

MIRA INFORM REPORT

Report No. :	483784
Report Date :	01.01.2018

IDENTIFICATION DETAILS

Name :	3523462 CANADA INC.
Registered Office :	3400, Boulevard Losch, Local 35 Saint-Hubert (Québec) J3Y5T6
Country :	Canada
Date of Incorporation :	03.12.1998
Legal Form :	Joint stock company or company
Line of Business :	Subject operates as a food import and export company dealing in maple syrups, olive oil products, candies, and dried fruits
No. of Employees :	40

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

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NOTES :

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

ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2017)	Current Rating (30.09.2017)
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

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 sixth-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 and highly balanced bilateral trade and investment relationship, with merchandise trade of \$544 billion in 2016, services trade of over \$80 billion, and two-way investment stocks of nearly \$700 billion. Over three-fourths of Canada's 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. Since the fall in world oil prices in 2014, Canada has achieved modest economic growth.

Source : CIA

STATUTORY INFORMATION

Legal Name:	3523462 CANADA INC.
Trade Names:	DELICES DE LA FORET
ID:	1148186167
Date Created:	1998
Date Incorporated:	1998-12-03
Legal Address:	3400, BOULEVARD LOSCH, LOCAL 35 SAINT-HUBERT (QUÉBEC) J3Y5T6, CANADA
Operative Address:	3400, BOULEVARD LOSCH, LOCAL 35 SAINT-HUBERT (QUÉBEC) J3Y5T6, CANADA
Telephone:	450-443-0060
Fax:	450-443-1161
Legal Form:	Joint stock company or company
Email:	info@delicesdelaforet.com
Registered in:	CANADA
Website:	www.delicesdelaforet.com
Contact:	ERIC FORTIN- President
Staff:	40
Activity:	NAICS 1: General Line Grocery Merchant Wholesalers SIC 1: Groceries, General Line
Banks:	The company does not disclose its banking details.
History:	The company was founded in 1998 and is based in Saint-Hubert, Canada.

PRINCIPAL ACTIVITY

3523462 Canada, Inc. operates as a food import and export company dealing in maple syrups, olive oil products, candies, and dried fruits

Products/Services description:

The company offers:
Candies, Canned Products, Chocolates, Cookies & Breads, Fishes, Gifts, Juices & Liqueurs, Maple Syrup & Maple Products, Marinade Products, Mushrooms, Nuts – Seeds & Dried Fruits (bulk)
, Nuts – Seeds & Dried Fruits (packaging), Oils & Vinegars, Organic Products, Panettones & Nougats, Pastas, Pulses, Recipes Baskets, Spices & Condiments, Tomatoes &

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Brands:	Pestos, Bulk olives, Canned olives, Olives in 3 litres containers and Olives in bags.
Sales are:	VALLI Wholesale
Clients:	Thd Saigon Trading And Investment
Suppliers:	Alisur S.A.C Biondi Y Cia De Tacna S.A.C Simas Industrial De Alimentos Sa Procesadora Continental de Alimentos S.A. – PROCECONSA Colombina S.A. Fabrica Boliviana Procesadora De Al Gregorio, Numo y Noel Werthein S.A. National and International
Operations area:	PERU BRAZIL ECUADOR COLOMBIA BOLIVIA ARGENTINA VIETNAM
The company imports from	40 employees
The company exports to	Regular
The subject employs	
Payments:	

LOCATION

Headquarters :	3400, BOULEVARD LOSCH, LOCAL 35 SAINT-HUBERT (QUÉBEC) J3Y5T6, CANADA
Comments on Address:	-
Branches:	No other branches were found.
Related Companies:	No related companies were found.

GROUP STRUCTURE AND SUBSIDIARY COMPANIES

Listed at the stock exchange:	NO
Capital:	NA
Shareholders:	This is a private company. The major holder is: FORTIN, ÉRIC
Management:	FORTIN, ÉRIC- President FORTIN ALLARD, VANESSA- Vice President

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FINANCIAL INFORMATION

The company does not make its financial statements public. The following information has been provided by private sources:

USD 2016
Revenue 9.000.000
Cash flow Normal

LEGAL FILINGS

PATENTS No found.

GOVERNMENT CONTRACTS No records found.

CASES

1.
3523462 Canada inc., 2016 QCCTQ 998 (CanLII) —
2016-04-13
Commission des transports du Québec — Quebec
céder — transfert des véhicules lourds — aliéner — contrer
— cession
2.
3523462 Canada Inc. c. 2842-2517 Québec Inc., 2002
CanLII 30059 (QC CQ) — 2002-01-11
Court of Quebec — Quebec
réfrigération — électrique — causés — faute lourde —
dommages

TRADEMARKS No records found.

RENEWAL HISTORY

Document type	Date de dépôt au registre
Déclaration de mise à jour courante	2017-12-07
Déclaration de mise à jour courante	2017-11-14
DÉCLARATION DE MISE À JOUR ANNUELLE	2016 2017-06-21
DÉCLARATION DE MISE À JOUR ANNUELLE	2015 2016-04-26
DÉCLARATION DE MISE À JOUR ANNUELLE	2014 2015-04-27
DÉCLARATION DE MISE À JOUR ANNUELLE	2013 2014-

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06-25
DÉCLARATION DE MISE À JOUR ANNUELLE 2012 2013-
06-06
Déclaration annuelle 2009 2012-08-09
DÉCLARATION DE MISE À JOUR ANNUELLE 2011 2012-
03-06
Déclaration de mise à jour courante 2011-11-10
Déclaration annuelle 2010 2011-05-17

UCC

No records found.

OFAC
Sanctions List Search

The company is not listed in the OFAC list.

SUMMARY

Founded in 1998, 3523462 Canada Inc. is a mid-sized organization in the groceries wholesale company's industry located in Saint-Hubert, Canada.

It has approximately 40 full-time employees and generates an estimated \$9 million in annual revenue. The company operates nationally and internationally, mainly importing from Peru, Brazil, Ecuador, Colombia, Bolivia and Argentina. It is ACTIVE in business with no negative records.

RISK INFORMATION

DEBTS	Controlled
PAYMENTS	Regular
CASH FLOW	Normal
STATUS	Active

INTERVIEW

NAME	Steve
POSITION	Sales
COMMENTS	She confirmed the name of the company, the address of the headquarters and location, the date of creation of the company, the number of employees and the name of the President.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 64.93
UK Pound	1	INR 86.06
Euro	1	INR 76.39
CAD	1	INR 50.47

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

INFORMATION DETAILS

Analysis Done by :	DIV
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)

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