Probability of default				



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COMPANY NAME	
Full name	
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
Short name	
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
Legal form	International name
Trade union	no data

HISTORY OF NAME CHANGES

According to the Unified State Register of Legal Entities of the RF (EGRUL)

Registration number, date	Full name	Short name	International name	Business name
xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
xxxxxxxxxx 03.12.2010	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		



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HISTORY	OF	NAME	CH	ANGES
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According to the Federal State Statistics Service of the RF (Rosstat)

Full name	Short name	International name
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	xxxxx/xxxxx	
	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

HISTORY OF ADDRESS CHANGES

History of addresses changes according to the data of the Unified State Register of Legal Entities

21.01.2013 117997, GOROD MOSCOW, XXXXXXXXXXXXX Frequently registered address (according to the FTS)

History of addresses changes according to the Federal State Statistics Service (Rosstat)

2016	117997, MOSCOW G, XXXXXX
2013 - 2016	117997, g Moscow, XXXXXX
2010 - 2013	117997, g Moscow, XXXXXXXXXX XXX
2006 - 2010	117997, G MOSCOW, XXXXXXXXXXXXXX

CODES AS STATED IN ALL-RUSSIAN CLASSIFIERS AND REGISTERS

Full name	Short name	Code
Tax Number / Tax Registration Reason Code (from 27.06.2002)	INN / KPP	xxxxxxxx/ xxxxxxxxx
Russian Classification on Objects of Administrative Division	OKATO	xxxxxxxxxx
Russian Classification of Configuration Property	OKFS	xx
Russian Classification of State Government and Management Units	OKOGU	xxxxxxx
Russian Classification of Organisational and Legal forms	OKOPF	xxxxx
Russian Classification of Territories of Municipal Formations	ОКТМО	xxxxxxxxxxx
Registration number of the Pension Fund (from 05.07.2002)	PFR	xxxxxxxxxxxxx
Registration number of the SIF (from 05.07.2002)	SIF	xxxxxxxxxxxxxx
Registration number of the SIF (from 04.02.2004)	SIF	xxxxxxxxxxxxx

XXXX	18.06.2002	Registration of Overhead Organization, Ministry of Justice of the RF Establishment of a legal entity till 01.07.2002
XXXXXXXXXXXXXXX	04.02.2003	Administration of the Taxation Ministry of the RF in Moscow Addition of data in the Unified State Register of legal entities about a legal entity registered before 01.07.2002
XXXXXXXXXXXXXX	19.12.2003	Administration of the Taxation Ministry of the RF in Moscow State registration of amendments to the charter documents of a legal entity, connected with amendments to the data about a legal entity contained in the Unified State Registe of legal Entities, based on an application



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xxxxxxxxxxx	20.12.2003	Administration of the Taxation Ministry of the RF in Moscow Amendments in the data about a legal entity in the Unified State Register of Legal Entities
XXXX	23.12.2003	Registration of Overhead Organization, Ministry of Justice of the RF
XXXXXXXXXXX		Office of the Federal Taxation Service of the RF in Moscow Providing of data about registration of the legal entity in the tax authority
XXXXXXXXXXXX	22.06.2007	Office of the Federal Taxation Service of the RF in Moscow State registration of amendments to the charter documents of a legal entity, connected with amendments to the data about a legal entity contained in the Unified State Register of legal Entities, based on an application
XXXXXXXXXXXX	22.01.2009	Office of the Federal Taxation Service of the RF in Moscow Providing of data about registration of the legal entity in the tax authority
XXXXXXXXXXXXX	03.12.2010	Office of the Federal Taxation Service of the RF in Moscow State registration of amendments to the charter documents of a legal entity, connected with amendments to the data about a legal entity contained in the Unified State Register of legal Entities, based on an application
XXXXXXX	09.12.2010	Registration of Overhead Organization, Ministry of Justice of the RF
XXXXXXXXXXXXXX	26.01.2012	Office of the Federal Taxation Service of the RF in Moscow State registration of amendments to the charter documents of a legal entity, connected with amendments to the data about a legal entity contained in the Unified State Register of legal Entities, based on an application
XXXXXXXXXXXXX	21.01.2013	Office of the Federal Taxation Service of the RF in Moscow State registration of amendments to the charter documents of a legal entity, connected with amendments to the data about a legal entity contained in the Unified State Register of legal Entities, based on an application
XXXXXXXXXX	21.01.2013	Office of the Federal Taxation Service of the RF in Moscow Providing of data about registration of the legal entity in the tax authority
XXXXXXX	24.01.2013	Registration of Overhead Organization, Ministry of Justice of the RF
xxxxxxxxxxxx	02.12.2014	Office of the Federal Taxation Service of the RF in Moscow Providing of data about registration of a legal entity as an insured in the executive authority of the Pension Fund of the Russian Federation
XXXXXXXXXXXXXX	16.03,2016	Office of the Federal Taxation Service of the RF in Moscow State registration of amendments to the charter documents of a legal entity, connected with amendments to the data about a legal entity contained in the Unified State Register of legal Entities, based on an application
XXXXXXXXXXXXX	18.09.2016	Office of the Federal Taxation Service of the RF in Moscow Providing of data about registration of a legal entity as an insured in the executive authority of the Social Insurance Fund of the Russian Federation
xxxxxxxxxxx	26.09.2016	Office of the Federal Taxation Service of the RF in Moscow Providing of data about registration of a legal entity as an insured in the executive authority of the Social Insurance Fund of the Russian Federation
XXXXXXXXXXXX	17.03.2017	Office of the Federal Taxation Service of the RF in Moscow Providing of data about issue or replacement of documents of identification of a citizen of the Russian Federation on the territory of the Russian Federation

MANAGEMENT

According to the data of Credinform

XXXXX XXXXXX/XXXXX XXXXXX

Chairman

INN (tax number): xxxxxxxxxxx Date of entry in EGRUL: 21.01.2013

XXXXXX XXXXXXXXXXXXXXX XXXX

Deputy chairman

INN (tax number): xxxxxxxxxxx Date of entry in EGRUL: 21.01.2013 Tel.: +x(xxx)xxxxxxx



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MANAGEMENT	
According to the Unified Sta	te Register of Legal Entities of the RF (EGRUL)
from 21.01.2013	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
from 21.01.2013	XXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Information about chang	es
22.06.2007 - 20.01.2013	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
22.06.2007 - 20.01.2013	XXXXXX XXXXX/XXXXXXX XXXXXXXX ZAMESTITEL PREDSEDATELYA KOMITETA PROFSOYUZA INN (tax number): xxxxxxxxxxx
20.12.2003 - 20.01.2013	XXXXXXXXX XXXX/XXXXXXXXX XXXXX ZAMESTITEL PREDSEDATELYA KOMITETA PROFSOYUZA INN (tax number): xxxxxxxxxxx
04.02.2003 - 20.01.2013	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
According to the Federal Sta	ate Statistics Service of the RF (Rosstat)
2018	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
2013 - 2018	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
2012 - 2013	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
2011 - 2012	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
2010 - 2011	XXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXXXXXXX
2006 - 2010	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

OWNER/FOUNDER/SHAREHOLDER

According to the data of Credinform

Natural persons

According to the Federal State Statistics Service of the RF (Rosstat)

Year	Country	Name	Shareholder's type	Share (RUB)
2006	Russia	Citizens of Russia	Natural persons	0.00
			Total:	0.00

SUBDIVISIONS (BRANCHES, REPRESENTATION OFFICES, STRUCTURAL AND SEPARATE SUBDIVISIONS)

N 2692)/Филиал ПОПР СБ РФ ЕГОРЬЕВСКОЕ ОТДЕЛЕНИЕ №2692

Status: Active

INN (tax number): xxxxxxxx Statistical number: xxxxxxxx Legal address: Russia, 140300, Moscow Region, XXXXXXXXXX

Chairman: XXXXXXXX XXXXXXX



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SUBDIVISIONS (BRANCHES, REPRESENTATION OFFICES, STRUCTURAL AND SEPARATE SUBDIVISIONS)

Status: Active

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Active

INN (tax number): xxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 117997, Moscow, XXXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 433130, Ulyanovsk Region, XXXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 432700, Ulyanovsk Region, XXXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Active

INN (tax number): xxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 433100, Ulyanovsk Region, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: 1xxxxxxxxx Legal address: Russia, 446001, Samara Region, Syzran, XXXXXXXXX

Chairman: XXXXXXXXXX XXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 344006, Rostov Region, ROSTOV-NA-DONU, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 414000, Astrakhan Region, Astrakhan, XXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 453850, Republic of Bashkortostan, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 456200, Chelyabinsk Region, Zlatoust, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 413230, Saratov Region, KRASNYI KUT, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX



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SUBDIVISIONS (BRANCHES, REPRESENTATION OFFICES, STRUCTURAL AND SEPARATE SUBDIVISIONS)

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 462243, Orenburg Region, Kuvandyk, XXXXXXXXX Chairman of the trade union committee: XXXXXXXXXX XXXXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 628309, Tyumen Region, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 460013, Orenburg Region, Orenburg, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 443011, Samara Region, Samara, XXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 391500, Ryazan Region, RP XXXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 450059, Republic of Bashkortostan, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 620014, Sverdlovsk Region, Ekaterinburg, ul. XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 614990, Perm Territory, Perm, ul. XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 367025, Republic of Dagestan, MAKHACHKALA, ul. XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxxx

Legal address: Russia, 453100, Republic of Bashkortostan, Sterlitamak, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 443066, Samara Region, SAMARA, ul. XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX



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SUBDIVISIONS (BRANCHES, REPRESENTATION OFFICES, STRUCTURAL AND SEPARATE SUBDIVISIONS)

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 462781, Orenburg Region, Yasnyi, XXXXXXXXX

Chairman: XXXXXXXXXXX XXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 443011, Samara Region, Samara, Promyshlennyi raion, XXXXXXXXX

Chairman: TXXXXXXXXXXXX XXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 191124, Saint-Petersburg, ul. XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 614990, Perm Territory, Perm, ul. XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Active

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 620014, Sverdlovsk Region, Ekaterinburg, XXXXXXXXX

Chairman: XXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.06.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 627014, Tyumen Region, Yalutorovsk, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Liquidated, 2007

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 427310, Udmurt Republic, S VAVOZH, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Liquidated, 2010

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 677027, Republic of Sakha (Yakutia), YAKUTSK, XXXXXXXXX

Status: Liquidated, 01.04.2014

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 169901, Komi Republic, VORKUTA, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 618425, Perm Territory, Berezniki, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 617830, Perm Territory, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX



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SUBDIVISIONS (BRANCHES, REPRESENTATION OFFICES, STRUCTURAL AND SEPARATE SUBDIVISIONS)

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 618206, Perm Territory, Chusovoi, XXXXXXXXX

Chairman: XXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 618740, Perm Territory, Dobryanka, XXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.02.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 416010, Astrakhan Region, XXXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 619000, Perm Territory, Kudymkar, XXXXXXXXX

Chairman: XXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 617060, Perm Territory, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxxx Legal address: Russia, 614000, Perm Territory, Perm, XXXXXXXXX

Chairman: XXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 618900, Perm Territory, Lysva, XXXXXXXXXX

Chairman: XXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 614107, Perm Territory, Perm, ul XXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 617141, Perm Territory, Ocher, ul XXXXXXXX

Chairman: XXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 614065, Perm Territory, Perm, ul XXXXXXXXX

Chairman: XXXXXXXXXXX XXXXXXXX

Status: Liquidated, 2011

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 641400, Kurgan Region, XXXXXXXXXX

Chairman: XXXXXXXXXXX XXXXXXXX

Status: Liquidated, 2007 Statistical number: xxxxxxxxx

Legal address: Russia, 427550, Udmurt Republic, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX



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SUBDIVISIONS (BRANCHES, REPRESENTATION OFFICES, STRUCTURAL AND SEPARATE SUBDIVISIONS)

Status: Liquidated, 01.04.2014

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 169840, Komi Republic, XXXXXXXXX

Chairman: XXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.03.2014

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 169460, Komi Republic, S IZHMA, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Liquidated, 01.02.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 457300, Chelyabinsk Region, KARTALY, XXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 2006

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 442800, Penza Region, S MALAYA SERDOBA, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 2006

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 442680, Penza Region, NIKOLSK, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 2007

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 452600, Republic of Bashkortostan, OKTYABRSKII,

XXXXXXXXX Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Liquidated, 01.04.2014

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxxx

Legal address: Russia, 168060, Komi Republic, S UST-KULOM, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Liquidated, 26.07.2011

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxxx

Legal address: Russia, 452800, Republic of Bashkortostan, YANAUL, XXXXXXXXX

Chairman: Sultanova Rezeda Rashitovna

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxxx

Legal address: Russia, 618540, Perm Territory, Solikamsk, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Liquidated, 01.03.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx

Legal address: Russia, 617120, Perm Territory, Vereshchagino, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Liquidated, 2006

INN (tax number): xxxxxxxxxx Statistical number: 1xxxxxxxxx Legal address: Russia, 440600, Penza Region, PENZA, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX



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SUBDIVISIONS (BRANCHES, REPRESENTATION OFFICES, STRUCTURAL AND SEPARATE SUBDIVISIONS)

Status: Liquidated, 2006

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 442830, Penza Region, XXXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.03.2014

INN (tax number): xxxxxxxxx Statistical number: xxxxxxxx Legal address: Russia, 169712, Komi Republic, UXXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.05.2013

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxx Legal address: Russia, 641870, Kurgan Region, XXXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

Status: Liquidated, 2007

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxxx Legal address: Russia, 427260, Udmurt Republic, XXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 2006

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxx

Legal address: Russia, 442530, Penza Region, KUZNETSK, XXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXX

Status: Liquidated, 01.02.2014

INN (tax number): xxxxxxxxxx Statistical number: xxxxxxxx Legal address: Russia, 344006, Rostov Region, XXXXXXXXXX

Chairman: XXXXXXXXXXXX XXXXXXXXX

TYPES OF ACTIVITY

Since 11.07.2016 all new established legal entities and sole entrepreneurs get economic activity codes of the Russian Classification of Economic Activities OKVED 2 OK 029-2014.

Main activity

Code Description

94.20 Activities of trade unions (RCEA 2)

Current activity

94.20 Activities of trade unions (RCEA 2)

ARBITRATION PROCEEDINGS

Defendant

For all time	Amount of	6	92,780,913 RUB
	cases		
2016		2	0
2013		1	92,780,913
2012		1	0
2009		2	

Administrative	1	0
Civil	5	92,780,913



database

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ARBITRATION PROC	EEDINGS				
Won	17 %		1	0	
Not defined	83 %		5	92,780,913	
Claimant					
For all time		Amount of	47	166,220,101	RUB
		cases			
2017			7	0	
2016			7	0	
2015			20	11,093,864	
2013			3	489,700	
2011			2	0	
Previous years			8	154,636,537	
Bankruptcy			5	3,546,506	
Administrative			20	0	
Civil			22	162,673,595	
Won	49 %		23	11,583,564	
Lost	13 %		6	0	
Not defined	36 %		17	154,636,537	
Appealed	2 %		1	0	
		stracts from current activ sets (105.1 million rub) fo			
For all time		Amount of	20	1,331,776,802	RUE
2016		cases	4	0	
2014			3	0	
2013			1	187,808,157	
2012					
			4	2,712,334	
2011	-				
2011 Previous years	X		2 6	2,712,334 1,017,403,878 123,852,433	
2011 Previous years Bankruptcy	X		4 2 6	2,712,334 1,017,403,878 123,852,433 1,017,403,878	
2011 Previous years Bankruptcy Administrative	X		2 6	2,712,334 1,017,403,878 123,852,433 1,017,403,878 0	
2011 Previous years Bankruptcy Administrative Civil	OCERNIA CO		4 2 6	2,712,334 1,017,403,878 123,852,433 1,017,403,878 0 314,372,924	
2011 Previous years Bankruptcy Administrative Civil ENFORCEMENT PRC			4 2 6	2,712,334 1,017,403,878 123,852,433 1,017,403,878 0	ppen
2011 Previous years Bankruptcy Administrative Civil ENFORCEMENT PRO	OCEEDINGS y's participation in enfo	rcement proceedings	4 2 6	2,712,334 1,017,403,878 123,852,433 1,017,403,878 0 314,372,924	ppen
2011 Previous years Bankruptcy Administrative Civil ENFORCEMENT PRO		f The total amount of the outstanding	4 2 6	2,712,334 1,017,403,878 123,852,433 1,017,403,878 0 314,372,924 For details see the a	ppen



Change of right of pledge

2016 0 0 0 0 2015 0 0 0 2014 0 0 0 0 Data source: Form №6 of the Accounting report "Report on proper use of funds" Received funds, RUB Used funds, RUB Ending funds balance, RU 2016 380,482,000 373,229,000 105,051,00 2015 356,986,000 369,316,000 97,798,00 2014 0 0 0 Number of employees Average number of employees according to the FTS reported 2016 no data no data 1—2015 no data no data 1—2015 no data no data 1—2014 no data no data 1—2014 no data no data 1—2016 no data 1—2017 funda no data 1—2018 Federal Tax Service – FTS) According to the Federal Tax Service as of 31.12.2017 there is no data on the amounts of income and expenditure. ANNOUNCEMENTS ABOUT BANKRUPTCIES AND LEGALLY RELEVANT EVENTS For details see the appenditures.	globas!	Client		Order №		Date	05/0	06/2019	Page	13 of 41
Enforcement proceedings Indice's essential elements requirements lements requirements requirements elements requirements enforcement enforcement enforcement proceedings in a fair so f administrative offences collection. Decision on collection of 15-52-IIII on collection of 15-52-IIII on collection of 15-52-IIII on collection of 15-52-III on co	ENFORCEMENT P	ROCEEDINGS						For deta	ails see	the appendi
Enforcement proceedings notice's essential elements requirements requi	Information about p	articipation. Total: 1								
Act on affairs of administrative adm		notice's essential	not	ice's			Bailiff	's Department		Status
Net profit/loss, RUB Net profit/loss, RUB Sales proceeds, RUB Undistributed profit (uncovered damage), RU	ИП dated on	administrative offences 15-52-ILIO1- 00218/01 dated on	Decision of execution collection on collect enforcem procedure	on fee Decision ion of ent	authority:				data k enforce	eank of ement edings since
Net profit/loss, RUB Sales proceeds, RUB	(EY FINANCIAL A	ND ECONOMIC INDIC	ATORS. ST	OCK EXCH	HANGE INFOR	RMATION	N			
damage), RL 2016 0 0 2015 0 0 2014 0 0 0 Data source: Form №6 of the Accounting report "Report on proper use of funds" Received funds, RUB Used funds, RUB Ending funds balance, RL 2016 380,482,000 373,229,000 105,051,00 2015 356,986,000 369,316,000 97,798,00 2014 0 0 0 Number of employees Average number of employees according to the FTS reported Podata no data 1— 2015 no data no data 1— 2015 no data no data 1— 2014 no data no data 1— 2015 Total income and expenditures (source: the Federal Tax Service – FTS) According to the Federal Tax Service as of 31.12.2017 there is no data on the amounts of income and expenditure. Federesurs - Facts of legal entities activity	Key financials: (sourc	e: Income statement)								
2015 0 0 0 2014 0 0 0 Data source: Form №6 of the Accounting report "Report on proper use of funds" Received funds, RUB Used funds, RUB Ending funds balance, RU 2016 380,482,000 373,229,000 105,051,00 2015 356,986,000 369,316,000 97,798,00 2014 0 0 0 Number of employees Average number of employees according to the FTS reported estimate 2016 no data no data no data 1—2015 no data no data 1—2015 no data no data 1—2014 no data no data 1—2015 no data no data 1—2014 no data 1—2015 no data no data 1—2015 no data no data 1—2016 no data 1—2017 there is no data no data 1—2018 Federal Tax Service as of 31.12.2017 there is no data on the amounts of income and expenditure. ANNOUNCEMENTS ABOUT BANKRUPTCIES AND LEGALLY RELEVANT EVENTS For details see the appendance of the section of the se		Net profit	/loss, RUB		Sales pr	oceeds, F	RUB	Undistribu		ofit (uncovered damage), RUI
Data source: Form Nº6 of the Accounting report "Report on proper use of funds" Received funds, RUB 2016 380,482,000 373,229,000 2015 356,986,000 2014 0 0 Number of employees Average number of employees according to the FTS no data 100 no data 110 no data 11	2016		0				0			(
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Average number of employees according to the FTS reported 2016 no data no data no data 1— 2015 no data no data no data 1— 2014 no data no data no data 1— Total income and expenditures (source: the Federal Tax Service – FTS) According to the Federal Tax Service as of 31.12.2017 there is no data on the amounts of income and expenditure. Fedresurs - Facts of legal entities activity		es								(
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Total income and expenditures (source: the Federal Tax Service – FTS) According to the Federal Tax Service as of 31.12.2017 there is no data on the amounts of income and expenditure. ANNOUNCEMENTS ABOUT BANKRUPTCIES AND LEGALLY RELEVANT EVENTS For details see the appenditure of the section of the secti	2015		no data	<u> </u>		no d	lata			1—
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ANNOUNCEMENTS ABOUT BANKRUPTCIES AND LEGALLY RELEVANT EVENTS For details see the append Fedresurs - Facts of legal entities activity	Total income and exp	penditures (source: the Fed	eral Tax Sen	vice – FTS)						
Fedresurs - Facts of legal entities activity	According to the F	ederal Tax Service as of	31.12.2017	there is no	data on the a	mounts c	of inco	me and expend	diture.	
	ANNOUNCEMEN'	TS ABOUT BANKRUPTO	IES AND I	EGALLY R	ELEVANT EVE	NTS		For deta	ails see	the appendi
	Padmanna Pad									
										22

Message of the debtor on intention to appeal to the Court with the statement for bankruptcy



globas! Client	С	order №	Date 05/06/2019	Page 14 of 41
FINANCIAL ACCOUNTS				
Balance Sheet (RUB)		31.12.2016	31.12.2015	31.12.2014
I. NON-CURRENT ASSETS				
Intangible assets	1110	0	0	0
Research and development results	1120	0	0	0
Intangible research assets	1130	0	0	0
Tangible research assets	1140	0	0	0
Fixed assets	1150	0	0	0
Income investments in real stocks of materials	1160	0	0	0
Investments of money	1170	0	0	0
Deferred tax assets	1180	0	0	0
Other non-current assets	1190	0	0	0
Total non-current assets	1100	0	0	0
II.CURRENT ASSETS	,			
Stocks	1210	2,000	2,000	2,000
Value added tax for acquired value	1220	0	0	0
Accounts receivable	1230	1,147,000	7,000	1,386,000
Investments of money (excluding cash equivalents)	1240	0	0	0
Cash and cash equivalents	1250	103,902,000	97,789,000	108,740,000
Other current assets	1260	0	0	0
TOTAL in part II	1200	105,051,000	97,798,000	110,128,000
Balance (Active)	1600	105,051,000	97,798,000	110,128,000
III. CAPITAL AND RESERVES				
Authorized capital (share capital, authorized fund, partners' contribution)	1310	0	0	110,128,000
Own stock bought by shareholders	1320	0	0	0
Revaluation of non-current assets	1340	0	0	0
Added capital (without revaluation)	1350	105,051,000	97,798,000	0
Reserve capital	1360	0	0	0
Undistributed profit (uncovered damage)	1370	0	0	0
TOTAL CAPITAL	1300	105,051,000	97,798,000	110,128,000
IV. LONG-TERM LIABILITIES				
Long-term borrowings	1410	0	0	0
Deferred tax liabilities	1420	0	0	0
Estimated liabilities	1430	0	0	0
Other long-term liabilities	1450	0	0	0
TOTAL long-term liabilities	1400	0	0	0
V. SHORT-TERM LIABILITIES				
Short-term borrowings	1510	0	0	0
Short-term accounts payable	1520	0	0	0
Incomes of future periods	1530	0	0	0
Estimated liabilities	1540	0	0	0
Other short-term liabilities	1550	0	0	0
TOTAL short-term liabilities	1500	0	0	0
BALANCE (Passive)	1700	105,051,000	97,798,000	110,128,000



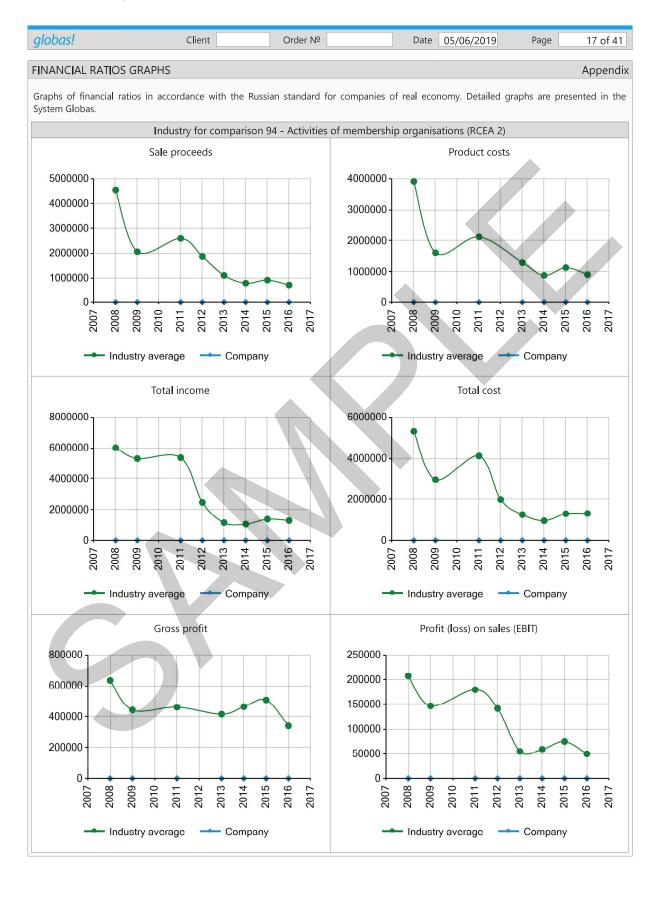
globas! Client		Order №	Date 05/06/2019	Page 15 of 41
FINANCIAL ACCOUNTS				
INCOME STATEMENT (RUB)		31.12.2016	31.12.2015	31.12.2014
Net proceeds	2110	0	0	0
Cost of sales	2120	0	0	0
Gross profit (loss)	2100	0	0	0
Commercial costs	2210	0	0	0
Executive expenses	2220	0	0	0
Income (loss) on sales	2200	0	0	0
Income from shares in other enterprises	2310	0	0	0
Interest receivable	2320	0	0	0
Interest payable	2330	0	0	0
Other incomes	2340	0	0	0
Other expenses	2350	0	0	0
Income (loss) before taxation	2300	0	0	0
Current profit tax	2410	0	0	0
- unchangeable tax liabilities (assets)	2421	0	0	0
Change of deferred tax liabilities	2430	0	0	0
Change of deferred tax assets	2450	0	0	0
Other	2460	0	0	0
Net profit (loss)	2400	0	0	0
INFORMATION			<u> </u>	
Non-current assets revaluation result, not included in net profit (loss)	2510	0	0	0
Other operations result, not included in net profit (loss) of the period	2520	0	0	0
Comprehensive financial result for the period	2500	0	0	0
Basic profit (loss) per share	2900	0	0	0
Diluted profit (loss) per share	2910	0	0	0



Credit period, days

globas! Order № Client Date 05/06/2019 Page 16 of 41 **FINANCIAL RATIOS** 2016 2015 2014 Indicator **Key ratios** 0.00 Sale proceeds, RUB 0.00 0.00 Product costs, RUB 0.00 0.00 0.00 0.00 0.00 Total income, RUB 0.00 Total cost, RUB 0.00 0.00 0.00 Gross profit, RUB 0.00 0.00 0.00 0.00 Profit (loss) on sales (EBIT), RUB 0.00 0.00 Profit (loss) before taxation, RUB 0.00 0.00 0.00 0.00 Net profit (loss), RUB 0.00 0.00 0.00 0.00 Total financial result, RUB 0.00 0.00 0.00 Undistributed profit (uncovered damage), RUB 0.00 105,051,000.00 110,128,000.00 Net assets value, RUB 97,798,000.00 Quick assets, RUB 103,904,000.00 97,791,000.00 108,742,000.00 Total assets, RUB 105,051,000.00 97,798,000.00 110,128,000.00 Liabilities, RUB 0.00 0.00 Liquidity and financial stability ratios Current liquidity ratio(x), from 1.0 to 2.0 Quick ratio(x), from 0.5 to 0.8 Absolute liquidity ratio(x), from 0.1 to 0.15 1.00 1.00 Security of own current assets ratio (x), > 0,1 1.00 1.00 1.00 1.00 Solvency ratio (x), >0.50.00 Debt to assets ratio(x), from 0.2 to 0.5 0.00 0.00 Debt to equity ratio, $0 \le (x) < 1$ 0.00 0.00 0.00 Current assets to equity ratio(x), from 0.2 to 0.5 1.00 1.00 1.00 Interest coverage ratio (x), >1 **Profitability ratios** 0.00 0.00 0.00 Return on assets, % Return on equity, % 0.00 0.00 0.00 Return on authorized capital, % 0.00 Return on investment, % 0.00 0.00 0.00 Ratio of net profit, % Return on sales, % Product profitability, % **Activity ratios** 0.00 Assets turnover (x) 0.00 0.00 Equity turnover (x) 0.00 0.00 0.00 0.00 Inventory turnover ratio (x) 0.00 0.00 Collection period, days

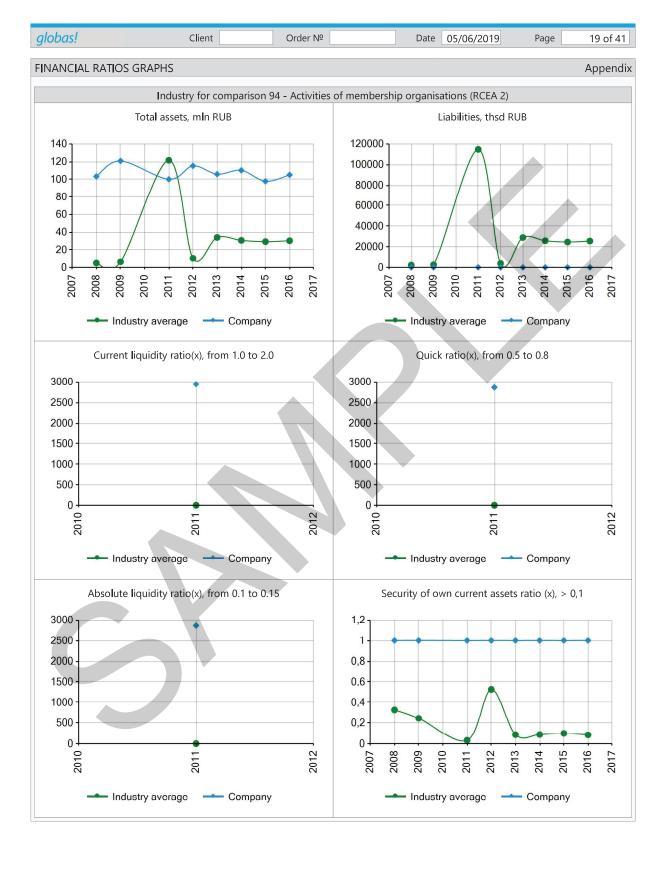




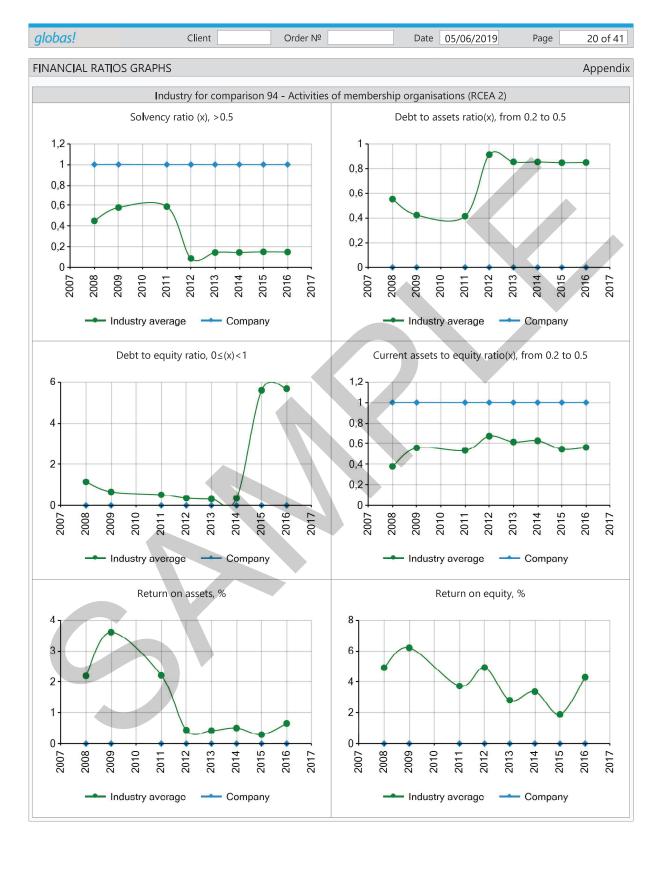




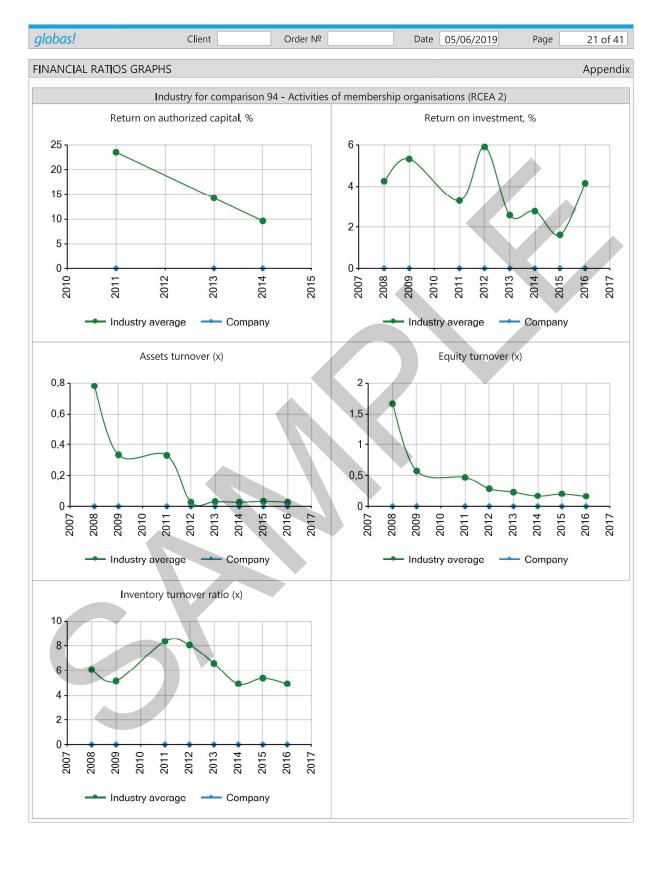














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INFORMATION OF ARBITRATION COURTS

Appendix

Total amount of cases, acting as claimant and defendant: 53

A75 - 2398/2017 from 20.02.2017

Consideration of the case is complete - not defined

On administrative offences

Case category: On contesting of administrative decisions on bringing to administrative responsibility

Case claim: 0.00 RUB

Judge: Arbitration Court of Khanty Mansi Autonomus district

The company is involved in a case as: Claimant

Claimants: XXXXXXXX

Defendants: XXXXXXXXXXXXXXXX

A75 - 2402/2017 from 20.02.2017

Consideration of the case is complete - not defined

On administrative offences

Case category: On contesting of administrative decisions on bringing to administrative responsibility

Case claim: 0.00 RUB

Judge: Arbitration Court of Khanty Mansi Autonomus district

The company is involved in a case as: Claimant

Claimants: XXXXXXXXXXXXXXX Defendants: XXXXXXXXXXXXXX

A75 - 2403/2017 from 20.02.2017

Consideration of the case is complete - not defined

On administrative offences

Case category: On contesting of administrative decisions on bringing to administrative responsibility

Case claim: 0.00 RUB

Judge: Arbitration Court of Khanty Mansi Autonomus district

The company is involved in a case as: Claimant

A75 - 2399/2017 from 20.02.2017

Consideration of the case is complete – not defined

On administrative offences

Case category: On contesting of administrative decisions on bringing to administrative responsibility

Case claim: 0.00 RUB

Judge: Arbitration Court of Khanty Mansi Autonomus district

The company is involved in a case as: Claimant

Claimants: XXXXXXXXXXXX

Defendants: XXXXXXXXXXXXXXXXXXXX

A75 - 1648/2017 from 10.02.2017

Consideration of the case is complete - not defined

On administrative offences

Case category: On contesting of administrative decisions on bringing to administrative responsibility

Case claim: 0.00 RUB

Judge: Arbitration Court of Khanty Mansi Autonomus district

The company is involved in a case as: Claimant

Link to the case: http://kad.arbitr.ru/Card/XXXXXXXXXX



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INFORMATION OF ARBITRATION COURTS

Appendix

A75 - 1645/2017 from 10.02.2017

Consideration of the case is complete - not defined

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses) Case category: On contesting of non - normative legal act, decisions and actions (inactions) of government bodies of RF members

Case claim: 0.00 RUB

Judge: Arbitration Court of Khanty Mansi Autonomus district

The company is involved in a case as: Claimant

A75 - 1641/2017 from 10.02.2017

Consideration of the case is complete - not defined

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses) Case category: On contesting of non - normative legal act, decisions and actions (inactions) of government bodies of RF members

Case claim: 0.00 RUB

Judge: Arbitration Court of Khanty Mansi Autonomus district

The company is involved in a case as: Claimant

A47 - 12866/2016 from 23.12.2016

Consideration of the case is complete – claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region
The company is involved in a case as: Claimant

A47 - 12487/2016 from 13.12.2016

Consideration of the case is complete - claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

Claimants: XXXXXXXXXXXXXXXXXXX

A47 - 11829/2016 from 29.11.2016

Consideration of the case is complete - claim is dismissed

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses)

Case category: On contesting decisions on bringing to administrative responsibility

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Defendant

Link to the case: http://kad.arbitr.ru/Card/XXXXXXXXXX



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INFORMATION OF ARBITRATION COURTS

Appendix

A75 - 13979/2016 from 17.11.2016

Consideration of the case is complete - not defined

Economic disputes on civil - law relations

Case category: On the non - fulfillment or improper fulfillment of obligations under the loan and credit agreements

Case claim: 0.00 RUB

Judge: Arbitration Court of Khanty Mansi Autonomus district

The company is involved in a case as: Defendant

Claimants: XXXXXXXXXXX

Defendants: XXXXXXXXXXXXXXXXXX

A75 - 13231/2016 from 31.10.2016

Consideration of the case is complete – not defined

Economic disputes on civil - law relations

Case category: On the non - fulfillment or improper fulfillment of obligations under the loan and credit agreements

Case claim: 0.00 RUB

Judge: Arbitration Court of Khanty Mansi Autonomus district

The company is involved in a case as: Claimant

Claimants: XXXXXXXXXXXXXXX Defendants: XXXXXXXXXX

A75 - 11201/2016 from 13.09.2016

Consideration of the case is complete - not defined

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses)

Case category: On appeal against the refusal of state registration of rights to immovable property and transactions with it

Case claim: 0.00 RUB

Judge: Arbitration Court of Khanty Mansi Autonomus district

The company is involved in a case as: Third party

Claimants:x

Defendants: XXXXXXXXXXXXXXX

A47 - 7719/2016 from 03.08.2016

Consideration of the case is complete – claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

Claimants: XXXXXXXXXXXXXXXXXXXX

A47 - 7718/2016 from 03.08.2016

Consideration of the case is complete – claim is dismissed

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant



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INFORMATION OF ARBITRATION COURTS

Appendix

A47 - 7721/2016 from 03.08.2016

Consideration of the case is complete - claim is dismissed

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

Claimants: XXXXXXXXX

A47 - 7720/2016 from 03.08.2016

Consideration of the case is complete – claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

Link to the case: http://kad.arbitr.ru/Card/XXXXXXXXXX

A46 - 4047/2016 from 24.03.2016

Consideration of the case is complete – claim is admitted

On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Judge: Arbitration Court of Omsk region

The company is involved in a case as: Third party

A46 - 3930/2016 from 23.03.2016

Consideration of the case is complete – claim is dismissed On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Judge: Arbitration Court of Omsk region
The company is involved in a case as: Third party

Claimants: XXXXXXX

Defendants: XXXXXXXXXXXXXX

Link to the case: http://kad.arbitr.ru/Card/XXXXXX

A46 - 1771/2016 from 15.02.2016

Consideration of the case is complete – not defined On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Judge: Arbitration Court of Omsk region
The company is involved in a case as: Third party

Claimants: XXXXXXXXXXX Defendants: XXXXXXXXXXXXXX

A23 - 7427/2015 from 10.12.2015

Consideration of the case is complete - claim is dismissed

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses)

Case category: On contesting the non - legislative acts, decisions and actions (inaction) of bailiffs

Case claim: 0.00 RUB

Judge: Arbitration Court of Kaluga region
The company is involved in a case as: Appellant

Claimants: XXXXXXXXXXXXXXXXX Defendants: XXXXXXXXXXXX



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INFORMATION OF ARBITRATION COURTS

Appendix

A47 - 12841/2015 from 07.12.2015

Consideration of the case is complete – claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

A47 - 12844/2015 from 07.12.2015

Consideration of the case is complete - claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

Claimants: XXXXXXXXXXXX Defendants: XXXXXXXXXXXX

Link to the case: http://kad.arbitr.ru/Card/XXXXXXX

A47 - 12362/2015 from 25.11.2015

Consideration of the case is complete – claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region

The company is involved in a case as: Claimant/Claimant

Claimants: XXXXXXXXXXXXXXX Defendants: XXXXXXXXXXXXX

A47 - 12372/2015 from 25.11.2015

Consideration of the case is complete - claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region

The company is involved in a case as: Claimant/Claimant

Defendants: XXXXXXXXXXXX

A47 - 12364/2015 from 25.11.2015

Consideration of the case is complete - claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region

The company is involved in a case as: Claimant/Claimant



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INFORMATION OF ARBITRATION COURTS

Appendix

A47 - 12367/2015 from 25.11.2015

Consideration of the case is complete - claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

Claimants: XXXXXXXXXXXXXXX

A47 - 12363/2015 from 25.11.2015

Consideration of the case is complete – claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

Claimants: XXXXXXXXXXXXXXXXXXXXX

A47 - 12371/2015 from 25.11.2015

Consideration of the case is complete - claim is admitted

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses) Case category: Establishment, reorganization and liquidation of organizations - Administrative and other public disputes

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

A47 - 12365/2015 from 25.11.2015

Consideration of the case is complete - claim is admitted

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses) Case category: Establishment, reorganization and liquidation of organizations - Administrative and other public disputes

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region
The company is involved in a case as: Claimant

A47 - 12360/2015 from 25.11.2015

Consideration of the case is complete - claim is admitted

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses)
Case category: Establishment, reorganization and liquidation of organizations - Administrative and other public disputes

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region

The company is involved in a case as: Claimant/Claimant

Claimants: XXXXXXXXXXXXXXX Defendants: XXXXXXXXXX



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INFORMATION OF ARBITRATION COURTS

Appendix

A47 - 12366/2015 from 25.11.2015

Consideration of the case is complete - claim is admitted

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses)
Case category: Establishment, reorganization and liquidation of organizations - Administrative and other public disputes

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

A47 - 12361/2015 from 25.11.2015

Consideration of the case is complete – claim is admitted

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses) Case category: Establishment, reorganization and liquidation of organizations - Administrative and other public disputes

Case claim: 0.00 RUB

A47 - 12369/2015 from 25.11.2015

Consideration of the case is complete - claim is admitted

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses) Case category: Establishment, reorganization and liquidation of organizations - Administrative and other public disputes

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

Claimants: XXXXXXXXXXXXXXXXXX

A47 - 12370/2015 from 25.11.2015

Consideration of the case is complete - claim is admitted

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses)
Case category: Establishment, reorganization and liquidation of organizations - Administrative and other public disputes

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

A47 - 12374/2015 from 25.11.2015

Consideration of the case is complete - claim is admitted

Economic disputes on administrative and other public legal relationships (excluding disputes on administrative offenses) Case category: Establishment, reorganization and liquidation of organizations - Administrative and other public disputes

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant



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Appendix

A47 - 12373/2015 from 25.11.2015

Consideration of the case is complete - claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

A47 - 12368/2015 from 25.11.2015

Consideration of the case is complete - claim is dismissed

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

A23 - 5820/2015 from 06.10.2015

Consideration of the case is complete - claim is admitted

Economic disputes on civil - law relations

Case category: On the non - fulfillment or improper fulfillment of obligations under the loan and credit agreements

Case claim: 11,093,864.49 RUB

Judge: Arbitration Court of Kaluga region
The company is involved in a case as: Claimant

A47 - 8956/2015 from 20.08.2015

Consideration of the case is complete - claim is admitted

Economic disputes on civil - law relations

Case category: On establishment, reorganization and liquidation of enterprises

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Claimant

A46 - 14090/2014 from 17.10.2014

Consideration of the case is complete – claim is admitted On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Judge: Arbitration Court of Omsk region The company is involved in a case as: Third party

Claimants: XXXXXXXXXXXXXXX Defendants: XXXXXXXXX



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A45 - 14909/2014 from 22.07.2014

Consideration of the case is complete - not defined

Economic disputes on civil - law relations

Case category: On non - fulfillment or improper fulfillment of obligations under contracts of sale of real estate and businesses

Case claim: 0.00 RUB

Judge: Arbitration Court of Novosibirsk region The company is involved in a case as: Third party

Claimants: XXXXXXXXXXXXX Defendants: XXXXXXXXXXXX

A29 - 2938/2014 from 16.04.2014

Consideration of the case is complete – not defined

On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Judge: Arbitration Court of the Republic of Komi

The company is involved in a case as: Relevant parties

Defendants: XXXXXXXXXXXXXXXX

A07 - 23467/2013 from 26.12.2013

Consideration of the case is complete - claim is admitted

Economic disputes on civil - law relations

Case category: On compensation for damage

Case claim: 489,700.00 RUB

Judge: Arbitration Court of Bashkortostan Republic

The company is involved in a case as: Claimant

A72 - 16584/2013 from 13.12.2013

Consideration of the case is complete - not defined

Economic disputes on civil - law relations

Case category: Corporate disputes

Case claim: 92,780,912.89 RUB

Judge: Arbitration Court of Ulyanovsk region

The company is involved in a case as: Defendant

Defendants: XXXXXXXXXXXXX

A23 - 3874/2013 from 04.09.2013

Consideration of the case is complete - claim is dismissed

Economic disputes on civil - law relations

Case category: On elimination of violations the rights of owners, not connected with ejection of ownership

Case claim: 0.00 RUB

Judge: Arbitration Court of Kaluga region

The company is involved in a case as: Claimant

Claimants: XXXXXXXXXXXXX Defendants: XXXXXXXXXXX



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Appendix

A23 - 2011/2013 from 15.05.2013

Consideration of the case is complete - claim is dismissed

Economic disputes on administrative relations

Case category: On contesting of administrative decisions on bringing to administrative responsibility

Case claim: 0.00 RUB

Judge: Arbitration Court of Kaluga region The company is involved in a case as: Appellant

A29 - 2843/2013 from 23.04.2013

Consideration of the case is complete - claim is dismissed

Economic disputes on civil - law relations

Case category: On the non - fulfillment or improper fulfillment of obligations under the loan and credit agreements

Case claim: 187,808,156.96 RUB

Judge: Arbitration Court of the Republic of Komi The company is involved in a case as: Third party

Claimants: XXXXXXXXX Defendants: XXXXXXXXXXXXX

Link to the case: http://kad.arbitr.ru/Card/XXXXXXXXXX

A72 - 9659/2012 from 02.10.2012

Consideration of the case is complete - not defined

Economic disputes on civil - law relations

Case category: On non - fulfillment or improper fulfillment of obligations under insurance contracts

Case claim: 2,712,333.91 RUB

Judge: Arbitration Court of Ulyanovsk region The company is involved in a case as: Third party

Claimants: XXXXXXXXXXXX Defendants: XXXXXXXXXX

A53 - 28668/2012 from 12.09.2012

Consideration of the case is complete – not defined On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Judge: Arbitration Court of Rostov region
The company is involved in a case as: Third party

Claimants: XXXXXXXXXXXXXX Defendants: XXXXXXX

A47 - 8867/2012 from 14.05.2012

Consideration of the case is complete - not defined

Economic disputes on civil - law relations

Case category: Disputes on invalidation of transactions committed by entity, and (or) application of the consequences of

invalidity of such transactions

Case claim: 0.00 RUB

Judge: Arbitration Court of Orenburg region The company is involved in a case as: Defendant

Claimants: XXXXXXXXXXX Defendants: XXXXXXXXXXX



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A47 - 3865/2010 from 11.05.2012

Consideration of the case is complete – not defined

On insolvency (bankruptcy) of citizens and legal entities Judge: Federal Arbitration Court of UralDistrict

The company is involved in a case as: Third party

Claimants: XXXXXXXXXXXXXXX Defendants: XXXXXXXXXXX

A42 - 1925/2012 from 27.03.2012

Consideration of the case is complete – not defined On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Judge: Arbitration Court of Murmansk region The company is involved in a case as: Third party

A41 - 38626/2011 from 10.10.2011

Consideration of the case is complete – not defined Economic disputes on administrative relations Judge: Arbitration Court of Moscow region The company is involved in a case as: Claimant

Claimants: XXXXXXXXXX

A50 - 18251/2011 from 06.09.2011

Consideration of the case is complete – not defined On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Judge: Arbitration Court of Perm region The company is involved in a case as: Creditor

A50 - 15098/2011 from 27.07.2011

Consideration of the case is complete – not defined Economic disputes on administrative relations

Judge: Arbitration Court of Perm region

The company is involved in a case as: Third party

A79 - 5312/2011 from 05.07.2011

It is considered in cassation instance

On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 1,017,403,878.00 RUB

Judge: Arbitration Court of Chuvash Republic

The company is involved in a case as: Relevant parties

Claimants: XXXXXXXXXXXXXXXX Defendants: XXXXXXXXXX



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A50 - 14377/2010 from 29.11.2010

Consideration of the case is complete - not defined

Economic disputes on civil - law relations Judge: 17 Arbitration Court of Appeal

The company is involved in a case as: Claimant

A53 - 18285/2010 from 01.09.2010

Consideration of the case is complete - not defined

Economic disputes on civil - law relations

Case category: On the non - fulfillment or improper fulfillment of obligations under the loan and credit agreements

Case claim: 151,090,030.78 RUB

Judge: Arbitration Court of Rostov region The company is involved in a case as: Claimant

A50 - 12520/2010 from 25.08.2010

Consideration of the case is complete – not defined Economic disputes on administrative relations

Judge: 17 Arbitration Court of Appeal

The company is involved in a case as: Claimant

A53 - 1826/2010 from 02.02.2010

Consideration of the case is complete - not defined

Economic disputes on civil - law relations

Case category: On the non - fulfillment or improper fulfillment of obligations under the loan and credit agreements

Case claim: 104,646,447.94 RUB

Judge: Arbitration Court of Rostov region
The company is involved in a case as: Third party

A72 - 434/2010 from 20.01.2010

Consideration of the case is complete – not defined On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Judge: Arbitration Court of Ulyanovsk region The company is involved in a case as: Other parties

Claimants: XXXXXXXXXXXXXXXXXXXXX



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Appendix

A32 - 47797/2009 from 23.10.2009

Consideration of the case is complete - not defined

Economic disputes on administrative relations

Judge: Arbitration Court of Krasnodar Territory The company is involved in a case as: Claimant

Claimants: XXXXXXXXXXXXXX

A50 - 27208/2009 from 01.09.2009

Consideration of the case is complete - not defined

Economic disputes on civil - law relations

Case category: Disputes on invalidation of transactions committed by entity, and (or) application of the consequences of

invalidity of such transactions

Case claim: 0.00 RUB

Judge: Arbitration Court of Perm region

The company is involved in a case as: Third party

A50 - 17091/2009 from 13.07.2009

It is considered in appeal instance

On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Judge: Arbitration Court of Perm region
The company is involved in a case as: Creditor

A50 - 14847/2009 from 26.06.2009

Consideration of the case is complete - not defined

Economic disputes on civil - law relations Judge: Arbitration Court of Perm region

The company is involved in a case as: Defendant

A50 - 11450/2009 from 25.05.2009

Consideration of the case is complete - not defined

Economic disputes on civil - law relations Judge: Arbitration Court of Perm region

The company is involved in a case as: Defendant

A50 - 6196/2009 from 24.03.2009

Consideration of the case is complete – not defined On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Judge: Arbitration Court of Perm region

The company is involved in a case as: Relevant parties



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INFORMATION OF ARBITRATION COURTS

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A72 - 2022/2009 from 11.03.2009

Consideration of the case is complete - not defined

Economic disputes on civil - law relations

Case category: On non - fulfillment or improper fulfillment of obligations under insurance contracts

Case claim: 1,100,000.00 RUB

Judge: Arbitration Court of Ulyanovsk region The company is involved in a case as: Third party

A50 - 4417/2009 from 10.03.2009

Consideration of the case is complete – not defined On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Defendants: XXXXXXXXXXXXXXX

A50 - 2060/2009 from 05.02.2009

Consideration of the case is complete - not defined

On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 0.00 RUB

Judge: Arbitration Court of Perm region

The company is involved in a case as: Creditor

Claimants: XXXXXXXXXXXXXX

A47 - 5098/2007 from 09.06.2007

Consideration of the case is complete – not defined On insolvency (bankruptcy) of citizens and legal entities

Case category: On insolvency (bankruptcy)

Case claim: 3,546,506.00 RUB

Judge: Arbitration Court of Orenburg region
The company is involved in a case as: Claimant

A07 - 3910/2007 from 13.03.2007

Consideration of the case is complete - not defined

Economic disputes on civil - law relations

Case category: On non - fulfillment or improper fulfillment of obligations under insurance contracts

Case claim: 18,105,984.75 RUB

Judge: Arbitration Court of Bashkortostan Republic The company is involved in a case as: Third party



globas! Client Order № Date 05/06/2019 Page 36 of 41 ANNOUNCEMENTS ABOUT BANKRUPTCIES AND LEGALLY RELEVANT EVENTS **Appendix** Fedresurs - Facts of legal entities activity. Message about incurring the right of pledge. Total: 20 Message: 03530319 from 30.11.2018 Party: Pledge holder Date of execution of the obligation: 20.09.2022 Pledgors: XXXXXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxxx) Pledge holders: XXXXXXXXXXXX(INN: xxxxxxxxxx1 OGRN: xxxxxxxxxxxxx) Message: 03142814 from 08.05.2018 Party: Pledge holder Date of execution of the obligation: 20.04.2021 Pledgors: XXXXXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxx) Pledge holders: XXXXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxx) Message: 02980208 from 27.02.2018 Party: Pledge holder Date of execution of the obligation: 13.09.2018 Pledgors: XXXXXXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxxx) Pledge holders: XXXXXXXXXXXXXX(INN: xxxxxxxxxxOGRN: xxxxxxxxxxxxx) Message: 02123227 from 31.03.2017 Party: Pledge holder Date of execution of the obligation: 24.07.2017 Pledgors: XXXXXXXXXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxxx) Pledge holders: XXXXXXXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxxxx) Message: 01569455 from 20.12.2016 Party: Pledge holder Pledgors: XXXXXXXXXXXXXXXXXXXXXXXINN: xxxxxxxxxx OGRN: xxxxxxxxxxxxxxxxxx Pledge holders: XXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxx) Message: 01377124 from 25.11.2016 Party: Pledge holder Pledgors: XXXXXXXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxx) Pledge holders: XXXXXXXXXXXXXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxxx) Message: 01274156 from 08.11.2016 Party: Pledge holder Pledgors: XXXXXXXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxxxxx) Pledge holders: XXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxx) Message: 01018573 from 03.10.2016 Party: Pledge holder Pledgors: XXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxx) Pledge holders: XXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxxx); XXXXXXXXXX(INN: xxxxxxxxxxx Message: 00941123 from 27.09.2016 Party: Pledge holder Pledgors: XXXXXXXXX(INN: xxxxxxxxx OGRN: xxxxxxxxxxxx) Pledge holders: XXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxxx) Message: 00764296 from 08.09.2016 Party: Pledge holder Pledgors: XXXXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxx) Pledge holders: XXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxx) Message: 00122903 from 28.01.2016 Party: Pledge holder Date of execution of the obligation: 27.01.2016 Pledgors: XXXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxx); XXXXXXXX Pledge holders: XXXXXXXXXXX(INN: xxxxxxxxxx OGRN: xxxxxxxxxxxxx)



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ANNOUNCEMENTS ABOUT BANKRUPTCIES AND LEGALLY RELEVANT EVENTS

Appendix

Fedresurs - Facts of legal entities activity. Message of the debtor on intention to appeal to the Court with the statement for bankruptcy. Total: 1

1 Message: 00121138 from 29.12.2015

Party: Creditor

Message: Zayavlenie

dolzhnika (individualnogo predprinimatelya) o priznanii nesostoyatelnym (bankrotom)

YA, IXXXXXXXXXXX (dolzhnik), yavlyayus individualnym predprinimatelem (OGRIP xxxxxxxxxxxx) svidetelstvo o registratsii seriya 14 # xxxxxxxxxx ot 22.01.2008g. (kopiya prilagaetsya) v sfere uslug po tekhnicheskomu obsluzhivaniyu i remontu avtotransportnykh sredstv.

Po sostoyaniyu na 30 sentyabrya 2015g. summa trebovanii kreditorov moim denezhnym obyazatelstvam, kotorye ya ne osparivayu, sostavlyaet 4 303 673 (Chetyre milliona trista tri tysyachi shestsot semdesyat tri) rublya 65 kopeek, a imenno:

- 1. Zadolzhennost pered XXXXXXXXX po kreditnomu dogovoru # 0085/xxxxxxxx ot 25.02.2013g. v summe 228 381,66 rublei;
- 2. Zadolzhennost pered XXXXXXXX po kreditnomu dogovoru # 0075/xxxxxxx ot 19.04.2012g. v summe 351 315,63 rublei;
- 3. Zadolzhennost pered XXXXXXXX po kreditnomu dogovoru # 0085/xxxxxxx ot 20.11.2012g. v summe 658 524,44 rublei;
- 4. Zadolzhennost pered XXXXXXX po kreditnomu dogovoru # 8603-32 ot 16.07.2012g. v summe 490 455,07 rublei;
- 5. Zadolzhennost pered XXXXXXX po kreditnomu dogovoru # LB8603/xxxxxxx ot 29.11.2013g. v summe 2 265 893,23 rublei;
- 6. Zadolzhennost pered XXXXXXXX po sostoyaniyu na 21.09.2015g. v summe 22 561,35 rublei;
- 7. Zadolzhennost pered XXXXXXXX po kreditnomu dogovoru ot 12.02.2014g. v summe 121 378,29 rublei;
- 8. Zadolzhennost pered XXXXXXXXXX po kreditnomu dogovoru ot 06.05.2014g. v summe 113 299,62 rublei;
- 9. Zadolzhennost pered XXXXXXX po kreditnomu dogovoru #

14/2259/00000/xxxxxx ot 28.01.2014g. v summe 46 485,36 rublei;

10. Zadolzhennost pered XXXXXXXpo kreditnomu dogovoru #

14/2259/00000/xxxxxx v summe 5 379,00 rublei;

Summa zadolzhennosti po vozmeshcheniyu vreda, prichinennogo zhizni i zdorovyu grazhdan, oplate truda rabotnikov i vyplate im vykhodnykh posobii, summa voznagrazhdeniya, prichitayushchegosya dlya vyplaty voznagrazhdenii po avtorskim pravam, po sostoyaniyu na 30 sentyabrya 2015g. otsutstvuyut.

Zadolzhennost po obyazatelnym platezham na 21.09.2015g. sostavlyaet 22 561,35 rublei.

YA ne imeyu vozmozhnosti udovletvorit trebovaniya kreditorov v polnom obyeme, poskolku v nastoyashchee vremya slozhilas situatsiya, pri kotoroi u menya otsutstvuet vozmozhnost pogasheniya vysheukazannoi zadolzhennosti v silu sleduyushchikh obstoyatelstv, a imenno:

- otsutstviem stabilnogo urovnya dokhodov, svyazannogo s predprinimatelskoi deyatelnostyu;
- snizhenie sprosa na uslugi po ustanovke gazovogo oborudovaniya v 2013-2014gg.;
- otsutstvie raschetov so storony kontragentov v ramkakh dogovornykh obyazatelstv.

Informatsii ob imeyushchikhsya v otnoshenii menya iskovykh trebovanii v arbitrazhnykh sudakh, sudakh obshchei yurisdiktsii i vozbuzhdennykh ispolnitelnykh proizvodstv ne imeyu.

V nastoyashchee vremya u menya na prave sobstvennosti imeetsya sleduyushchee imushchestvo:

- Zemelnyi uchastok ploshchadyu 688 kv. m., raspolozhennyi po adresu: RS(YA), XXXXXXXXXXXXXX
- Dacha ploshchadyu 27,1 kv. m., raspolozhennaya po adresu: RS(YA), g. Yakutsk, XXXXXXXXXX
- 2-komn. kvartira ploshchadyu 55,2 kv. m., raspolozhennaya po adresu: RS(YA) g. Yakutsk, XXXXXXXXXXXX Na moe imya otkryty sleduyushchie scheta:
- XXXXXXXXXXXXX, r/s xxxxxxxxxxxxxxxx;
- XXXXXXXXXX, r/s xxxxxxxxxxxxxxxx;
- XXXXXXXXX, r/s xxxxxxxxxxxxxxxxxx

Takim obrazom, po sostoyaniyu na 07.10.2015g. zadolzhennost pered kreditorami sostavlyaet 4 303 673,65 rublei, chto prevyshaet 100 000 (Sto tysyach) rublei.

Srok, v techenie kotorogo mnoi ne ispolneny moi obyazatelstva prevyshaet 3 (tri) mesyatsa s momenta nastupleniya ikh ispolneniya, a takzhe summa obyazatelstv prevyshaet stoimost prinadlezhashchego mne imushchestva, to est imeyutsya priznaki bankrotstva dolzhnika individualnogo predprinimatelya i osnovaniya dlya vozbuzhdeniya arbitrazhnym sudom dela



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ANNOUNCEMENTS ABOUT BANKRUPTCIES AND LEGALLY RELEVANT EVENTS

Appendix

Fedresurs - Facts of legal entities activity. Message of the debtor on intention to appeal to the Court with the statement for bankruptcy. Total: 1

o bankrotstve v sootvetstvii so st.3, 6 FZ "O nesostoyatelnosti (bankrotstve)".

Na osnovanii izlozhennogo, rukovodstvuyas st.st. 3, 4, 6, 27, 37, 38, 214, 215 FZ "O nesostoyatelnosti (bankrotstve)" ot 26.10.2002g. # 127-FZ, st. 223, 224 APK RF,

PROSHU:

- 1. Priznat menya, XXXXXXXXXXXXXXXXX (ORGIP xxxxxxxxxxxx)) nesostoyatelnym (bankrotom);





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SOLVENCY INDEX GLOBAS

100-199

companies with the highest solvency level, that almost guarantee promptly discharge of obligations. Minimal risk of default from financial obligations. Cooperation with a company from that group is considered to be more attractive due to possible profitability and minimal risks;

200-299

companies with high solvency level, also characterized by full discharge of obligations in time. Little risk of default from financial obligations. Discharge of obligations could be affected by economic situation change. Non-solvency during nearest 12 months is hardly probable:

300-449

companies with satisfactory solvency level that does not guarantee full discharge of obligations in time. Average or higher risk of default from financial obligations. Discharge of obligations could be strong affected by economic situation change. Non-solvency is possible during nearest 12 months;

450-549

companies with weak solvency level that does not enable full discharge of obligations in time. High risk of default from financial obligations. Strong dependence from borrowings and economic situation changes. High possibility of non-solvency during nearest 12 months. Business cooperation and crediting are not recommended;

550-600

companies with unsatisfactory solvency level. The highest risk of default from financial obligations. Lack of assets to discharge obligations. Very high possibility of non-solvency during nearest 12 months. Business cooperation and crediting are rejected.

All industry-average figures are calculated on the basis of the own data Credinform.

Our experts will consult you for all question. When referring, please, specify your client number:

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