GlobalCIS Credit Information Services — The leading supplier of global credit reports

Informe de Crédito Online - Resumen Ejecutivo

SODIVAC CONSULTANTS PVT LTD

Fecha : 27 Mar, 2025

Detalle de la Compañía

Identificador global	:	P3209301
País	:	India
Nombre Legal	:	SODIVAC CONSULTANTS PVT LTD
Nombre Legal	:	
Dirección Comercial	:	Plot 76D, V-012 Udyog Vihar Phase IV, Gurgaon, Haryana 122001
		
Email	:	sodivac@gmail.com
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales

Factores Clave

Domicilio Legal	:	Plot 76D, V-012 Udyog Vihar Phase IV, Gurgaon, Haryana 122001
Número de Inscripción	:	U74140HR2011PTC041862
Fecha de Inscripción	:	7 Jan, 2011
Autoridad Registral	:	REGISTRAR OF COMPANIES (ROC)
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
Tipo de Empresa - Nombre legal	:	Private Limited
Tipo de Empresa - Abreviación	:	PVT LTD [(1)]
Estatus de la empresa	:	License exists - Normal.
Estatus de la empresa	:	It was NOT possible to confirm the operational status.
Capital Social	:	US$ 2,332

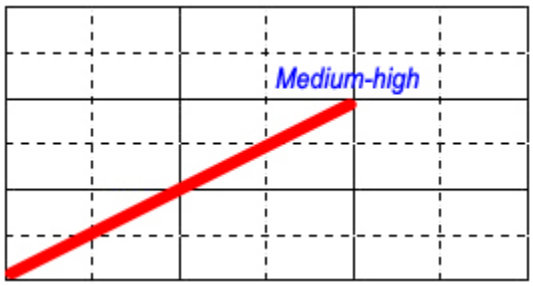
Notas:

(1) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "PRIVATE LIMITED" which is automatically generated by GlobalCIS® software.

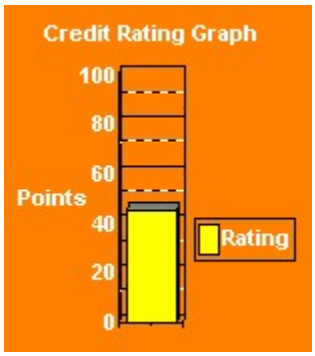
Due to the lack of SBE's operational status, and circumstances involved, the information as listed below is only historical / on-file data and as such it has not been possible to verify against any current sources.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : Medium-high



Análisis de Riesgo : Average



Puntaje : 45

Análisis de Riesgo

The GlobalCIS® Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.
An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

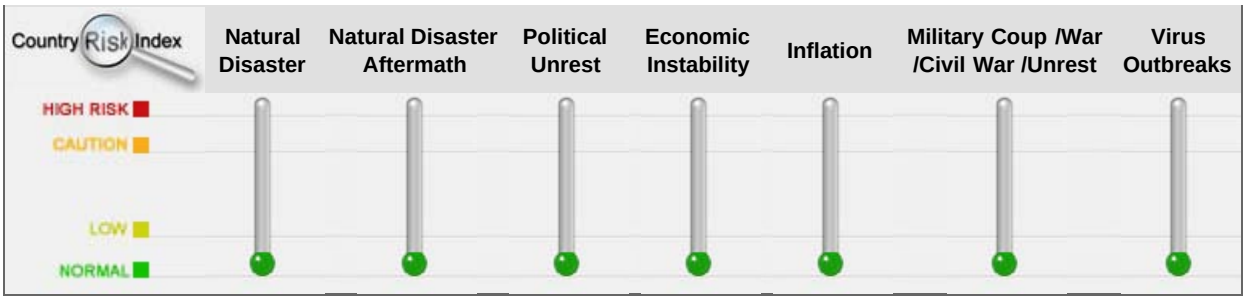
Factores Determinantes

GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Escala de operaciones	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País



Información Negativa

Resultados	: Total de **0** de registro encontrado

Estados Contables - Resumen (Moneda: USD - Dólar de Estados Unidos)

Año	Facturación	Activos (inmuebles, patentes y relacionados)	Utilidad Neta
2022 Annual	108,332	12,813	3,915
2023 Annual	100,965	10,896	2,740
2024 Annual	60,370	1,857	-972

Tendencia de Ventas - Análisis

2015	2016	2017	2018	2019	2020	2021	2022	2023	2024
-	-	-	-	-	-	-	-	6.80%	40.21%

Monto de Crédito recomendado - Crédito Comercial

Monto	: No Recommendation

Productos Principales

Productos / Materiales / Descripción de Servicios	Actividad Principal
Business consultancy	Servicios
Consultancy	Servicios
Management consultancy	Servicios

Detalle del Informe

País	:	India
Nombre Legal	:	SODIVAC CONSULTANTS PVT LTD
Actividad Principal	:	Servicios
Actividad Principal	:	Servicios profesionales
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Plot 76D, V-012 Udyog Vihar Phase IV, Gurgaon, Haryana 122001
Email	:	sodivac@gmail.com

SIC Nomenclador de Productos & Actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business Consulting Svcs, NEC	8748	Servicios
Management Services	8741	Servicios

Código armonizado de producto y actividad

Descripción de Productos/Servicios	Código	Actividad Principal
Business development/consulting	9878	Servicios
Business services, health, financial legal/real estate, hotels, and miscellaneous repairs	9900	Servicios
Management consulting services	9875	Servicios
Management services	9874	Servicios

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Activities of business and employers membership organisations	9411	Servicios
Activities of business, employers and professional membership organisations	9410	Servicios

Descripción de Actividad Principal

Rubro

El negocio principal de SODIVAC CONSULTANTS PVT LTD es Specialized professional services , incluye:

- Business consultancy
- Consultancy

Servicios clave:

- Business consultancy
- Management consultancy
- Consultancy

Capital Social (Moneda: INR - Indian Rupee)

Capital Social	:	200,000.00
Capital Desembolsado	:	180,000.00

Estados Contables - Detalle

Estados Contables

Moneda : INR
Denominación : 1
Ejercicio Económico : March

Aspectos financieros más destacados	2022 Annual	2023 Annual	2024 Annual
Non Current Liabilities (*)	0.00	0.00	0.00
Shareholders Funds (*)	(27,400.00)	200,440.00	118,860.00
Non Current Assets (*)	228,740.00	151,560.00	74,370.00
Sources of Funds			
Share Capital (*)	180,000.00	180,000.00	180,000.00
Total Liabilities (*)	1,023,500.00	705,550.00	37,100.00
Current Assets (*)	767,360.00	754,430.00	81,590.00
Less : Current Liabilities & Provisions			
Current Liabilities (*)	1,023,500.00	705,550.00	37,100.00
Total Assets (*)	996,100.00	905,990.00	155,960.00
Assets			
Non-current assets	228,740.00	151,560.00	74,370.00
Fixed Assets	228,740.00	151,560.00	74,370.00
Tangible assets	228,740.00	151,560.00	74,370.00
Current assets	767,360.00	754,430.00	81,590.00
Cash and cash equivalents	767,360.00	754,430.00	81,590.00
Short-term loans and advances	60,000.00	71,410.00	0.00
Total Assets	996,100.00	905,990.00	155,960.00
Equity and liabilities			
Shareholders' Funds	(27,400.00)	200,440.00	118,860.00
Share Capital	180,000.00	180,000.00	180,000.00
Reserves and Surplus	(207,400.00)	20,440.00	(61,140.00)
Current liabilities	1,023,500.00	705,550.00	37,100.00
Other current liabilities	896,000.00	610,550.00	36,100.00
Short-term provisions	127,500.00	95,000.00	1,000.00
Total Equity and liabilities	996,100.00	905,990.00	155,960.00

Notas: (*)

Aspectos financieros más destacados

Estado de Resultados

Moneda : INR
Denominación : 1
Ejercicio Económico : March

Aspectos financieros más destacados	2022 Annual	2023 Annual	2024 Annual
Turnover (*)	8,421,740.00	8,395,260.00	5,069,290.00
Profit (Loss) Before Tax (*)	431,870.00	322,840.00	(80,580.00)
Profit After Tax attributable to Shareholders (*)	304,370.00	227,840.00	(81,580.00)
Revenue from operations	8,421,740.00	8,395,260.00	5,069,290.00
Total revenue	8,421,740.00	8,395,260.00	5,069,290.00
Expenses			
Employee benefits expense	5,945,000.00	6,033,000.00	2,653,000.00
Depreciation and amortization expense	77,190.00	77,190.00	77,190.00
Other expenses	1,967,680.00	1,962,230.00	2,419,680.00
Total Expenses	7,989,870.00	8,072,420.00	5,149,870.00
Profit (Loss) before tax	431,870.00	322,840.00	(80,580.00)

Current tax	127,500.00	95,000.00	1,000.00
Profit (Loss) for the period	304,370.00	227,840.00	(81,580.00)
Earnings per equity share			
Basic(INR)	16,910.00	12,660.00	(4,530.00)
Diluted(INR)	16,910.00	12,660.00	(4,530.00)

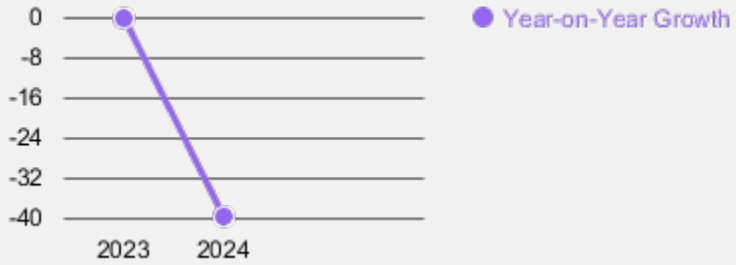
Notas: (*)

Aspectos financieros más destacados

Ratios Financieros

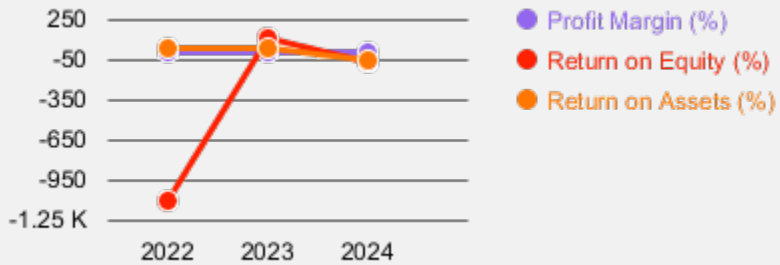
Aspectos financieros más destacados	2022 Annual	2023 Annual	2024 Annual
Growth %			
Year-on-Year Growth	-	(0.31)	(39.62)
Profitability			
Profit Margin (%)	3.61	2.71	(1.61)
Return on Equity (%)	(1,110.84)	113.67	(68.64)
Return on Assets (%)	30.56	25.15	(52.31)
Leverage			
Total Debt Equity (Times)	(37.35)	3.52	0.31
Current Debt Equity (Times)	(37.35)	3.52	0.31
Total Asset To Total Equity	(36.35)	4.52	1.31
Asset Management			
Total Assets Turnover (Times)	8.45	9.27	32.50
Fixed Assets Turnover (Times)	36.82	55.39	68.16
Liquidity			
Current Ratio	0.75	1.07	2.20

Growth %



Year	Year-on-Year Growth
2024	-39.62
2023	-0.31

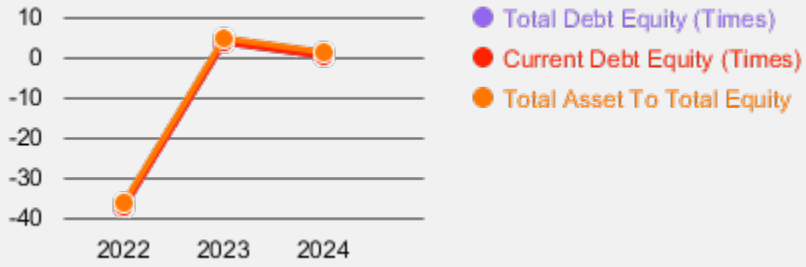
Profitability



Year	Profit Margin (%)	Return on Equity (%)	Return on Assets (%)
2024	-1.61	-68.64	-52.31

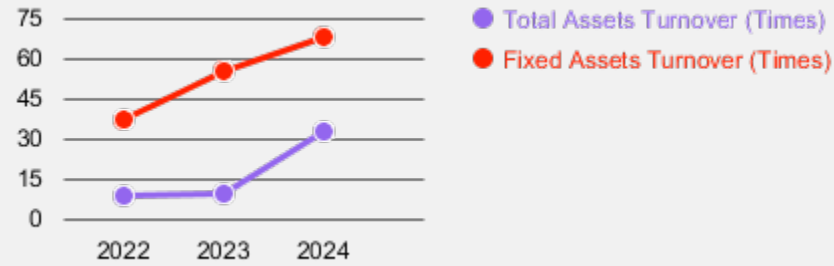
2023	2.71	113.67	25.15
2022	3.61	-1,110.84	30.56

Leverage



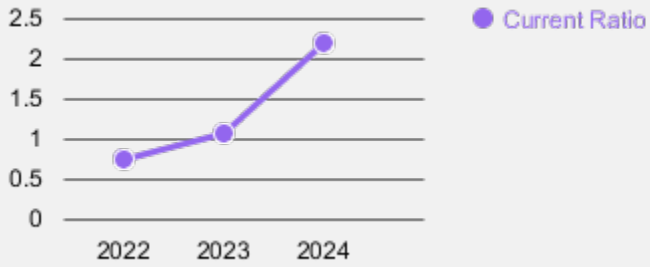
Year	Total Debt Equity (Times)	Current Debt Equity (Times)	Total Asset To Total Equity
2024	0.31	0.31	1.31
2023	3.52	3.52	4.52
2022	-37.35	-37.35	-36.35

Asset Management



Year	Total Assets Turnover (Times)	Fixed Assets Turnover (Times)
2024	32.50	68.16
2023	9.27	55.39
2022	8.45	36.82

Liquidity



Year	Current Ratio

2024	2.20
2023	1.07
2022	0.75

Otras licencias

Autoridad Registral	**: CENTRAL BOARD OF EXCISE AND CUSTOMS (CBEC)**
Nombre de Licencia	: Goods and Services Tax (GST) license
Número de Inscripción	: 06AAPCS2167J1ZY

Autoridad Registral	**: INCOME TAX DEPARTMENT**
Nombre de Licencia	: Permanent Account Number (PAN)
Número de Inscripción	: AAPCS2167J

Reputación

Due to the lack of any third party references and the relatively small size of the SODIVAC CONSULTANTS PVT LTD, it was not possible to establish any point of reference within the respective industry sector.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron registros**

ACCIONISTAS

Cantidad de accionistas	:	2
Cantidad de Acciones	:	18,000

Moneda : INR - Indian Rupee

No.	Accionistas	País	Acciones		
			Número	Monto (INR)	Porcentaje (%)
1	Mr. Abhinav Anand	India	17,999	179,982.00	99.990
2	Ms. Anna Yakubovska	India	1	18.00	0.010
Total			18,000	180,000.00	100.000

Based on corporate statutory laws / regulations in India, there is no requirement for public disclosure of Shareholders.
The shareholder/s contained in this report were obtained independently and due to the circumstances, it was not possible to verify the accuracy of data supplied. Hence the shareholder's listing is provided as reference ONLY.

Tipo de Cambio al día de hoy : **1.00 INR** Indian Rupee **=** **0.011662 USD** United States Dollars

Directores

1

DNI	:	MI06367373
Nombre	:	Mr. Abhinav Anand
ID		
Director Identification Number(DIN)	:	03343690
Fecha de Nombramiento	:	30 Jun, 2011

2

DNI	:	MI06367376
Nombre	:	Ms. Anna Yakubovska
ID		
Director Identification Number(DIN)	:	06403032
Fecha de Nombramiento	:	28 Sep, 2012

Auditores

Auditor
AKHIL AGGARWAL AND ASSOCIATES

Oficina e Instalaciones

Nombre	**: SODIVAC CONSULTANTS PVT LTD - GURGAON, HARYANA**
Uso Principal	: Office & Administration facilities
Dirección	: Plot 76D, V-012 Udyog Vihar Phase IV, Gurgaon, Haryana 122001
País	: India
Estatus	: Desconocido

Dirección Anterior

Dirección Anterior	: 1201 Sector-8, Faridabad, Haryana 121006
Fecha de Relocación	: 11 Mar, 2019

*** Final del reporte relacionado a SODIVAC CONSULTANTS PVT LTD ***

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