

MIRA INFORM REPORT

Report No. :	546728
Report Date :	28.12.2018

IDENTIFICATION DETAILS

Name :	BASESURCORP S.A.
Registered Office :	Via Duran Boliche Km. 3.5 Solar 15 Eloy Alfaro Durán, Guayas
Country :	Ecuador
Financials (as on) :	2017
Date of Incorporation :	14.07.1995
Legal Form :	Sociedad Anonima
Line of Business :	Subject is dedicated to wholesale of fruits, vegetables and vegetables.
No. of Employees :	136

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

Status :	Good
Payment Behaviour :	Regular
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.

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ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
Ecuador	B1	B1

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

ECUADOR - ECONOMIC OVERVIEW

Ecuador is substantially dependent on its petroleum resources, which accounted for about a third of the country's export earnings in 2017. Remittances from overseas Ecuadorian are also important.

In 1999/2000, Ecuador's economy suffered from a banking crisis that led to some reforms, including adoption of the US dollar as legal tender. Dollarization stabilized the economy, and positive growth returned in most of the years that followed. China has become Ecuador's largest foreign lender since 2008 and now accounts for 77.7% of the Ecuador's bilateral debt. Various economic policies under the CORREA administration, such as an announcement in 2017 that Ecuador would terminate 13 bilateral investment treaties - including one with the US, generated economic uncertainty and discouraged private investment.

Faced with a 2013 trade deficit of \$1.1 billion, Ecuador imposed tariff surcharges from 5% to 45% on an estimated 32% of imports. Ecuador's economy fell into recession in 2015 and remained in recession in 2016. Declining oil prices and exports forced the CORREA administration to cut government outlays. Foreign investment in Ecuador is low as a result of the unstable regulatory environment and weak rule of law.

In April of 2017, Lenin MORENO was elected President of Ecuador by popular vote. His immediate challenge was to reengage the private sector to improve cash flow in the country. Ecuador's economy returned to positive, but sluggish, growth. In early 2018, the MORENO administration held a public referendum on seven economic and political issues in a move counter to CORREA-administration policies, reduce corruption, strengthen democracy, and revive employment and the economy. The referendum resulted in repeal of taxes associated with recovery from the earthquake of 2016, reduced restrictions on metal mining in the Yasuni Intangible Zone - a protected area, and several political reforms.

Source : CIA

STATUTORY INFORMATION

Legal Name	BASESURCORP S.A.
Trade Name	BASESURCORP
ID	RUC
ID Details	0991322752001
Creation Date	1995
Incorporation Date	1995-07-14
Legal Address	VIA DURAN BOLICHE KM. 3.5 SOLAR 15 ELOY ALFARO DURÁN, GUAYAS ECUADOR
Operative Address	VIA DURAN BOLICHE KM. 3.5 SOLAR 15 ELOY ALFARO DURÁN, GUAYAS ECUADOR
Telephone	593-43713270 / Cell Phone: 0999191819
Fax	593-43713270
Legal Form	SOCIEDAD ANONIMA
E-Mail	mlopez@basesurcorp.com / cdelfini@basesurcorp.com
Registered In	ECUADOR
Website	www.basesurcorp.com (the website is not working)
Contact	BRUZZONE ROLDOS JOSE EMILIO, Partner, President and General Manager
Staff	136 employees
Activity	G4630.12 WHOLESALE OF FRUIT, VEGETABLES AND VEGETABLES.

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 1995.
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description	Basesurcorp S.A. is dedicated to wholesale of fruits, vegetables and vegetables.	
Service/Product Description	COMPANY'S PURPOSE Wholesale of fresh fruits, vegetables and dry products.	
Sales	MAIN PRODUCTS Apple, pears, grapes, lentils, oats, garlic, anise Wholesale and Retail	
Operations Area	National and International	
Imports From	Canada, Chile and Mexico	
Export To	USA	
Employees	136 employees	
Payments With Suppliers	Regular	
Brands Brand	Comments	
BASESUR	NA	
Clients		
Name of Client	Country	Comments
Capespan North America	USA	NA
Comments	The company`s main clients include national companies, international businesses and private customers.	
Suppliers		
Supplier Name	Country	Comments
EXIMCAN CANADA	CANADA	NA
NORBULK CANADA INC.	CANADA	NA
TRANSCO FOOD TRADING INC.	CANADA	NA
COPEFRUT SA	CHILE	NA
COMERCIALIZADORA DE FRUTAS FINAS TARAHUMARA SA DE CV	MEXICO	NA
Comments	-	

LOCATION

Headquarters	VIA DURAN BOLICHE KM. 3.5 SOLAR 15 ELOY ALFARO DURÁN, GUAYAS ECUADOR
Branches	No branches found
Industries	NA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	USD 496,000
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:

ID	Name	Nationality	Investment	Capital in USD
908668858	BOSCHETTI JARRIN JULIA DESIREE	ECUADOR	National	99,200.0000
919756999	BRUZZONE BOSCHETTI CAMILA MARIA	ECUADOR	National	24,800.0000
920141850	BRUZZONE BOSCHETTI EMILIO ALBERTO	ECUADOR	National	24,800.0000
922509807	BRUZZONE BOSCHETTI MARCELO ANDRES	ECUADOR	National	24,800.0000
908682396	BRUZZONE ROLDOS JOSE EMILIO	ECUADOR	National	322,400.0000

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Management	BRUZZONE ROLDOS JOSE EMILIO, Partner, President and General Manager BRUZZONE BOSCHETTI CAMILA MARIA, Partner BOSCHETTI JARRIN JULIA DESIREE, Partner BRUZZONE BOSCHETTI EMILIO ALBERTO, Partner BRUZZONE BOSCHETTI MARCELO ANDRES, Partner ANDRÉS ALCÍVAR, Operations Manager
Subsidiary Companies	NA
Related Companies	CAMARONERA LYNCH CAMARLYNCH SOCIEDAD ANONIMA Ecuador INVERSIONES SULTAN S.A. (INSULTAN) Ecuador DALCAMAX S.A. Ecuador VAGONICSA S.A. Ecuador NARAMONTI S.A. Ecuador BRESLY S.A. Ecuador HIDROGUAYAS S.A. Ecuador FLOMEN S.A. Ecuador GENONE S.A. Ecuador

FINANCIAL INFORMATION

General Description	The company does not make its financial statements public. The following information has been provided by private sources:	
Year/Currency	Financial Statement for the year: 2017 2017 USD	
ASSETS		16,397,843.51
CURRENT ASSETS		12,150,736.17
CASH AND CASH EQUIVALENTS		794,703.53

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BOX	42,217.84
PRIVATE FINANCIAL INSTITUTIONS	752,485.69
FINANCIAL ASSETS	5,097,775.33
FINANCIAL ASSETS AT REASONABLE VALUE WITH CHANGES IN RESULTS	50,000.00
VARIABLE INCOME	50,000.00
UNITS OF PARTICIPATION	50,000.00
DOCUMENTS AND ACCOUNTS RECEIVED NOT RELATED	4,034,838.38
OF ORDINARY ACTIVITIES THAT DO NOT GENERATE INTEREST	4,034,838.38
ACCOUNTS AND DOCUMENTS TO COLLECT CLIENTS	3,200,316.37
OTHER NOT RELATED ACCOUNTS RECEIVABLE	834,522.01
RELATED DOCUMENTS AND ACCOUNTS RECEIVABLE	1,238,878.82
BY COLLECTING SHAREHOLDERS	42,814.93
BY COLLECTING RELATED COMPANIES	1,070,003.89
BY COLLECTING CUSTOMERS	126,060.00
PROVISION FOR INACCURABLE ACCOUNTS AND DETERIORATION	-225,941.87
INVENTORIES	5,923,375.01
INVENTORIES OF PRODUCTS IN PROCESS	354,042.90
INVENTORIES OF PROD. TERM. AND MERCAD. IN STORE - PURCHASED TO THIRD PARTIES	4,415,627.16
GOODS IN TRANSIT	1,148,090.69
INVENTORIES SPARE PARTS, TOOLS AND ACCESSORIES	5,614.26
SERVICES AND OTHER ADVANCED PAYMENTS	36,946.18
INSURANCE PAID FOR ADVANCE	35,398.13
OTHER ADVANCED DELIVERIES	1,548.05
CURRENT TAX ASSETS	297,936.12
TAX CREDIT IN FAVOR OF THE COMPANY (I.R.)	297,936.12
NON-CURRENT ASSETS	4,247,107.34
PROPERTY, PLANT AND EQUIPMENT	4,210,384.80
LAND	1,208,299.00
BUILDINGS	3,351,540.80

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FURNITURE AND FIXTURES	51,659.39
COMPUTER EQUIPMENT	81,577.00
VEHICLES, TRANSPORTATION EQUIPMENT AND MOBILE ROAD EQUIPMENT	626,063.39
OTHER PROPERTIES, PLANT AND EQUIPMENT	1,701,101.66
(-) ACCUMULATED DEPRECIATION PROPERTIES, PLANT AND EQUIPMENT	-2,809,856.44
INTANGIBLE ASSET	85.00
BRANDS, PATENTS, KEY RIGHTS, PATRIMONIAL AND OTHER SIMILAR FEES	85.00
OTHER NON-CURRENT ASSETS	36,637.54
DEPOSITS IN GUARANTEE	7,297.95
OTHER NON-CURRENT ASSETS	29,339.59
LIABILITIES	10,786,075.66
CURRENT LIABILITIES	7,953,146.76
ACCOUNTS AND DOCUMENTS TO BE PAID	5,339,286.74
LOCAL	1,057,392.93
OTHER	1,057,392.93
OF THE OUTSIDE	4,281,893.81
OBLIGATIONS WITH FINANCIAL INSTITUTIONS	1,140,611.81
LOCAL	1,140,611.81
PROVISIONS	292,545.28
LOCAL	292,545.28
CURRENT PORTION OF SECURITIES ISSUED	873,200.00
OBLIGATIONS	873,200.00
OTHER CURRENT OBLIGATIONS	175,049.47
WITH THE TAX ADMINISTRATION	33,348.63
WITH THE IEISS	54,315.31
FOR EMPLOYEE LAW BENEFITS	48,957.04
EMPLOYEE PARTICIPATION PAYABLE FOR THE EXERCISE	38,428.49
OTHER CURRENT LIABILITIES	132,453.46
OTHERS	132,453.46
NON-CURRENT LIABILITIES	2,832,928.90
OBLIGATIONS WITH FINANCIAL INSTITUTIONS	785,493.90
LOCAL	785,493.90
DIVERSE / RELATED ACCOUNTS PAYABLE	80,000.00

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LOCAL	80,000.00
NON-CURRENT PORTION OF SECURITIES ISSUED	1,718,750.00
OBLIGATIONS	1,718,750.00
PROVISIONS FOR EMPLOYEE BENEFITS	248,685.00
EMPLOYER RETIREMENT	178,009.00
OTHER NON-CURRENT BENEFITS FOR EMPLOYEES	70,676.00
NET EQUITY	5,611,767.85
CAPITAL	496,000.00
CAPITAL SUBSCRIBED OR ASSIGNED	496,000.00
RESERVATIONS	248,000.00
LEGAL RESERVATION	248,000.00
ACCUMULATED RESULTS	4,809,039.61
(-) ACCUMULATED LOSSES	-16,807.69
ACCUMULATED RESULTS FROM THE ADOPTION OF THE IFRS FOR THE FIRST TIME	734,670.63
CAPITAL RESERVE	212,026.85
VALUATION ALLOWANCES	3,879,149.82
RESULTS OF THE YEAR	58,728.24
ORDINARY ACTIVITIES INCOME	38,382,007.72
SALE OF GOODS	39,160,747.80
PROVISION OF SERVICES	7,156.35
OTHERS	7,156.35
FINANCIAL INCOME	9,570.11
FINANCIAL INTERESTS	9,570.11
OTHER INCOME	19,904.73
GAIN ON SALE OF PROPERTY, PLANT AND EQUIPMENT	131.25
OTHERS	19,773.48
(-) DISCOUNT ON SALES	-93,485.30
(-) SALES RETURNS	-721,885.97
GROSS PROFIT	5,121,591.43
COST OF SALES AND PRODUCTION	33,260,416.29
USED MATERIALS OR SOLD PRODUCTS	32,259,137.26
(+) INITIAL INVENTORY OF ASSETS NOT PRODUCED BY THE COMPANY	1,843,310.81

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(+) NET LOCAL PURCHASES OF GOODS NOT PRODUCED BY THE COMPANY	4,751,621.96
(+) IMPORTS OF ASSETS NOT PRODUCED BY THE COMPANY	30,345,358.57
(-) FINAL INVENTORY OF GOODS NOT PRODUCED BY THE COMPANY	-4,415,627.16
(+) INITIAL INVENTORY OF PRODUCTS IN PROCESS	88,515.98
(-) FINAL INVENTORY OF PRODUCTS IN PROCESS	-354,042.90
(+) DIRECT LABOR	158,931.23
SALARIES AND SOCIAL BENEFITS	158,931.23
(+) OTHER INDIRECT MANUFACTURING COSTS	842,347.80
DEPRECIATION PROPERTIES, PLANT AND EQUIPMENT	45,313.44
SUPPLIES MATERIALS AND SPARE PARTS	797,034.36
EXPENSES	4,865,401.47
SALES EXPENSES	1,075,910.54
SALARIES, WAGES AND OTHER REMUNERATIONS	307,481.52
CONTRIBUTIONS TO SOCIAL SECURITY (INCLUDING RESERVE FUND)	65,437.99
SOCIAL BENEFITS AND INDEMNIFICATIONS	51,632.29
OPERATING LEASE	72,371.06
PROMOTION AND PUBLICITY	205,304.52
TRANSPORT	311,936.94
TRAVEL EXPENSES	61,746.22
ADMINISTRATIVE EXPENSES	2,504,036.93
SALARIES, WAGES AND OTHER REMUNERATIONS	1,029,394.67
CONTRIBUTIONS TO SOCIAL SECURITY (INCLUDING RESERVE FUND)	219,074.99
SOCIAL BENEFITS AND INDEMNIFICATIONS	172,855.94
SPENDING EMPLOYEE BENEFITS PLANS	53,008.00
FEES, COMMISSIONS AND DIETS TO NATURAL PEOPLE	66,994.45
MAINTENANCE AND REPAIRS	272,943.31
COMBUSTIBLES	18,866.61
INSURANCE AND REINSURANCE (PREMIUMS AND ASSETS)	51,868.82
MANAGEMENT EXPENSES (AGASAJOS A SHAREHOLDERS, WORKERS AND CLIENTS)	22,986.82
TRAVEL EXPENSES	36,489.59

WATER, ENERGY, LIGHT, AND TELECOMMUNICATIONS	254,964.52
NOTARIES AND REGISTRARS OF PROPERTY OR COMMERCIALS	3,679.20
TAXES, CONTRIBUTIONS AND OTHERS	88,521.80
DEPRECIATIONS	176,355.17
PROPERTIES, PLANT AND EQUIPMENT	176,355.17
DETERIORATION SPENDING:	36,033.04
ACCOUNTS RECEIVABLE	36,033.04
FINANCIAL EXPENSES	400,140.66
INTERESTS	400,140.66
OTHER EXPENSES	885,313.34
OTHERS	885,313.34
GAIN (LOSS) BEFORE 15% TO WORKERS AND INCOME TAX ON CONTINUED OPERATIONS	256,189.96
15% WORKERS PARTICIPATION	38,428.49
GAIN (LOSS) BEFORE TAXES	217,761.47
INCOME TAX CAUSED	159,033.23
GAIN (LOSS) OF CONTINUED OPERATIONS BEFORE THE DEFERRED TAX	58,728.24
GAIN (LOSS) OF CONTINUED OPERATIONS	58,728.24
NET GAIN (LOSS) OF THE PERIOD	58,728.24
TOTAL INTEGRAL RESULT OF THE YEAR	58,728.24

Import Fob Dollar Year	Amount
2013	22,282,788
2014	21,090,101
2015	18,359,071
2016	16,766,683
2017	22,813,947
2018	16,442,704
Export Fob Dollar Year	Amount

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There are not Export Fob Dollar informed

LEGAL FILINGS

Lawsuits

No records found

Trademarks

No records found

Patents Registered

No records found

Renewals

Legal Act	Resolution No.	Resolution Date	Filling Date
INCREASE IN CAPITAL	6311	12/10/2009	16/11/2009
CHANGE OF SOCIAL OBJECT	4843	31/7/2008	11/9/2008
INCREASE IN CAPITAL	7205	30/10/2007	22/11/2007
CHANGE OF SOCIAL OBJECT	7205	30/10/2007	22/11/2007
INCREASE IN CAPITAL	1546	7/3/2007	8/3/2007
ADDRESS CHANGE	1332	10/3/2004	27/4/2004
INCREASE IN CAPITAL	11230	11/12/2001	28/12/2001
FUSION BY ABSORTION	11230	11/12/2001	28/12/2001
OTHER REFORMS	11230	11/12/2001	28/12/2001
INCREASE IN CAPITAL	6160	30/12/1998	31/12/1998

OFAC Sanctions List Search

The company is not listed in the OFAC list.

SUMMARY

Summary

Founded in 1995, Basesurcorp S.A. is dedicated to wholesale of fruits, vegetables and vegetables.

The company has approximately 136 employees.

The company exports to USA and imports from Canada, Chile and Mexico, operating within national and international markets.

This has been an ACTIVE company incorporated in ECUADOR in 1995.

RISK INFORMATION

Debts

Controlled

Payments

Regular

Cash Flow

Normal

State

ACTIVE

INTERVIEW

First Name

Na

Position

Operator

Comments

The person contacted confirmed legal and trade name, this telephone number 593-43713270, main activity and operations area.

She refused to provide information about management and shareholders.

She did not provide more details about the company.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.33
UK Pound	1	INR 88.98
Euro	1	INR 80.02
US Dollar	1	INR 69.99

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

INFORMATION DETAILS

Analysis Done by :	VIVR
Report Prepared by :	TRU

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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)