

Researched subject: Общество с ограниченной ответственностью "БИМЕД Фарм"	Date of last update: 30.09.2014
Registration code: 16799-3301-000	Order number: 124542146496

Short Summary of the Credit Report

GENERAL AND CONTACT DATA

Name in the register: Общество с ограниченной ответственностью "БИМЕД Фарм"	
Name in English: "BIMED Farm" Private Limited Company	
Company legal form: Общество с ограниченной ответственностью	
Legal address: Bishkek, Sverdlovsk region, Ibraimova Street, 57, flat 49, 720011, Kyrgyzstan	
Office address: Bishkek, Sverdlovsk region, Ibraimova Street, 57, flat 49, 720011, Kyrgyzstan	
Registration code: 16799-3301-000	Company status: Active
VAT code: 00801200210044	Share capital: n/a
Foundation: 2002	Date of deletion: -
Telephone: (+996)312 301231,312 443325, 312 442 445	Email: bimed_farm@infotel.kg, bimed_farm@mail.ru
Fax: n/a	Website: n/a

IMPORTANT INFORMATION

Turnover	Currency	End date	Period
n/a			
Employees: 100 and more (30.09.2014)	Main Activity (NACE code: 2.0): 47.73 - Dispensing chemist in specialised stores		
Export: Yes	Remarks on payments: None		
Import: Yes	Litigation events: None		

CREDIT OPINION

Credit rating: [NRQ] The company cannot be rated due to lack of information.	
Credit limit: 50 000 EUR	
Comments:	As we know, that company has no tax or other registered debts and company is included in TOP 200 for 2013 year, we believe, that company may have unsecured credit line. Credit line at value over the Credit Limit is advised to be secured with proper guarantees, until the complete most recent financial figures are obtained.
Turnover range: n/a	

Actual Information About the Company

BUSINESS NAMES

Type	Content	Start date
Name in the register	Общество с ограниченной ответственностью "БИМЕД Фарм"	
Short name	ОсОО "БИМЕД Фарм"	
Name in English	"BIMED Farm" Private Limited Company	

EVENTS AND NOTIFICATIONS

Type	Content	Start date
Foundation	First entry into the business register	2002
Re-registration	Re-registration	11.11.2009

REGISTRATION DATA

Type	Code	Authority	Country	Start date
Registration number	16799-3301-000	Commercial Register	Kyrgyzstan	2002
Vat number	00801200210044	Tax Department	Kyrgyzstan	09.01.2002
Other code	22863606		Kyrgyzstan	2002
Comments:	ОКРО			

COMPANY STATUS

Type	Content	Start date
Status	Active	

ADDRESSES

Type	Content	Start date
Office address	Bishkek, Sverdlovsk region, Ibraimova Street, 57, flat 49, 720011, Kyrgyzstan	
Comments:	г.Бишкек,Свердловский район, ул.Ибраимова,57,кв.49, 720011, Кыргызстан	
Legal address	Bishkek, Sverdlovsk region, Ibraimova Street, 57, flat 49, 720011, Kyrgyzstan	
Comments:	Companies, which are located by the same address (up to house number): -Общество с ограниченной ответственностью "ШМЕЛЬ" (ОКРО: 24435949) - Общество с ограниченной ответственностью "Кент уяри" ("Кент япы") (ОКРО: 26742443)	

CONTACT DATA

Type	Content
Telephone	(+996)312 301231,312 443325, 312 442 445
E-mail	bimed_farm@infotel.kg, bimed_farm@mail.ru

LEGAL FORM

Type	Content	Start date
Legal form	Общество с ограниченной ответственностью	
Short Legal form	ОсОО (Private Limited Company)	
Sublegal form		

SHARE CAPITAL

Share capital	Currency	Capital is paid/unpaid	Shares are listed on the Stock Exchange	Start date
Important comments: No official data is available by law.				

SHAREHOLDERS

Name	Code / Date of birth	Residence / location	Share	Share, %	Start date
Chumaeva Svetlana Aleksandrovna				100	

MANAGERS

Role	Name	Code/ Date of birth	Residence / location	Start date
Director	Chumaeva Svetlana Aleksandrovna			
Comments: Currently related in Kyrgyzstan as director only to the current company.				

REPRESENTATION RIGHTS OF MANAGERS

Type	Content	Start date
Standard representation rights	Director	
Comments: Director may represent the company in concluding all transactions		

FIELDS OF ACTIVITIES

MAIN ACTIVITY

Classifier	Classifier code	Field of activity	Start date
NACE code: 2.0	47.73	Dispensing chemist in specialised stores	
Comments: The company is registered as official supplier of goods in the Register of Government Purchases.			

AMOUNT OF EMPLOYEES

Number of employees	Number of employees in range	Revision date
100 and more	100 and more	30.09.2014

EXPORT AND IMPORT DATA

EXPORT

Revision	Months	Countries	Total amount	Share (%) from total turnover
31.12.2013	12 Months	Russian Federation	1,670.26 USD	
Comments: export of goods				
Important comments: Company has no export of goods to Ukraine (revision date: 31.12.2013).				

IMPORT

Revision	Months	Countries	Total amount	Share (%) from total turnover
31.12.2013	12 Months	Western Europe, Asia / Oceania		
30.04.2014	4 Months	Russian Federation	385,588.84 USD	
Comments: import of goods				
31.12.2013	12 Months	Russian Federation	1,625,473.46 USD	
Comments: import of goods				
31.12.2013	12 Months	Ukraine	806,729.99 UAH	
Comments: import of goods				
31.12.2012	12 Months	Russian Federation	1,022,777.13 USD	
Comments: import of goods				
31.12.2012	12 Months	Ukraine	509,208.05 UAH	
Comments: import of goods				

BRANCHES

Type	Name	Residence/Location	Source	Revision date
Important comments: According to company admin, company required has 21 drugstores.				
Drugstore	Бимед Фарм Аптека № 1. (135) / Bimed Farm Apteka № 1. (135)		Media	31.12.2013
Drugstore	Бимед Фарм № 2 / Bimed Farm № 2		Media	31.12.2013
Drugstore	Бимед Фарм № 3 / Bimed Farm № 3		Media	31.12.2013
Drugstore	Бимед Фарм № 4 / Bimed Farm № 4		Media	31.12.2013
Drugstore	Бимед Фарм № 5 / Bimed Farm № 5		Media	31.12.2013
Drugstore	Бимед Фарм № 6 / Bimed Farm № 6		Media	31.12.2013

Drugstore	Бимед Фарм № 8 / Bimed Farm № 8	Media	31.12.2013
Drugstore	Бимед Фарм № 9 / Bimed Farm № 9	Media	31.12.2013
Drugstore	Бимед Фарм, Аптека № 11 (637) / Bimed Farm, Apteka № 11 (637)	Media	31.12.2013
Drugstore	Бимед Фарм № 12 / Bimed Farm № 12	Media	31.12.2013
Drugstore	ОсОО Бимет Фарм, Аптека № 78 / ОсОО Bimet Farm, Аптека № 78	Media	31.12.2013
Drugstore	Бимед Фарм № 222 / Bimed Farm № 222	Media	31.12.2013
Drugstore	Аптека № 271 (Бимед Фарм) / Аптека № 271 (Bimed Farm)	Media	31.12.2013
Drugstore	Аптека №9 Бимед Фарм / Аптека №9 Bimed Farm	Media	31.12.2013
Drugstore	ОсОО Бимед Фарм, Аптека № 637 / ОсОО Bimed Farm, Аптека № 637	Media	31.12.2013
Drugstore	Бимед Фарм, Аптека № 674 / Bimed Farm, Аптека № 674	Media	31.12.2013
Drugstore	ОсОО Бимед, Аптека № 120 / ОсОО Bimed, Аптека № 120	Media	31.12.2013
Drugstore	Бимед Аптека № 340 / Bimed Apteka № 340	Media	31.12.2013
Drugstore	Бимед-фарм № 10 / Bimed-farm № 10	Media	31.12.2013

CLIENTS AND SUPPLIERS

Type	Company name	Registration code	Residence/Location	Revision date
Client	ООО "БЕСТ-фарм" / ООО "BEST-farm"	1097746081102	Russian Federation	31.12.2013
Supplier	ОАО НПК "ЭСКОМ" / ОАО НПК "ESKOM"	1022601949017	Russian Federation	30.04.2014
Supplier	ООО "НПФ "МАТЕРИА МЕДИКА ХОЛДИНГ" / ООО "NPF "MATERIA MEDIKA HOLDING"	1027739154893	Russian Federation	30.04.2014
Supplier	ООО "БОЛЕАР МЕДИКА" / ООО "BOLEAR MEDIKA"	1027700361930	Russian Federation	30.04.2014

Supplier	ПАТ "ФАРМАК" / PAT "FARMAK"	0481198	Ukraine	31.12.2013
Supplier	ТОВ "МЕДЕО-ФАРМ" / TOV "MEDEO-FARM"	33403215	Ukraine	31.12.2013

LITIGATIONS

Content	Claimant	Defendant	Role	Case number	Court hearing date
Important comments:	According to the sources accessible, the company is not being in the process of bankruptcy.				
Important comments:	According to Supreme Court, there are no registered legal actions against company required.				

DEBTS

Type	Debt amount	Penalty	Debt remainder	Claimant	Payment status	Start date	End date
Important comments:	Local debt collection databases: No debts registered in Local debt collection databases.						
Important comments:	According to the information received from official sources: By the Tax Authorities currently there are no tax debts registered on the subject						
Important comments:	National Register of unfair suppliers: No information found						

PUBLICATIONS

Direct link to publication	Content (in source language)	Publication date
Mass-Media	Company is also mentioned in few media sources, as a company included in the top 200 of the largest companies in the country.	

Financial Elements and Credit Opinion of the Company

CREDIT OPINION

Type	Content
Credit rating:	[NRQ] The company cannot be rated due to lack of information.
Credit limit:	50 000 EUR
Credit comments:	As we know, that company has no tax or other registered debts and company is included in TOP 200 for 2013 year, we believe, that company may have unsecured credit line. Credit line at value over the Credit Limit is advised to be secured with proper guarantees, until the complete most recent financial figures are obtained.
Turnover range:	n/a

DESCRIPTION OF CREDIT RATINGS

Credit Rating	Description	Probability of payment default within the next 12 months (%)
AAA	Lowest risk. The company has excellent financial Indicators. High credit terms are recommended.	0,09%
AA	Lower risk. Long-established company with a stable business.	0,47%
A	Low risk. Reliable company. Growth trend.	1,07%
BBB	Risk below normal. Reliable company.	2,18%
BB	Normal risk. Financial Indicators of the company are growing.	4,46%
B	Normal risk.	13,36%
CCC	Risk above normal. Short term credit only.	31,83%
CC	High risk. Any credit should be fully secured.	61,70%
C	Higher risk. No credit term to be granted.	84,15%
D	Highest risk. The company on the verge of bankruptcy.	92,03%
CCO	The company ceased operations.	
BPS	Application to the court for recognition of bankruptcy is filed.	
BNC	The company is declared bankrupt by the court.	
CRP	The company is in receivership proceedings.	
LQP	The company has started liquidation process.	
LQF	The company is liquidated (dissolved, wound up).	
TNR	Temporary rating cannot be given.	
CCQ	The company cannot be rated.	
NRQ	The company cannot be rated due to lack of information.	
CNT	The company is not traced.	
NEW	The company is a newly established business.	

RRB	The company has recently reorganized business.
BRA	The company is a branch.
MRR	The company was recently in a merger process.
DIV	The company was recently in a division process.

FINAL COMMENTS

The information given in this report was received from all accessible sources.

We called by the tel. number: +996 312 442 445

We sent our questionnaire form to the company by an email: bimed_farm@infotel.kg

If further information is received, we will update the report.

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