

MIRA INFORM REPORT

Report No. :	523245
Report Date :	08.08.2018

IDENTIFICATION DETAILS

Name :	PROVISIONES SAMANO S.A DE C.V.
Registered Office :	Calle Uno Zona de Transferencias 09040 Ciudad de México Distrito Federal
Country :	Mexico
Date of Incorporation :	1984
Legal Form :	Sociedad Anonima De Capital Variable
Line of Business :	Import, sale and distribution of general food, material and agricultural tools.
No. of Employees :	4 (2016)

RATING & COMMENTS

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

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Maximum Credit Limit :	USD 150 000
Status :	Satisfactory
Payment Behaviour :	Slow but Correct
Litigation :	Clear

NOTES :

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

MEXICO - ECONOMIC OVERVIEW

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Mexico's \$2.4 trillion economy – 11th largest in the world - has become increasingly oriented toward manufacturing since the North American Free Trade Agreement (NAFTA) entered into force in 1994. Per capita income is roughly one-third that of the US; income distribution remains highly unequal.

Mexico has become the US' second-largest export market and third-largest source of imports. In 2017, two-way trade in goods and services exceeded \$623 billion. Mexico has free trade agreements with 46 countries, putting more than 90% of its trade under free trade agreements. In 2012, Mexico formed the Pacific Alliance with Peru, Colombia, and Chile.

Mexico's current government, led by President Enrique PENA NIETO, has emphasized economic reforms, passing and implementing sweeping energy, financial, fiscal, and telecommunications reform legislation, among others, with the long-term aim to improve competitiveness and economic growth across the Mexican economy. Since 2015, Mexico has held public auctions of oil and gas exploration and development rights and for long-term electric power generation contracts. Mexico has also issued permits for private sector import, distribution, and retail sales of refined petroleum products in an effort to attract private investment into the energy sector and boost production.

Since 2013, Mexico's economic growth has averaged 2% annually, falling short of private-sector expectations that President PENA NIETO's sweeping reforms would bolster economic prospects. Growth is predicted to remain below potential given falling oil production, weak oil prices, structural issues such as low productivity, high inequality, a large informal sector employing over half of the workforce, weak rule of law, and corruption. Mexico's economy remains vulnerable to uncertainty surrounding the future of NAFTA — because the United States is its top trading partner and the two countries share integrated supply chains — and to potential shifts in domestic policies following the inauguration of a new a president in December 2018.

Source : CIA

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STATUTORY INFORMATION

Legal Name	PROVISIONES SAMANO S.A DE C.V.
Trade Name	PROVISIONES SAMANO S.A DE C.V.
ID	RFC
ID Details	PSA841115P76
Creation Date	1984
Incorporation Date	1984
Legal Address	Calle Uno Zona de Transferencias 09040 Ciudad de México Distrito Federal - Mexico
Operative Address	Calle Uno Zona de Transferencias 09040 Ciudad de México Distrito Federal - Mexico
Telephone	55 5694 2332
Fax	55 5694 6188
Legal Form	SOCIEDAD ANONIMA DE CAPITAL VARIABLE
E-Mail	a.ramirezl@hotmail.com / provisionesamono@yahoo.com.mx
Registered In	MEXICO
Website	The company does not have a website
Contact	Alfredo Sámano, President
Staff	4 (2016)
Activity	Import, sale and distribution of general food, material and agricultural tools

BANKS

Name of Bank	Reported Amount
There are not informed banks	
Description	The company does not make its banking data public.

HISTORY

History	The company was founded in 1984
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description	PROVISIONES SAMANO S.A DE C.V. is dedicated to the import, sale and distribution of general food, material and agricultural tools.
Service/Product Description	<ul style="list-style-type: none"> Rice Broad beans Chickpeas Lentils Jewish Coffee plantations Tea plantations Soybeans Root seeds and edible tubers Soy yogurt Tofu Canned or bottled soybean germ Soy-based fillers, dehydrated Soybean germ (fresh) Soybean meal Grain flakes High-fiber dietetic foods Soybean spread Tea in boxes Soy sauce Soy-based mayonnaise Soy tartar sauce Soybean oil, edible Tuna oil, edible Fish liver oil, edible Bacon oil, edible Soybean half-milled for animal feed Soybean meal for animal feed Central purchasing of agricultural products Food and beverage purchasing centers
Sales	Wholesale and Retail

Operations Area	National and International
Imports From	Brazil, USA, Netherlands, Sri Lanka and Brazil
Export To	USA and Guatemala
Employees	NA
Payments With Suppliers	Slow but correct

BRANDS

Brand

There are not informed brands

Comments

CLIENTS

Name of Client	Country	Comments
Santa Maura Spice And Garlic Co Inc	USA	NA
Carlos Raul Barreno Chuc	GUATEMALA	NA

Comments

The company`s main clients include national companies and private customers.

SUPPLIERS

Supplier Name	Country	Comments
AMENCO AGROINDUSTRIAL LTDA	BRAZIL	NA
Cooperative Elevator Co.	USA	NA
AUSSPICE (PVT) LIMITED.	NETHERLANDS	NA
GRUPO CANELA PVT LTD	SRI LANKA	NA
Beatrice Comercio Importacao E Exportacao De Amendoim Ltda	BRAZIL	NA

Comments

-

LOCATION

Headquarters

Calle Uno Zona de Transferencias 09040 Ciudad de México Distrito Federal - Mexico

Branches The company does not have branches
Industries NA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange NO
Capital NA
Shareholders (%) This is a private company. The company does not disclose information on shareholders. The following information has been obtained through private sources and could not be confirmed:
Management Major holder is Alfredo Sámano
Alfredo Sámano, President
Subsidiary Companies Emilio Gutierrez, Operator
NA
Related Companies NA

FINANCIAL INFORMATION

General Description The company does not make its financial statements public. The following information has been provided by private sources:
Imports Foreign trade in the last 5 years:
Imports:
Records: 317
US\$: 17,097,704
Exports No export records

IMPORT FOB DOLLAR		Amount
Year		
	There are not Import Fob Dollar informed	
EXPORT FOB DOLLAR		Amount
Year		
	There are not Export Fob Dollar informed	

LEGAL FILINGS

Tenders

GENERAL INFORMATION

RICE

UNILATERAL

IMPORT

DIRECT ALLOCATION IN MODALITY FIRST IN TIME,
FIRST IN LAW

INFORMATION UPDATED AT 12/31/2017

DATE OF PUBLICATION: 07/02/2018

UNIT OF MEASURE (UdM) 1): Kg

REPORTED PERIOD: 01-MARCH AT 31-DECEMBER
2017

SECRETARIAT OF ECONOMY WITH INFORMATION
OF VUCEM AND SAT, SE, BANXICO, INEGI. TIMELY
FIGURES OF THE MERCHANDISE TRADE
BALANCE OF MEXICO. SNIEG. INFORMATION OF
NATIONAL INTEREST.

LIST OF BENEFICIARIES

RICE

UNILATERAL

IMPORT

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PROVISIONES SAMANO SA 05/05/2017 14:57:46
0201200400220179901000093 ALLOCATION 96,000
96,000 N / A N / A 96,000 ACCEPTED 05/10/2017

No records found

Lawsuits

Trademarks

No records found

Patents Registered

No records found

Renewals

No records found

OFAC Sanctions List Search

The company is not listed in the OFAC list.

SUMMARY

Summary

Founded in 1984, PROVISIONES SAMANO S.A DE C.V. is dedicated to the import, sale and distribution of general food, material and agricultural tools.

The company exports to USA and Guatemala and imports from Brazil, USA, Netherlands, Sri Lanka and Brazil, operating within national and international markets.

This has been an ACTIVE company incorporated in MEXICO in 1984.

RISK INFORMATION

Debts	Controlled
Payments	Slow but correct
Cash Flow	Normal
Suggested Credit Line	USD 150 000
State	ACTIVE

INTERVIEW

First Name	Emilio Gutierrez
Position	Operator
Comments	<p>The person contacted confirmed legal name, trade name, telephone, address and principal activity.</p> <p>He transferred the call and the person contacted explained that the company does not have a website. However, he provided this email: provisionesamono@yahoo.com.mx</p> <p>He refused to provide the number of employee and the</p>



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company's financial information.

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.80
UK Pound	1	INR 89.14
Euro	1	INR 79.56
MXN	1	INR 3.72

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

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	SYL

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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)