

## MIRA INFORM REPORT

<b>Report No. :</b>	535322
<b>Report Date :</b>	20.10.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	UHTCO CORPORATION
<b>Registered Office :</b>	72 Oleary Dr Ancaster, ON, L9K 0B5
<b>Country :</b>	Canada
<b>Financials (as on) :</b>	2017 (Summarized)
<b>Year of Establishment :</b>	2003
<b>Legal Form :</b>	Corporation
<b>Line of Business :</b>	Design, development and manufacturing of products <ul style="list-style-type: none"> <li>• Liquid Maca Extract</li> <li>• Raw Gelatinized Maca Powder</li> <li>• Raw Fresh Maca Powder</li> <li>• Camu Camu Powder</li> <li>• Purple Corn Powder</li> <li>• Liquid Purple Corn Extract</li> <li>• Yacon Syrup</li> <li>• Yacon Powder</li> </ul>
<b>No. of Employees :</b>	2

### RATING & COMMENTS

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

<b>MIRA's Rating :</b>	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

<b>Maximum Credit Limit :</b>	USD 50 000
<b>Status :</b>	Satisfactory

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<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**

<b>Country Name</b>	<b>Previous Rating (30.06.2018)</b>	<b>Current Rating (30.09.2018)</b>
Canada	A1	A1

<b>Risk Category</b>	<b>ECGC Classification</b>
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	UHTCO Corporation
Trade Name	UHTCO Corporation
ID	ID
ID Details	ID will be provided asap
Creation Date	2003
Incorporation Date	NA
Legal Address	72 Oleary Dr Ancaster, ON, L9K 0B5 Canada
Operative Address	72 Oleary Dr Ancaster, ON, L9K 0B5 Canada
Telephone	+1 905 616-4265
Fax	+1 905 248 3845
Legal Form	CORPORATION
E-Mail	sales@uhtco.ca
Registered In	CANADA
Website	www.uhtco.com
Contact	Jorge L. Urena - Founder, President and CEO
Staff	2
Activity	NAICS Code: 424490, Other Grocery and Related Products Merchant Wholesalers

## **BANKS**

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

## **HISTORY**

History

UHTCO Corporation was founded in 2003.

Key Developments

UHTCO introduces new low glycemic chocolate  
25/01/17

Recognized over the years for its high-quality products and continued innovation, UHTCO Corporation introduces this year at the BioFach fair in Germany a new concept to enhance its chocolate offer. This chocolate, developed with yacon root powder as a sweetener and no sugar, dairy or other unwanted common ingredients, offers an amazing taste and texture. It bears a low glycemic index (GI), which promises a great advantage for people with diabetes and those looking to reduce calories in their diet.  
NA

Parent Company

## **PRINCIPAL ACTIVITY**

General Description

UHTCO Corporation is a Canadian company of Peruvian origins dedicated to the design, development and manufacturing of products from the Amazon and the Andes of Peru.

Service/Product Description

Liquid Maca Extract  
Raw Gelatinized Maca Powder  
Raw Fresh Maca Powder  
Camu Camu Powder  
Purple Corn Powder  
Liquid Purple Corn Extract  
Yacon Syrup  
Yacon Powder  
Yacon Root Powder  
Yacon Root Dry Chips  
Inca Berries in Yacon Syrup ( )  
YaconPro Juice  
Liquid Cat's Claw Extract XP  
Aguaymanto Syrup  
Cat's Claw Bark Tea Cut  
Sacha Inchi Omega-3,6,9 Oil  
Chanca Piedra XP - Stone Crusher  
Graviola XP Powder  
Hercampuri XP Powder  
Seven Roots Liquid Extract  
Allevian Blend

Sales	Allevian Pet Blend Lukuma Powder Roasted Coffee Covered with Organic Dark Chocolate Wholesale	
Operations Area	National and International	
Imports From	PERU	
Export To	BARBADOS	
Employees	2 employees	
Payments with Suppliers	Slow but Correct	
Brands		
Brand	Comments	
UHTCO	-	
MacaPro	-	
Camu Camu C++	-	
YaconPro	-	
Cacao XP	-	
Purple Corn C3G++	-	
Wira Sacha Inchi	-	
Lucuma XP	-	
Clients		
Name of Client	Country	Comments
Continental Foods	BARBADOS	-
Comments	-	
Suppliers		
Supplier Name	Country	Comments
INVERSIONES 2 A SRL .	PERU	-
PERU NATURALS CORPORATION S.A.C	PERU	-
Comments	-	

## **LOCATION**

Headquarters 72 Oleary Dr Ancaster, ON, L9K 0B5 Canada  
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 and could not be confirmed:  
Management The major holder of this company is Jorge L. Urena.  
Jorge L. Urena - Founder, President and CEO  
Martha E. Urena - Board Member  
Subsidiary Companies No subsidiary companies were found.  
Related Companies  
UHTCO CORPORATION USA  
1300 Military Road  
Kenmore, NY, 14217, USA  
UHTCO CORPORATION EUROPE  
BAHNZEILE 5  
2130 Mistelbach, Austria  
Peru Naturals Corporation S.A.C.  
Calle Torres Paz 1430,  
Of. 305 Urb. Santa Beatriz,  
Lima L1, Lima Peru

## **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 350.000  
Money Flow Normal

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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  
**XPRESSO**  
Processed roots; processed roots, namely, Black Maca  
Roots (*Lepidiummeyerii*)  
Owned by: UHTCO Corporation  
Serial Number: 86693987

**PERUVIAN HARVEST**  
Dried fruit and vegetables; Freezedried fruits and  
vegetables; Processed asparagus, onions, coconut,  
mangoes, potatoes,...  
Owned by: UHTCO Corporation  
Serial Number: 86694034

**FOS FUEL YOUR BODY**  
Non-alcoholic drinks; non-alcoholic cocktail mixes;  
powders used in the preparation of non-alcoholic  
drinks; powder mixture...  
Owned by: UHTCO Corporation  
Serial Number: 86444594

**ALLEVIAN**  
Herbal supplements for flexibility, mobility, memory,  
maintaining physical condition and healthy reflexes,  
energy and chronic...  
Owned by: UHTCO Corporation  
Serial Number: 86534562

**PERUVIAN HARVEST FRESH CATCH**  
Canned fish; preserved fish; canned mackerel, canned  
tuna, canned bonito, canned grouper, canned sea  
bass, canned paiche...  
Owned by: UHTCO Corporation  
Serial Number: 87572873

Patents Registered

Renewals

OFAC Sanctions List Search

**ALLEVIAN**

Herbal supplements for flexibility, mobility, memory, maintaining physical condition and healthy reflexes, energy and chronic...

Owned by: UHTCO Corporation

Serial Number: 86683436

**MACAPRO BEGIN YOUR DAY WITH ENERGY**

Beverages containing Maca root (Lepidium Meyenii walp) for use as a nutritional supplement; Dietary and nutritional supplements...

Owned by: UHTCO Corporation

Serial Number: 86694006

No records found.

No records found.

The company is not listed in the OFAC Sanctions List.

**SUMMARY**

Summary

Founded in 2003, UHTCO Corporation is an organization in the Other Grocery and Related Products Merchant Wholesalers Industry headquartered in Canada. The company has 2 regular employees and generates an estimated USD\$320.000 in annual revenue. It operates nationally and internationally, mainly importing from Peru. It is ACTIVE in business with no negative records.

**RISK INFORMATION**

Debts

Controlled

Payments

Slow but Correct

Cash Flow

Normal

Suggested Credit Line

USD 50 000

State

Active

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<http://www.miraglobalcheck.com>  
<http://www.miraglobalcollections.com>

## **INTERVIEW**

First Name	-
Position	-
Comments	We called number +1 905 616-4265 several times and received no answer.

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**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 73.44
UK Pound	1	INR 95.65
Euro	1	INR 84.17
CAD	1	INR 56.02

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	VIV
<b>Report Prepared by :</b>	DNS

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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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