

Researched subject: **STANLEY BEVERAGES-BAKU MÜƏSSİSƏSİ**Date of last update: **01.07.2015**Registration code: **1700109721**Order number: **124542150815**

Short Summary of the Credit Report

GENERAL AND CONTACT DATA

| | |
|--|--|
| Name in the register: STANLEY BEVERAGES-BAKU MÜƏSSİSƏSİ | |
| Name in English: STANLEY BEVERAGES-BAKU ENTERPRISE | |
| Company legal form: DİGƏR KOMMERSIYA TƏŞKİLATI | |
| Legal address: M. 41, Ev 29, Ziya Bunyadov, Baku, Binaqadi District, Az1108, Azerbaijan | |
| Office address: 33, Babek Avenue, Baku, Nizami District, Az1000, Azerbaijan | |
| Registration code: 1700109721 | Company status: Active |
| VAT code: 1700109721 | Share capital: 2,000.00 USD |
| Foundation: 29.08.1997 | Date of deletion: - |
| Telephone: (+994)(12) 4472343; 4903617 | Email: sb-baku@mail.ru; stanleybeverages-baku@mail.ru |
| Fax: (+994)(12) 4472343 | Website: n/a |

IMPORTANT INFORMATION

| Turnover | Currency | End date | Period |
|--|---|----------|--------|
| n/a | | | |
| n/a | | | |
| Employees: 30 - 40 (01.07.2015) | Main Activity (NACE code: 2.0): 46.34 - Wholesale of beverages | | |
| Export: None | Remarks on payments: n/a | | |
| Import: Yes | Litigation events: None | | |

CREDIT OPINION

| |
|---|
| Credit rating: [NRQ] The company cannot be rated due to lack of information. |
| Credit limit: 0.00 EUR |
| Comments: Credit against security is acceptable. |
| Turnover range: n/a |

Actual Information About the Company

BUSINESS NAMES

| Type | Content | Start date |
|----------------------|-----------------------------------|------------|
| Name in the register | STANLEY BEVERAGES-BAKU MÜƏSSİSƏSİ | |
| Short name | STANLEY BEVERAGES-BAKU MÜƏSSİSƏSİ | |
| Name in English | STANLEY BEVERAGES-BAKU ENTERPRISE | |

EVENTS AND NOTIFICATIONS

| Type | Content | Start date |
|------------|--|------------|
| Foundation | First entry into the business register | 29.08.1997 |

REGISTRATION DATA

| Type | Code | Authority | Country | Start date |
|---------------------|------------|---------------------|------------|------------|
| Registration number | 1700109721 | Commercial register | Azerbaijan | |
| Vat number | 1700109721 | Tax Department | Azerbaijan | |

COMPANY STATUS

| Type | Content | Start date |
|--------|---------|------------|
| Status | Active | |

ADDRESSES

| Type | Content | Start date |
|----------------|--|------------|
| Legal address | M. 41, Ev 29, Ziya Bunyadov, Baku, Binaqadi District, Az1108, Azerbaijan | |
| Comments: | Companies which are located by the same address (up to house number) (revision date: 01.04.2015): * "RJ ENTERPRISES LLC" MƏHDUD MƏSULİYYƏTLİ CƏMİYYƏTİ (1001643661) | |
| Office address | 33, Babek Avenue, Baku, Nizami District, Az1000, Azerbaijan | |
| Comments: | According to the information received during interview. | |

CONTACT DATA

| Type | Content |
|-----------|--|
| Telephone | (+994)(12) 4472343; 4903617 |
| Fax | (+994)(12) 4472343 |
| E-mail | sb-baku@mail.ru; stanleybeverages-baku@mail.ru |

LEGAL FORM

| Type | Content | Start date |
|------------------|--|------------|
| Legal form | DİGƏR KOMMERSIYA TƏŞKİLATI | |
| Short Legal form | DİGƏR KOMMERSIYA TƏŞKİLATI (OTHER PROFIT ORGANIZATION) | |
| Sublegal form | | |

SHARE CAPITAL

| Share capital | Currency | Capital is paid/unpaid | Shares are listed on the Stock Exchange | Start date |
|---------------|----------|------------------------|---|------------|
| 2,000.00 | USD | | | |

SHAREHOLDERS

| Name | Code / Date of birth | Residence / location | Share | Share, % | Start date |
|------|----------------------|----------------------|-------|----------|------------|
|------|----------------------|----------------------|-------|----------|------------|

Important comments: According to official sources, the company is privately owned.

MANAGERS

| Role | Name | Code/ Date of birth | Residence / location | Start date |
|------|------|---------------------|----------------------|------------|
|------|------|---------------------|----------------------|------------|

Legal representative: ELDAR DADAŞOV AĞA ZƏKİ OĞLU / ELDAR DADAŞOV AGA ZAKI OGLU

Comments: According to internal sources, currently ELDAR DADASHOV AGA ZAKI OGLU (we have searched by full name) is not related to other companies in Azerbaijan as a legal representative (revision date: 01.04.2015).

FIELDS OF ACTIVITIES

MAIN ACTIVITY

| Classifier | Classifier code | Field of activity | Start date |
|----------------|-----------------|------------------------|------------|
| NACE code: 2.0 | 46.34 | Wholesale of beverages | |

ADDITIONAL ACTIVITIES

| Classifier | Classifier code | Field of activity | Start date |
|----------------|-----------------|--|------------|
| NACE code: 2.0 | 47.25 | Retail sale of beverages in specialised stores | |

AMOUNT OF EMPLOYEES

| Number of employees | Number of employees in range | Revision date |
|---------------------|------------------------------|---------------|
| 30 - 40 | 30 - 40 | 01.07.2015 |

Comments: According to the information received during interview.

EXPORT AND IMPORT DATA

EXPORT

| Revision | Months | Countries | Total amount | Share (%) from total turnover |
|----------|--------|-----------|--------------|-------------------------------|
|----------|--------|-----------|--------------|-------------------------------|

Important comments: According to the information received during interview, this company does not export.

Important comments: According to official sources this company does not export goods to Russian Federation (revision date: 31.05.2014) and Ukraine (revision date: 31.12.2014).

IMPORT

| Revision | Months | Countries | Total amount | Share (%) from total turnover |
|----------|--------|-----------|--------------|-------------------------------|
|----------|--------|-----------|--------------|-------------------------------|

Austria, Thailand, others.

Comments: According to the information received during interview.

31.05.2014 5 months Russian Federation 1,927,674.20 USD

Comments: import of goods

31.12.2012 12 months Russian Federation 2,401,611.74 USD

Comments: import of goods

31.12.2012 12 months Russian Federation 1,588,483.59 USD

Comments: import of goods

31.12.2013 12 months Ukraine 433,348.49 UAH

Comments: import of goods

BRANCHES

| Type | Name | Residence/Location | Source | Revision date |
|------|------|--------------------|--------|---------------|
|------|------|--------------------|--------|---------------|

Important comments: According to the information received during interview, the company has branches in Baku, regions.

CLIENTS AND SUPPLIERS

| Type | Company name | Registration code | Residence/Location | Revision date |
|------|--------------|-------------------|--------------------|---------------|
|------|--------------|-------------------|--------------------|---------------|

Supplier ООО КРАСНОЯРСКИЙ ВОДОЧНЫЙ ЗАВОД / ООО KRASNOYARSKIY VODOCHNIY ZAVOD 1074223004756 Russian Federation 31.05.2014

Supplier ООО БРЯНСКСПИРТПРОМ / ООО BRYANSKSPIRTPROM 1083254018176 Russian Federation 31.05.2014

Supplier ООО ЛИВИЗ / ООО LIVIZ 1124703005569 Russian Federation 31.05.2014

Supplier ООО РУССКИЙ СТАНДАРТ ВОДКА / ООО RUSSKIY STANDART VODKA 1027739297211 Russian Federation 31.05.2014

Supplier ООО ПРЕМИУМ ДРИНК / ООО PREMIUM DRINK 38529905 Ukraine 31.12.2013

LITIGATIONS

| Content | Claimant | Defendant | Role | Case number | Court hearing date |
|---------|----------|-----------|------|-------------|--------------------|
|---------|----------|-----------|------|-------------|--------------------|

Important comments: According to official sources, the company has not been involved in litigations of first and second instance.

DEBTS

| Type | Debt amount | Penalty | Debt remainder | Claimant | Payment status | Start date | End date |
|------|-------------|---------|----------------|----------|----------------|------------|----------|
|------|-------------|---------|----------------|----------|----------------|------------|----------|

Important comments: According to the information received from Tax Authorities:
Currently there are no tax debts registered on the subject (revision date: 20.05.2015).

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: | 0.00 EUR |
| Credit comments: | Credit against security is acceptable. |
| 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 have called to (+994) (12) 44723434. We spoke to the company's PR manager. She confirmed the general information presented in this report and provided us with additional information (office address, staff, import, branches). She asked to send an email to sb-baku@mail.ru. The letter with request was sent to them. If we receive any information, we let you know.

FINANCIAL STATEMENTS

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

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