



# Firmenauskunft Osteuropa

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Daten zu Unternehmen weltweit

Keine Mitgliedschaft notwendig



# Beispiel Auskunft

Name, Adresse und andere Adressdaten  
(Fax, E-Mail, Website)

Fakten und Firmengeschichte

Credit Rating & Risikoanalyse

Information on companies located in the CIS and Baltic areas Page 1 of 11

Credit Report

Information may vary depending on the country searched and the company type.  
Information in this report is for sample purposes only.  
Individual items included only when available.  
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**Identifiers**

Full Name:	Одноразовий абиєкт «Торговельно-логістична компанія»
ISO Number:	307324000
Name in English:	Public (one-time company) "Trade and shipping company"
Full Name in national:	Одноразовий абиєкт «Торговельно-логістична компанія»
Address:	Street name: ОДІ ПІД

**Previous Names**

- AD PİD
- Одноразовий підприємство Торговельно-логістична компанія

**Trading Names, Suffix**

- PİD

**Office address:** Адміністративний проєкти, Нікополь, Інженерний Інст., 40200, Ukraine, Ukraine

**Legal Address:** Адміністративний проєкти, Нікополь, Інженерний Інст., 40200, Ukraine, Ukraine

**Contacts**

- Email: [info@pidd.com](mailto:info@pidd.com)
- Fax: (+7 430) 644-341
- Phone: (+7 430) 644-313
- URL: [www.pidd.com](http://www.pidd.com)

**SUMMARY**

Legal Form: OAD (Public (one-time company))

Incorporation: 1871	Staff: 174	Language spoken: uk
		Execution currency: ua

Index: 100110 00 & 1110 (for 12 months ended 01.01.2007)  
1040 10110 & 1110 (for 12 months ended 01.01.2007)

**CREDIT RISK**

IGK Credit Rating:	(Risk) Data refers to recent. Reliable sources.
Credit Limit:	70 000 EUR
Risk:	2.7

**Incorporation:** 1871

**Registration Data**

Date of registration:	24.07.2002
Registration number:	10200000000
Registration authority:	Secretary for Taxes and Duties (Nikopol, Dnipropetrovsk Reg., Ukraine, Ukraine)

**VAT number:** 1000010012

**Registration number:** 4010110

**Registration authority:** Ukraine, Ukraine (Ukraine, Ukraine)

**Legal Form:** OAD (Public (one-time company))

**Share Capital:** 70 000 000 EUR (registered) since 01.04.2004

**Shareholders:**

- OAD 1100 Bank (Ukraine, Ukraine)	65.71 %
- AFD-ION INVESTMENTS LTD	18.41 %
- Legal and private persons	10.18 %
- OAD DEK (Ukraine, Ukraine)	5.88 %

[http://www.skyrinder.com/samples/IGK\\_CREDITREPORT.asp](http://www.skyrinder.com/samples/IGK_CREDITREPORT.asp) 19.07.2010

# Beispiel Auskunft

Management Namen

Beteiligungen (Tochterunternehmen, Joint-Ventures)

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Total number of subsidiaries: 140

**Board / Executive:**

**Executive:**  
General Director: Mr. Mijgen, Alexander Semenov (Russian Federation)  
Authorized signatory: Mr. Mijgen, Alexander Semenov

**Changes in Registration Data:**

-11.11.2008	Not specified change
-11.07.2008	Opening of a branch
-04.06.2008	Not specified change
-11.04.2008	share capital
-1.03.2008	Not specified change
-11.07.2007	authorized signatory
-1.08.2007	Not specified change
-11.06.2006	Not specified change
-14.03.2004	Not specified change
-11.06.2002	Not specified change
-14.07.2002	The company was filed in the Unified State Register of Legal Entities

Changes in registration data are available since the year 2002 because the Unified Register of Legal Entities was established in 2002.

**Activities:** - 44 WATER TRANSPORTATION  
Activity of an transport (the main)

**Staff employed:** 176

**Export:**

Period: 01 month(s), currency: EUR	40 071 70,00
Period: 12 month(s), currency: EUR	1 014 331,00
New Zealand Republic, Norway, Singapore	
Period: 01 month(s), currency: EUR	2 700 07,00
Period: 12 month(s), currency: EUR	7 000 71,00
Singapore, Korea Democratic People's Republic, Taiwan, Jordan, Germany, Poland, Great Britain, Japan	

**Partners:** Total sum of real assets used (share, 31.03.2010): 174,31 EUR

**Branches:**

- Branch (Russia - Federal Russian Federation)  
name: OAO FUS  
address: Kommunisticheskij prospekt 10, Vostochno-Sibirskij, Russian Federation
- Representation (Federation of Personal Inq, Russian Federation)  
name: OAO FUS  
address: Seleznevskij pereulok 10, Vladivostok, Primorsky Krai, Russian Federation
- Representation (Russia, Russian Federation)  
name: OAO FUS  
address: B. Trudovitskij prospekt 21, Moscow, Russian Federation

**Subsidiaries and Participations:**

- EMT Navigation Inc	100,00 %
- EAO "Sovet - RUS"	100,00 %

[http://www.skyfinder.com/samples/IGN\\_CREDITREPORT.asp](http://www.skyfinder.com/samples/IGN_CREDITREPORT.asp) 19.07.2010

# Beispiel Auskunft

Niederlassungen und Eigentum

Kennzahlen

Finanzzahlen und Bilanzen

- OAO Zashita - Iz. Russen Federation) 1000 %
- Telen-Tekno Ltd 1000 %

It and the subject has shares in 10 companies

- Bankers**
- Bank of ZAO KE "TRINKO KAPITAL BANK" (Russian Federation) (company) 40702104200000000
  - OAO "Deloinvestbank" (Russian Federation) (company) 407021050400001712
  - ZAO KE "TRINKO KAPITAL BANK" (Russian Federation) (company) 4070210500000000001

- Other**
- DSEVY MARTINI AS MT POLAR BEVER (Norway)
  - SMOYD BEVVE LIMITED (Singapore)

- Suppliers**
- ALFA LA VAL PTE LTD (Singapore)
  - PUNJONMANN BEVVE EO . LTD (Korea Republic)
  - FERRO (Singapore)
  - KOLLS - KOVE AB (OOT) (Sweden)
  - SINT PLETK (Poland)

**Other associated Companies:** According to the information from the official sources - None

**Litigation:** No records on the subject company have been found in KF (bankruptcy/insolvency/restructuring) data base.

**Financials/Essex:**

	31.03.2007	31.03.2007	31.03.2008
	USD \$	USD \$	USD \$
NET CURRENT ASSETS	247 275.00	619 261.00	616 489.00
INTL - FUND ASSETS	124 024.00	220 185.00	616 228.00
- COMMODITY ASSETS	412 101.00	623 081.00	624 123.00
CURRENT ASSETS	424 253.00	424 415.00	421 794.00
INTL - EQUITY	62 284.00	12 284.00	62 284.00
- ADVANCE	224 223.00	128 468.00	224 665.00
- Cash	194 729.00	191 493.00	112 819.00
ASSETS TOTAL	1 224 275.00	1 224 275.00	1 224 487.00
LIABILITIES	976 999.00	603 014.00	607 997.00
INTL - LONG TERM LIABILITIES	62 284.00	12 284.00	62 284.00
- SHORT TERM LIABILITIES	42 613.00	11 474.00	124 219.00
EQUITY AND LIABILITIES TOTAL	1 224 275.00	1 224 275.00	1 224 487.00
NET ASSETS	247 275.00	619 261.00	616 489.00
Net of goods sold	212 829.00	524 487.00	524 123.00
Operating profits	84 445.00	73 424.00	11 828.00
Profit before taxation	42 242.00	48 244.00	3 489.00

\*\*\*\*\* KEY RATIO \*\*\*\*\*

	31.03.07	31.03.07	31.03.08
RETURN ON EQUITY, %	35.36	7.58	5.28
RETURN ON INVESTMENT, %	9.47	7.48	1.28
OPERATING MARGIN OF PROFIT, %	6.37	6.48	6.33
RETURN ON ASSETS, %	2.07	5.28	5.12
RETURN ON CAPITAL	34.07	34.24	34.24
RETURN ON EQUITY	35.36	7.58	5.28
RETURN ON INVESTMENT	9.47	7.48	1.28
OPERATING MARGIN OF PROFIT	6.37	6.48	6.33
RETURN ON ASSETS	2.07	5.28	5.12

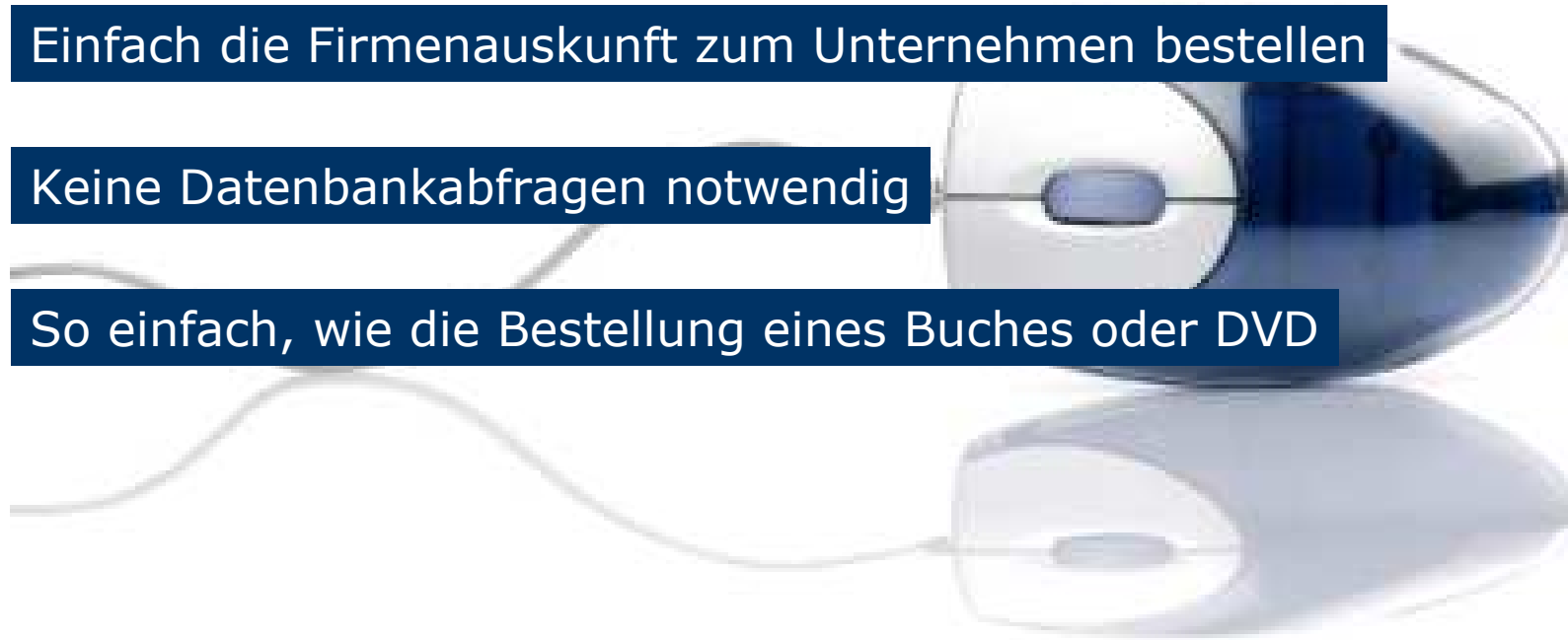
**Publication:** S&P: NA  
 -0001 - S&P: NA  
 Financial reporting suspension allowed over 1/30th value for dividend payments.  
 Financial reporting suspension for 1st Annual General Shareholders Meeting on June 17, 2007.  
 In financial statements and annual reports were realized with missing The Board of Directors

# Einfach

Einfach die Firmenauskunft zum Unternehmen bestellen

Keine Datenbankabfragen notwendig

So einfach, wie die Bestellung eines Buches oder DVD





# Einfache Bezahlung

VISA, Mastercard, American Express & Diners Club

Lastschriftverfahren

Vorausrechnung

PayPal

# Firmenauskünfte

Ergebnisse per E-Mail





# Bearbeitungszeiten



24 Stunden – wenn direkt verfügbar

5-8 Werkzeuge, wenn Vor-Ort Order notwendig

Express-Dienste verfügbar



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