

MIRA INFORM REPORT

Report No. :	542194
Report Date :	29.11.2018

IDENTIFICATION DETAILS

Name :	MCC NON-FERROUS TRADING INC.
Registered Office :	222 Bloomingdale Rd Suite 401 White Plains, New York, 10605
Country :	United States
Financials (as on) :	2017 (Summarized)
Date of Incorporation :	18.01.2012
Legal Form :	Corporation
Line of Business :	Subject engages in non-ferrous metal trade and the recycling of residues and products derived from metallurgical and mining industries.
No. of Employees :	2

RATING & COMMENTS

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

MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
Payment Behaviour :	Slow
Litigation :	Exist

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)
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

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UNITED STATES - ECONOMIC OVERVIEW

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. 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 more than 50% 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, 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 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 former President Barack OBAMA signed a bill

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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 FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

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

The Federal Reserve Board (Fed) announced plans in December 2012 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%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. 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 continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

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STATUTORY INFORMATION

Legal Name	MCC NON-FERROUS TRADING INC.
Comments on legal name	According to the address provided in the order, this is the company requested. There is no company registered under the name "MCC Ferrous Trading INC" in New York.
Trade Name	MCC NON-FERROUS TRADING
ID	ID
ID Details	4189775
Creation Date	2012
Incorporation Date	JANUARY 18, 2012
Legal Address	222 BLOOMINGDALE RD SUITE 401 WHITE PLAINS, NEW YORK, 10605 USA
Operative Address	222 BLOOMINGDALE RD SUITE 401 WHITE PLAINS, NEW YORK, 10605 USA
Telephone	1-914-368-2206
Fax	1-914-368-2217
Legal Form	CORPORATION
E-Mail	-
Registered In	NEW YORK
Website	www.metallicacc.com
Contact	GLENDON ARCHER, Chief Executive Officer
Staff	2
Activity	NAICS Code: 423510, Metal Service Centers and Other Metal Merchant Wholesalers

BANKS

Name of Bank	Reported Amount
BANK OF AMERICA	

H7H METALS CORP.

ABN AMRO CAPITAL USA LLC

MACQUARIE BANK LIMITED

HISTORY

History

MCC NON-FERROUS TRADING INC. was founded in 2012.

Key Developments

NA

Parent Company

MCC Non-Ferrous Trading Inc. operates as a subsidiary of:
Metallica Commodities Corp.
222 Bloomingdale Road
White Plains, NY 10605
United States

PRINCIPAL ACTIVITY

General Description

MCC Non-Ferrous Trading Inc. engages in non-ferrous metal trade and the recycling of residues and products derived from metallurgical and mining industries. The company offers non-ferrous metals and products derived from metallurgical and mining industries. Wholesale

Service/Product Description

Sales

Operations Area

National and International

Imports From

PERU, VENEZUELA

Export To

KOREA, GERMANY, INDIA

Employees

2 employees

Payments with Suppliers

Slow

BRANDS

Brand

MCC NON-FERROUS TRADING

Comments

-

CLIENTS

Name of Client	Country	Comments
Korea Zinc Company Ltd.	KOREA	-
AURUBIS AG	GERMANY	-
Evonik Catalysts India Private Limited.	INDIA	-
Comments	-	

SUPPLIERS		
Supplier Name	Country	Comments
Doe Run Peru S.R.L.	PERU	-
COMPANIA DE RECICLAJE DE VENEZUELA	VENEZUELA	-
Comments	-	

LOCATION

Headquarters	222 BLOOMINGDALE RD SUITE 401 WHITE PLAINS, NEW YORK, 10605 USA
Branches	No branches found.

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	The company does not disclose information on shareholders. The following information has been provided by private sources: MCC Non-Ferrous Trading Inc. operates as a subsidiary of: Metallica Commodities Corp. 222 Bloomingdale Road White Plains, NY 10605 United States
Management	GLENDON ARCHER, Chief Executive Officer
Subsidiary Companies	No subsidiary companies were found.

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Related Companies

No related companies were found.

FINANCIAL INFORMATION

General Description

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

Year/Currency

USD 2017

Sales

1.600.000

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

Maroc Antimoine Industries v. MCC Non-Ferrous Trading, Inc.
Filed: June 10, 2015 as 1:2015cv04495
Plaintiff: Maroc Antimoine Industries
Defendant: MCC Non-Ferrous Trading, Inc.
Cause Of Action: bc Diversity-Breach of Contract
Court: Second Circuit › New York › New York Southern District Court
Type: Contract › Other Contract

MCC Non Ferrous Trading Inc. v. AGCS Marine Insurance Company
Filed: October 16, 2014 as 1:2014cv08302
Defendant: AGCS Marine Insurance Company
Plaintiff: MCC Non Ferrous Trading Inc.
Cause Of Action: Diversity-Account Receivable
Court: Second Circuit › New York › New York Southern District Court
Type: Contract › Insurance

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Trademarks	No records found.
Patents Registered	No records found.
Renewals	Filing Date Name Type Entity Name JAN 18, 2012 Actual MCC NON-FERROUS TRADING INC.
UCC (Uniform Commercial Code)	Debtor Names: MCC NON-FERROUS TRADING INC. 222 BLOOMINGDALE ROAD, SUITE 409, WHITE PLAINS, NY 10506, USA Secured Party Names: H7H METALS CORP. 50 MAIN STREET, WHITE PLAINS, NY 10606, USA File no. File Date Lapse Date Filing Type 201203218098202 03/21/2012 03/21/2017 Financing Statement 201603218107477 03/21/2016 03/21/2017 Termination Debtor Names: MCC NON-FERROUS TRADING INC. 222 BLOOMINGDALE ROAD, WHITE PLAINS, NY 10605, USA Secured Party Names: ABN AMRO CAPITAL USA LLC 100 PARK AVENUE, NEW YORK, NY 10017, USA File no. File Date Lapse Date Filing Type 201301100020698 01/10/2013 01/10/2018 Financing Statement 201507240374349 07/24/2015 01/10/2018 Termination Debtor Names: MCC NON-FERROUS TRADING INC. 222 BLOOMINGTON ROAD, WHITE PLAINS, NY 10605, USA Secured Party Names: ABN AMRO CAPITAL USA LLC 100 PARK AVENUE, 17TH FLOOR, NEW YORK, NY 10017, USA File no. File Date Lapse Date Filing Type 201401160032279 01/16/2014 01/16/2019 Financing Statement 201507160358817 07/16/2015 01/16/2019 Termination Debtor Names: MCC NON-FERROUS TRADING, INC. 222 BLOOMINGDALE ROAD, WHITE PLAINS, NY 10605, USA Secured Party Names: MACQUARIE BANK LIMITED 125 WEST 55TH STREET, NEW YORK, NY 10019, USA File no. File Date Lapse Date Filing Type 201508130412580 08/13/2015 08/13/2020 Financing Statement
OFAC Sanctions List Search	The company is not listed in the OFAC Sanctions List.

SUMMARY

Summary

Founded in 2012, MCC NON-FERROUS TRADING INC. is an organization in the Metal Service Centers and Other Metal Merchant Wholesalers Industry headquartered in White Plains, NY. The company has 2 regular employees and generates an estimated USD\$1.6 million in annual revenue. It operates nationally and internationally, mainly importing from Peru and Venezuela. It is active in business with a MEDIUM credit risk.

RISK INFORMATION

Debts	Controlled
Payments	Slow
Cash Flow	Normal
State	Active

INTERVIEW

First Name	Claudia
Position	Receptionist
Comments	She confirmed the name of the company, the address of the headquarters and location and the date of creation of the company. She was reluctant to provide further information.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.69
UK Pound	1	INR 90.14
Euro	1	INR 79.88
USD	1	INR 69.88

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

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	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)

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