



Country Fact Sheet Russia



General country information	
Form of government	Federation
Administrative organisation	Federation
Area (in km ²)	17'098'242
Population	140'041'247
Official language	Russian
Capital	Moscow
Number of inhabitants in capital city	~ 11 000 000

Table of contents

Legal Forms	3
Number of companies	4
Trade Register	5
Land Register	6
Annual Accounts	7
Solvency Data	8

Legal Forms

Legal Form in English	Legal Form in local language	Description	Trade registered	Participants	Remarks
ООО (~LTD)	ООО	Limited Liability Company	yes	shareholders	Number of shareholders no more than 50
ЗАО (~CJSC)	ЗАО	Closed Joint-Stock Company	yes	stockholder	Number of stockholders no more than 50
ОАО (~OJSC)	ОАО	Open Joint-Stock Company	yes	stockholder	No any restrictions of numbers of stockholders, it is obliged to disclose financial information
ИП	ИП	Private Entrepreneur	yes	no	This is not company, this is physical person who has the status of a private entrepreneur and who is liable by his whole own property

Number of companies

Main Legal Form	Total number of companies	Thereof active companies	Remarks
ООО	3'382'548	2'198'656	There are companies which are registered but do not carry out any business activity (have not been liquidated yet, are keeping by owners for future business) which we consider as not active. There is no official data of such not active companies. By our estimation about 65% of whole numbers of companies in Russia are active.
ЗАО	195'277	126'930	
ОАО			
ИП	4'050'457	2'024'049	
All legal forms	4'395'380	2'856'997	

Trade Register

Company Register	Companies Register Bulletin	Unique Identifiers	Access
The State Register of Legal Entities - centralised.	The Bulletin of State Register - information about registrations, liquidations and reorganisations.	Unique identifier - registration number, called OGRN	
Centralized Tax Register data base, cost of one access for manual search is about 4000 Euro		OGRN and unique identifier - taxpayer number, called INN	On-line Internet chargeable access

Land Register

Land Register	Information Available	Unique Identifiers	Access
it's not applicable in Russia			

Annual Accounts

Criteria for the disclosure	Deadline	Measure of non-disclosure	Company Size	Access
All companies must provide (disclose) annual accounts to tax authority, but tax authority does not publish it. Also companies must provide data to the Federal Statistic Service, where the data can be received on commercial basis. But there is no in Russian regulation any control and penalty for not provision of information to statistic authority. OJSC must additionally publish finance every quarter.	1st April of next year for annual accounts	There are measures for non public disclosure if a company uses simplified tax system, as a rule this is small company with small turnover.	There is differentiation by turnover in some cases (in case of usage simplified tax system) and by number of employee in some cases. But there is no one definition fixed in a law.	URL, post request to statistics service

Solvency Data

Public Available Solvency Data	Explanation and Relevance	Access	Remarks
The newspaper "Kommersant"	The official bulletin for insolvency publications.	Through URL	There are not any official sources publishing information about companies' payments, any positive/negative data excluding insolvency