

Place: Tbilisi
Type: Normal

Date: SAMPLE
Nr.: SAMPLE



LTD Georgia Georgia
Rustaveli Rustaveli Region, Rustaveli,
Rustaveli str. 123, Georgia
TEL: +995 123 456 789
E-mail: Dimitri@georgia.com

Legal form	LTD – Limited Liability Company, according to Georgian legislation		
Comp. Register	07/04/2016 Last entry on 10/11/2017		
VAT number	123456789		
Shareholders	Dimitry Dimitri (0-1234567-1, 12345678) (Israel)	%	100
Share capital	no data		
Management	Dimitry Dimitri (0-1234567-1, 12345678) (Israel) Director		
General data	The company is dealing with: - Business consulting services - Consulting Situated at the above mentioned address.		
	LINE OF BUSINESS		
	Business and other management consultancy (70.22)		
Staff	2016	1 – 50 pers.	
	2017	1 – 50 pers.	
	2018	1 – 50 pers.	
Annual sales	2016	no data	
	2017	no data	
	2018	no data	
Real estate	There are no real estate entries registered for the company according to State Real Estate Cadaster.		
Assets	Financial data is not available.		
Liabilities	Financial data is not available.		

Place: Tbilisi
Type: Normal

Date: SAMPLE
Nr.: SAMPLE



LTD Georgia Georgia
Rustaveli Rustaveli Region, Rustaveli,
Rustaveli str. 123, Georgia
TEL: +995 123 456 789
E-mail: Dimitri@georgia.com

Remarks

Georgia Georgia was found in 2016. The main business activity of the company is management consultancy.

Information from press:

There have been no press releases in the major newspapers of Georgia regarding the company during the past 3 years.

Ownership of vehicles on 31.12.2018

- Unknown

Participation in other enterprises:

According to the information at our disposal the company holds no capital parts in other enterprises in Georgia.

Management and owners' known participation and positions held in other enterprises according to the State Business Register:

According to the information at our disposal management holds no capital parts in other enterprises in Georgia.

Commercial pledges

There are no effectual commercial pledge entries in the Register of Commercial Pledges, registered for the company as a pledger or debtor.

Assets arrests

There are no asset arrests registered in the Register of Enterprises against the company's assets.

Changes registered in the Register of Enterprises:

- Change of management, change of partner, 10/11/2017

According to the National Bank of Georgia, currency exchange rate on 03.12.2019 composed 1 EUR = 3.2687 GEL.

Inflation rate:

01.01.2018 - 31.12.2018	%	1.50
01.01.2017 - 31.12.2017	%	6.70
01.01.2016 - 31.12.2016	%	5.00

Bankers

JSC TBC Bank, Georgia
JSC Bank of Georgia, Georgia

Place: Tbilisi
Type: Normal

Date: SAMPLE
Nr.: SAMPLE



LTD Georgia Georgia
Rustaveli Rustaveli Region, Rustaveli,
Rustaveli str. 123, Georgia
TEL: +995 123 456 789
E-mail: Dimitri@georgia.com

Payments	There have been no cases registered and processed by the Debtor's Register.
Credit opinion	Business connections are not denied. Credit should be secured.