

MIRA INFORM REPORT

Report No. :	537717
Report Date :	12.11.2018

IDENTIFICATION DETAILS

Name :	8040907 CANADA INC
Registered Office :	25, Riverview Drive Guelph ON N1E 3R6
Country :	Canada
Financials (as on) :	2017 (Summarized)
Date of Incorporation :	29.11.2011
Legal Form :	Corporation Governing Legislation
Line of Business :	Subject is engages in financial transactions and create, liquidate, purchase, and sell financial assets such as securities, bonds, and insurance.
No. of Employees :	6

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 :	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.

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ECGC Country Risk Classification List

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

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	8040907 CANADA INC
Trade Name	CANADA INC
ID	ID
ID Details	Corporation Number 804090-7 Business Number (BN) 843093709RC0001
Creation Date	2011
Incorporation Date	2011-11-29
Legal Address	25, Riverview Drive Guelph ON N1E 3R6 Canada
Operative Address	25, Riverview Drive Guelph ON N1E 3R6 Canada
Telephone	+1 226 444-5016
Fax	+1 226 444-5016
Legal Form	Corporation Governing Legislation: Canada Business Corporations Act - 2011-11-29 Business Type: Non-distributing corporation with 50 or fewer shareholders NA
E-Mail	
Registered In	CANADA
Website	The company does not have a website
Contact	Peter J. Ptok, Director
Staff	6 employees
Activity	Finance & Insurance Industry

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 2011
Key Developments	NA
Parent Company	NA

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PRINCIPAL ACTIVITY

General Description	8040907 CANADA INC engages in financial transactions and create, liquidate, purchase, and sell financial assets such as securities, bonds, and insurance.		
Service/Product Description	Major financial and insurance products and services include loans, financial services, investment advice, insurance products, transactions processing, trading financial instruments, and asset management.		
Sales	Wholesale and Retail		
Operations Area	National		
Imports From	No import		
Export To	No export records		
Employees	6 employees		
Payments With Suppliers	Slow but Correct		
Brands			
Brand	Comments		
There are not informed brands			
Clients			
Name of Client	Country	Comments	
There are not informed clients			
Comments	The company`s main clients include national companies and private customers.		
Suppliers			
Supplier Name	Country	Comments	
There are not informed suppliers			
Comments	-		

LOCATION

Headquarters	25, Riverview Drive Guelph ON N1E 3R6 Canada
Branches	No branches found
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 holders are Peter J. Ptok and Chuan Ptok Peter J. Ptok, Director Chuan Ptok, Director
Subsidiary Companies	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:
Year/Currency	2017 USD
Sales	270,000
Money Flow	Normal
Import Fob Dollar Year	Amount
There are not Import Fob Dollar informed	
Export Fob Dollar Year	Amount
There are not Export Fob Dollar informed	

LEGAL FILINGS

Lawsuits	No records found
Trademarks	No records found
Patents Registered	No records found
Renewals	Annual Filings Anniversary Date (MM-DD) 11-29 Date of Last Annual Meeting 2016-11-15 Annual Filing Period (MM-DD) 11-29 to 01-28

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OFAC Sanctions List Search

Type of Corporation Non-distributing corporation with
50 or fewer shareholders
Status of Annual Filings
2018 - Not due
2017 - Overdue
2016 - Filed

Corporate Name History
2011-11-29 to Present 8040907 Canada Inc.
The company is not listed in the OFAC list.

SUMMARY

Summary

Founded in 2011, 8040907 CANADA INC engages in financial transactions and create, liquidate, purchase, and sell financial assets such as securities, bonds, and insurance.

The company has approximately 6 employees and generates an estimated USD 0.27 million in annual revenue.

The company operates within national markets.

This has been an ACTIVE company incorporated in CANADA in 2011.

RISK INFORMATION

Debts
Payments
Cash Flow
State

Controlled
Slow but Correct
Normal
ACTIVE

INTERVIEW

First Name
Position
Comments

NA
NA
Despite we tried to contact the company several times, it did not answer, so we could not confirm further information.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.73
UK Pound	1	INR 94.87
Euro	1	INR 82.52
CAD	1	INR 55.25

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)

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