

VALLEX F.M. ESTABLISHMENT

9490 VADUZ, Liechtenstein
 Private company
 This company is the GUO of the Corporate Group

BvD ID number LIFL00011235666
Latest account date 31/12/2012

Contact information

AUBUNDT 36
 9490 VADUZ
 Liechtenstein

Telephone number +423 2365144
Website address www.vallex.ru
E-mail address vallex@vallex.ru

Industry & activities**Type of entity****BvD major sector****NACE Rev. 2 main section**

Industrial company
 Wholesale & retail trade
 G - Wholesale and retail trade; repair of motor vehicles and motorcycles

Trade description

The business activities includes financial and commercial transactions of any kind.

Industry classification codes**NACE Rev. 2 code(s)****Core code :**

4690 - Non-specialised wholesale trade

Primary code :

4690 - Non-specialised wholesale trade

Secondary code(s) :

6499 - Other financial service activities, except insurance and pension funding nec

NAICS 2007 code(s) {derived from NACE Rev. 2 codes}**Core code :**

4239 - Miscellaneous Durable Goods Merchant Wholesalers

Primary code(s) :

423990 - Other Miscellaneous Durable Goods Merchant Wholesalers
 424990 - Other Miscellaneous Nondurable Goods Merchant Wholesalers

Secondary code(s) :

523999 - Miscellaneous Financial Investment Activities

US SIC code(s) {derived from NACE Rev. 2 codes}**Core code :**

508 - Machinery, equipment, and supplies wholesale dealing in

Primary code(s) :

5085 - Industrial supplies wholesale dealing in
 5099 - Durable goods, not elsewhere classified wholesale dealing in
 5199 - Nondurable goods, not elsewhere classified

Secondary code(s) :

6159 - Miscellaneous business credit institutions

Key financials & employees

Local registry filing/Limited financials	31/12/2012 USD	31/12/2011 USD	31/12/2010 USD	31/12/2009 USD	31/12/2008 USD
Exchange rate: USD/CHF	12 months 1.09099	12 months 1.06281	12 months 1.06383	12 months 0.97040	12 months 0.94011
Number of employees	5	5	5	5	5

Evolution of a key variable: Operating revenue (Turnover)

This company has no data for your selected year(s).

Current Directors / Managers / Contacts

Sources that rely on informal research and social networking are **shown**.

Management & staff

	Name	Original job title	Dept	Source
1.	Mr Silvio Vogt P039974804	- Chief Executive Officer (since 15/03/1991)	SenMan	WB
				Worldbox (received on 07/12/2013)
	Number of companies in which a current position is held: 6			
	Address:	9490 Vaduz, Liechtenstein		
2.	Mr Valeri Mcdjloumian P128126474	- Director (since 04/06/1993)	SenMan	WB
				Worldbox (received on 07/12/2013)
	Number of companies in which a current position is held: 1			
	Address:	Moskau, Russian Federation		

Auditors & other advisors

There is no information regarding the auditors and advisors of this company.

Controlling shareholders**BvD Independence Indicator: U**

Current definition of the UO: path of min 50.01% of control, known or unknown shareholders

This company is the Global UO of the Corporate Group.
There is no information regarding the shareholders available for this company.

Current shareholders

There is no information regarding the shareholders of this company.

Shareholders history - at each closing date

There is no shareholder information available for this company.

Current subsidiaries

Current filter: No filter

The companies underlined and displayed in bold blue are available on [ORBIS](#)

Subsidiary name	Country	Ownership			Status	Source			Company information	
		Direct (%)	Total (%)			Source ident.	Date of info.	Variation	Op. Revenue (mil USD)*	No of employees
1. <u>M.K.V.</u>	RU	100.00	100.00	UO+	CP	09/2013		n.a.	n.a.	
2. <u>MANES YEV VALLEX</u>	AM	53.70	n.a.	UO	GA	09/2013		n.a.	n.a.	

* : For an insurance company the corresponding value is the Gross Premium Written and for a bank it is the Operating Income (memo)

Corporate group - by level

Current definition of the UO: path of min 50.01% of control, known or unknown shareholders

Current filter: No filter

The companies underlined and displayed in bold blue are available on [ORBIS](#)

No of companies in corporate group: 3 companies

Name	Country	Direct (%)	Ownership		Level of own.	Source	
			Total (%)			Source ident.	Date of info.
Global Ultimate Owner: VALLEX F.M. ESTABLISHMENT							LI
Ultimately owned subsidiaries:							
1. <u>M.K.V.</u>	RU	100.00	100.00	1	CP	09/2013	
2. <u>MANES YEV VALLEX</u>	AM	53.70	n.a.	1	GA	09/2013	

Controlling shareholders**BvD Independence Indicator: U**

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There is no information regarding the shareholders available for this company.

Current shareholders**Shareholders history - current, previous and archived data**

This list contains all archived data links from 01/2006 for current and previous shareholders.

There is no shareholder information available for this company.

Previous Directors / Managers / Contacts

There are no previous directors / managers / contacts available for this company.

Controlling shareholders**Current shareholders****Shareholders history - current, previous and archived data****Previous Directors / Managers / Contacts****Shareholders history - current, previous and archived data****Previous Directors / Managers / Contacts****Branch locations**

There is no branch location information for this company.

Current subsidiaries

Current filter: No filter

The companies underlined and displayed in bold blue are available on [ORBIS](#)

Subsidiary name	Ownership				Source			Company information	
	Country	Direct (%)	Total (%)	Status	Source ident.	Date of info.	Variation	Op. Revenue (mil USD)*	No of employees
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Current subsidiaries

* : For an insurance company the corresponding value is the Gross Premium Written and for a bank it is the Operating Income (memo)

Shareholders history - current, previous and archived data

Shareholders history - at each closing date

Previous Directors / Managers / Contacts

Shareholders history - current, previous and archived data

Current shareholders

Controlling shareholders

User defined variables

Previous Directors / Managers / Contacts

Current subsidiaries

Controlling shareholders

Current shareholders

Shareholders history - current, previous and archived data

Previous Directors / Managers / Contacts

Shareholders history - current, previous and archived data

Corporate group - by level

Shareholders history - current, previous and archived data

Previous Directors / Managers / Contacts

Current subsidiaries

Current subsidiaries

Current subsidiaries

Current subsidiaries