

Researched subject: **NOBEL-PHARMSANOAT MCHJ SHAKLIDAGI CHET EL KORXONASI**

Date of last update: **09.01.2015**

Registration code: **003178**

Order number: **124542147964**

Short Summary of the Credit Report

GENERAL AND CONTACT DATA

Name in the register: NOBEL-PHARMSANOAT MCHJ SHAKLIDAGI CHET EL KORXONASI	
Name in English: FOREIGN ENTERPRISE NOBEL-PHARMSANOAT LIMITED LIABILITY COMPANY	
Company legal form: MAS'ULIYATI CHEKLANGAN JAMIYAT CHET EL KORXONASI	
Legal address: 23, T.Shevchenko street, Mirood district, Tashkent City, 100060, Uzbekistan	
Office address: 23, T.Shevchenko street, Mirood district, Tashkent City, 100060, Uzbekistan	
Registration code: 003178	Company status: Active
VAT code: 203340511	Share capital: 11,200,000.00 USD
Foundation: 11.07.2000	Date of deletion: -
Telephone: (+998)712561360; (+998)712567456; (+998)712331314	Email: info@nobel.uz
Fax: (+998)712360122; (+998)712526616	Website: www.nobel.uz

IMPORTANT INFORMATION

Turnover	Currency	End date	Period
n/a			
Employees: 100 (30.09.2014)		Main Activity (NACE code: 2.0):	21.20 - Manufacture of pharmaceutical preparations
Export: n/a		Remarks on payments:	None
Import: n/a		Litigation events:	n/a

CREDIT OPINION

Credit rating: [NRQ] The company cannot be rated due to lack of information.
Credit limit: 0 EUR
Comments: Credit against security is acceptable, 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	NOBEL-PHARMSANOAT MCHJ SHAKLIDAGI CHET EL KORXONASI	
Short name	NOBEL-PHARMSANOAT MCHJ CK	
Name in English	FOREIGN ENTERPRISE NOBEL-PHARMSANOAT LIMITED LIABILITY COMPANY	

EVENTS AND NOTIFICATIONS

Type	Content	Start date
Foundation	First entry into the business register	11.07.2000
Notification	Re-registration	11.03.2014

REGISTRATION DATA

Type	Code	Authority	Country	Start date
Registration number	003178	Commercial Register	Uzbekistan	
Vat number	203340511	Tax Department	Uzbekistan	
Statistical number	17491019		Uzbekistan	

COMPANY STATUS

Type	Content	Start date
Status	Active	

ADDRESSES

Type	Content	Start date
Legal address	23, T.Shevchenko street, Mirood district, Tashkent City, 100060, Uzbekistan	
Office address	23, T.Shevchenko street, Mirood district, Tashkent City, 100060, Uzbekistan	

CONTACT DATA

Type	Content
Telephone	(+998)712561360
Telephone	(+998)712567456
Telephone	(+998)712331314
Fax	(+998)712360122

Fax	(+998)712526616
E-mail	info@nobel.uz
www	www.nobel.uz

LEGAL FORM

Type	Content	Start date
Legal form	MAS'ULIYATI CHEKLANGAN JAMIYAT CHET EL KORXONASI	
Short Legal form	MCHJ CK (FOREIGN ENTERPRISE LIMITED LIABILITY COMPANY)	
Sublegal form		

SHARE CAPITAL

Share capital	Currency	Capital is paid/unpaid	Shares are listed on the Stock Exchange	Start date
11,200,000.00	USD			

SHAREHOLDERS

Name	Code / Date of birth	Residence / location	Share	Share, %	Start date
HASAN UGUR ULUSOY				99.6	
NOBEL ILAS SAHAIL VE TICARET				0.4	

MANAGERS

Role	Name	Code/ Date of birth	Residence / location	Start date
General Director	KURSHAT CHENG CETIN			
Chairman	HASAN ULUSOY			

REPRESENTATION RIGHTS OF MANAGERS

Type	Content	Start date
Standard representation rights	General director may represent the company	

FIELDS OF ACTIVITIES

MAIN ACTIVITY

Classifier	Classifier code	Field of activity	Start date
NACE code: 2.0	21.20	Manufacture of pharmaceutical preparations	

AMOUNT OF EMPLOYEES

Number of employees	Number of employees in range	Revision date
100	51 - 100	30.09.2014

EXPORT AND IMPORT DATA

EXPORT

Revision	Months	Countries	Total amount	Share (%) from total turnover
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Important comments: According to official sources, this company does not export goods to Russian Federation(revision date: 30.04.2014) and Ukraine(revision date: 31.12.2013).

IMPORT

Revision	Months	Countries	Total amount	Share (%) from total turnover
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Important comments: According to official sources, this company does not import goods from Russian Federation (revision date: 30.04.2014) and Ukraine (revision date: 31.12.2013).

RELATED COMPANIES

Type	Company name	Registration code	Residence/Location	Revision date
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Important comments: "Nobel Ilac Sanayi ve Ticaret Anonim Sirketi" Representative Office in Uzbekistan (Turkey) /Ulkar Holding (Turkey)

LITIGATIONS

Content	Claimant	Defendant	Role	Case number	Court hearing date
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Important comments: According to the sources accessible, the company is not being in the process of bankruptcy.

Important comments: According to the sources accessible, the company is not being in the process of liquidation.

DEBTS

Type	Debt amount	Penalty	Debt remainder	Claimant	Payment status	Start date	End date
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Important comments: Tax Debts:
By the Tax Authorities there are no tax debts registered on the subject.

Important comments: Other debts:
No current records on defaulted payments are reported by local debt collection companies.

PUBLICATIONS

Direct link to publication	Content (in source language)	Publication date
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0001 According to mass-media/internet sources, the company is among the top three largest manufacturers of drugs in Uzbekistan

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: 0 EUR
	Credit comments: Credit against security is acceptable, 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.

FINANCIAL STATEMENTS

Important comments: The financial statements are closed for public viewing by law.

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***** END OF REPORT *****