



## QUESTIONNAIRE FORM

**In order to assess your facility, we kindly request you to complete the following questionnaire, preferably using the Word document as it is. After completion and signature, please send it back to us by e-mail.**

1. Company details		
<b>1</b>	<b>Full style name</b> Registration number	TEMPERI LOGISTICS LTD 206032947
<b>2</b>	VAT/ Tax No.	BG206032947
<b>3</b>	<b>Registration address</b>  Mailing address	9000 Bulgaria, Varna, 166A Slivnitsa Blv., fl. 6 apt. office 45  The same
<b>4</b>	Tel	+359 878877365
<b>5</b>	Email	temperilogistics.bg@gmail.com
<b>6</b>	Website	<a href="http://www.temperi-logistics.com">www.temperi-logistics.com</a>
<b>7</b>	Contact person(s) Position Contact phone and E-mail	Borys Levit company capital owner +359 878877365 <a href="mailto:temperilogistics.bg@gmail.com">temperilogistics.bg@gmail.com</a>  Liliya Seropyan Manager +359 88751 3667 <a href="mailto:seropyan.temperilogistics@gmail.com">seropyan.temperilogistics@gmail.com</a>
<b>8</b>	<b>Is company member of a Group? Which?</b>	No
<b>9</b>	Shareholders' equity	51 000 BGN (25 500 EUR)
<b>10</b>	<b>Company shareholders</b> (share 25% ownership or more) Full name Date of birth (Incorporation) Country of Residence (Incorporation) Passport No, date of expiry Affiliated companies	100% Borys Levit 01.04.1966 Israel <b>XXXXXXXXXX – dd.mm.yyyy</b>
<b>11</b>	<b>CEO/ Director</b> Full name Date of birth	<b>Managing director</b> Liliya Edmon Seropian 16.10.1989



	Country of Residence Passport No, date of expiry Affiliated companies	Bulgaria <b>XXXXXXXX - dd.mm.yyyy</b> -
<b>12</b>	<b>Who is authorized to issue invoices?</b> First name, last name <b>specimen signature</b>	Borys Levit <b>SIGNATURE</b> Liliya Edmon Seropian <b>SIGNATURE</b>
<b>13</b>	<b>When was the company founded?</b>	February 24, 2020
<b>14</b>	<b>Number of employees</b> Staff Outsourcing and Outstaffing	<b>42</b> 5 37
<b>15</b>	<b>Annual production</b> Product stocks	- -
<b>16</b>	<b>Storage facility</b> Address	- -
<b>17</b>	Number of years in Business	Owner - more than 30 years
<b>18</b>	Is company ISO certified, advise reference number	No
<b>19</b>	Other Licenses or certifications	No
<b>20</b>	<b>Primary Business Activity:</b> <i>Freight forwarding services, hard and liquid fuel trading</i>	
<b>21</b>	<b>Commodities &amp; annual turnover in USD and tonnage:</b> <i>Forwarding service, 4 million tons per year</i> <i>Coal, 300 thousand tons per year</i> <i>\$ 75.7 million</i>	
<b>22</b>	<b>Please advise at least 3 main customers including contact details:</b> <i>ADELON AG <a href="http://www.adelon.ch">www.adelon.ch</a></i> <i>SIBCOAL Sp. Z O.O. <a href="http://www.sibcoal.eu">www.sibcoal.eu</a></i> <i>INTERCOALTRADING LLC +380 623 489 281</i>	
<b>23</b>	<b>Description of Company activity:</b> <i>1. Organizing the delivery of raw materials by rail transport of 4 million tons per year</i>	



<p>- to end users in industry and power generation, - to sea and river ports</p> <p>2. Storage, transshipment, quality control, insurance and chartering of sea vessels.</p> <p>3. Wholesale supplies of raw materials, solid and motor fuels 300,000 tons per year. Main markets: EU - Bulgaria, Poland, Romania, Ukraine.</p> <p>4. Bulgarian lignite complex processing research and investments. Conducts and supports marketing and engineering studies related to special cargo transportation conditions and processing of large data sets.</p> <p>5. Operational activity of the company covers the region of 2.5 million square kilometers of land in Europe and Asia.</p>
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**2. Bank information**

<b>24</b>	<b>Please advise your bank details</b>	
<b>A</b>	Bank name and address	<p><b>United Bulgarian Bank - UBB</b> Bulgaria, 1040 Sofia, Sofia-city, Sofia, 7A St. Sofia St</p> <p><b>KBC Bank Bulgaria EAD</b> Bulgaria, Sofia 1407, 55 Nikola Vaptzarov Blvd, EXPO 2000</p> <p><b>UniCredit Bulbank AD</b> Bulgaria, 1000 Sofia, Vazrazhdane District, 7 Sveta Nedelya Sq.</p>
<b>C</b>	IBAN	<p><b>UBB Bank</b> IBAN: BGXX XXXX XXXX XXXX XXXX XX (BGN) IBAN: BGXX XXXX XXXX XXXX XXXX XX (EUR) IBAN: BGXX XXXX XXXX XXXX XXXX XX (USD)</p> <p><b>KBC Bank</b> IBAN: BGXX XXXX XXXX XXXX XXXX XX (BGN) IBAN: BGXX XXXX XXXX XXXX XXXX XX (EUR) IBAN: BGXX XXXX XXXX XXXX XXXX XX (USD)</p> <p><b>UniCredit Bank</b> IBAN: BGXX XXXX XXXX XXXX XXXX XX (BGN) IBAN: BGXX XXXX XXXX XXXX XXXX XX (EUR) IBAN: BGXX XXXX XXXX XXXX XXXX XX (USD)</p>
<b>D</b>	SWIFT	<p><b>UBB Bank:</b> UBBSBGSF <b>KBC Bank:</b> RZBBBGSF <b>UniCredit Bank:</b> UNCRBGSF</p>
<b>25</b>	Please advise banks, which accepted receipts issued by your company in the past	<p><b>Tokuda Bank AD</b> Bulgaria, 1000 Sofia, 21 Georg Washington Str</p> <p><b>Allianz Bank Bulgaria AD</b></p>



		<p>Bulgaria Sofia, 79 Knyaginya Maria Luiza Blvd. <b>DSK Bank EAD</b> Bulgaria Sofia, 19 Moskovska Str. / 5 G. Benkovski Str.</p>
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### 3. Other information

<b>26</b>	Mentions about the company in the news	<a href="http://www.ecotechcluster.eu">www.ecotechcluster.eu</a> <b>The article "Development of the Bulgarian energy industry..." <a href="#">more&gt;&gt;</a></b>
<b>27</b>	Social media company	-
<b>28</b>	Is company member in any organization? Which?	Chamber of Commerce and Industry Stara Zagora member
<b>29</b>	<b>Litigation history</b> won cases, number and volume bad cases, quantity and volume	<b>No history</b> - -

### 4. Financial indicators, for the last three years, USD or EUR

<b>30</b>	<b>Income statement, EUR</b>	Y2019	Y2020	Y2021
	Income	-	-	71 934
	COGS	-	-	71 794
	Income before Taxes	-	-	140
	Net Profit (Loss)	-	-	126
<b>31</b>	<b>Balance statement, EUR</b>			
	<b>Assets</b>	-	20	2 073
	Non-current assets	-	-	4
	Goods	-	-	5
	Debtors	-	-	1 662
	Cash	-	20	402
	<b>Liability &amp; Equity</b>	-	20	2 073
	Capital	-	20	20
	Retained earnings	-	-	126
	Accounts payable	-	-	1 927
	buyers	-	-	1
	suppliers	-	-	1 906
	employees	-	-	4
	taxes	-	-	16



**5. Documents**

**Please attach copies of following docs to this questionnaire**

I	Latest balance sheet, income and cash statement, audit report
II	Company registry
III	Confirmation letter of bank details from your bank
IV	Passport copy of company shareholders and other authorized signatures mentioned under point 12

Questionnaire completed on: **September 30, 2022**

**Declaration**

**I/ we hereby confirm that the information and materials provided in this document as well as its attachments are accurate and up to date.**

***SIGNATURE***

***STAMP***

.....  
(signature & stamp)

**Borys Levit / company capital owner**  
(name & title)