

## MIRA INFORM REPORT

<b>Report No. :</b>	539124
<b>Report Date :</b>	15.11.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	KOA NATURAL FOODS INC
<b>Registered Office :</b>	855 Alness Street Unit 16 Toronto ON M3J 2X3
<b>Country :</b>	Canada
<b>Financials (as on) :</b>	2017 (Summarized)
<b>Date of Incorporation :</b>	2013
<b>Legal Form :</b>	Canada Business Corporations
<b>Line of Business :</b>	Subject is Manufacturer of healthy and organic foods
<b>No. of Employees :</b>	4

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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 :**

A

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Maximum Credit Limit :</b>	USD 30 000
<b>Status :</b>	Satisfactory
<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 (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	KOA NATURAL FOODS INC.
Trade Name	Koa Natural Foods / Kewaza
ID	ID
ID Details	Corporation Number 10079006 Business Number (BN) 731457321RC0001
Creation Date	2013
Incorporation Date	2017-01-25
Legal Address	855 Alness Street Unit 16 Toronto ON M3J 2X3 Canada
Operative Address	1131 Gorham Street Newmarket, ON, Canada
Telephone	1-877-246-4815 / 905-235-4562
Fax	1-877-246-4815 / 905-235-4562
Legal Form	Canada Business Corporations Act - 2017-01-25
E-Mail	info@koanaturalfoods.com sales@koanaturalfoods.com
Registered In	CANADA
Website	www.koanaturalfoods.com
Contact	Mariam Ekram Moustafa, Founder and Director
Staff	4 employees
Activity	Food Wholesalers and Retailers

## **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 2013
Key Developments	NA
Parent Company	NA

## **PRINCIPAL ACTIVITY**

General Description	KOA NATURAL FOODS INC. is a Canadian manufacturer of healthy and organic foods
Service/Product Description	<b>PRODUCTS</b>  <b>HEALTHY BITES</b> Banana Chocolate Chip Dark Chocolate Coconut Peanut Butter Cookie Dough Dark Chocolate Peanut Butter Cookie Dough Dark Chocolate Almond  <b>BROWNIES</b> Coconut Chocolate Mint  <b>SNACKS</b> Chocolate Trail Mix Dusted Cocoa Almonds Goji & Nut Trail Mix Dark Chocolate Almonds Quinoa Bites Coconut Trail Mix Coconut Chips  <b>CLUSTERS</b> Cookies and Cream Dark Chocolate Milk Chocolate Peanut Butter  <b>INDULGE</b> Pstachio Bites Hazelnut Bites

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Pecan Bites

Koa Bulk Products

- A Lil Nutty Bulk Organic Dark Chocolate Almonds (11 lbs)
  - A Lil Nutty Bulk Organic Quinoa Bites (11 lbs)
  - A Lil Nutty Bulk Organic Goji & Nut Trail Mix (25 lbs)
  - A Lil Nutty Bulk Organic Coconut Trail Mix (25 lbs)
  - A Lil Nutty Bulk Organic Dusted Cocoa Almonds (11 lbs)
  - A Lil Nutty Bulk Organic Chocolate Trail Mix (25 lbs)
  - A Lil Nutty Bulk Organic Coconut Chips (11 lbs)
  - A Lil Nutty Bulk Organic Dark Chocolate Goji Berries (10 lbs)
  - A Lil Nutty Bulk Organic Dark Chocolate Cocoa Nibs (11 lbs)
  - A Lil Nutty Bulk Organic Dark Chocolate Cranberries (10 lbs)
  - A Lil Nutty Bulk Organic Dark Chocolate Espresso Beans (10 lbs)
  - A Lil Nutty Bulk Organic Dark Chocolate Cherries (10 lbs)
  - A Lil Nutty Bulk Organic Vegan Gummy Bears (5.5 lbs)
  - A Lil Nutty Bulk Organic Chocolate Cashews (10 lbs)
  - Generic Bulk Organic Date Puree (12 lbs)
  - Generic Bulk Organic Semi Sweet Chocolate Chips (40 lbs)
  - Generic Bulk Organic Cocoa Powder (25 lbs)
  - Generic Bulk Organic Coconut Oil (20 lbs)
  - Generic Bulk Organic Cocoa Nibs (33 lbs & 11 lbs)
  - Generic Bulk Organic Goji Berries (1.12 kg)
- Wholesale and Retail

Sales

Operations Area

Employees

Payments With Suppliers

Brands  
Brand

Kewaza Indulge

Better Brownie

A Lil Nutty

Lilo Clusters

National

4 employees

Slow but Correct

Comments

NA

NA

NA

NA

Buy Bulk

NA

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

1131 Gorham Street Newmarket, ON, 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 holder is Mariam Ekram Moustafa.  
Mariam Ekram Moustafa, Founder and Director

Subsidiary Companies

NA

Related Companies

Kewaza Inc  
855 Alness St  
Toronto, ON, M3J 2X3 Canada

(877) 246-4815  
Corporation Number 866252-5  
Business Number (BN) 835261637RC0001  
Governing Legislation Canada Business Corporations  
Act - 2013-10-13  
Registered Officer 2300 Yonge Street, Suite 1600 C/O  
BURSHTEIN LAW Toronto ON M4P 1E4 Canada  
Director Ekram Moustafa Mariam Moustafa  
Incorporation 2013-10-13

## **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	1,200,000
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**

Description	Certificate of Incorporation 2017-01-25
Lawsuits	No found
Trademarks	No records found
Patents Registered	No records found
Renewals	History Name 2017-01-25 to Present KOA NATURAL FOODS INC.

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OFAC Sanctions List Search

Fillings  
Annual Date  
Anniversary Date (MM-DD) 01-25  
Annual Filing Period (MM-DD) 01-25 to 03-26  
Annual Filings  
Date of Last Annual Meeting Not available  
Status of Annual Filings 2018 - Overdue  
The company is not listed in the OFAC list.

## **SUMMARY**

Summary

Founded in 2013, KOA NATURAL FOODS INC. is a Canadian manufacturer of healthy and organic foods

The company has approximately 4 employees and generates an estimated USD 1.2 million in annual revenue.

The company operates within national markets.

This has been an ACTIVE company incorporated in CANADA in 2017.

## **RISK INFORMATION**

Debts  
Payments  
Cash Flow  
Suggested Credit Line  
State

Controlled  
Slow but Correct  
Normal  
USD 30 000  
ACTIVE

## **INTERVIEW**

First Name  
Position  
Comments

Operator  
Customer Representative  
We called to the company and confirmed both trade names and brands: Koa Natural Foods and Kewaza, this telephone number 1-877-246-4815, and this email [info@koanaturalfoods.com](mailto:info@koanaturalfoods.com), but we could not confirm further information.

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.10
UK Pound	1	INR 93.70
Euro	1	INR 81.44
CAD	1	INR 54.43

**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)