

General information

OGRN (Primary state registration number)	1045804000494
INN (Taxpayer Identification Number)	5838043058
Full Name	Limited Liability Company "Prizma"
Short Name	Ltd. "Prizma"
Brand Name	Ltd. "Prizma"
Full name in a foreign language	
Organizational and legal form	Limited Liability Company (Obschestvo s ogranichennoy otvetstvennost'yu*)
Status of organisation	Active

Address (location) of the legal entity

1. OGRN (Primary state registration number)	1045804000494
Full name	Limited Liability Company "Prizma"
Name of executive body	
Address	42, Lenina, Zarechny, Penza region, ROSSIYA
Area code	+7(8412)
Phone number	315954
Fax	315954
USRLE entry date	17.08.2005
GRN (State Registration Number)	2055802029040

Information on registered capital

1. Amount (Russian roubles)	740739292
Capital Type	Authorized capital
USRLE entry date	15.05.2007
GRN (State registration number)	2075838005406

Information on the status of the legal entity

1. Information on the status of the legal entity	Active
Registration authority code	58105
Name of registering authority	Inspectorate of the Federal Tax Service of Russia for the city of Zarechny, Penza region
USRLE entry date	19.08.2005
State registration number (GRN)	

Information on legal entity creation

1. Way of creation	State registration of the legal entity at creation
Registration date	18.02.2004
Primary state registration number (OGRN)	1045804000494
Registration number before July 01, 2002	
Registration authority code	58105
Name of registration authority	Inspectorate of the Ministry of the Russian Federation for Taxes and Levies for the city of Zarechny, Pensa region

Information on termination of activity

Information abstract No.3420 of 16.07.2013

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Information on founders of the legal entity - Russian legal entities**Information on founders - foreign legal entities****Information on founders - physical entities**

1. Surname	Kogan
Name	Evgeniy
Patronymic	Il'ich
INN (Taxpayer identification number)	
Amount of invested capital (in Russian roubles)	483048156
ОГРН учрежденного ЮЛ	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
URSLE entry date	09.11.2009
GRN (State registration number)	2095838013907

2. Surname	Kogan
Name	Marina
Patronymic	Nikolaevna
INN (Taxpayer identification number)	
Amount of invested capital (in Russian roubles)	32936000
ОГРН учрежденного ЮЛ	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
URSLE entry date	09.11.2009
GRN (State registration number)	2095838013907

3. Surname	Lev
Name	Margarita
Patronymic	Aleksandrovna
INN (Taxpayer identification number)	
Amount of invested capital (in Russian roubles)	47764000
ОГРН учрежденного ЮЛ	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
URSLE entry date	09.11.2009
GRN (State registration number)	2095838013907

4. Surname	Lev
Name	Elizaveta
Patronymic	Efimovna
INN (Taxpayer identification number)	
Amount of invested capital (in Russian roubles)	26703000
ОГРН учрежденного ЮЛ	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
URSLE entry date	09.11.2009
GRN (State registration number)	2095838013907

5. Surname	Lev
Name	Efim
Patronymic	Feliksovich
INN (Taxpayer identification number)	
Amount of invested capital (in Russian roubles)	150288136
ОГРН учрежденного ЮЛ	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
URSLE entry date	18.11.2009
GRN (State registration number)	2095838014270

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Information on shareholders registry holder for a joint stock company

Information on legal entities - predecessors at reorganization

Information on legal entities - successors at reorganization

Information on individuals who have right to act without power of attorney

1. Position	Director General
Surname	Belova
Name	Tat'yana
Patronymic	Rafael'evna
INN (Taxpayer Identification Number)	
OGRN (Primary state registration number)	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
USRLE entry date	31.01.2007
GRN (State registration number)	2075838001985

Information on asset management company

Information on branches of the legal entity

1. OGRN (Primary state registration number)	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
Address (location) of the branch	19, Maksima Gor'kogo, Cheboksary, 428000
Area code	
Phone number	
Fax	
USRLE entry date	11.02.2005
GRN (State registration number)	2055802001704

2. OGRN (Primary state registration number)	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
Address (location) of the branch	70, Pushkareva, Ulyanovsk, 432049
Area code	
Phone number	
Fax	
USRLE entry date	08.12.2006
GRN (State registration number)	2065838026670

3. OGRN (Primary state registration number)	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
Address (location) of the branch	11, Miklukho-Maklaya, Moscow
Area code	
Phone number	
Fax	
USRLE entry date	08.12.2006
GRN (State registration number)	2065838026670

Information on representatives of the legal entity

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Information on types of economic activities

1. Code in All-Russia Classification of Economic Activities	92.71
Type	Primary activity
Name of activity	Gambling and betting activities
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
2. Code in All-Russia Classification of Economic Activities	52.11
Type	Ancillary activity
Name of activity	Retail sale in non-specialized stores with food, beverages or tobacco predominating
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
3. Code in All-Russia Classification of Economic Activities	60.24.1
Type	Ancillary activity
Name of activity	Freight transport by road
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
4. Code in All-Russia Classification of Economic Activities	50.10
Type	Ancillary activity
Name of activity	Sale of motor vehicles
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
5. Code in All-Russia Classification of Economic Activities	50.20.1
Type	Ancillary activity
Name of activity	Maintenance and repair of motor vehicles
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
6. Code in All-Russia Classification of Economic Activities	50.20.2
Type	Ancillary activity
Name of activity	Maintenance and repair of motor vehicles
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
7. Code in All-Russia Classification of Economic Activities	50.20.3
Type	Ancillary activity
Name of activity	Maintenance and repair of motor vehicles
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
8. Code in All-Russia Classification of Economic Activities	51.70
Type	Ancillary activity
Name of activity	Other wholesale
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
9. Code in All-Russia Classification of Economic Activities	51.34.21
Type	Ancillary activity
Name of activity	Wholesale of alcoholic and other beverages
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474

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10. Code in All-Russia Classification of Economic Activities	51.34.22
Type	Ancillary activity
Name of activity	Wholesale of alcoholic and other beverages
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
11. Code in All-Russia Classification of Economic Activities	55.11
Type	Ancillary activity
Name of activity	Hotels with restaurants
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
12. Code in All-Russia Classification of Economic Activities	55.22
Type	Ancillary activity
Name of activity	Camping sites, including caravan sites
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
13. Code in All-Russia Classification of Economic Activities	55.40
Type	Ancillary activity
Name of activity	Bars
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
14. Code in All-Russia Classification of Economic Activities	45.21.6
Type	Ancillary activity
Name of activity	General construction of buildings and civil engineering works
URSLE entry date	04.03.2005
GRN (State registration number)	2055802002474
15. Code in All-Russia Classification of Economic Activities	71.4
Type	Ancillary activity
Name of activity	Renting of personal and household goods n.e.c.
URSLE entry date	15.04.2005
GRN (State registration number)	2055802011406
16. Code in All-Russia Classification of Economic Activities	36.50
Type	Ancillary activity
Name of activity	Manufacture of games and toys
URSLE entry date	08.12.2006
GRN (State registration number)	2065838026659
17. Code in All-Russia Classification of Economic Activities	52.63
Type	Ancillary activity
Name of activity	Other non-store retail sale
URSLE entry date	08.12.2006
GRN (State registration number)	2065838026659
18. Code in All-Russia Classification of Economic Activities	55.30
Type	Ancillary activity
Name of activity	Restaurants
URSLE entry date	08.12.2006
GRN (State registration number)	2065838026659
19. Code in All-Russia Classification of Economic Activities	70.20.2

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Type	Ancillary activity
Name of activity	Letting of own property
URSLE entry date	08.12.2006
GRN (State registration number)	2065838026659

20. Code in All-Russia Classification of Economic Activities	70.31.12
Type	Ancillary activity
Name of activity	Real estate agencies
URSLE entry date	08.12.2006
GRN (State registration number)	2065838026659

21. Code in All-Russia Classification of Economic Activities	70.31.22
Type	Ancillary activity
Name of activity	Real estate agencies
URSLE entry date	08.12.2006
GRN (State registration number)	2065838026659

22. Code in All-Russia Classification of Economic Activities	74.13
Type	Ancillary activity
Name of activity	Market research and public opinion polling
URSLE entry date	08.12.2006
GRN (State registration number)	2065838026659

23. Code in All-Russia Classification of Economic Activities	74.40
Type	Ancillary activity
Name of activity	Advertising
URSLE entry date	08.12.2006
GRN (State registration number)	2065838026659

24. Code in All-Russia Classification of Economic Activities	74.84
Type	Ancillary activity
Name of activity	Other miscellaneous service activities n.e.c.
URSLE entry date	08.12.2006
GRN (State registration number)	2065838026659

25. Code in All-Russia Classification of Economic Activities	92.72
Type	Ancillary activity
Name of activity	Other recreational activities n.e.c.
URSLE entry date	08.12.2006
GRN (State registration number)	2065838026659

Information on registration at a tax authority

1. INN (Taxpayer Identification Number)	5838043058
KPP (Code of the reason for registraion)	583401001
Registration date	08.12.2004
Deregistration date	17.08.2005
Tax authority code	5834
Name of tax authority	Inspectorate of the Federal Tax Service for Zheleznodorozhny district of Penza city
URSLE entry date	17.08.2005
GRN (State registration number)	2055802029050

2. INN (Taxpayer Identification Number)	5838043058
KPP (Code of the reason for registraion)	583801001
Registration date	18.02.2004

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Deregistration date	08.12.2004
Tax authority code	5838
Name of tax authority	Inspectorate of the Federal Tax Service of Russia for the city of Zarechny, Penza region
URSLE entry date	01.12.2006
GRN (State registration number)	2065838026340

Information on registration in Pension Fund of the Russian Federation (PF)

1. OGRN (Primary state registration number)	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
PF Registration number	068003016120
Registration date	08.12.2004
Deregistration date	02.09.2005
Name of the regional office of the Pension Fund (PF)	Administration of the Pension Fund of the Russian Federation for Zheleznodorozhny district of Penza city
URSLE entry date	26.09.2005
GRN (State registration number)	2055804008753

2. OGRN (Primary state registration number)	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
PF Registration number	068033019528
Registration date	02.03.2004
Deregistration date	08.12.2004
Name of the regional office of the Pension Fund (PF)	Administration of the Pension Fund of the Russian Federation for Zarechny town of the Penza region
URSLE entry date	27.11.2009
GRN (State registration number)	2095838017009

Information on registration in Social Security Fund of the Russian Federation (SSF)

1. OGRN (Primary state registration number)	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
Registration number	580108512358021
Initial registration date	
Registration date	24.12.2004
Deregistration date	
Name of SSF executive authority	Branch # 2 of the State institution - Penza regional department of the Social Security Fund of the Russian Federation
URSLE entry date	23.03.2005
GRN (State registration number)	2055802008326

2. OGRN (Primary state registration number)	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
Registration number	580108512358011
Initial registration date	
Registration date	27.09.2005
Deregistration date	
Name of SSF executive authority	Branch # 1 of the State institution - Penza regional department of the Social Security Fund of the Russian Federation
URSLE entry date	02.03.2009
GRN (State registration number)	2095838004205

Information on registration in Compulsory Medical Insurance Fund of the Russian Federation (CMIF)

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1. OGRN (Primary state registration number)	1045804000494
Full name of the legal entity	Limited Liability Company "Prizma"
CIMF Registration number	563640500018407
Registration date	12.01.2005
Deregistration date	
Name of CMIF executive authority	
USRLE entry date	05.03.2007
GRN (State registration number)	2075838003734

Information on licences

* In Russian

1. Legal organizational form or form of business ownership is the type of securing and usage of property by an economic entity and its subsequent legal status and aims of entrepreneurial activity.

2. According to article 54 paragraph 2 of the Civil Code of the Russian Federation location of a legal entity is considered to be the place of its state registration. State registration of a legal entity is carried out at location of its permanent functioning executive body or another body or person who can act on behalf of the legal entity without power of attorney.

3. The registered (chartered) capital of an open joint stock company (OJSK) must be no less than 1000 minimal salaries determined by the government. The registered (chartered) capital of a close joint stock company (CJSK) must be no less than 100 minimal salaries determined by the government. ;

The registered capital of a limited liability company (LLC, Ltd.) must be no less than 100 minimal salaries determined by the government; Minimal registered capital of a public enterprise must be no less than 1000 minimal salaries determined by the government;

The registered capital of an insurance company is determined on the basis of its basic registered capital of 30 million roubles applying the coefficients determined by article 25 of the Law of the Russian Federation No. 4015-I of November 27, 1992 "On organization of insurance industry in the Russian Federation";

The registered capital of a state owned company must be no less than five thousand minimal salaries determined by the government.

4. Reorganization of a legal entity can be conducted the following ways:

- Transformation;
- Merger
- Division/separation
- Extraction
- Accession

5. Liquidation of a legal entity is considered full and complete, and the legal entity is considered null and void only after the corresponding record to the Uniform State Register of Legal Entities (USRLE) is registered.

6. According to article 49 of the Civil Code of the Russian Federation the right of a legal entity to do business that requires obtaining a license is acquired when the license is actually obtained or at the time specified in the license and the right is terminated when the license is expired unless otherwise provided for by a law or any other legal act.

According to the legislation of the Russian Federation the provided information in legal sense is considered open and public.

The provided information is contained in the database of the Uniform State Register of Legal Entities (USRLE) of the Interregional Inspectorate of the Federal Tax Service of Russia for centralized data processing as of 16.07.2013.

Possible information discrepancy can result from the delay of data transfer from a district Inspectorate of the Federal Tax Service of Russia to the Interregional Inspectorate of the Federal Tax Service of Russia for centralized data processing.

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