



## INNOCIGS GMBH & CO. KG

HAMBURG, FREIE UND HANSESTADT, Germany

Active

Private

BvD ID n° DE2151557870

The Global Ultimate Owner of this controlled subsidiary is MR. DAHLMANN DENNIS

### Key information

BARNERSTR. 14 C

22765 HAMBURG, FREIE UND HANSESTADT

Germany

+49 40 2286729 0

[www.innocigs.com](http://www.innocigs.com)

**Activity:**

Corporate, Wholesale

**Date of incorporation:**

24/07/2009

**Previous name:** NEOCLICKS GMBH & CO. KG until 05/03/2015

#### Turnover for 2017

Not available

#### Net income for 2017

Not available

#### Ownership

2 shareholders

1 subsidiary

6 companies in the corporate group

#### PEPs and sanctions



This company is **not** the same or similar to a risk relevant name

## Financial profile

Unconsolidated, Local registry filing  
Self disclosed

	31/12/2017	31/12/2015	31/12/2013	31/12/2012	31/12/2011
	USD	USD	USD	USD	USD
	12 months	12 months	12 months	12 months	12 months
	Audit n.a.	Audit n.a.	Self-disclosed	Self-disclosed	Self-disclosed
	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP
Exchange rate: EUR/USD	1.19930	1.08870	1.37910	1.31940	1.29390
P/L before tax	n.a.	1,086,668 ↗	861,195 ↗	15,589 ↗	-168,501
P/L for period [=Net income]	n.a.	912,039 ↗	758,971 ↗	15,589 ↗	-168,501
Cash flow	n.a.	912,039 ↗	759,247 ↗	15,613 ↗	-168,501
Total assets	8,025,766 ↗	2,920,371 ↗	1,318,843 ↗	515,499 ↗	145,938
Shareholders funds	6,131,108 ↗	264,933 ↘	335,601 ↗	115,766 ↗	98,240
Current ratio (x)	4.91 ↗	1.12 ↘	1.34	n.s.	n.s.
ROE using P/L before tax (%)	n.a.	410.17 ↗	256.61 ↗	13.47 ↗	-171.52
ROCE using P/L before tax (%)	n.a.	286.53 ↗	251.45 ↗	3.05 ↗	-115.46
Solvency ratio (Asset based) (%)	76.39 ↗	9.07 ↘	25.45 ↗	22.46 ↘	67.32
Number of employees	42 ↗	7	n.a.	n.a.	n.a.

### Management

Neffire Beteiligungsgesellschaft mbH  
Mr Dustin Dahlmann

### News stories since last year

0 negative stories  
0 stories in total

## Contact

### Contact information

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22765 HAMBURG, FREIE UND HANSESTADT  
Germany

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Land

Hamburg

Stadtkreis

Hamburg, Freie und Hansestadt

NUTS1

DE6 - Hamburg

NUTS2

DE60 - Hamburg

NUTS3

DE600 - Hamburg, Freie und Hansestadt

## Industry & activities

**Type of entity:** Corporate  
**BvD sector:** Wholesale  
**NACE Rev. 2 main section:** G - Wholesale and retail trade; repair of motor vehicles and motorcycles

### WZ 2008 code(s)

**Primary code(s):** **G46903** Non-specialised wholesale of finished goods

### NACE Rev. 2 code(s) {derived from WZ 2008 codes}

**Core code:** **4690** Non-specialised wholesale trade  
**Primary code(s):** **4690** Non-specialised wholesale trade

### NAICS 2017 code(s) {derived from WZ 2008 codes}

**Core code:** **4239** Miscellaneous Durable Goods Merchant Wholesalers  
**Primary code(s):** **423990** Other Miscellaneous Durable Goods Merchant Wholesalers  
**424990** Other Miscellaneous Nondurable Goods Merchant Wholesalers

### US SIC code(s) {derived from WZ 2008 codes}

**Core code:** **508** Machinery, equipment, and supplies wholesale dealing in  
**Primary code(s):** **5085** Industrial supplies wholesale dealing in  
**5099** Durable goods, not elsewhere classified wholesale dealing in  
**5199** Nondurable goods, not elsewhere classified

### Trade description in original language (German)

Eingetragener Gegenstand:

Herstellung, Handel und Import von elektronischen Zigaretten und Zubehör, insbesondere von E-Liquids.

## Identifiers

<b>BvD ID number</b>	DE2151557870
<b>BvD account number</b>	DE2151557870U
<b>Trade register number</b>	HRA 113015 (Hamburg)
<b>USt-IdNr. (VAT/Tax number)</b>	DE 272113631
<b>Tax number</b>	41/746/02749
<b>European VAT number</b>	DE272113631
<b>LEI (Company ID)</b>	894500B13DH7E9JRZM30
<b>Crefo number (IP identification)</b>	2151557870

### Legal Entity Identifier (LEI) details

<b>LEI</b>	894500B13DH7E9JRZM30
<b>Registration status</b>	Issued
<b>First assignment date</b>	17/05/2019
<b>Annual renewal date</b>	17/05/2021
<b>Managing Local Operating Unit</b>	EQS Group AG (EQS) (Germany)

## Legal information

## Active

Limited liability company & partnership - GmbH & Co. KG  
 Incorporated on 24/07/2009  
 Corporate

## PEPs and sanctions



This company is **not** the same or similar to a risk relevant name

## 1 Previous name

NEOCLICKS GMBH & CO. KG

until 05/03/2015

## Accounting information

Information for this record is provided by Creditreform Germany (last delivery: 28/10/2019)

**Most recent accounts:** 2017  
**Available in Orbis since:** 10/2018  
**Types of account:** Unconsolidated  
**Available for:** 7 years

**Accounts published in:** EUR  
**Closing date:** 31/12/2017  
**Filing type:** Local registry filing  
**Accounting template:** Corporate

## Available account

31/12/2017

Unconsolidated, Local registry filing

## Key indicators based on Unconsolidated, Local registry filing

### Turnover for 2017

Not available

### Number of employees

42 ↗ +500%

## Legal events

Date	Type	Description	Source
13/03/2019	Management	Change in power of attorney	Trade register
17/01/2019	Change in articles	Company relocation	Trade register
<b>Address</b>		Stahlwiete 23	
<b>City</b>		Hamburg	
<b>Postcode</b>		22761	
<b>District</b>		Bahrenfeld	
<b>Country</b>		DE	
05/03/2015	Change in articles	Rebranding	Trade register

Date	Type	Description	Source
<b>Previous branding</b>		Neoclicks GmbH & Co. KG	
18/04/2011	Change in articles	Company relocation	Trade register
<b>Address</b>	Flamweg 42		
<b>City</b>	Elmshorn		
<b>Postcode</b>	25335		
<b>Country</b>	DE		

## Key financials & employees

Unconsolidated, Local registry filing  
Self disclosed

	31/12/2017	31/12/2015	31/12/2013	31/12/2012	31/12/2011	31/12/2010
	USD	USD	USD	USD	USD	USD
	12 months	12 months	12 months	12 months	12 months	12 months
	Audit n.a.	Audit n.a.	Self-disclosed	Self-disclosed	Self-disclosed	Audit n.a.
	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP
Exchange rate: EUR/USD	1.19930	1.08870	1.37910	1.31940	1.29390	1.33690
└ Operating revenue (Turnover)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ P/L before tax	n.a.	1,086,668	861,195	15,589	-168,501	n.a.
└ P/L for period [=Net income]	n.a.	912,039	758,971	15,589	-168,501	n.a.
└ Cash flow	n.a.	912,039	759,247	15,613	-168,501	n.a.
└ Total assets	8,025,766	2,920,371	1,318,843	515,499	145,938	71,368
└ Shareholders funds	6,131,108	264,933	335,601	115,766	98,240	-16,304
└ Current ratio (x)	4.91	1.12	1.34	n.s.	n.s.	0.84
└ Profit margin (%)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ ROE using P/L before tax (%)	n.a.	410.17	256.61	13.47	-171.52	n.a.
└ ROCE using P/L before tax (%)	n.a.	286.53	251.45	3.05	-115.46	n.a.
└ Solvency ratio (Asset based) (%)	76.39	9.07	25.45	22.46	67.32	-22.85
└ Number of employees	42	7	n.a.	n.a.	n.a.	n.a.

31/12/2009

USD

12 months

Audit n.a.

Local GAAP

Exchange rate: EUR/USD 1.44060

└ Operating revenue (Turnover)	n.a.
└ P/L before tax	n.a.
└ P/L for period [=Net income]	n.a.
└ Cash flow	n.a.
└ Total assets	36,040
└ Shareholders funds	30,274
└ Current ratio (x)	n.s.
└ Profit margin (%)	n.a.
└ ROE using P/L before tax (%)	n.a.
└ ROCE using P/L before tax (%)	n.a.
└ Solvency ratio (Asset based) (%)	84.00
└ Number of employees	n.a.

## Global standard format

Unconsolidated, Local registry filing  
Self disclosed

	31/12/2017	31/12/2015	31/12/2013	31/12/2012	31/12/2011	31/12/2010
	USD	USD	USD	USD	USD	USD
	12 months	12 months	12 months	12 months	12 months	12 months
	Audit n.a.	Audit n.a.	Self-disclosed	Self-disclosed	Self-disclosed	Audit n.a.
	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP
Exchange rate: EUR/USD	1.19930	1.08870	1.37910	1.31940	1.29390	1.33690

Balance sheet

Assets

Fixed assets	142,181	83,496	13,226	16,659	15,585	401
└ Intangible fixed assets	24,843	17,218	13,226	16,659	15,585	401
└ Tangible fixed assets	117,338	66,278	0	0	0	0
└ Other fixed assets	0	0	0	0	0	0
Current assets	7,883,585	2,836,875	1,305,617	498,840	130,353	70,967

31/12/2009

USD

12 months

Audit n.a.

Local GAAP

Exchange rate: EUR/USD 1.44060

Balance sheet

Assets

Fixed assets	0
└ Intangible fixed assets	n.a.
└ Tangible fixed assets	n.a.
└ Other fixed assets	n.a.
Current assets	36,040

	31/12/2017	31/12/2015	31/12/2013	31/12/2012	31/12/2011	31/12/2010
	USD	USD	USD	USD	USD	USD
	12 months	12 months	12 months	12 months	12 months	12 months
	Audit n.a.	Audit n.a.	Self-disclosed	Self-disclosed	Self-disclosed	Audit n.a.
	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP
Exchange rate: EUR/USD	1.19930	1.08870	1.37910	1.31940	1.29390	1.33690
L Stock	3,663,195	2,602,400	1,097,877	342,985	63,976	0
L Debtors	0	0	0	0	0	0
L Other current assets	4,220,390	234,475	207,740	155,855	66,377	70,967
L Cash & cash equivalent	221,114	53,522	69,825	60,415	31,523	12,436
<b>Total assets</b>	<b>8,025,766</b>	<b>2,920,371</b>	<b>1,318,843</b>	<b>515,499</b>	<b>145,938</b>	<b>71,368</b>

#### Liabilities & equity

Shareholders funds	6,131,108	264,933	335,601	115,766	98,240	-16,304
L Capital	6,131,108	264,933	335,601	115,766	98,240	0
L Other shareholders funds	0	0	0	0	0	-16,304
Non-current liabilities	290,095	114,476	6,895	399,733	47,698	3,342
L Long term debt	0	0	0	396,386	44,918	0
L Other non-current liabilities	290,095	114,476	6,895	3,347	2,780	3,342
L Provisions	290,095	114,476	6,895	3,347	2,780	3,342
Current liabilities	1,604,563	2,540,962	976,346	0	0	84,330
L Loans	0	0	0	n.a.	n.a.	0
L Creditors	0	0	0	n.a.	n.a.	0
L Other current liabilities	1,604,563	2,540,962	976,346	n.a.	n.a.	84,330
<b>Total shareh. funds &amp; liab.</b>	<b>8,025,766</b>	<b>2,920,371</b>	<b>1,318,843</b>	<b>515,499</b>	<b>145,938</b>	<b>71,368</b>

#### Memo lines

L Working capital	3,663,195	2,602,400	1,097,877	342,985	63,976	n.a.
L Net current assets	6,279,022	295,913	329,271	498,840	130,353	-13,363
L Enterprise value	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L Number of employees	42	7	n.a.	n.a.	n.a.	n.a.

#### Profit & loss account



31/12/2009

USD

12 months

Audit n.a.

Local GAAP

Exchange rate: EUR/USD 1.44060

└ Stock	0
└ Debtors	0
└ Other current assets	36,040
└ Cash & cash equivalent	n.a.
<b>Total assets</b>	<b>36,040</b>

#### Liabilities & equity

Shareholders funds	30,274
└ Capital	30,274
└ Other shareholders funds	0
Non-current liabilities	5,766
└ Long term debt	3,605
└ Other non-current liabilities	2,161
└ Provisions	2,161
Current liabilities	0
└ Loans	n.a.
└ Creditors	n.a.
└ Other current liabilities	n.a.
<b>Total shareh. funds &amp; liab.</b>	<b>36,040</b>

#### Memo lines

└ Working capital	n.a.
└ Net current assets	36,040
└ Enterprise value	n.a.
└ Number of employees	n.a.

#### Profit & loss account

	31/12/2017	31/12/2015	31/12/2013	31/12/2012	31/12/2011	31/12/2010
	USD	USD	USD	USD	USD	USD
	12 months	12 months	12 months	12 months	12 months	12 months
	Audit n.a.	Audit n.a.	Self-disclosed	Self-disclosed	Self-disclosed	Audit n.a.
	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP
Exchange rate: EUR/USD	1.19930	1.08870	1.37910	1.31940	1.29390	1.33690
L Operating revenue (Turnover)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L Sales	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L Costs of goods sold	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L Gross profit	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L Other operating expenses	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L Operating P/L [=EBIT]	n.a.	n.a.	861,216	15,717	-168,498	n.a.
L Financial P/L	n.a.	-431	-21	-128	-3	n.a.
L Financial revenue	n.a.	27	n.a.	n.a.	n.a.	n.a.
L Financial expenses	n.a.	458	21	128	3	n.a.
L P/L before tax	n.a.	1,086,668	861,195	15,589	-168,501	n.a.
L Taxation	n.a.	174,630	102,224	n.a.	n.a.	n.a.
L P/L after tax	n.a.	912,039	758,971	15,589	-168,501	n.a.
L Extr. and other P/L	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L Extr. and other revenue	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L Extr. and other expenses	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L P/L for period [=Net income]	n.a.	912,039	758,971	15,589	-168,501	n.a.

#### Memo lines

L Export revenue	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L Material costs	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L Costs of employees	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L Depreciation & Amortization	n.a.	n.a.	276	23	n.a.	n.a.
L Other operating items	n.a.	n.a.	601,646	491,253	120,896	n.a.
L Interest paid	n.a.	458	21	128	3	n.a.
L Research & Development expenses	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
L Cash flow	n.a.	912,039	759,247	15,613	-168,501	n.a.
L Added value	n.a.	1,087,127	861,492	15,741	-168,498	n.a.

31/12/2009

USD

12 months

Audit n.a.

Local GAAP

Exchange rate: EUR/USD 1.44060

L Operating revenue (Turnover)	n.a.
L Sales	n.a.
L Costs of goods sold	n.a.
L Gross profit	n.a.
L Other operating expenses	n.a.
L Operating P/L [=EBIT]	n.a.
L Financial P/L	n.a.
L Financial revenue	n.a.
L Financial expenses	n.a.
L P/L before tax	n.a.
L Taxation	n.a.
L P/L after tax	n.a.
L Extr. and other P/L	n.a.
L Extr. and other revenue	n.a.
L Extr. and other expenses	n.a.
L P/L for period [=Net income]	n.a.

#### Memo lines

L Export revenue	n.a.
L Material costs	n.a.
L Costs of employees	n.a.
L Depreciation & Amortization	n.a.
L Other operating items	n.a.
L Interest paid	n.a.
L Research & Development expenses	n.a.
L Cash flow	n.a.
L Added value	n.a.

	31/12/2017	31/12/2015	31/12/2013	31/12/2012	31/12/2011	31/12/2010
	USD	USD	USD	USD	USD	USD
	12 months	12 months	12 months	12 months	12 months	12 months
	Audit n.a.	Audit n.a.	Self-disclosed	Self-disclosed	Self-disclosed	Audit n.a.
	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP
Exchange rate: EUR/USD	1.19930	1.08870	1.37910	1.31940	1.29390	1.33690
└ EBITDA	n.a.	n.a.	861,492	15,741	-168,498	n.a.

	31/12/2009
	USD
	12 months
	Audit n.a.
	Local GAAP
Exchange rate: EUR/USD	1.44060
└ EBITDA	n.a.

## Global ratios

Unconsolidated, Local registry filing

	31/12/2017	31/12/2015	31/12/2013	31/12/2012	31/12/2011	31/12/2010
	USD	USD	USD	USD	USD	USD
	12 months	12 months	12 months	12 months	12 months	12 months
	Audit n.a.	Audit n.a.	Self-disclosed	Self-disclosed	Self-disclosed	Audit n.a.
	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP
Exchange rate: EUR/USD	1.19930	1.08870	1.37910	1.31940	1.29390	1.33690

Profitability ratios

└ ROE using P/L before tax (%)	n.a.	410.17	256.61	13.47	-171.52	n.a.
└ ROCE using P/L before tax (%)	n.a.	286.53	251.45	3.05	-115.46	n.a.
└ ROA using P/L before tax (%)	n.a.	37.21	65.30	3.02	n.s.	n.a.
└ ROE using Net income (%)	n.a.	344.25	226.15	13.47	-171.52	n.a.
└ ROCE using Net income (%)	n.a.	240.51	221.61	3.05	-115.46	n.a.
└ ROA using Net income (%)	n.a.	31.23	57.55	3.02	n.s.	n.a.
└ Profit margin (%)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ Gross margin (%)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ EBITDA margin (%)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ EBIT margin (%)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.

31/12/2009

USD

12 months

Audit n.a.

Local GAAP

Exchange rate: EUR/USD

1.44060

## Profitability ratios

└ ROE using P/L before tax (%)	n.a.
└ ROCE using P/L before tax (%)	n.a.
└ ROA using P/L before tax (%)	n.a.
└ ROE using Net income (%)	n.a.
└ ROCE using Net income (%)	n.a.
└ ROA using Net income (%)	n.a.
└ Profit margin (%)	n.a.
└ Gross margin (%)	n.a.
└ EBITDA margin (%)	n.a.
└ EBIT margin (%)	n.a.

	31/12/2017	31/12/2015	31/12/2013	31/12/2012	31/12/2011	31/12/2010
	USD	USD	USD	USD	USD	USD
	12 months	12 months	12 months	12 months	12 months	12 months
	Audit n.a.	Audit n.a.	Self-disclosed	Self-disclosed	Self-disclosed	Audit n.a.
	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP
Exchange rate: EUR/USD	1.19930	1.08870	1.37910	1.31940	1.29390	1.33690
└ Cash flow / Operating revenue (%)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ Enterprise value / EBITDA (x)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ Market cap / Cash flow from operations (x)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.

#### Operational ratios

└ Net assets turnover (x)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ Interest cover (x)	n.a.	n.a.	n.s.	122.56	n.s.	n.a.
└ Stock turnover (x)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ Collection period (days)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ Credit period (days)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ Export revenue / Operating revenue (%)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ R&D expenses / Operating revenue (%)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.

#### Structure ratios

└ Current ratio (x)	4.91	1.12	1.34	n.s.	n.s.	0.84
└ Liquidity ratio (x)	2.63	0.09	0.21	n.s.	n.s.	0.84
└ Shareholders liquidity ratio (x)	21.14	2.31	48.67	0.29	2.06	-4.88
└ Solvency ratio (Asset based) (%)	76.39	9.07	25.45	22.46	67.32	-22.85
└ Solvency ratio (Liability based) (%)	n.s.	9.98	34.13	28.96	n.s.	n.s.
└ Gearing (%)	4.73	43.21	2.06	n.a.	n.a.	n.s.

#### Per employee ratios

└ Profit per employee (th)	n.a.	155	n.a.	n.a.	n.a.	n.a.
└ Operating revenue per employee (th)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ Costs of employees / Operating revenue (%)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.

31/12/2009

USD

12 months

Audit n.a.

Local GAAP

Exchange rate: EUR/USD 1.44060

└ Cash flow / Operating revenue (%)	n.a.
└ Enterprise value / EBITDA (x)	n.a.
└ Market cap / Cash flow from operations (x)	n.a.

#### Operational ratios

└ Net assets turnover (x)	n.a.
└ Interest cover (x)	n.a.
└ Stock turnover (x)	n.a.
└ Collection period (days)	n.a.
└ Credit period (days)	n.a.
└ Export revenue / Operating revenue (%)	n.a.
└ R&D expenses / Operating revenue (%)	n.a.

#### Structure ratios

└ Current ratio (x)	n.s.
└ Liquidity ratio (x)	n.s.
└ Shareholders liquidity ratio (x)	5.25
└ Solvency ratio (Asset based) (%)	84.00
└ Solvency ratio (Liability based) (%)	n.s.
└ Gearing (%)	n.a.

#### Per employee ratios

└ Profit per employee (th)	n.a.
└ Operating revenue per employee (th)	n.a.
└ Costs of employees / Operating revenue (%)	n.a.

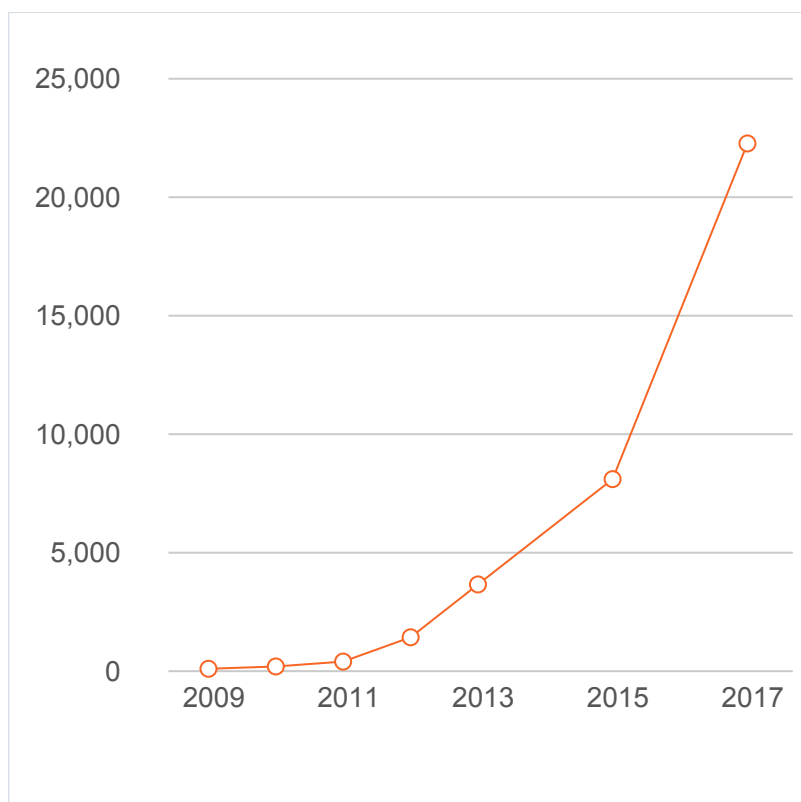
	31/12/2017	31/12/2015	31/12/2013	31/12/2012	31/12/2011	31/12/2010
	USD	USD	USD	USD	USD	USD
	12 months	12 months	12 months	12 months	12 months	12 months
	Audit n.a.	Audit n.a.	Self-disclosed	Self-disclosed	Self-disclosed	Audit n.a.
	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP	Local GAAP
Exchange rate: EUR/USD	1.19930	1.08870	1.37910	1.31940	1.29390	1.33690
└ Average cost of employee (th)	n.a.	n.a.	n.a.	n.a.	n.a.	n.a.
└ Shareholders funds per employee (th)	146	38	n.a.	n.a.	n.a.	n.a.
└ Working capital per employee (th)	87	372	n.a.	n.a.	n.a.	n.a.
└ Total assets per employee (th)	191	417	n.a.	n.a.	n.a.	n.a.

31/12/2009  
 USD  
 12 months  
 Audit n.a.  
 Local GAAP  
 Exchange rate: EUR/USD 1.44060

└ Average cost of employee (th)	n.a.
└ Shareholders funds per employee (th)	n.a.
└ Working capital per employee (th)	n.a.
└ Total assets per employee (th)	n.a.

## Graph - Indices of several values over time





Base: 2009

● Total assets (th USD)

36.0

## Peer comparison

The company discloses no figure for 'Operating revenue (Turnover)' in its last available accounts. Consequently, the standard peer group based on this variable is undefined.

### Peer group definition

Closest 10 international companies according to the Operating revenue (Turnover) of the subject company for the last available year amongst the standard peer group.

The standard peer group is based on NACE Rev. 2 industry classification: 4690 - Non-specialised wholesale trade.

## Company ratings

No data available for this company

## Country ratings

Your subscription does not include some of the agency ratings.

### EIU

	Rating	Date	Action/Direction	Outlook	Watch
Overall country rating	A	01/04/2020			
Banking sector rating	A	01/04/2020		Stable	

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## Managed funds

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There is no available data for this entity set

## Current directors & managers

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Boards & committees 2

### Committees

<b>MS JENNY KLONICKI</b> Authorised Signatory (since 13/03/2019) Prokurist  Has a signatory right and a power of attorney	VC
<b>MR MARTIN LEHMANN</b> Authorised Signatory (since 26/05/2015) Prokurist  Has a signatory right and a power of attorney	VC

Management & staff 2

### Senior Management

<b>NETFIRE BETEILIGUNGSGESELLSCHAFT MBH</b> General Partner Komplementär  Also shareholder	VC
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### Marketing & Advertising

<b>MR DUSTIN DAHLMANN</b> Executive Marketing / Advertising Entscheider/-in Marketing/Werbung	BE
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### IT & IS

<b>MR DUSTIN DAHLMANN</b> Executive Information Systems Entscheider/-in EDV	BE
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## Sources

VC:Creditreform (Germany) , BE:BeDirect

### Filters

Formal sources

Bodies & departments

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## Previous directors & managers

Boards & committees 1

### Committees

<b>MR DUSTIN DAHLMANN</b> Authorised Signatory Prokurist	VC
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Management & staff 3

### Senior Management

<b>MR DENNIS DAHLMANN</b> General Partner Representative (GmbH & Co. KG); Shareholder (Ultimate owner) (not valid after 26/09/2018) Komplementärvertreter (GmbH & Co. KG) ✓ Also shareholder	VD,VC
<b>MR DUSTIN DAHLMANN</b> General Partner Representative (GmbH & Co. KG) Komplementärvertreter (GmbH & Co. KG)	VC
<b>MR HENNING SIEVERS</b> General Partner Representative (GmbH & Co. KG) Komplementärvertreter (GmbH & Co. KG)	VC

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## Sources

VC:Creditreform (Germany) , VD:Bureau van Dijk investigation of data

### Filters

Formal sources

Bodies & departments

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## Current auditors, bankers & other advisors

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## Banker

<b>DEUTSCHE BANK AG</b> Banker	VC
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## Source

VC:Creditreform (Germany)

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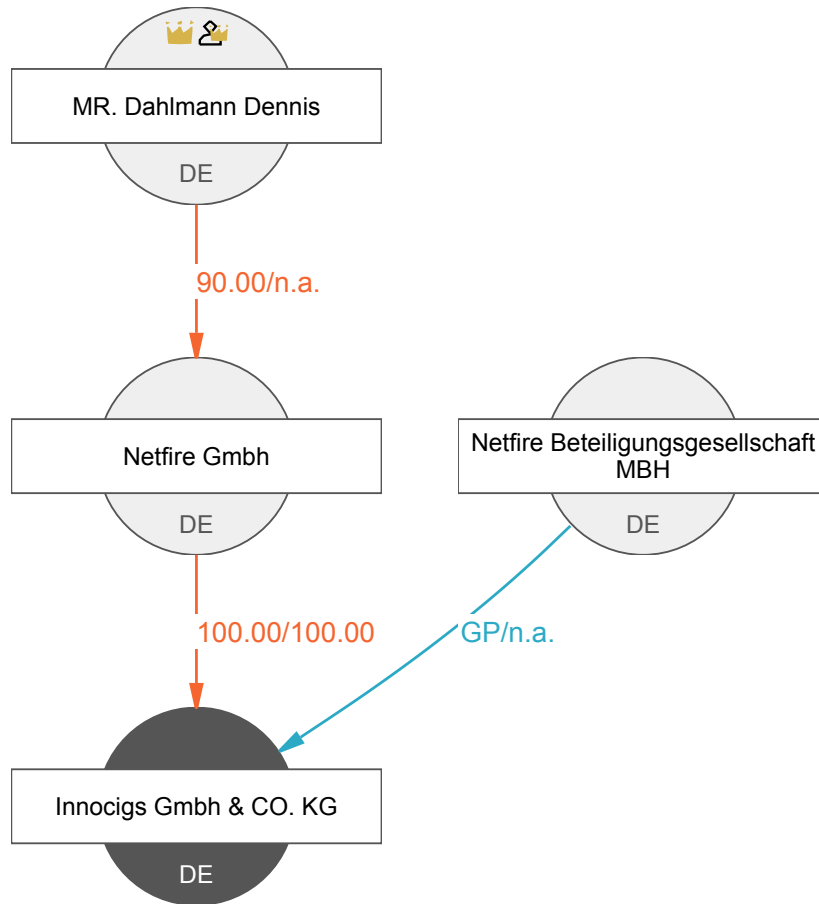
## Previous auditors, bankers & other advisors

No data available for this company

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## Ownership structure

Graph : Shareholders



All 2 shareholders and the controlling shareholder path are represented.

### Legend

	Controlling shareholder	x/x	Direct / Total ownership %
	An individual	BR	Branch
	Beneficial Owner	CQP1	50% + 1 Share
	Global Ultimate Owner	CTP	Calculated total percentage
	There are names that are the same, or similar to, a risk relevant name	DM	Director/Manager
		FC	Foreign company
		GP	General partner
		JO	Jointly owned, = 50 %
		MO	Majority owned, > 50%
		n.a.	Not available
		NG	Negligible, <=0.01%
		REG	Beneficial Owner from register, = 100%

T	Sole trader, = 100 %
VE	Vessel
WO	Wholly owned, >= 98%

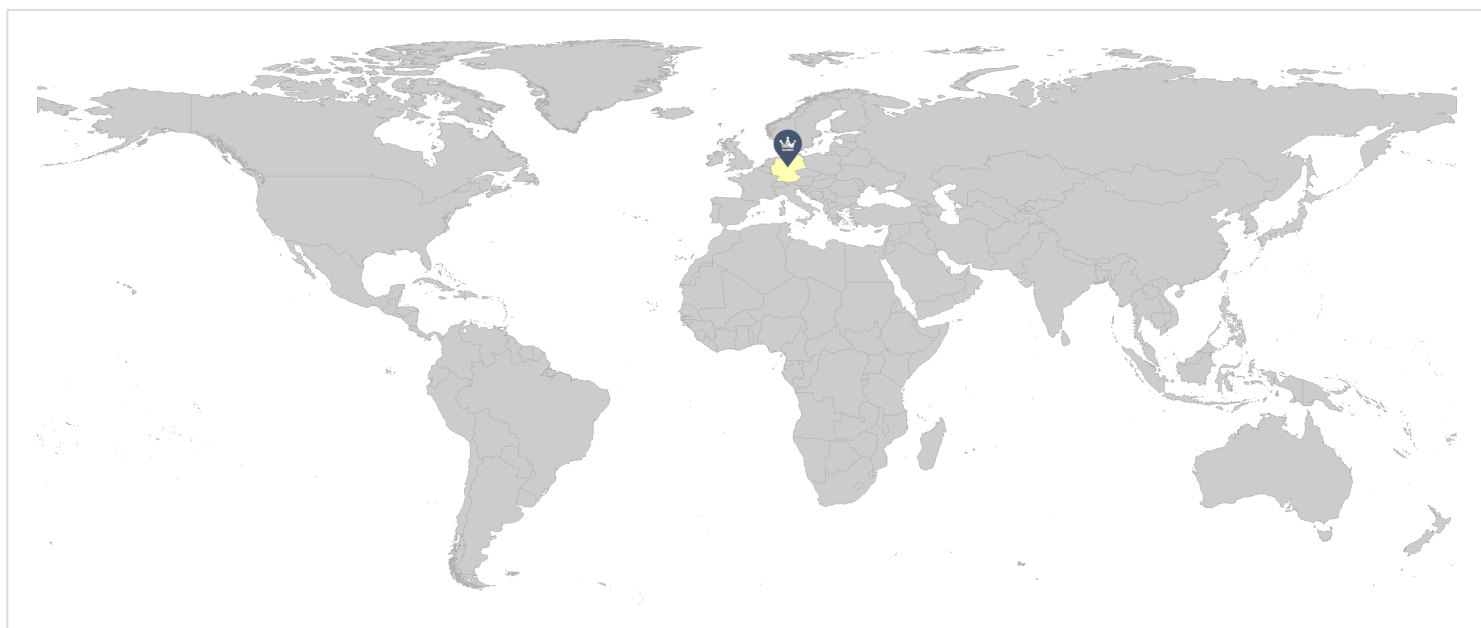
### Ultimate Owner definition

The path from the company to its Ultimate Owner is minimum 50.01%

I consider a company the Ultimate Owner if there are no identified shareholders or if the shareholder percentage is not known.

### Geographic footprint

Number of companies in the corporate group per country




The map represents the geographic location of the companies in the corporate group

All 6 companies in the corporate group are represented

### Legend

Number of entities by country

 Country of both the company and the GUO

### Ultimate Owner definition

The path from the company to its Ultimate Owner is minimum 50.01%

I consider a company the Ultimate Owner if there are no identified shareholders or if the shareholder percentage is not known.

### Corporate group

There are 6 companies in the corporate group

Name	Country	Ownership		Level of own.	Info Source
		Direct %	Total %		

#### Global Ultimate Owner

MR. DAHLMANN DENNIS	DE				
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#### Ultimately owned subsidiaries

▶ NETFIRE BETEILIGUNGSGESELLSCHAFT MBH	DE	100.00	100.00	1	VC
▼ NETFIRE GMBH	DE	90.00	n.a.	1	VC
▶ INNOCIGS GMBH & CO. KG	DE	100.00	100.00	2	VC
L CANNAKTIV GMBH	DE	90.00	n.a.	2	VC

Name	Date
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#### Global Ultimate Owner

MR. DAHLMANN DENNIS	
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#### Ultimately owned subsidiaries

▶ NETFIRE BETEILIGUNGSGESELLSCHAFT MBH	05/2020
▼ NETFIRE GMBH	05/2020
▶ INNOCIGS GMBH & CO. KG	05/2020
L CANNAKTIV GMBH	05/2020

#### Ultimate Owner definition

The path from the company to its Ultimate Owner is minimum 50.01%

I consider a company the Ultimate Owner if there are no identified shareholders or if the shareholder percentage is not known.

#### Controlling shareholders

##### BvD independence indicator



##### D - Direct majority ownership

Has an identified shareholder with over 50% direct ownership or is a branch/foreign company

Name	Country	Type	Ownership		Info		Op. Rev. (m USD)
			Direct %	Total %	Source	Date	
MR. DAHLMANN DENNIS	DE	I	90.00	n.a.	VC	05/2020	-
NETFIRE GMBH	DE	C	100.00	100.00	VC	05/2020	n.a.
INNOCIGS GMBH & CO. KG	DE	C					n.a.

Name	No of employees
MR. DAHLMANN DENNIS	-
NETFIRE GMBH	32
INNOCIGS GMBH & CO. KG	42

### Legend



Also a manager

I = One or more named individuals or families

C = Corporate

### Ultimate Owner definition

The path from the company to its Ultimate Owner is minimum 50.01%

I consider a company the Ultimate Owner if there are no identified shareholders or if the shareholder percentage is not known.

### Current shareholders

Name	Country	Type	Ownership		Info		Op. Rev. (m USD)	No of employees	
			Direct %	Total %	Source	Date			
NETFIRE GMBH	DE	C	=	100.00	100.00	VC	05/2020	n.a.	32
NETFIRE BETEILIGUNGSGESELLSCHAFT MBH	DE	C	=	GP	n.a.	VC	05/2020	n.a.	3

### Legend

C = Corporate

GP = General Partner : according to German law, general partners are shareholders although their shareholding is not defined by buying shares but by providing their unlimited personal liability.

### Shareholders history

Current shareholders

Name	Country	Type	Ownership		Info		Op. Rev. (m USD)	No of employees
			Direct %	Total %	Source	Date		
NETFIRE GMBH	DE	C	100.00	100.00	VC	05/2020	n.a.	32
NETFIRE BETEILIGUNGSGESELLSCHAFT MBH	DE	C	GP	n.a.	VC	05/2020	n.a.	3

### Legend

C = Corporate

GP = General Partner : according to German law, general partners are shareholders although their shareholding is not defined by buying shares but by providing their unlimited personal liability.

Previous shareholders



There is no data available for this entity.

#### Filters

Shareholders: All

All information since 01/2002

### Current subsidiaries

Name	Country	Type	Ownership		Status	Info		Op. Rev. (m USD)	
			Direct %	Total %		Source	Date		
▶ INNOCIGS RETAIL GMBH	DE	C	=	100.00	100.00	-	VC	05/2020	1

Name	No of employees
▶ INNOCIGS RETAIL GMBH	23

#### Legend

C = Corporate

### Patent portfolio

Total number of patents: 2 out of 2

Patent title	Status	Publication	IPC Main	Current owner
ELECTRONIC CIGARETTE	Pending	US20190269176A1 On 04/03/2019	A24F47/00	INNOCIGS GMBH & CO KG
ELECTRONIC CIGARETTE PROVIDED WITH A FLUID LEVEL SENSOR	Pending	EP3536176A1 On 05/03/2018	A24F47/00	InnoCigs GmbH & Co. KG

### Research

#### Company profiles

Filters:

Moody's Investors Service, Moody's Analytics Capital Markets, MarketLine, Morningstar, GlobalData

No data available for this company

#### Industry profiles

No data available for this company

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## My variables

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Unconsolidated, Local registry filing  
No data available for this company

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## Appendix – Omitted chapters

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The chapters listed below have been omitted because they have no data for this company, or the data cannot be represented in the PDF

Detailed format  
Graph - Value over time  
Cash flow statement  
Segment data - Business lines  
Segment data - Geographic segments  
Graph - company ratings over time  
National scores  
Stock profile  
Annual stock data  
Annual stock valuation  
Pricing series  
Beta and price volatility  
Earnings estimates  
Credit default swaps  
Branches  
Royalties agreements  
Company and market news  
FACTIVA news  
Mergers & acquisitions  
Crossborder investments  
Liquidity events & potential beneficiaries  
Local registry documents  
Global reports  
EOL SEC filings