

(CH) PhosAgro Trading SA — CHE107384794

| Risk Score | International Score | Credit Limit | Status | Country |
|---|---|---|---|---|
| D | D | 5,000 CHF | Active | Switzerland |

# Summary

## Key Information

| | |
|---|---|
| Registered Company Name | PhosAgro Trading SA |
| Registration Number | CHE107384794 |
| VAT Registration Number | - |
| Date of Registration | 12/02/1992 |
| Legal Form | Limited company |
| Principal Activity | 467500 - Wholesale of chemical products |
| Turnover | - |
| Turnover Type | - |

## Contact Information

| | |
|---|---|
| Address | Gotthardstrasse 2, Zug, 6300<br>view on map |
| Website | http://www.phosagro.com |
| Phone Number | +41442999930 |

## Gazette Notices

| Date of Publication | Title | Gazette Issue Number | Publication | Canton of Original | Notice Type |
|---|---|---|---|---|---|
| 15/08/2021 | CR: auditing office | 210816 | SHAB | ZG | commercial register |

**Details**

PhosAgro Trading SA, in Zug, CHE-107.384.794, Aktiengesellschaft (SHAB Nr. 34 vom 19.02.2020, Publ. 1004833821). Ausgeschiedene Personen und erloschene Unterschriften: KPMG AG (CHE-209.561.530), in Zug, Revisionsstelle. Eingetragene Personen neu oder mutierend: PricewaterhouseCoopers AG (CHE-254.525.813), in Zug, Revisionsstelle.

| | | | | | |
|---|---|---|---|---|---|
| 18/02/2020 | CR: individual | 200219 | SHAB | ZG | commercial register |

**Details**

PhosAgro Trading SA, in Zug, CHE-107.384.794, Aktiengesellschaft (SHAB Nr. 199 vom 15.10.2019, Publ. 1004737794). Eingetragene Personen neu oder mutierend: Rashidov, Timur, russischer Staatsangehöriger, in Walchwil, Zeichnungsberechtigter, mit Kollektivunterschrift zu zweien.

| | | | | | |
|---|---|---|---|---|---|
| 14/10/2019 | CR: individual | 191015 | SHAB | ZG | commercial register |

**Details**

PhosAgro Trading SA, in Zug, CHE-107.384.794, Aktiengesellschaft (SHAB Nr. 169 vom 03.09.2018, Publ. 4447441). Ausgeschiedene Personen und erloschene Unterschriften: Popov, Maxim, russischer Staatsangehöriger, in Oberägeri, Zeichnungsberechtigter, mit Kollektivunterschrift zu zweien.

# Score/Limit

## Risk Score

Today's Score

D

900

| | CH Risk Score | | Score Description |
|---|---|---|---|
| ● | A | 0 - 79 | Very Low Probability of Failure |
| ● | B | 80 - 159 | Low Probability of Failure |
| ● | C | 160 - 839 | Average Probability of Failure |
| ● | D | 840 - 939 | Increased Probability of Failure |
| ● | E | 940 - 1000 | High Probability of Failure |
| ● | Not Rated | No Score | Increased probability of failure |

Today's Score Description

Increased probability of failure

## Credit Limit

Today's Limit

5,000 CHF

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

## International Score

Today's Score

D

Today's International Score Description

High Risk

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

| International Risk Score | International Risk Score Description |
|---|---|
| ● A | Very Low Risk |
| ● B | Low Risk |
| ● C | Moderate Risk |
| ● D | High Risk |
| ● E | Not Scored |

# Directors/Shareholders

## Share Capital Structure

| Nominal Share Capital | Paid Up Capital | Par Value of Issued Shares | Latest Shareholder Equity Figure |
|---|---|---|---|
| 100,000 CHF | 100,000 CHF | 1'000 | - |

## Shareholders

| Name | Address | % Shares Held |
|---|---|---|
| PhosAgro OJSC | - | 100.00% |

## Current Directors

| Name | Address | Position |
|---|---|---|
| Dmitrii Grevtcov | Zug, 6300, CH | Authorized signatory |
| Timur Rashidov | Walchwil, 6318, CH | Authorized signatory |

| | | |
|---|---|---|
| Kenneth David Baxter | Marly, 1723, CH | President of the board of directors |
| Igor Malyshev | Baar, 6340, CH | Secretary |
| Alexey Emelianov | Zug, 6300, CH | Member |

### Company Representative Checks

| Name | Date of Birth | Number of Directorships | Address | Number of Related Company Insolvencies | Representative Credit Score | Description |
|---|---|---|---|---|---|---|
| Kenneth David Baxter | 1953 | 6 | Chemin des Epinettes, Marly, 1723 | 0 | 502 | High |
| Igor Malyshev | 1976 | 1 | Erlistrasse, Steinhausen, 6312 | 0 | 502 | High |
| Alexey Emelianov | 1978 | 1 | Hofstrasse, Zug, 6300 | 0 | 502 | High |

## Group Structure

### Immediate Holding Parent

| | |
|---|---|
| Name | PhosAgro OJSC |
| Country | (RU)Russia |

## Negative Information

### Bad Debt Information

| Enquiry Date | Event Date | Event Description | No. Cases Listed | No. Cases Settled | Total Amount | Remaining Amount | Issuing Office |
|---|---|---|---|---|---|---|---|
| 27/04/2016 | 31/12/2015 | no open legal actions registered | 0 | 0 | 0 | 0 | 6300 Zug |
| 27/04/2016 | 31/12/2014 | no open legal actions registered | 0 | 0 | 0 | 0 | 6300 Zug |
| 27/04/2016 | 31/12/2013 | no open legal actions registered | 0 | 0 | 0 | 0 | 6300 Zug |

## General Information

creditsafe

## Company Information

| | |
|---|---|
| Business Name | PhosAgro Trading SA |
| Registered Business Name | PhosAgro Trading SA |
| Registration Number | CHE107384794 |
| VAT Registration Number | - |
| Date of Company Registration | 12/02/1992 |
| Date of Starting Operations | 12/02/1992 |
| Legal Form | Limited company |
| Principal Activity Code & Description | 467500 - Wholesale of chemical products |
| NOGA 2002 Code & Description | 51.55A - Wholesale of chemical products |
| Contact Address | Gotthardstrasse 2, Zug, 6300 |
| Contact Telephone Number | +41442999930 |

## Contact Details

### Main Address

| | |
|---|---|
| Address | Gotthardstrasse 2, Zug, 6300 |
| Country | Switzerland |
| Telephone | +41442999930 |
| Office Telephone | - |
| Mobile Telephone | - |

### Email Address

| Email Id |
|---|
| sales@phosagro.com |

### Fax Number

| Fax Number |
|---|
| +41417106564 |

### Web Pages

| Website |
|---|
| http://www.phosagro.com |

## Activities

### Principal Activity

| Activity Code | Activity Description |
|---|---|
| 467500 | Wholesale of chemical products |

## Employee Information

| | |
|---|---|
| Number of Employees | 4-9 |

## Advisors

| Auditor Name |
|---|
| PricewaterhouseCoopers AG |