

General information

OGRN (Primary state registration number)	1047796773881
INN (Taxpayer Identification Number)	7714572870
Full Name	Limited Liability Company "KHUBERGRUP RUS"
Short Name	Ltd. "KHUBERGRUP RUS"
Brand Name	
Full name in a foreign language	
Organizational and legal form	Limited Liability Company (Obschestva s ogranichennoy otvetstvennost'yu*)
Status of organisation	Active

Address (location) of the legal entity

1. OGRN (Primary state registration number)	1047796773881
Full name	Limited Liability Company "KHUBERGRUP RUS"
Name of executive body	Manager
Address	29, ULITSA POCHTOVAYA, DACHNYY POSELOK POVAROVO, RAYON SOLNECHNOGORSKIY, Moscow region, 141540
Area code	
Phone number	
Fax	
USRLE entry date	15.01.2010
GRN (State Registration Number)	2105044021553

Information on registered capital

1. Amount (Russian roubles)	44000000
Capital Type	Authorized capital
USRLE entry date	18.05.2010
GRN (State registration number)	2105044081899

Information on the status of the legal entity

1. Information on the status of the legal entity	Active
Registration authority code	50071
Name of registering authority	Inspectorate of the Federal Tax Service in Moscow region Dmitrov
USRLE entry date	05.12.2016
State registration number (GRN)	2165007515319

Information on legal entity creation

1. Way of creation	State registration of the legal entity at creation
Registration date	13.10.2004
Primary state registration number (OGRN)	1047796773881
Registration number before July 01, 2002	
Registration authority code	77066
Name of registration authority	Interdistrict Inspectorate of the Ministry of the Russian Federation for Taxes and Levies No. 46 for the city of Moscow

Information on termination of activity

Information abstract No.95182 of 06.10.2017
on the basis of information contained
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Information on founders (shareholders) of the legal entity - Russian legal entities

Information on founders (shareholders) - foreign legal entities

1. Full name of the founder (participant)	MXM HOLDING GESELSHAFT MIT BESHRENKTER HAFTUNG
Amount of invested capital (in Russian roubles)	33000000
Country of registration (incorporation)	Germany
Date of registration in the country of registration (incorporation)	28.01.1998
Registration number	P'P P' 119307
Name of registration authority	SECOND COURT G. MUNICHEN
Location in the country of registration (incorporation)	85551 KIRKHKHAYM, FEL'DKIRKHENER SHTRASSE 15
Primary state registration number (OGRN) of the created legal entity	1047796773881
Full name of the created legal entity	Limited Liability Company "KHUBERGRUP RUS"
Information on the status of the legal entity	Active
USRLE entry date	22.12.2016
State registration number (GRN)	2165007573366
Type of encumbrance	
Encumbrance period	
Nominal value of the share or share part pawned or encumbered (in rubles and ruble ratio in form of common fraction)	
Nominal value of the share or share part pawned or encumbered (in rubles)	
Value of the share or share part pawned or encumbered in ratio to company's chartered capital (in form of common fraction)	
Value of the share or share part pawned or encumbered in ratio to company's chartered capital (in percentage form)	
Value of the share or share part pawned or encumbered in ratio to company's chartered capital	

Information on founders (shareholders) - physical entities

1. Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer identification number)	771401369792
Amount of invested capital (in Russian roubles)	11000000
PSRN (OGRN) of the legal entity registered	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
Information on the status of the legal entity	Active
URSLE entry date	26.09.2017
GRN (State registration number)	2175007441288
Type of encumbrance	
Encumbrance period	
Nominal value of the share or share part pawned or encumbered (in rubles and ruble ratio in form of common fraction)	

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Nominal value of the share or share part pawned or encumbered (in rubles)	
Value of the share or share part pawned or encumbered in ratio to company's chartered capital (in form of common fraction)	
Value of the share or share part pawned or encumbered in ratio to company's chartered capital (in percentage form)	
enjoyer	

Information on shareholders registry holder for a joint stock company

Information on legal entities - predecessors at reorganization

Information on legal entities - successors at reorganization

Information on individuals who have right to act without power of attorney

1. Position	Manager - individual entrepreneur
Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer Identification Number)	771401369792
OGRN (Primary state registration number)	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
Information on the status of the legal entity	Active
USRLE entry date	26.09.2017
GRN (State registration number)	2175007441288

Information on asset management company

Information on branches of the legal entity

Information on representatives of the legal entity

Information on types of economic activities

1. reference version	NACE NACE 029-2014 OK. Ed. 2
Code in All-Russia Classification of Economic Activities	46.75.2
Type	OKVED OK 029-2014 NACE. Ed. 2
Name of activity	Wholesale trade of industrial chemicals

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URSLE entry date	01.11.2016
GRN (State registration number)	2165044160940
2. reference version	NACE NACE 029-2014 OK. Ed. 2
Code in All-Russia Classification of Economic Activities	20.1
Type	Ancillary activity
Name of activity	Manufacture of basic chemicals, fertilizers and nitrogen compounds, plastics and synthetic rubber in primary forms
URSLE entry date	01.11.2016
GRN (State registration number)	2165044160940
3. reference version	NACE NACE 029-2014 OK. Ed. 2
Code in All-Russia Classification of Economic Activities	20.3
Type	Ancillary activity
Name of activity	Manufacture of paints, varnishes and similar coating materials, printing inks and mastics
URSLE entry date	01.11.2016
GRN (State registration number)	2165044160940
4. reference version	NACE NACE 029-2014 OK. Ed. 2
Code in All-Russia Classification of Economic Activities	20.30.2
Type	Ancillary activity
Name of activity	Manufacture of paints, varnishes, enamels and similar materials for the coatings, printing inks and art
URSLE entry date	01.11.2016
GRN (State registration number)	2165044160940
5. reference version	NACE NACE 029-2014 OK. Ed. 2
Code in All-Russia Classification of Economic Activities	47.52.2
Type	Ancillary activity
Name of activity	47.52
URSLE entry date	01.11.2016
GRN (State registration number)	2165044160940
6. reference version	NACE NACE 029-2014 OK. Ed. 2
Code in All-Russia Classification of Economic Activities	73.20
Type	Ancillary activity
Name of activity	Market research and public opinion polling
URSLE entry date	01.11.2016
GRN (State registration number)	2165044160940
7. reference version	NACE NACE 029-2014 OK. Ed. 2
Code in All-Russia Classification of Economic Activities	70.22
Type	Ancillary activity
Name of activity	Advice on business and The office
URSLE entry date	01.11.2016
GRN (State registration number)	2165044160940
8. reference version	NACE NACE 029-2014 OK. Ed. 2
Code in All-Russia Classification of Economic Activities	73.11
Type	Ancillary activity
Name of activity	Activities of advertising agencies
URSLE entry date	01.11.2016
GRN (State registration number)	2165044160940

Information on registration at a tax authority

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1. INN (Taxpayer Identification Number)	7714572870
KPP (Code of the reason for registraion)	771401001
Registration date	13.10.2004
Deregistration date	16.09.2008
Tax authority code	7714
Name of tax authority	Inspectorate of the Federal Tax Service of Russia No. 14 for the city of Moscow
URSLE entry date	16.09.2008
GRN (State registration number)	2087761683876

2. INN (Taxpayer Identification Number)	7714572870
KPP (Code of the reason for registraion)	504401001
Registration date	25.09.2008
Deregistration date	
Tax authority code	5044
Name of tax authority	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
URSLE entry date	25.09.2008
GRN (State registration number)	2085044024822

Information on registration in Pension Fund of the Russian Federation (PF)

1. OGRN (Primary state registraiton number)	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
PF Registration number	087201058435
Registration date	29.10.2004
Deregistration date	
Name of the regional office of the Pension Fund (PF)	
USRLE entry date	03.04.2006
GRN (State registraiton number)	6067746604018

2. OGRN (Primary state registraiton number)	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
PF Registration number	060045014093
Registration date	10.12.2008
Deregistration date	
Name of the regional office of the Pension Fund (PF)	
USRLE entry date	13.11.2016
GRN (State registraiton number)	2165044167407

Information on registration in Social Security Fund of the Russian Federation (SSF)

1. OGRN (Primary state registraiton number)	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
Registration number	772002042450461
Initial registration date	
Registration date	15.12.2008
Deregistration date	
Name of SSF executive authority	Branch # 46 of the State Institution «Ф» Moscow Regional Department of the Social Security Fund of the Russian Federation
USRLE entry date	25.12.2008
GRN (State registration number)	2085044033622

Information on registration in Compulsory Medical Insurance Fund of the Russian Federation (CMIF)

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1. OGRN (Primary state registration number)	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
CIMF Registration number	462520800488700
Registration date	03.10.2008
Deregistration date	
Name of CMIF executive authority	
USRLE entry date	02.06.2009
GRN (State registration number)	2095044060978

Information on licences

Information on changes

Information on founders (shareholders) of the legal entity - Russian legal entities

Information on founders (shareholders) - foreign legal entities

1. Full name of the founder (participant)	MXM HOLDING GESELSHAFT MIT HAFTUNG
Amount of invested capital (in Russian roubles)	41360000
Country of registration (incorporation)	Germany
Date of registration in the country of registration (incorporation)	20.11.1979
Registration number	P'P' P' 119307
Name of registration authority	COURT OF FIRST INSTANCE G. MUNICHEN
Location in the country of registration (incorporation)	85551 KIRKHKHAYM-KHAYMSHTETTEN, FEL'DKIRKHENER SHTRASSE 15
Primary state registration number (OGRN) of the created legal entity	1047796773881
Full name of the created legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2105044117737
Date of information	31.12.2010
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	31.12.2010
Expiry date information	09.07.2012
UAH write-amended	2125044020209
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

2. Full name of the founder (participant)	MXM HOLDING GESELSHAFT MIT BESHRENKTER HAFTUNG
Amount of invested capital (in Russian roubles)	
Country of registration (incorporation)	Germany
Date of registration in the country of registration (incorporation)	28.01.1998

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Registration number	P'/Pĕ
Name of registration authority	SECOND COURT G. MUNICHEN
Location in the country of registration (incorporation)	GOROD MYUNKHEN
Primary state registration number (OGRN) of the created legal entity	1047796773881
Full name of the created legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	1047796773881
Date of information	13.10.2004
Name regorgana in which entry was made	Interdistrict Inspectorate of the Ministry of the Russian Federation for Taxes and Levies No. 46 for the city of Moscow
Commencement of the details	13.10.2004
Expiry date information	11/01/2016
UAH write-amended	2105044081899
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	2165044160940
Date of recognition information void	11/01/2016
Name regorgana in which information invalidated	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region

3. Full name of the founder (participant)	MXM HOLDING GESELSHAFT MIT BESHRENKTER HAFTUNG
Amount of invested capital (in Russian roubles)	
Country of registration (incorporation)	Germany
Date of registration in the country of registration (incorporation)	28.01.1998
Registration number	P'/Pĕ
Name of registration authority	SECOND COURT G. MUNICHEN
Location in the country of registration (incorporation)	GOROD MYUNKHEN
Primary state registration number (OGRN) of the created legal entity	1047796773881
Full name of the created legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2165044160940
Date of information	11/01/2016
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	13.10.2004
Expiry date information	11/22/2016
UAH write-amended	
Name regorgana, which amended	
GRN on which information invalidated	2165044170718
Date of recognition information void	11/22/2016
Name regorgana in which information invalidated	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region

4. Full name of the founder (participant)	MXM HOLDING GESELSHAFT MIT HAFTUNG
Amount of invested capital (in Russian roubles)	43120000
Country of registration (incorporation)	Germany
Date of registration in the country of registration (incorporation)	20.11.1979
Registration number	PI'P P' 119307
Name of registration authority	COURT OF FIRST INSTANCE G. MUNICHEN
Location in the country of registration (incorporation)	85551 KIRKHKHAYM-KHAYMSHTE'TTEN, FEL'DKIRKHENER SHTRASSE 15
Primary state registration number (OGRN) of the created legal entity	1047796773881
Full name of the created legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2105044081899

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Date of information	18.05.2010
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	18.05.2010
Expiry date information	17.05.2010
UAH write-amended	2105044081921
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

5. Full name of the founder (participant)	MXM HOLDING GESELSHAFT MIT BESHRENKTER HAFTUNG
Amount of invested capital (in Russian roubles)	
Country of registration (incorporation)	Germany
Date of registration in the country of registration (incorporation)	28.01.1998
Registration number	P'/Př
Name of registration authority	SECOND COURT G. MUNICHEN
Location in the country of registration (incorporation)	GOROD MYUNKHEN
Primary state registration number (OGRN) of the created legal entity	1047796773881
Full name of the created legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2165044170718
Date of information	11/22/2016
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	13.10.2004
Expiry date information	18.05.2010
UAH write-amended	
Name regorgana, which amended	
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

6. Full name of the founder (participant)	MXM HOLDING GESELSHAFT MIT HAFTUNG
Amount of invested capital (in Russian roubles)	39600000
Country of registration (incorporation)	Germany
Date of registration in the country of registration (incorporation)	20.11.1979
Registration number	PřP P' 119307
Name of registration authority	COURT OF FIRST INSTANCE G. MUNICHEN
Location in the country of registration (incorporation)	85551 KIRKHKHAYM-KHAYMSHTE'ITTEN, FEL'DKIRKHENER SHTRASSE 15
Primary state registration number (OGRN) of the created legal entity	1047796773881
Full name of the created legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2125044020209
Date of information	10.07.2012
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	10.07.2012
Expiry date information	12/04/2016
UAH write-amended	
Name regorgana, which amended	
GRN on which information invalidated	
Date of recognition information void	

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Name regorgana in which information invalidated	
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7. Full name of the founder (participant)	MXM HOLDING GESELSHAFT MIT HAFTUNG
Amount of invested capital (in Russian roubles)	43120000
Country of registration (incorporation)	Germany
Date of registration in the country of registration (incorporation)	20.11.1979
Registration number	PFP P' 119307
Name of registration authority	COURT OF FIRST INSTANCE G. MUNICHEN
Location in the country of registration (incorporation)	85551 KIRKHKHAYM-KHAYMSHTETTEN, FEL'DKIRKHENER SHTRASSE 15
Primary state registration number (OGRN) of the created legal entity	1047796773881
Full name of the created legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2105044081899
Date of information	18.05.2010
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	18.05.2010
Expiry date information	17.05.2010
UAH write-amended	2105044081899
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

8. Full name of the founder (participant)	MXM HOLDING GESELSHAFT MIT BESHRENKTER HAFTUNG
Amount of invested capital (in Russian roubles)	39600000
Country of registration (incorporation)	Germany
Date of registration in the country of registration (incorporation)	28.01.1998
Registration number	PFP P' 119307
Name of registration authority	SECOND COURT G. MUNICHEN
Location in the country of registration (incorporation)	85551 KIRKHKHAYM, FEL'DKIRKHENER SHTRASSE 15
Primary state registration number (OGRN) of the created legal entity	1047796773881
Full name of the created legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2165044174601
Date of information	05/12/2016
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	05/12/2016
Expiry date information	21/12/2016
UAH write-amended	
Name regorgana, which amended	
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

9. Full name of the founder (participant)	MXM HOLDING GESELSHAFT MIT HAFTUNG
Amount of invested capital (in Russian roubles)	43120000
Country of registration (incorporation)	Germany

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Date of registration in the country of registration (incorporation)	20.11.1979
Registration number	PI'P P' 119307
Name of registration authority	COURT OF FIRST INSTANCE G. MUNICHEN
Location in the country of registration (incorporation)	85551 KIRKHKHAYM-KHAYMSHTE'TTEN, FEL'DKIRKHENER SHTRASSE 15
Primary state registration number (OGRN) of the created legal entity	1047796773881
Full name of the created legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2105044081921
Date of information	18.05.2010
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	18.05.2010
Expiry date information	30.12.2010
UAH write-amended	2105044117737
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

10. Full name of the founder (participant)	MXM HOLDING GESELSHAFT MIT BESHRENKTER HAFTUNG
Amount of invested capital (in Russian roubles)	
Country of registration (incorporation)	Germany
Date of registration in the country of registration (incorporation)	28.01.1998
Registration number	P'/P'k
Name of registration authority	SECOND COURT G. MUNICHEN
Location in the country of registration (incorporation)	GOROD MYUNKHEN
Primary state registration number (OGRN) of the created legal entity	1047796773881
Full name of the created legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	1047796773881
Date of information	13.10.2004
Name regorgana in which entry was made	Interdistrict Inspectorate of the Ministry of the Russian Federation for Taxes and Levies No. 46 for the city of Moscow
Commencement of the details	13.10.2004
Expiry date information	11/01/2016
UAH write-amended	2105044081921
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	2165044160940
Date of recognition information void	11/01/2016
Name regorgana in which information invalidated	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region

Information on founders (shareholders) - physical entities

1. Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer identification number)	771401369792
Amount of invested capital (in Russian roubles)	1750000
PSRN (OGRN) of the legal entity registered	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"

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BIN / UAH on the basis of which information is recorded	2165044160940
Date of information	11/01/2016
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	13.10.2004
Expiry date information	18.05.2010
UAH write-amended	
Name regorgana, which amended	
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

2. Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer identification number)	771401369792
Amount of invested capital (in Russian roubles)	4400000
PSRN (OGRN) of the legal entity registered	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2125044020209
Date of information	10.07.2012
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	10.07.2012
Expiry date information	21/12/2016
UAH write-amended	
Name regorgana, which amended	
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

3. Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer identification number)	771401369792
Amount of invested capital (in Russian roubles)	2640000
PSRN (OGRN) of the legal entity registered	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2105044117737
Date of information	31.12.2010
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	31.12.2010
Expiry date information	09.07.2012
UAH write-amended	2125044020209
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

4. Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer identification number)	771401369792

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Amount of invested capital (in Russian roubles)	880000
PSRN (OGRN) of the legal entity registered	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2105044081921
Date of information	18.05.2010
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	18.05.2010
Expiry date information	30.12.2010
UAH write-amended	2105044117737
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

5. Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer identification number)	771401369792
Amount of invested capital (in Russian roubles)	880000
PSRN (OGRN) of the legal entity registered	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2105044081899
Date of information	18.05.2010
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	18.05.2010
Expiry date information	17.05.2010
UAH write-amended	2105044081899
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

6. Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer identification number)	771401369792
Amount of invested capital (in Russian roubles)	11000000
PSRN (OGRN) of the legal entity registered	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2165007573366
Date of information	22/12/2016
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service in Moscow region Dmitrov
Commencement of the details	22/12/2016
Expiry date information	09/25/2012
UAH write-amended	
Name regorgana, which amended	
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

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7. Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer identification number)	771401369792
Amount of invested capital (in Russian roubles)	880000
PSRN (OGRN) of the legal entity registered	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2105044081899
Date of information	18.05.2010
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	18.05.2010
Expiry date information	17.05.2010
UAH write-amended	2105044081921
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

8. Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer identification number)	771401369792
Amount of invested capital (in Russian roubles)	1750000
PSRN (OGRN) of the legal entity registered	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	1047796773881
Date of information	13.10.2004
Name regorgana in which entry was made	Interdistrict Inspectorate of the Ministry of the Russian Federation for Taxes and Levies No. 46 for the city of Moscow
Commencement of the details	13.10.2004
Expiry date information	11/01/2016
UAH write-amended	2105044081921
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	2165044160940
Date of recognition information void	11/01/2016
Name regorgana in which information invalidated	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region

9. Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer identification number)	771401369792
Amount of invested capital (in Russian roubles)	1750000
PSRN (OGRN) of the legal entity registered	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	1047796773881
Date of information	13.10.2004
Name regorgana in which entry was made	Interdistrict Inspectorate of the Ministry of the Russian Federation for Taxes and Levies No. 46 for the city of Moscow
Commencement of the details	13.10.2004
Expiry date information	11/01/2016
UAH write-amended	2105044081899

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Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	2165044160940
Date of recognition information void	11/01/2016
Name regorgana in which information invalidated	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region

Name of the company

1. OGRN (Primary state registration number)	1047796773881
INN (Taxpayer Identification Number)	7714572870
Full name	Limited Liability Company "KHOSTMANN-SHTAYNBERG RUS"
Short name	Ltd. "KHST RUS"
Brand name	Limited Liability Company "KHOSTMANN-SHTAYNBERG RUS"
Name of the company on local language	
National language	
Foreign name of the company	GESELLSCHAFT MIT BESCHRANKTER HAFTUNG "HOSTMANN - STEINBERG RUS"
Foreign language	German
PSRN / SRN on the basis of which information is recorded	1047796773881
Date of the record	13.10.2004
Name of registration authority in which record was made	Interdistrict Inspectorate of the Ministry of the Russian Federation for Taxes and Levies No. 46 for the city of Moscow
Commencement of the information	13.10.2004
Expiry date of the information	22.09.2015
UAH write-amended	
Name of registration authority in which changes was made	
SRN of the record information on which invalidated	
Date of the invalidation of the information	
Name of registration authority in information was invalidated	

Address (location) of the legal entity

1. OGRN (Primary state registration number)	1047796773881
Full name	Limited Liability Company "KHUBERGRUP RUS"
Name of executive body	
Address	29, ULITSA POCHTOVAYA, DACHNYY POSELOK POVAROVO, RAYON SOLNECHNOGORSKIY, Moscow region, 141540
Area code	
Phone number	
Fax	
BIN / UAH on the basis of which information is recorded	2087761683865
Date of information	16.09.2008
Name regorgana in which entry was made	Interdistrict Inspectorate of the Federal Tax Service of Russia No. 46 for the city of Moscow
Commencement of the details	16.09.2008
Expiry date information	15.01.2010
UAH write-amended	
Name regorgana, which amended	
GRN on which information invalidated	2105044021553
Date of recognition information void	15.01.2010
Name regorgana in which information invalidated	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region

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2. OGRN (Primary state registration number)	1047796773881
Full name	Limited Liability Company "KHUBERGRUP RUS"
Name of executive body	
Address	1, 16, ULITSA AKADEMIKA IL'YUSHINA, Moscow, 125319
Area code	
Phone number	
Fax	
BIN / UAH on the basis of which information is recorded	1047796773881
Date of information	13.10.2004
Name regorgana in which entry was made	Interdistrict Inspectorate of the Ministry of the Russian Federation for Taxes and Levies No. 46 for the city of Moscow
Commencement of the details	13.10.2004
Expiry date information	22.09.2009
UAH write-amended	2105044021553
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	2095044081570
Date of recognition information void	22.09.2009
Name regorgana in which information invalidated	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region

3. OGRN (Primary state registration number)	1047796773881
Full name	Limited Liability Company "KHUBERGRUP RUS"
Name of executive body	Manager
Address	1, 16, ULITSA AKADEMIKA IL'YUSHINA, Moscow, 125319
Area code	
Phone number	
Fax	
BIN / UAH on the basis of which information is recorded	2095044081570
Date of information	22.09.2009
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	13.10.2004
Expiry date information	15-09-2008
UAH write-amended	2105044021553
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

Information on individuals who have right to act without power of attorney

1. Position	Manager
Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer Identification Number)	771401369792
OGRN (Primary state registration number)	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2165044160940
Date of information	11/01/2016
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	13.10.2004
Expiry date information	18.05.2010
UAH write-amended	

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Name regorgana, which amended	
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

2. Position	Manager - individual entrepreneur
Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer Identification Number)	771401369792
OGRN (Primary state registration number)	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	2105044081921
Date of information	18.05.2010
Name regorgana in which entry was made	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
Commencement of the details	18.05.2010
Expiry date information	09/25/2012
UAH write-amended	
Name regorgana, which amended	
GRN on which information invalidated	
Date of recognition information void	
Name regorgana in which information invalidated	

3. Position	Manager
Surname	KRASNOBOROV
Name	OLEG
Patronymic	
INN (Taxpayer Identification Number)	771401369792
OGRN (Primary state registration number)	1047796773881
Full name of the legal entity	Limited Liability Company "KHUBERGRUP RUS"
BIN / UAH on the basis of which information is recorded	1047796773881
Date of information	13.10.2004
Name regorgana in which entry was made	Interdistrict Inspectorate of the Ministry of the Russian Federation for Taxes and Levies No. 46 for the city of Moscow
Commencement of the details	13.10.2004
Expiry date information	11/01/2016
UAH write-amended	2105044081921
Name regorgana, which amended	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region
GRN on which information invalidated	2165044160940
Date of recognition information void	11/01/2016
Name regorgana in which information invalidated	Inspectorate of the Federal Tax Service of Russia for the city of Solnechnogorsk, Moscow region

Information on asset management company

* In Russian

1. Legal organizational form or form of business ownership is the type of securing and usage of property by an economic entity and its subsequent legal status and aims of entrepreneurial activity.

2. According to article 54 paragraph 2 of the Civil Code of the Russian Federation location of a legal entity is considered to be the place of its state registration. State registration of a legal entity is carried out at location of its permanent functioning executive body or another body or person who can act on behalf of the legal entity without power of attorney.

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3. The registered (chartered) capital of an open joint stock company (OJSK) must be no less than 1000 minimal salaries determined by the government. The registered (chartered) capital of a close joint stock company (CJSK) must be no less than 100 minimal salaries determined by the government. ;

The registered capital of a limited liability company (LLC, Ltd.) must be no less than 100 minimal salaries determined by the government; Minimal registered capital of a public enterprise must be no less than 1000 minimal salaries determined by the government;

The registered capital of an insurance company is determined on the basis of its basic registered capital of 30 million roubles applying the coefficients determined by article 25 of the Law of the Russian Federation No. 4015-I of November 27, 1992 "On organization of insurance industry in the Russian Federation";

The registered capital of a state owned company must be no less than five thousand minimal salaries determined by the government.

4. Reorganization of a legal entity can be conducted the following ways:

- Transformation;
- Merger
- Division/separation
- Extraction
- Accession

5. Liquidation of a legal entity is considered full and complete, and the legal entity is considered null and void only after the corresponding record to the Uniform State Register of Legal Entities (USRLE) is registered.

6. According to article 49 of the Civil Code of the Russian Federation the right of a legal entity to do business that requires obtaining a license is acquired when the license is actually obtained or at the time specified in the license and the right is terminated when the license is expired unless otherwise provided for by a law or any other legal act.

According to the legislation of the Russian Federation the provided information in legal sense is considered open and public.

The provided information is contained in the database of the Uniform State Register of Legal Entities (USRLE) of the Interregional Inspectorate of the Federal Tax Service of Russia for centralized data processing as of 06.10.2017.

Possible information discrepancy can result from the delay of data transfer from a district Inspectorate of the Federal Tax Service of Russia to the Interregional Inspectorate of the Federal Tax Service of Russia for centralized data processing.

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