

MIRA INFORM REPORT

Report No. :	534527
Report Date :	16.10.2018

IDENTIFICATION DETAILS

Name :	SHIKDER MD ABDUL ADUD
Registered Office :	30 Denton Ave M1L 4P2 Toronto - Scarborough Ontario
Country :	Canada
Financials (as on) :	2017 (Summarized)
Date of Incorporation :	2012
Legal Form :	Sole Proprietorship
Line of Business :	Subject is dedicated to the Sales, Rental and Repair of Surgical Medical Instruments and Equipment.
No. of Employees :	1

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 :	Small Company
Payment Behaviour :	No Complaints
Litigation :	Clear

NOTES:

Any query related to this report can be made on e-mail: 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	SHIKDER MD ABDUL ADUD
Trade Name	ASWYN
ID	ID
ID Details	NA
Creation Date	2012
Incorporation Date	2012
Legal Address	30 Denton Ave M1L 4P2 Toronto - Scarborough Ontario - Canada
Operative Address	30 Denton Ave M1L 4P2 Toronto - Scarborough Ontario - Canada
Telephone	(647) 729-5633
Fax	-
Legal Form	Sole Proprietorship
E-Mail	-
Registered In	CANADA
Website	The company does not have a website.
Contact	Shikder Md Abdul Adud - Proprietor
Staff	1
Activity	NAICS Code 423450 Medical, Dental, and Hospital Equipment and Supplies Merchant Wholesalers

BANKS

Name of Bank	Reported Amount
There are no informed banks	
Description	The company does not disclose its banking details.

HISTORY

History	ASWYN was founded in 2012.
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description	ASWYN is dedicated to the Sales, Rental and Repair of Surgical Medical Instruments and Equipment.
Service/Product Description	The company offers Surgical Medical Instruments and Equipment.
Sales	Wholesale and Retail
Operations Area	National
Employees	1 employee
Payments with Suppliers	Regular

BRANDS

Brand

ASWYN

Comments

-

CLIENTS

Name of Client

Country

Comments

There are no informed clients

Comments

-

SUPPLIERS

Supplier Name

Country

Comments

There are no informed suppliers

Comments

-

LOCATION

Headquarters

30 Denton Ave M1L 4P2 Toronto - Scarborough
Ontario - Canada

Branches

No branches were found.

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	NO
Capital	NA
Shareholders (%)	The company's major holder is Shikder Md Abdul Adud.
Management	Shikder Md Abdul Adud - Proprietor
Subsidiary Companies	No subsidiary companies were found.
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	180.000
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 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 Sanctions List.

SUMMARY

Summary

Founded in 2012, ASWYN is an organization in the Medical, Dental, and Hospital Equipment and Supplies Merchant Wholesalers Industry headquartered in Canada. The company has 1 regular employee and generates an estimated USD\$180.000 in annual revenue. It operates nationally. It is ACTIVE in business with no negative records.

RISK INFORMATION

Debts

Controlled

Payments

No Complaints

Cash Flow

Normal

State

Active

INTERVIEW

First Name

-

Position

-

Comments

We called number (647) 729-5633 several times and received no answer.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.97
UK Pound	1	INR 97.08
Euro	1	INR 85.49
CAD	1	INR 56.61

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

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	NIT

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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)