

## MIRA INFORM REPORT

Report No. :	523642
Report Date :	10.08.2018

### IDENTIFICATION DETAILS

Name :	ONTARIO PLASTIC CONTAINER PRODUCERS LIMITED
Registered Office :	27 Edvac Dr Brampton, On, L6s 5x8 Canada
Country :	Canada
Financials (as on) :	2017 (Summarized)
Date of Incorporation :	18.09.2002
Legal Form :	Corporation
Line of Business :	Subject engages in manufacturing of plastic bottles and containers for beverage bottling industry.
No. of Employees :	8

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**RATING & COMMENTS**

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

**MIRA's Rating :**

B

Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

<b>Status :</b>	Moderate
<b>Payment Behaviour :</b>	Slow but Correct
<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 (31.12.2017)	Current Rating (01.04.2018)
Canada	A1	A1

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

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**CANADA - ECONOMIC OVERVIEW**

Canada resembles the US in its market-oriented economic system, pattern of production, and high living standards. Since World War II, the impressive growth of the manufacturing, mining, and service sectors has transformed the nation from a largely rural economy into one primarily industrial and urban. Canada has a large oil and natural gas sector with the majority of crude oil production derived from oil sands in the western provinces, especially Alberta. Canada now ranks third in the world in proved oil reserves behind Venezuela and Saudi Arabia and is the world's seventh-largest oil producer.

The 1989 Canada-US Free Trade Agreement and the 1994 North American Free Trade Agreement (which includes Mexico) dramatically increased trade and economic integration between the US and Canada. Canada and the US enjoy the world's most comprehensive bilateral trade and investment relationship, with goods and services trade totaling more than \$680 billion in 2017, and two-way investment stocks of more than \$800 billion. Over three-fourths of Canada's merchandise exports are destined for the US each year. Canada is the largest foreign supplier of energy to the US, including oil, natural gas, and electric power, and a top source of US uranium imports.

Given its abundant natural resources, highly skilled labor force, and modern capital stock, Canada enjoyed solid economic growth from 1993 through 2007. The global economic crisis of 2007-08 moved the Canadian economy into sharp recession by late 2008, and Ottawa posted its first fiscal deficit in 2009 after 12 years of surplus. Canada's major banks emerged from the financial crisis of 2008-09 among the strongest in the world, owing to the financial sector's tradition of conservative lending practices and strong capitalization. Canada's economy posted strong growth in 2017 at 3%, but most analysts are projecting Canada's economic growth will drop back closer to 2% in 2018.

Source : CIA

## **STATUTORY INFORMATION**

Legal Name	ONTARIO PLASTIC CONTAINER PRODUCERS LIMITED
Trade Name	ONTARIO PLASTIC CONTAINER PRODUCERS
ID	ID
ID Details	001542513
Creation Date	2002
Incorporation Date	2002-09-18
Legal Address	27 Edvac Dr Brampton, ON, L6S 5X8 Canada
Operative Address	27 Edvac Dr Brampton, ON, L6S 5X8 Canada
Telephone	(905) 794-5114
Fax	905-793-4884
Legal Form	CORPORATION
E-Mail	info@ontarioplastic.com
Registered In	CANADA
Website	www.ontarioplastic.com
Contact	Sam Triumbari - Founder and Owner
Staff	8
Activity	SIC Code: 2821, Plastics Material and Synthetic Resins, and Nonvulcanizable Elastomers NAICS Code: 325211, Plastics Material and Resin Manufacturing

## **BANKS**

Name of Bank	Reported Amount
There are not informed banks	
Description	-

## **HISTORY**

History	Ontario Plastic Containers Producers Ltd was founded in 2002.
Key Developments	NA
Parent Company	NA

## **PRINCIPAL ACTIVITY**

General Description	Ontario Plastic Container Producers Ltd. engages in manufacturing of plastic bottles and containers for beverage bottling industry.		
Service/Product Description	It offers plastic bottles and other containers for beverage bottling.		
Sales	Wholesale		
Operations Area	National		
Imports From	China		
Export To	No export records were found.		
Employees	8 employees		
Payments With Suppliers	Made on a 60+ day basis		
Brands Brand	Comments		
There are not informed brands			
Clients Name of Client	Country	Comments	
There are not informed clients			
Comments	The company offers its products to private companies.		
Suppliers Supplier Name	Country	Comments	
GUANGDONG IVL PET POLYMER CO. LTD	China	-	
Comments	-		

## **LOCATION**

Headquarters	27 Edvac Dr Brampton, ON, L6S 5X8 Canada
Branches	No branches were found.

## **GROUP STRUCTURE AND SUBDIARY COMPANIES**

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	The company does not disclose information on shareholders. The following information has been provided by private sources and could not be confirmed:
Management	The major holder of this company is Sam Triumbari. Sam Triumbari - Founder and Owner
Subsidiary Companies	No subsidiary companies were found.
Related Companies	No related companies were found.

## **FINANCIAL INFORMATION**

General Description	The company does not make its financial statements public. The following information has been provided by private sources:
Year/Currency	2017 USD
Sales	950.000
Money Flow	Normal

## **LEGAL FILINGS**

Lawsuits	No records found.
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 2002, Ontario Plastic Container Producers Ltd is an organization in the Plastic Material Industry headquartered in Brampton, Canada. The company has 8 regular employees and generates an estimated \$950 thousand USD in annual revenue. It operates nationally, mainly importing from China. It is ACTIVE in business with medium credit risk.

## **RISK INFORMATION**

Debts	Controlled
Payments	Made on a 60+ day basis
Cash Flow	Normal
State	Active

## **INTERVIEW**

First Name	NA
Position	NA
Comments	He confirmed the name of the company, the address of the headquarters and location, the name of the Founder and the year of creation. However, he was reluctant to provide any further information.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.62
UK Pound	1	INR 88.35
Euro	1	INR 79.63
CAD	1	INR

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	VIVR
<b>Report Prepared by :</b>	KET

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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)

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