



# PJSC EXAMPLE

Public Joint Stock Company EXAMPLE

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Status: Active (17.03.2003)  
Registration date: 20.06.1991  
Last profile edit: 05.06.2019

**OGRN**  
**TIN**  
**KPP**  
**OKPO**

Business entity  
Mixed Russian property from shares of federal property

+7 (495) 111-11-11, Total 178  
[www.example.ru](http://www.example.ru), Total 1  
[example@example.ru](mailto:example@example.ru), Total 29  
Registered office address:

Main type of activity:  
Other monetary intermediation (OKVED2 64.19)

**President, Board chairman:**

TIN:  
Record entry date: 05.10.2009

**Authorized Capital**

67760844000 (29.03.2019, EGRPO)  
Does not correspond with co-owners initial investment

**Co-owners**

6 co-owners (EGRPO).

**Subsidiary companies**

163 subsidiary companies with total contribution of ₹516.3 billion

## Scores\*

### Financial stability

No data

*Financial Stability Score shows how stable a company's financial situation is and whether it is able to fully cover its liabilities in time.*

**Financial Stability Score is not calculated for banks.**

### Reliability

100

*Reliability Score reflects the reliability of an active entity.*

#### High reliability

##### Strong points:

- Customer under 223-FZ
- The company has subsidiary companies, branch offices and representative offices
- The company has obtained confirmed bank guarantees to participate in public procurement
- Company has a website
- Conducts foreign trade activity
- The company owns trademarks
- The company has extremely large Authorized Capital
- 10+ years on the market
- Company takes part in public procurements as supplier

##### Weak points:

- Associated with mass registration address

The score calculation is a complex algorithm based on a number of factors. Only the critical factors are revealed in the report.

#### Conclusions

It is likely the company has been established for legal purposes and is reliable.

### Creditworthiness

No data

*Creditworthiness score estimates the likelihood of a company getting a loan.*

**Creditworthiness class is not calculated for banks.**

\* This information is for reference purposes only and should not be used as basis for commercial or managerial decisions.

## Conclusion

PJSC EXAMPLE (full name: Public Joint Stock Company EXAMPLE) was registered on 20.06.1991 (OGRN: 1027700132195). Registration address: TIN has been assigned to company.

PJSC EXAMPLE is an active company.

President, Board chairman — (from 05.10.2009).

PJSC EXAMPLE has 6 co- owners with a total deposit in authorized capital of ₺60.0 billion

PJSC EXAMPLE has 89 branch offices, 2 representative offices, 163 subsidiary companies

Primary type of activity — Other monetary intermediation (OKVED264.19)

In total, the company was involved in 95119 arbitration cases of which – 45782 cases as plaintiff, 13317 cases as defendant. As of current date, PJSC EXAMPLE is involved in 7814 cases as plaintiff, in 546 cases as defendant.

As of 19.06.2019 268 active enforcement proceedings worth ₺6.76mln. The company completed 19613 proceedings worth ₺1.25 billion.

In the last year, the company concluded 2227 contracts worth ₺69.6 billion as supplier, 6837 contracts worth ₺237.4 billion as customer. In total, the company concluded 35363 contracts worth ₺2369.7 billion as supplier, 25201 contracts worth ₺1141.4 billion as customer.

In order to guarantee contracts execution, 1 bank guarantee worth ₺120k has been acquired.

6828 company inspections were conducted of which – 6660 finished inspections, 1589 unscheduled inspections. During inspections 5186 violations were detected 9 of which were not amended. 16 inspections concerning the company are being conducted this year of which – 3 unscheduled inspections. 131 violations detected.

PJSC EXAMPLE is not in the Suppliers Blacklist.

The company submits tax reports in time. The company is included in the register of legal entities that, as of 01.05.2019, have an over 1,000 ₺ tax debt claimed by court bailiffs.

95 patents and 495 trademarks are related to PJSC EXAMPLE. 12 trademarks and 36 patents ownership rights have been transferred to other entities The company has 20 valid licenses.

# Detailed report

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## State Registration

### Codes

<b>OKTMO</b>	Territory of municipal institution: munitsipalny okrug Akademichesky
<b>OKATO</b>	Object of administrative and territorial division: City Moscow city capital of the Russian Federation federal city, Yugo- zapadny, Akademichesky
<b>OKOGU</b>	Body of government control and administration: EXAMPLE open joint stock company
<b>OKFS</b>	Type of ownership: Mixed Russian property from shares of federal property
<b>OKOPF</b>	Form of incorporation: Public joint-stock companies

### Registration in non-budgetary funds

**PF No.:** 087705007215

Registration commenced: September 3, 2010

Public institution - Head Department of Pension Fund of Russian Federation No. 4 Management No. 1  
municipal area Gagarinsky of Moscow

Registration authority code: 087705

**FSS No.:** 770600307277061

Registration commenced: January 4, 2001

Branch No. 6 of the public institution - the Moscow regional office of the Social Insurance Fund of the  
Russian Federation

Registration authority code: 7706

### Activity types

#### Main activity (OKVED2)

Section K	ACTIVITY FINANCIAL AND INSURANCE
64.19	Other monetary intermediation

### Administrative Authorities

President, Board chairman

TIN:

Former company executives (4)

05.10.2009

Vice Council chief  
TIN:  
Record entry date: 16.08.2002

Withdrawal from line-up of control bodies  
19.12.2007

Vice Council chief  
TIN:  
Record entry date: 16.08.2002

Withdrawal from line-up of control bodies  
19.12.2007

Board chairman  
Record entry date: 16.08.2002

Withdrawal from line-up of control bodies  
19.12.2007

President, Board chairman  
TIN:  
Record entry date:  
16.08.2002

Withdrawal from line-up of control bodies  
19.12.2007

### **Keeper of the shareholder register**

[JOINT-STOCK COMPANY "Sample"](#)

OGRN:  
TIN:  
Record entry date: 09.08.2016

### **Co-owners**

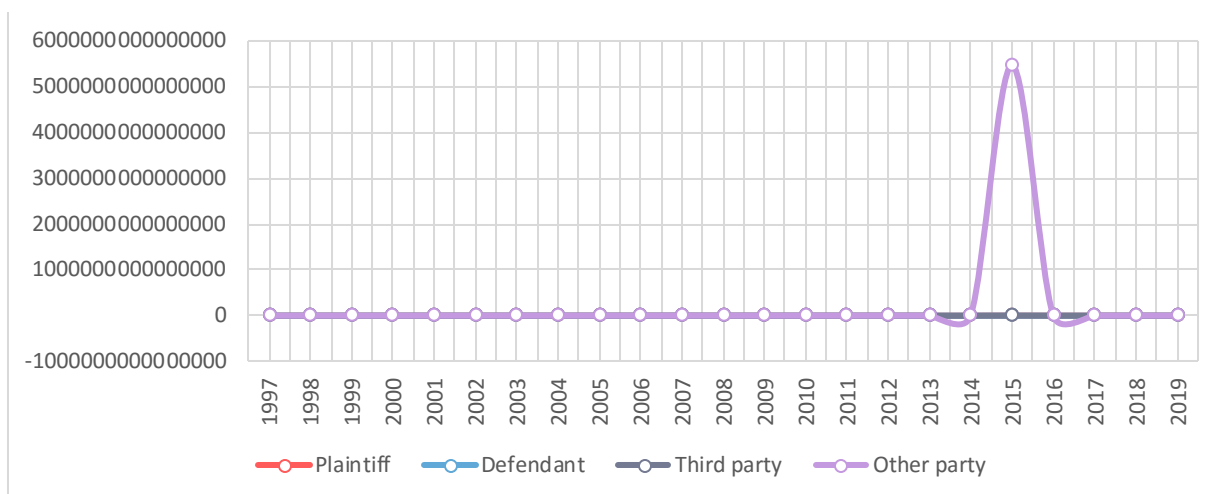
#### **Federal State Statistics Service data (EGRPO)**

BANK OF THE RUSSIAN FEDERATION	Equity share: ₽36.3 billion (60.57 %)
OTHER LEGAL ENTITIES DRUGIE YURIDICHESKIE LITSA	Equity share: ₽11.4 billion (18.92 %)
CJSC "DKK"	Equity share: ₽5.91 billion (9.85 %)
45915381-NEKOMMERCHESKOE PARTNERSTVO "NDTS"	Equity share: ₽4.66 billion (7.77 %)
CITIZENS OF RUSSIA	Equity share: ₽1.73 billion (2.55 %)
NON-RESIDENTS (LEGAL ENTITIES AND NATURAL PERSONS)	Equity share: ₽6.00mln (0.01 %)

Former co-owners according to EGRPO (5)

## Activity statistics

### Arbitration cases



#### Participation

	Total	For the last year
Plaintiff	53596 cases worth ₦5253.1 billion	6110 cases worth ₦193.8 billion
Defendant	13863 cases worth ₦649.6 billion	1377 cases worth ₦3.08 billion
Third party	22296 cases worth ₦4823.8 billion	1893 cases worth ₦11.6 billion
Other party	19201 cases worth ₦5474377.1 billion	992 cases worth ₦5.56 billion

#### Enforcement Proceedings

##### Proceedings

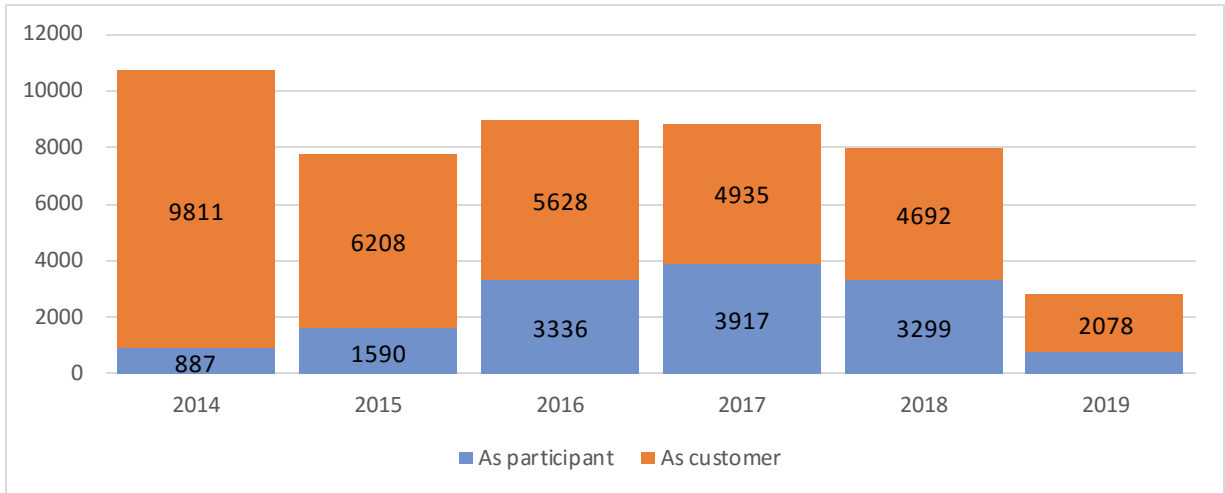
	Total	For the last year
Active proceedings	268 proceedings worth ₦6.76mln	154 proceedings worth ₦4.28mln
Completed proceedings	19613 proceedings worth ₦1.25 billion	2298 proceedings worth ₦73mln

#### Information Disclosure

##### Reports

	Total	For the last year
Issuers' reports	3074 reports	869 messages

## Public Procurements



### Public Procurements

As customer  
As participant

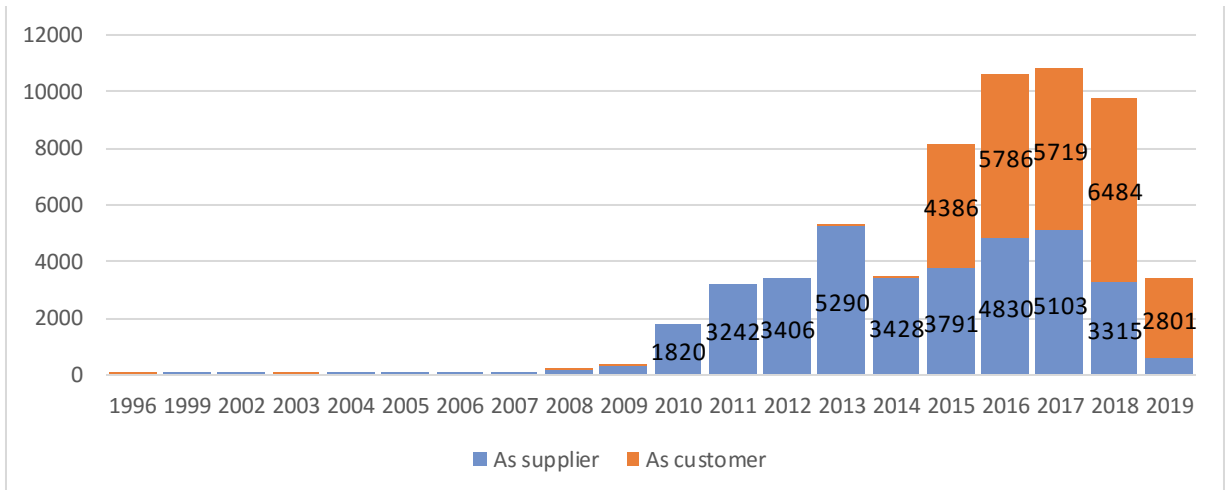
### Total

33352 lots worth ₱1278.1 billion  
13773 lots worth ₱1222.5 billion

### For the last year

4720 lots worth ₱201.6 billion  
2383 lots worth ₱132.7 billion

## Government contracts



### Government contracts

As customer  
As supplier

### Total

25201 contracts worth ₱1141.4 billion  
35363 contracts worth ₱2369.7 billion

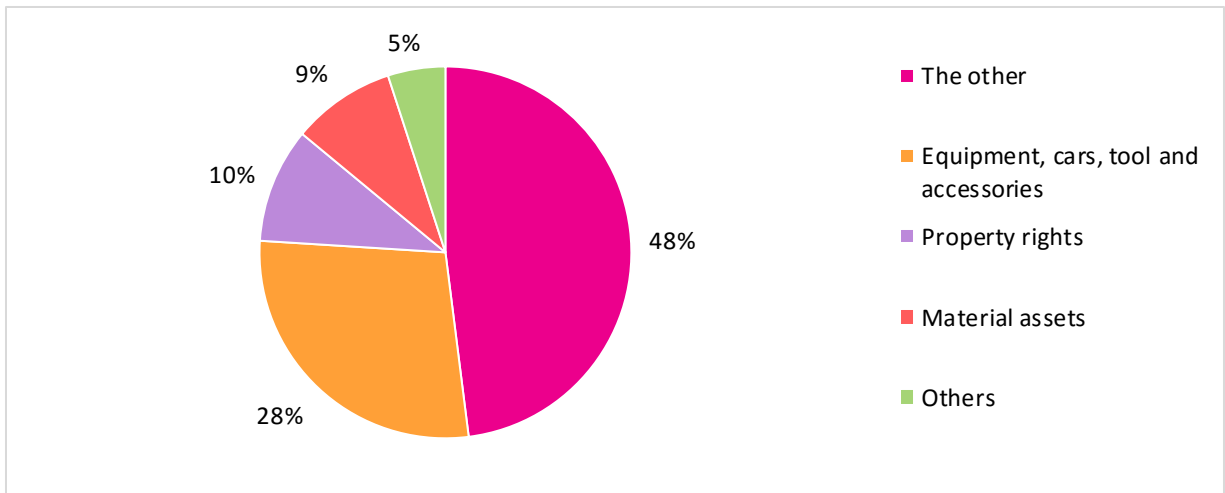
### For the last year

6837 contracts worth ₱237.4 billion  
2227 contracts worth ₱69.6 billion

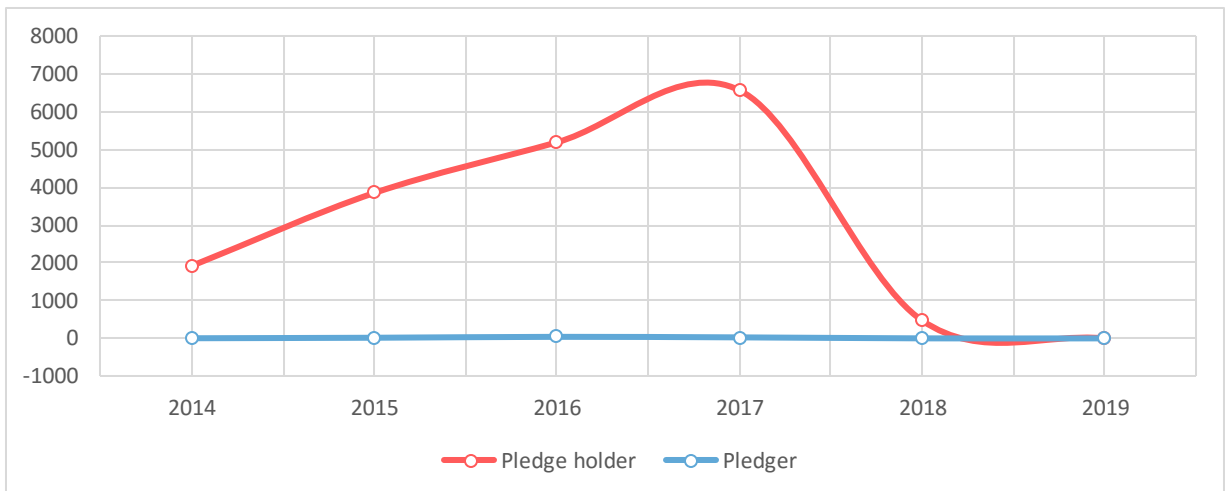


## Pledges

### Asset item



### Dynamics



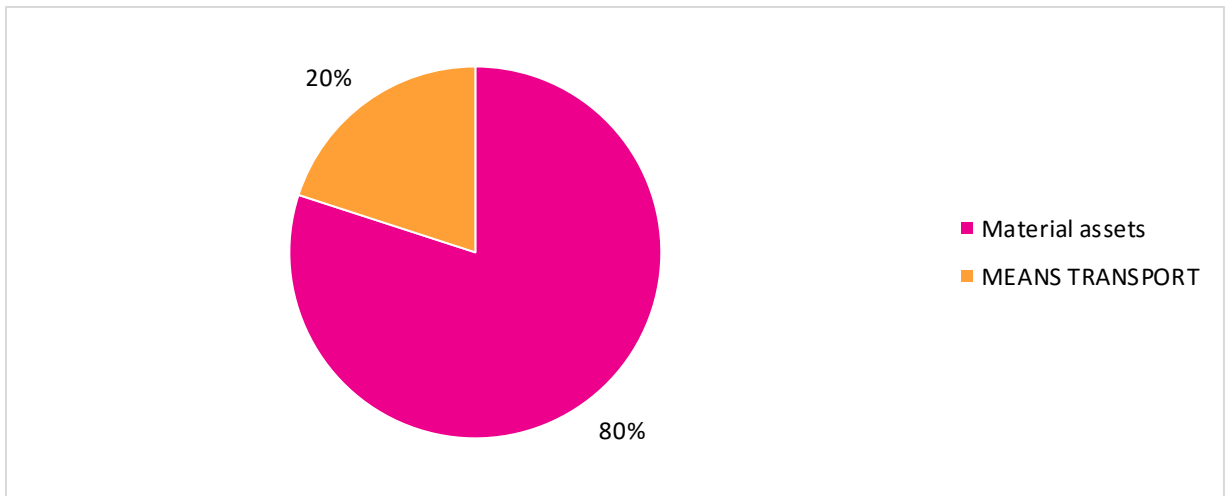
**Pledges**  
Pledge holder  
Pledger

**Total**  
18016  
90

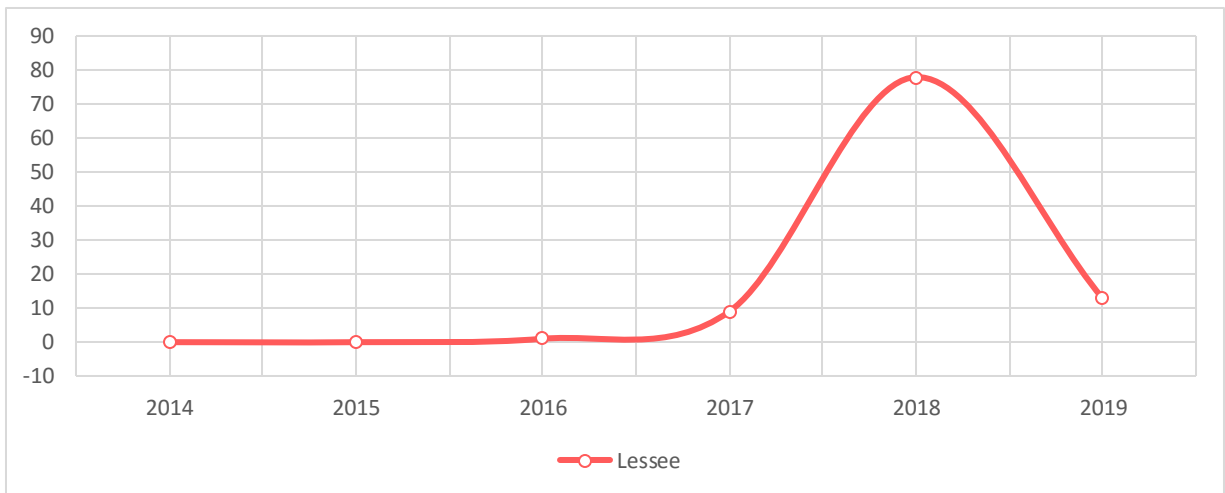
**Current**  
5864  
18

## Leasing

### Leasing asset



### Dynamics



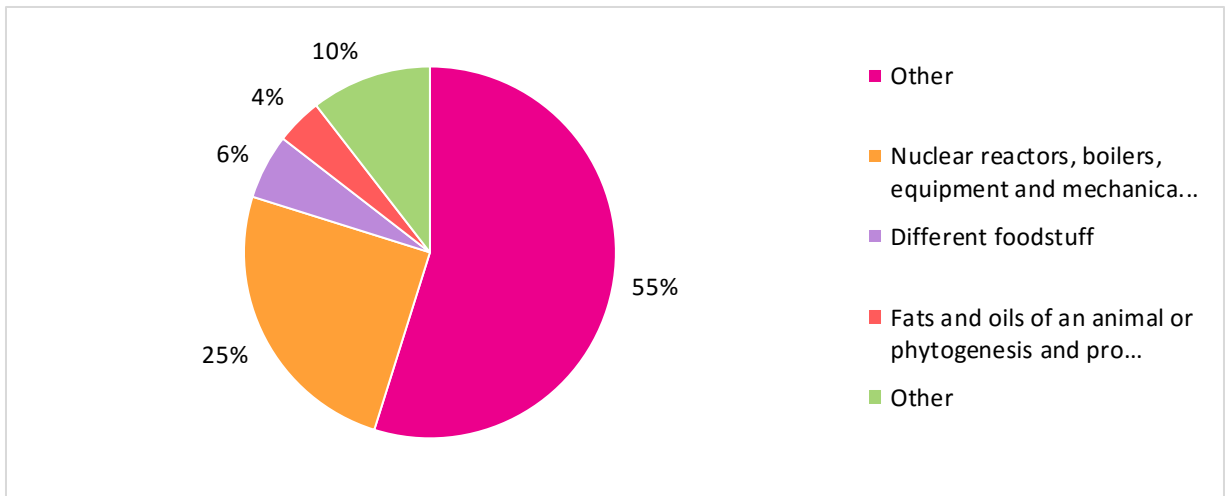
**Leasing**  
Lessee

**Total**  
101

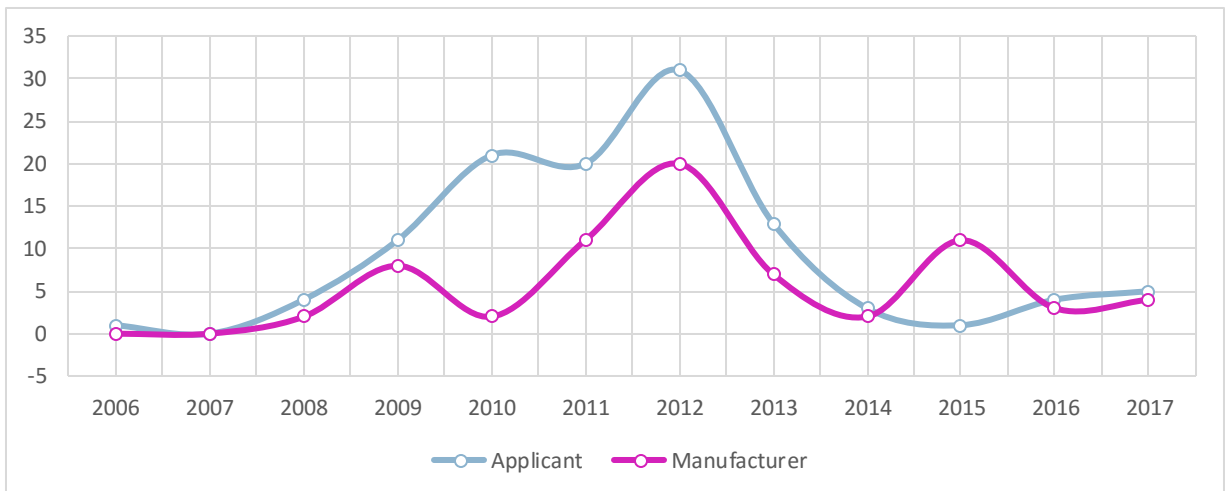
**Current**  
91

## Certificates of conformity

### Products



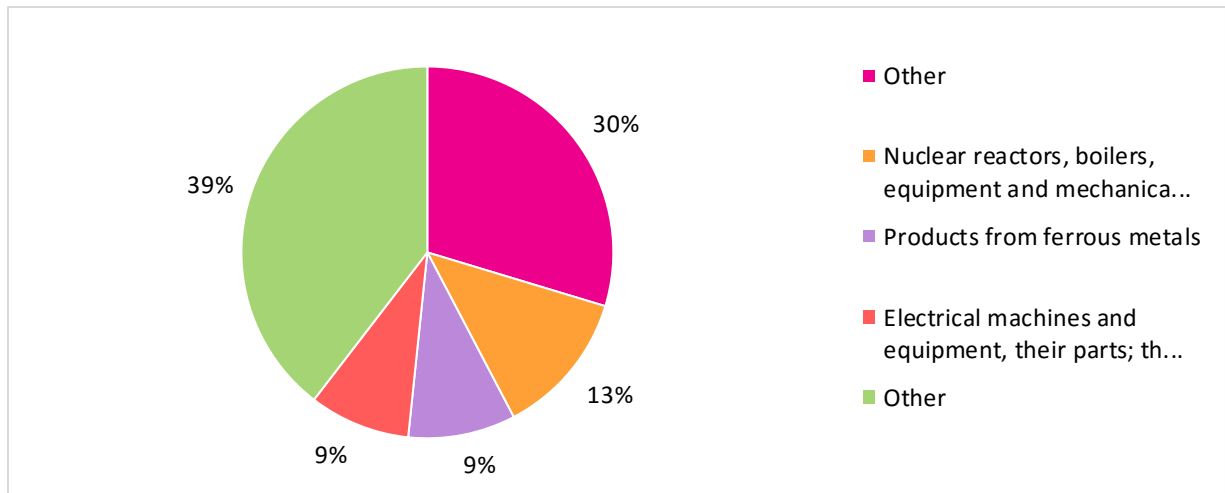
### Dynamics



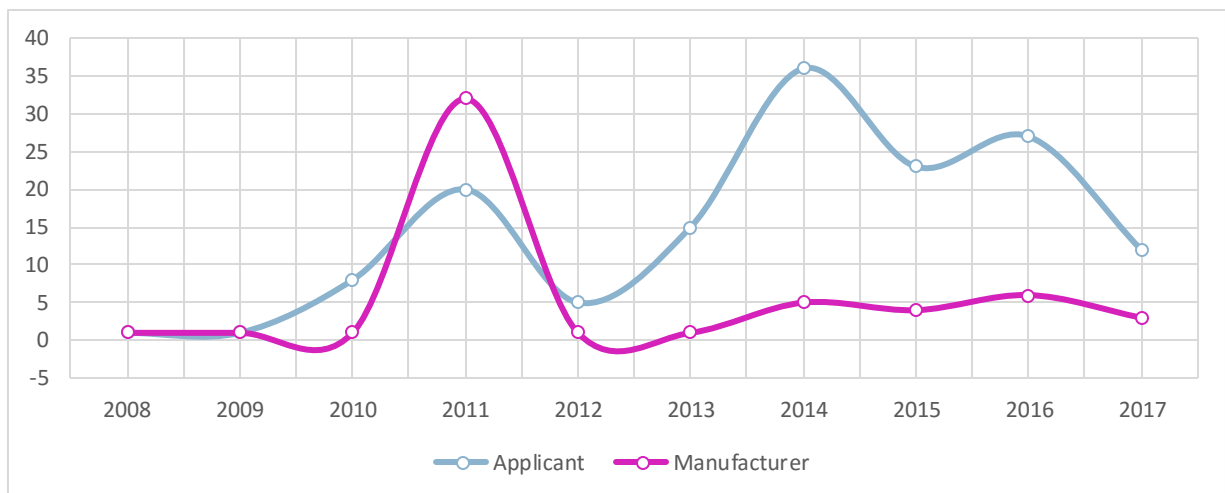
Certificates	Total
Applicant	114
Manufacturer	70

## Declarations of conformity

### Products



### Dynamics



### Declarations

Applicant  
Manufacturer

### Total

148  
55

### Bank Guarantees

#### Bank Guarantees

Contract enforcement

### Total

1 bank guarantee worth ₺120k

### For the last year

0 bank guarantees worth 0 ₺

### Licenses

#### Licenses

Active  
Inactive

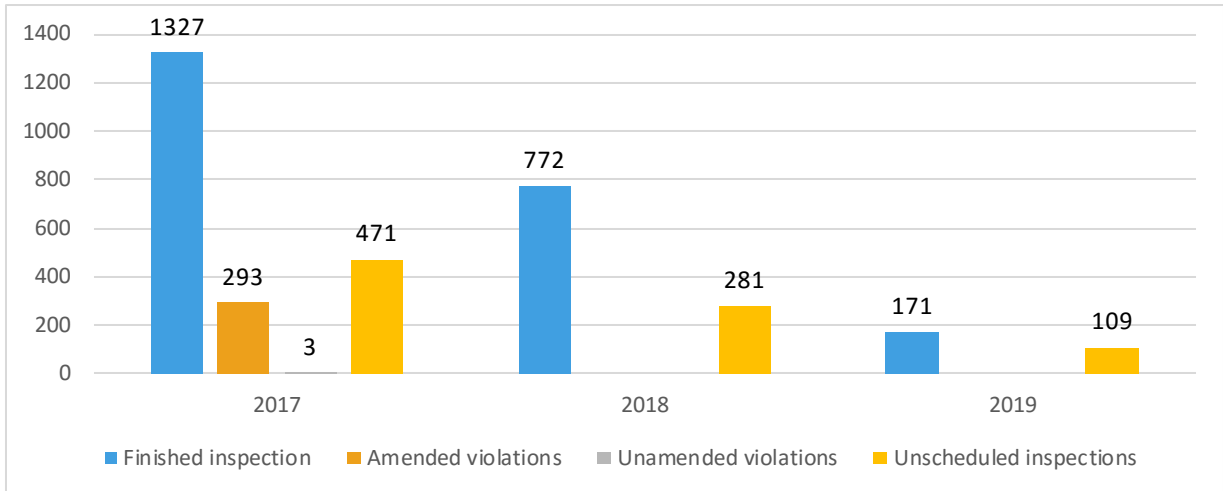
### Total

20 licenses  
31 licenses

### For the last year

5 licenses  
0 licenses

## Inspections



### Inspections

Finished  
No inspections  
Unscheduled

### Total

6660 inspections  
249 inspections  
1589 inspections

### For the last year

510 inspections  
24 inspections  
270 inspections

### Violations

Amended  
Unamended

### Total

3908 violations  
9 violations

### For the last year

0 violations  
0 violations

16 government authorities are inspecting the company this year.

## Patents

### Patents

Inventions  
Utility models  
Industrial designs  
Inactive

### Total

80 patents  
29 patents  
22 patents  
28 patents

### For the last year

14 patents  
3 patents  
0 patents  
0 patents

Patents, transferred to other entities (36)

## Trademarks

Related trademarks (495)



RU 400955  
In force till 06.10.2028  
Pawnbroker

# Financial Reports

## Balance sheet

Unit of measurement: Thousand ₺

	31.12.2017	31.12.2016
<b>I. ASSETS</b>		
Money	621 718 630	614 848 983
Means of credit institutions in the Central bank of the Russian Federation	747 906 470	967 161 874
Obligatory reserves	158 658 496	154 713 883
Means in credit institutions	299 995 122	347 942 780
The financial assets estimated at fair value through a profit or loss	91 468 983	141 343 233
Net loan debt	17 466 111 114	16 221 622 141
Net investments in securities and other financial assets, available for sale	2 517 864 732	2 269 613 004
Investments into the affiliated and dependent organizations	664 464 539	691 905 668
Clean investments in the securities withheld before repayment	645 442 126	455 961 164
Requirement for the current tax of profit	372 664	8 124 301
Deferred tax asset	21 311 177	0
Property, plant and equipment, intangible assets and material stocks	483 555 870	469 120 697
Non-current assets, held for sale	11 364 582	8 076 804
Other assets	251 808 469	217 263 502
In total assets	23 158 919 939	21 721 078 483
<b>II. LIABILITIES</b>		
Credits, deposits and other means of the Central bank of the Russian Federation	591 164 171	581 160 307
Means of credit institutions	464 300 153	364 499 528
Means of clients, not being credit institutions	17 742 620 034	16 881 988 991
Household deposits	11 777 377 023	10 937 747 277
The financial liabilities estimated at fair value through a profit or loss	82 400 673	107 586 935
The released debt obligations	575 341 051	610 931 898
Obligation for the current income tax	11 241 468	5 771 617
Deferred tax liability	0	17 878 331
Other obligations	270 017 973	280 194 323
Reserves on possible losses on contingent obligations of credit character, other possible losses and transactions with residents of offshore zones	62 686 684	42 145 668
In total obligations	19 799 772 207	18 892 157 598
<b>III. SOURCES OF OWN MEANS</b>		
Means of shareholders (participants)	67 760 844	67 760 844
Own shares (shares) redeemed from shareholders (participants)	0	0
Share premium	228 054 226	228 054 226
Reserve fund	3 527 429	3 527 429
Revaluation at fair value of securities, available for sale, reduced by a deferred tax liability (increased by a deferred tax asset)	54 667 423	39 900 064
The revaluation of fixed assets reduced by the deferred tax liability	39 933 964	45 400 901
Revaluation of obligations (requirements) for payment of	-17 982	0

long-term remunerations		
Revaluation of instruments of hedging	0	0
Funds of non-paid financing (deposits to property)	0	0
Retained earnings (uncovered losses) of last years	2 311 656 423	1 945 987 988
Unused profit (loss) for the accounting period	653 565 405	498 289 433
In total sources of own means	3 359 147 732	2 828 920 885
<b>IV. OFF-BALANCE OBLIGATIONS</b>		
Irrevocable obligations of credit institution	10 134 992 202	6 701 111 522
The guarantees issued by credit institution and guarantees	1 341 462 264	1 234 474 908
Contingent obligations of not credit character	142 841	142 840

## Profit and loss statement

Unit of measurement: Thousand ₺

	31.12.2017	31.12.2016
<b>SECTION 1. ABOUT PROFITS AND LOSSES</b>		
Interest income, everything, including:	2 032 170 704	2 079 766 069
from investment of funds in credit institutions	116 102 323	64 397 494
From the loans allowed clients not being credit institutions	1 759 389 151	1 867 144 838
from rendering services in finance lease (leasing)	1	12 025
From an investment in securities	156 679 229	148 211 712
Interest expenses, everything, including:	730 382 293	878 207 077
on the raised funds of credit institutions	53 788 230	64 296 230
On the raised funds of clients, not being credit institutions	636 868 978	759 401 850
On the released debt obligations	39 725 085	54 508 997
Net interest income (negative percentage margin)	1 301 788 411	1 201 558 992
Change of a reserve on possible losses on loans, the loan and equated to it debt, means placed on correspondent accounts and also the added interest income, everything, including:		
change of a reserve on possible losses on the added interest income	-8 926 467	-6 151 158
Net interest income (negative percentage margin) after creation of a reserve on possible losses	1 182 656 194	1 113 674 492
Net income from transactions with the financial assets estimated at fair value through a profit or loss	12 395 172	-74 292 233
Net income from transactions with the financial liabilities estimated at fair value through a profit or loss	0	0
Net income from transactions with securities, available for sale	24 365 165	2 607 540
Net income from transactions with the securities withheld before repayment	-13 596	185 187
Net income from transactions with foreign currency	38 955 167	29 511 322
Net income from revaluation of foreign currency	-13 134 618	18 837 516
Net income from transactions with precious metals	620 076	2 217 651
Income from equity participation of other legal entities	13 796 624	8 725 625
Commission income	422 337 011	360 618 710
Commission expenses	58 654 818	43 700 379
Change of a reserve on possible losses on the securities available for sale	0	-7 234
Change of a reserve on possible losses on the securities withheld before repayment	653 231	2 208 381

Change of a reserve on other losses	-111 546 646	-41 951 351
Other operating income	48 260 335	33 975 420
Net income (expenses)	1 560 689 297	1 412 610 647
Operating expenses	714 803 671	764 715 933
Profit (loss) before the taxation	845 885 626	647 894 714
Compensation (expense) on taxes	192 320 221	149 605 281
Profit (loss) from the continuing activity	653 589 923	498 056 954
Profit (loss) from discontinued operation	-24 518	232 479
Profit (loss) for the accounting period	653 565 405	498 289 433
<b>SECTION 2. ABOUT A TOTAL RETURN</b>		
Profit (loss) for the accounting period	653 565 405	498 289 433
Articles which do not train for a new profession in a profit or loss, everything, including:	-6 545 363	-13 372 024
change of fund of revaluation of property, plant and equipment	-6 527 381	-13 372 024
change of fund of revaluation of obligations (requirements) for provision of pensions of workers according to programs with defined benefits	-17 982	0
The income tax relating to articles which cannot be requalified in a profit or loss	-1 060 446	-1 701 258
Other total return (loss) which cannot be requalified in a profit or loss, less the income tax	-5 484 917	-11 670 766
Articles which can be requalified in a profit or loss, everything, including:	18 459 197	96 302 369
change of fund of revaluation of the financial assets which are available in availability for sale	18 459 197	96 302 369
change of fund of hedging of cash flows	0	0
The income tax relating to articles which can be requalified in a profit or loss	3 691 840	19 260 474
Other total return (loss) which can be requalified in a profit or loss, less the income tax	14 767 357	77 041 895
Other total return (loss) less the income tax	9 282 440	65 371 129
Financial result for the reporting period	662 847 845	563 660 562