

MIRA INFORM REPORT

Report No. :	534408
Report Date :	13.10.2018

IDENTIFICATION DETAILS

Name :	DARTMOUTH METALS AND BOTTLE LIMITED
Registered Office :	14 Dawn Drive Dartmouth NS Canada B3B 1H0
Country :	Canada
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	20.07.1979
Legal Form :	N.S. Limited Company
Line of Business :	Subject processes metals from used auto parts salvage yards, demolition sites, industrial accounts and various dealers, private dealers, and individuals/members of the public. It also provides covered and locked bins to businesses that collect and store valuable scrap metal.
No. of Employees :	16

RATING & COMMENTS

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

MIRA's Rating : A

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

Status :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	Clear

NOTES :

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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 (30.06.2018)	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

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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	DARTMOUTH METALS AND BOTTLE LIMITED
Trade Name	DARTMOUTH METALS AND BOTTLE / DARTMOUTH METALS LTD
ID	ID
ID Details	1146267
Creation Date	1979
Incorporation Date	20 July 1979
Legal Address	Registered Address 14 Dawn Drive Dartmouth NS Canada B3B 1H0 Canada
Operative Address	14 Dawn Dr Dartmouth, NS, B3B 1H9 Canada
Telephone	902-468-1995
Fax	902-468-2242
Legal Form	N.S. Limited Company
E-Mail	dartmouthmetals@ns.aliantzinc.ca
Registered In	CANADA
Website	www.dartmouthmetals.com
Contact	Peter Giberson, President & Board Member
Staff	16 employees
Activity	Solid Waste Services & Recycling

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 1979.

Key Developments

In 1962, Linwood Giberson began buying and selling metals from Canal Street in Dartmouth. In 1979, his son, Peter Giberson, founded the company.

Parent Company

NA

PRINCIPAL ACTIVITY

General Description

Dartmouth Metals And Bottle Limited processes metals from used auto parts salvage yards, demolition sites, industrial accounts and various dealers, private dealers, and individuals/members of the public. It also provides covered and locked bins to businesses that collect and store valuable scrap metal.

Service/Product Description

SERVICES:

Processing: Collect, Segregate, Weigh, Mechanically Treat, and Package

On-site Yard And Scrap Removal Service:

EQUIPMENT

Demolition & Dismantling Services: Buildings, Factories, Marine Vessels, Infrastructure

Car Crushing: **EQUIPMENT**

Industrial Collection

Roll-Off Container Service

Lugger Bin Service

Covered and Locked Bin Service

Complete Tractor Trailer Service

Boom Truck Service

Cutting and Loading Steel to Size

E-waste Component Collection

Exporting

The company does not accept:

Paper, plastic, cardboard, or glass

TVs

Computer monitors and keyboards

Liquids or fluids of any kind, including motor oil

Hazardous waste or chemicals

Radioactive materials

Flammable materials (e.g. ammunition, explosives)

Closed containers such as fuel tanks, gas tanks, beer

Sales	kegs, and enclosed drums or tanks without a hole Mercury or mercury-containing devices Wholesale and Retail	
Operations Area	National	
Imports From	India	
Employees	16 employees	
Payments With Suppliers	Regular	
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
HDFC BANK LTD.	INDIA	NA
Comments	-	

LOCATION

Headquarters	14 Dawn Dr Dartmouth, NS, B3B 1H9 Canada
Branches	No branches found
Industries	NA

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
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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 Giberson and David Giberson Peter Giberson, President & Board Member David Giberson, Director and Secretary
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	2,200,000
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

Tenders	Tender ID 60149019 Description Scrap metal removal services for various locations throughout Nova Scotia for the Department of Transportation and Infrastructure Renewal. Tender Docs Location To access tender documents see below. Tender Document
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	<p>Tender & Additional Documents (.ZIP) Addendum Document Addendum Documents (.ZIP) Department / Agency Name Transportation and Infrastructure Renewal Closing Closing on October-22-15 at 02:00 PM Atlantic Time. Location: Public Tenders Office, Centennial Building, 1660 Hollis Street, Suite 502, Halifax NS, B3J 1V7 Opening Opening on October-22-15 at 02:00 PM Atlantic Time. Location: same as close location Posted 07 October 2015 Trade Agreement Atlantic Procurement Agreement (APA) Category Goods: N Services: Y Construction: N Pickup Fee N/A Addendum Notes Addendum No. 1 issued October 21, 2015. Contact Public Tenders Office at (902) 424-3333 or website www.novascotia.ca/tenders or email ptenders@novascotia.ca Memorandum Contact person: Paul McKenna - (902)424-0691 Awarded Date 18 November 2015 Awarded Amount \$0.00 Awarded Vendor DARTMOUTH METALS AND BOTTLES LTD Award Memo No found</p>
Lawsuits	No records found
Trademarks	No records found
Patents Registered	No records found
Renewals	No records found
OFAC Sanctions List Search	The company is not listed in the OFAC list.

SUMMARY

Summary	<p>Founded in 1979, Dartmouth Metals And Bottle Limited processes metals from used auto parts salvage yards, demolition sites, industrial accounts and various dealers, private dealers, and individuals/members of the public. It also provides covered and locked bins to businesses that collect</p>
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and store valuable scrap metal.

The company has approximately 16 employees and generates an estimated USD 2.2 million in annual revenue.

The company imports from India, operating within national markets.

This has been an ACTIVE company incorporated in CANADA.

RISK INFORMATION

Debts	Controlled
Payments	No Complaints
Cash Flow	Normal
State	ACTIVE

INTERVIEW

First Name	NA
Position	Operator
Comments	The person contacted confirmed name, telephone, website, address, principal activity, operations area, website, and provided this email: dartmouthmetals@ns.aliantzinc.ca

She asked the reason of the call and told us that she would transfer the call to the person authorized to provide more information. However, that person was not available.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 74.39
UK Pound	1	INR 98.30
Euro	1	INR 85.90
CAD	1	INR 56.51

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

INFORMATION DETAILS

Analysis Done by :	NIS
Report Prepared by :	TPT

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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)