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Vladimir Nikolaevich Novikov I P

Report compiled Jun 02,2016

REFERENCE

04-053090

01/Jun/2016

17:53 GMT

NAME: VLADIMIR NIKOLAEVICH NOVIKOV IP

DUNS: 50-686-1203

D&B RATING:	O-
CONDITION:	UNDETERMINED
CREDIT:	INSUFFICIENT DATA
PAYMENTS:	UNDETERMINED

ADDRESS: 15 UL. 2-YA KIEVSKAYA
KALUGA, 248013
KALUZHSKAYA OBL.
RUSSIAN FED

TELEPHONE: 7910 9112541

E-MAIL ADDRESS: kalugavtor@mail.ru; elki739256@yandex.ru

ANY AMOUNTS HEREAFTER ARE IN RUSSIAN ROUBLES UNLESS OTHERWISE STATED

SUMMARY

STARTED: 2004
YEAR INC: 2004
LEGAL FORM: PROPRIETORSHIP
REG NO: 304402732700355
GOVT GAZ NO:0080789129
EMPLOYS: UNKNOWN
SIC: 5093
ACTIVITY: WHOLESALERS SCRAP AND WASTE MATERIALS

PRINCIPALS

Vladimir Nikolaevich Novikov, proprietor

PAYMENTS REPORTED

Informants report that subjects payment could not be determined.

PUBLIC RECORD INFORMATION

HISTORY

BACKGROUND

Business started Nov 22, 2004.

LEGAL FORM

Proprietorship Individualny Predprinimatel registered on Nov 22, 2004 in Kaluga.

Registration Number: 304402732700355

Government Gazette Number: 0080789129

Tax Registration Number: 402906858177

AFFILIATES

The following are related through principal(s) and/or financial interest(s):

Elki, OOO , Kaluzhskaya obl., Russian Fed (Duns: 68-226-9773)

This concern is related through a common shareholder.

OPERATIONS

Wholesales scrap and waste materials

Processing of waste and scrap

EMPLOYS: Unknown.

Operates from office, at heading address.

REGISTERED OFFICE: 18 ul. N. Ostrovskogo Kaluga.

FINANCES

Under Russian laws, only the bodies of state statistics are authorized to distribute financial accounts of companies registered in the Russian Federation. According to the Federal Law of the Russian Federation On business accounting, the subject is not obliged to submit its annual financial statement to the bodies of state statistics.

On Jun 01, 2016 subject confirmed general details in this report.

On Jun 01, 2016 local informants stated that:

Licence availability report: Number: 40?000071 88; type of activity (activities): Retail of alcoholic beverages; date of issue: February 25, 2015; validity end date: unlimited.

Copies of accounts are not available from official sources.

The full present financial position could not be ascertained.

Please note that the subject is not legally obliged to produce or publish their financial accounts.

The Dun & Bradstreet Rating of O- indicates:

A Financial Strength which is Undisclosed (based on Net Worth) and
an Overall Condition which is Undetermined.
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