

PACIFIC CAPRO INDUSTRIES - 471488 2 (SUPPLEMENTARY REPORT) 01-JAN-2018.HTM PAGE NO. : 1

MIRA INFORM REPORT

Report No. :	471488.2
Report Date :	01.01.2018

IDENTIFICATION DETAILS

Name :	PACIFIC CAPRO INDUSTRIES
Registered Office :	Jules Teffaha , 3128 E. Harcourt St, Rancho Dominguez Ca 90220
Country :	United States
Date of Incorporation :	1997
Legal Form :	Corporation
Line of Business :	Subject is offers bulk bags and flexible packagings
No. of Employees :	7

RATING & COMMENTS

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

MIRA's Rating :	B
------------------------	---

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

Status :	Moderate
Payment Behaviour :	Slow

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.

PACIFIC CAPRO INDUSTRIES - 471488 2 (SUPPLEMENTARY REPORT) 01-JAN-2018.HTM PAGE

NO. : 2

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.

ECGC Country Risk Classification List

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

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.

PACIFIC CAPRO INDUSTRIES - 471488 2 (SUPPLEMENTARY REPORT) 01-JAN-2018.HTM PAGE
NO. : 3

UNITED STATES - ECONOMIC OVERVIEW

The US has the most technologically powerful economy in the world, with a per capita GDP of \$57,300. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for nearly 55% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, making this the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program (TARP) in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through 2014, the direct costs of the wars totaled more than \$1.5 trillion, according to US Government figures.

In March 2010, President OBAMA signed into law the Patient Protection and Affordable Care Act, a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016, through

**PACIFIC CAPRO INDUSTRIES - 471488 2 (SUPPLEMENTARY REPORT) 01-JAN-2018.HTM PAGE
NO. : 4**

private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

In December 2012, the Federal Reserve Board (Fed) announced plans to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. In late 2013, the Fed announced that it would begin scaling back long-term bond purchases to \$75 billion per month in January 2014 and further reduce them as conditions warranted; the Fed ended the purchases during the summer of 2014. In 2014, the unemployment rate dropped to 6.2%, and continued to fall to 5.5% by mid-2015, the lowest rate of joblessness since before the global recession began; inflation stood at 1.7%, and public debt as a share of GDP continued to decline, following several years of increases. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With US GDP growth below 2%, the Fed has opted to raise rates three times since then, and in mid-June 2017, the range for the target rate stood at 1% to 1.25%.

Source : CIA

PACIFIC CAPRO INDUSTRIES - 471488 2 (SUPPLEMENTARY REPORT) 01-JAN-2018.HTM PAGE NO. : 5

STATUTORY INFORMATION

Legal Name:	PACIFIC CAPRO INDUSTRIES
Trade Name:	CAPRO INDUSTRIES / PACIFIC CAPRO INDUSTRIES
ID:	C2348547
Date Created:	1997
Date Incorporated:	06/22/2001
Legal Address:	JULES TEFFAHA 3128 E. HARCOURT ST RANCHO DOMINGUEZ CA 90220
Operative Address:	3128 E. HARCOURT ST RANCHO DOMINGUEZ CA 90220
Telephone:	(800) 935-3422
Fax:	-
Legal Form:	CORPORATION
Email:	<u>TEAM@CAPRO.NET</u>
Registered in:	CALIFORNIA
Website:	<u>www.capro.net</u>
Contact:	JULES J TEFFAHA –Chief Executive Officer
Staff:	7
Activity:	Business Services Sector Industry
Banks:	BANK OF AMERICA
History:	The company was founded in 1997.

PRINCIPAL ACTIVITY

Products/Services description:	The company offers bulk bags and flexible packagings FIBC /Bulk Bags Stand-Up Pouches Shipping Sacks Liners BOPP Sacks Flexible Films Paper / Woven PP Handling Equipment
Brands:	CAPRO / CAPRO INDUSTRIES
Sales are:	Wholesale
Clients:	NA
Suppliers:	Filling And Packing Meterial Nantong Unipack International Supertex Woven Industries Flexituff International Ltd Grupo Consist, S.A. Fipco Pakistan

PACIFIC CAPRO INDUSTRIES - 471488 2 (SUPPLEMENTARY REPORT) 01-JAN-2018.HTM PAGE NO. : 6

Operations area:
The company imports from

National
SAUDI ARABIA
CHINA
INDIA
SPAIN
PAKISTAN
7 employees
Slow

The subject employs
Payments:

LOCATION

Headquarters :

3128 E. HARCOURT ST
RANCHO DOMINGUEZ CA 90220

Comments on Address:

The company changed address in October 23, 2017.
Previous address was:
17601 S FIGUEROA ST.
GARDENA CA 90248
USA

Branches:

We attach company's filing requesting change of address.
Entity Mailing Address: PO BOX 642919
LOS ANGELES CA 90064

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. We were not able to confirm major holders.

Management:

Diana Evora – Accounts Manager
Jules J Teffaha – Chief Executive Officer

FINANCIAL INFORMATION

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

USD 2015

Revenue

1.256.000

Cash flow

Normal

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.

PACIFIC CAPRO INDUSTRIES - 471488 2 (SUPPLEMENTARY REPORT) 01-JAN-2018.HTM PAGE
NO. : 7

LEGAL FILINGS

PATENTS

No found.

GOVERNMENT CONTRACTS

No records found.

CASES

Pacific Capro Industries v. Global Advantage Distribution Warehouse LLC

Plaintiff: Pacific Capro Industries

Defendant: Global Advantage Distribution Warehouse LLC

Case Number: 4:2007cv00333

Filed: January 31, 2007

Court: South Carolina District Court

Office: Florence Office

County: Horry

Presiding Judge: R Bryan Harwell

Nature of Suit: Contract: Other

Cause of Action: 28:1332 Diversity-Breach of Contract

Jury Demanded By: Both

Pacific Capro Industries v. Global Advantage Distribution Warehouse LLC et al

Plaintiff: Pacific Capro Industries

Defendant: Global Advantage Distribution Warehouse LLC, Global Advantage Distribution Inc, Global Advantage Holding LLC, Matthew J Crawley, Kevin C Snow and Eric C Gibson

Case Number: 4:2008cv04155

Filed: December 30, 2008

Court: South Carolina District Court

Office: Contract: Other Office

County: Horry

Presiding Judge: R Bryan Harwell

Nature of Suit: Plaintiff

Cause of Action: Diversity

Jury Demanded By: 28:1332 Diversity-Breach of Contract

TRADEMARKS

CAPRO

Industrial packaging goods

Owned by: Pacific Capro Industries, Inc.

Serial Number: 76466953

RENEWAL HISTORY

Document Type File Date

SI-COMPLETE 02/23/2016

SI-COMPLETE 03/07/2011

REGISTRATION 06/22/2001

PACIFIC CAPRO INDUSTRIES - 471488 2 (SUPPLEMENTARY REPORT) 01-JAN-2018.HTM PAGE

NO. : 8

UCC

No records found.

OFAC
Sanctions List Search

The company is not listed in the OFAC list.

SUMMARY

Founded in 1997, Pacific Capro Industries is a small organization in the business services industry located in Gardena, CA.

It has 7 full time employees and generates an estimated \$1.3 million in annual revenue.

The company mainly imports from, Saudi Arabia, China and India. It operates nationally.

It is ACTIVE in business with medium-high credit risk.

RISK INFORMATION

DEBTS
PAYMENTS
CASH FLOW
STATUS

Medium
Slow
Normal
Active

INTERVIEW

NAME
POSITION
COMMENTS

Jules
Operator
She confirmed the name of the company, the address of the headquarters and location, the date of creation of the company and the name of the Chief Executive Officer.

PACIFIC CAPRO INDUSTRIES - 471488 2 (SUPPLEMENTARY REPORT) 01-JAN-2018.HTM PAGE NO. : 9

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 64.93
UK Pound	1	INR 86.06
Euro	1	INR 76.39
USD	1	INR 63.66

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

INFORMATION DETAILS

Analysis Done by :	DIV
Report Prepared by :	KET

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.

PACIFIC CAPRO INDUSTRIES - 471488 2 (SUPPLEMENTARY REPORT) 01-JAN-2018.HTM PAGE NO. : 10

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)

PRIVATE & CONFIDENTIAL : This information is provided to you at your request, you having employed MIPL for such purpose. You will use the information as aid only in determining the propriety of giving credit and generally as an aid to your business and for no other purpose. You will hold the information in strict confidence, and shall not reveal it or make it known to the subject persons, firms or corporations or to any other. MIPL does not warrant the correctness of the information as you hold it free of any liability whatsoever. You will be liable to and indemnify MIPL for any loss, damage or expense, occasioned by your breach or non observance of any one, or more of these conditions

This report is issued at your request without any risk and responsibility on the part of MIRA INFORM PRIVATE LIMITED (MIPL) or its officials.

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.