

## MIRA INFORM REPORT

<b>Report No. :</b>	523571
<b>Report Date :</b>	07.08.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	FELJA S A S
<b>Registered Office :</b>	Calle 25 No. 57-05 Medellin Antioquia
<b>Country :</b>	Colombia
<b>Date of Incorporation :</b>	04.10.1996
<b>Legal Form :</b>	Companies For Simplified Actions SAS
<b>Line of Business :</b>	The Company Dedicated to the Manufacture and Sale of Clothing, Accesories and Related Products Located in Colombia.
<b>No. of Employees :</b>	191

### RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

<b>MIRA's Rating :</b>	A
------------------------	---

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Status :</b>	Satisfactory
<b>Payment Behaviour :</b>	No Complaints
<b>Litigation :</b>	Clear

#### NOTES :

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

### ECGC Country Risk Classification List

Country Name	Previous Rating	Current Rating
--------------	-----------------	----------------

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

	(31.12.2017)	(01.04.2018)
Colombia	A2	A2

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

### COLOMBIA - ECONOMIC OVERVIEW

Colombia heavily depends on energy and mining exports, making it vulnerable to fluctuations in commodity prices. Colombia is Latin America's fourth largest oil producer and the world's fourth largest coal producer, third largest coffee exporter, and second largest cut flowers exporter. Colombia's economic development is hampered by inadequate infrastructure, poverty, narcotrafficking, and an uncertain security situation, in addition to dependence on primary commodities.

Colombia's economy slowed in 2017 because of falling global oil prices and lower oil production due to insurgent attacks on pipeline infrastructure. Although real GDP growth averaged 4.7% during the past decade, it fell to an estimated 1.8% in 2017. Declining oil prices also have contributed to reduced government revenues. In 2016, oil revenue dropped below 4% of the federal budget and likely remained below 4% in 2017. A Western credit rating agency in December 2017 downgraded Colombia's sovereign credit rating to BBB-, because of weaker-than-expected growth and increasing external debt. Colombia has struggled to address local referendums against foreign investment, which have slowed its expansion, especially in the oil and mining sectors. Colombia's FDI declined by 3% to \$10.2 billion between January and September 2017.

Colombia has signed or is negotiating Free Trade Agreements (FTA) with more than a dozen countries; the US-Colombia FTA went into effect in May 2012. Colombia is a founding member of the Pacific Alliance—a regional trade block formed in 2012 by Chile, Colombia, Mexico, and Peru to promote regional trade and economic integration. The Colombian government took steps in 2017 to address several bilateral trade irritants with the US, including those on truck scrappage, distilled spirits, pharmaceuticals, ethanol imports, and labor rights. Colombia hopes to accede to the Organization for Economic Cooperation and Development.

Source : CIA

## **STATUTORY INFORMATION**

Legal Name	FELJA S A S
Trade Name	FELJA S A S
ID	NIT
ID Details	811007678-7
Creation Date	1996
Incorporation Date	October 4th, 1996
Legal Address	CALLE 25 57 05 MEDELLIN, Antioquia Colombia
Operative Address	CALLE 25 57 05 MEDELLIN, Antioquia Colombia
Telephone	+57-44445915
Fax	+57-44445915
Legal Form	COMPANIES FOR SIMPLIFIED ACTIONS SAS
E-Mail	asesoriacontable2001@gmail.com
Registered In	COLOMBIA
Website	No website found
Contact	LUIS FELIPE MEJIA RESTREPO, Legal Representative
Staff	191 employees
Activity	C1410 Manufacture of clothing, except fur garments

## **BANKS**

Name of Bank	Reported Amount
BANCOLOMBIA	NA
Description	The company does not make its banking data public.

## **HISTORY**

History	The company was founded in 1996
Key Developments	NA
Parent Company	NA

## **PRINCIPAL ACTIVITY**

General Description	FELJA S A S is a company dedicated to the manufacture and sale of clothing, accesories and related products located in Colombia.
Service/Product Description	Leather Goods And Travel Items Clothing For Men

<p><b>Sales</b>  <b>Operations Area</b>  <b>Imports From</b>  <b>Employees</b>  <b>Payments With Suppliers</b>  <b>BRANDS</b>  <b>Brand</b>  Arkitect</p>	<p>Clothing For Women  Wholesale and Retail  National  India  191 employees  No Complaints</p>	<p><b>Comments</b>  NA</p>
<p><b>CLIENTS</b>  <b>Name of Client</b>  There are not informed clients  <b>Comments</b></p>	<p><b>Country</b></p>	<p><b>Comments</b>  The company`s main clients include national companies and private customers.</p>
<p><b>SUPPLIERS</b>  <b>Supplier Name</b>  Indo Industries Ltd  VARDHMAN TEXTILES LTD.  Sagar Manufacturers Pvt., Ltd.  <b>Comments</b></p>	<p><b>Country</b>  INDIA  INDIA  INDIA</p>	<p><b>Comments</b>  NA  NA  NA</p>

## **LOCATION**

<p><b>Headquarters</b>  <b>Branches</b>  <b>Industries</b></p>	<p>CALLE 25 57 05 MEDELLIN, Antioquia Colombia  No branches found  NA</p>
--	---

## **GROUP STRUCTURE AND SUBDIARY COMPANIES**

<p><b>Listed at the stock exchange</b>  <b>Capital</b>  <b>Shareholders (%)</b></p>	<p>NO  NA  This is a private company. The company does not disclose information on shareholders. Despite our long search, we could not confirm major holders.</p>
<p><b>Management</b></p>	<p>LUIS FELIPE MEJIA RESTREPO, Legal Representative  BUITRAGO SIERRA LUIS FERNANDO, Alternate Legal Representative and Director  ALBERTO LEON JARAMILLO BETANCUR, Fiscal Auditor  CORREA MUÑOZ BEATRIZ AMPARO, Alternate Fiscar Auditor</p>

**Subsidiary Companies  
Related Companies**

ALEJANDRO MEJIA DUQUE, Director  
RESTREPO ZEA DANIEL, Director  
JUAN FERNANDO MEJIA ESCOBAR, Director  
LONDOÑO RESTREPO MARIA TERESA, Director  
RESTREPO ZEA DANIEL, Alternate Director  
RICARDO MEJIA ESCOBAR, Alternate Director  
MEJIA RESTREPO SANDRA MABEL ELIANA,  
Alternate Director  
NA  
NA

## **FINANCIAL INFORMATION**

**General Description**

WE ATTACH THE LATEST FINANCIAL  
STATEMENTS OF THE COMPANY

## **LEGAL FILINGS**

**Lawsuits  
Trademarks  
Patents Registered  
Renewals  
OFAC Sanctions List Search**

No records found  
No records found  
No records found  
No records found  
The company is not listed in the OFAC list.

## **SUMMARY**

**Summary**

Founded in 1996, FELJA S A S is a company  
dedicated to the manufacture and sale of clothing,  
accessories and related products located in Colombia.

The company has approximately 191 employees.

The company imports from India, operating within  
national markets.

This has been an ACTIVE company incorporated in  
COLOMBIA in 1996.

## **RISK INFORMATION**

Debts  
Payments  
Cash Flow  
State

Controlled  
No Complaints  
Normal  
ACTIVE

## **INTERVIEW**

First Name  
Position  
Comments

Erika  
Operator  
The person contacted confirmed legal name, trade name, address, telephone, principal activity and provided this email:  
[asesoriacontable2001@gmail.com](mailto:asesoriacontable2001@gmail.com)  
She confirmed that the company does not have a website.  
She also confirmed operations area.  
She refused to provide further information if the name of the client that requested it was not provided to her.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.68
UK Pound	1	INR 89.26
Euro	1	INR 79.38
COP	1	INR 0.024

**Note :** Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

Analysis Done by :	NIS
Report Prepared by :	PRN

**DISCLAIMER :** This Report is **PRIVATE & CONFIDENTIAL** and it is prepared at the request of and for its use by the Subscriber only. The Subscriber shall use the contents of the Report merely as an aid to its business. Mira Inform Private Limited ("MIPL") has collated information/data in the Report, which have not been verified unless otherwise specifically mentioned in the Report. The Subscriber shall independently verify the accuracy and correctness of the information/data before in any way acting upon the same. MIPL shall not be liable for any harm, injury, loss or damage caused to the Subscriber due to default by the Subscriber's debtors/beneficiaries in fulfilling their obligations of any nature whatsoever. This Report or any of its portion shall not be used as a documentary evidence or otherwise before any investigative agencies or forum of law. This Report is confidential and proprietary to MIPL. The Subscriber and/or any other person(s) may not reproduce, publish or disclose any of the contents of the Report to others without the express authorization of MIPL. This Report is prepared and issued to the Subscriber without any risk, responsibility or liability on the part of MIPL or its officials.

**RATING EXPLANATIONS**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)