E-mail: nkosic@eunet.rs

# Dona Doni sh.p.k - 2017

Reported Subject	
Full Name	Dona Doni sh.p.k
Name in national language	Dona Doni sh.p.k
Activities, SIC	
Activities, NACE_2	2420: Manufacture of tubes, pipes, hollow profiles and related fittings, of steel 4120: Construction of residential and non-residential buildings 4690: Non-specialised wholesale trade
Office Address	St. EMRUSH MIFTARI 14
Legal Address	St. Luan Haradinaj 9/2
Contact	Phone: 0037744501709,
Registration number	70202837

SUMMARY		
Legal Form	Limited Liability Company (Sh.p.k)	
Staff	7	
<b>Credit Opinion</b>		
Credit Rating	B Normal risk. Average creditworthiness.	
Credit Limit	5000.00	
Range	Full securities	

Other: Tax number (Fiscal number) 600012801

### **Identification**

English Name	Dona Doni LLC
Full Name	Dona Doni sh.p.k
Orig Name	Dona Doni sh.p.k
As of date	2004-10-18

# Trading Names, Brands

As of date	2004-10-18
Name	Dona Doni sh.p.k
English Name	Dona Doni LLC
Full Name	Dona Doni sh.p.k
Orig Name	Dona Doni sh.p.k

### Office Address

As of date	2010-01-01
Name	Office
Туре	office
Country	XK (Kosovo)
City	Prishtina
Zip	10000
Address	St. EMRUSH MIFTARI 14

# **Legal Address**

As of date	2004-10-18
Name	Office
Type	Office
Country	XK (Kosovo)
City	Prishtina
Zip	10000
Address	St. Luan Haradinaj 9/2

#### **Contacts**

MOB 0037744501709

## **Registration Data**

As of date	2004-10-18
Date	2017-03-11
Registration Code	70202837
Registration Code Type	Registration number
Is Primary	yes
Is Bank	no
Authority	Kosovo Business Registration Agency

# **Other Registrations**

As of date	2004-10-18
Date	2017-03-11
Registration Code	600012801
Registration Code Type	Tax number (Fiscal number)
Is Bank	no
Country	Kosovo
City	Prishtina
Authority	Tax Office of Kosovo

# **Legal Form**

As of date	2004-10-18
Date	2017-03-11
Form	Limited Liability Company (Sh.p.k)
Country	Kosovo

# **Share Capital**

As of date	2004-10-18
Date	2017-03-11
Type	paid
Value	2500.00
Value Currency	EUR

### **Shareholders**

As of date	2004-10-18
Name	Ibrahim Thaqi
Type	Person
Origin	XK (Kosovo)
Value	2500.00
Value Currency	EUR
Share Procent	100.00

### Board

As of date	2004-10-18
Name	Ibrahim Thaqi
Origin	XK (Kosovo)
Position	Director
Is Signature	no

### Activities

As of date	2004-10-18
Туре	NACE
Code	2420

fittings, of steel
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As of date	2004-10-18
Type	NACE
Code	4120
Description	Construction of residential and non-residential buildings

As of date	2004-10-18
Туре	NACE
Code	4690
Description	Non-specialised wholesale trade

### Staff employed

As of date	2016-12-31
Is Estimated	no
Number	7

### **Import**

Countries South Korea

#### Bankers

Name	Raiffeisen bank
Country	Kosovo

#### Clients

Name POSCO DAEWOO CORPORATION

# **Suppliers**

Name POSCO DAEWOO CORPORATION

### **Credit Opinion**

Date	2017-03-11
Rating	В
Description	Normal risk. Average creditworthiness.
Amount	5000.00
Conclusion	Full securities
Is Maximum	yes

#### **Publications**

Date	2017-02-11
Subject	Not available
Text	None

#### FINAL COMMENTS

We are tried to make contact with Mr. Ibrahim Thaqi (director and owner of Subject Company) once again on March 13, 2017 at 11,01h but without success-massage is phone number (Mobile 0037744501709) is not available at the moment! Given phone and fax numbers from your client are not exists: Telephone: () +381 38223338 Fax: () +381 38223338 We can not contact Mr. James because we dont know who is he and given email address is from Daewoo!: Customer question: PRES Mr. James E-mail jongseok choi@daewoo.com

Financial data are not available. We will continue with investigation and we will inform you about eventually news.

Order reference: N-RS-170303165325.99
Subject : DONA DONI LLC Internal ID : UNDEFINED Country code : RS Postal code : UNDEFINED City/site : 10000 PRISHTINA Street address : 14, EMRUSH MIFTARI Telephone : () +381 38223338 Fax : () +381 38223338 Customer question : PRES Mr. James E-mail jongseok_choi@daewoo.com Please reveal the client POSCO DAEWOO CORPORATION
ENG
XML/PDF
Normal-Additional data
Yes
AS-N-KOS-20170311.23.41
0000-00-00 00:00:00
2017-03-13 00:00:00
Delivered

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