

## MIRA INFORM REPORT

Report No. :	534835
Report Date :	22.10.2018

### IDENTIFICATION DETAILS

Name :	WESTWINDS WHOLESALE CASH AND CARRY INC.
Registered Office :	4862 - 50 Ave Ne Calgary Alberta T3J 4I8
Country :	Canada
Date of Incorporation :	26.09.2017
Legal Form :	Corporation
Line of Business :	Subject is dedicated to the wholesale of restaurant supplies.
No. of Employees :	1

### RATING & COMMENTS

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

MIRA's Rating :	NB
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Credit Rating	Explanation	Rating Comments
NB	New Business	No recommendation can be done due to business in infancy stage

Status :	New Business
Payment Behaviour :	Unknown
Litigation :	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

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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	WESTWINDS WHOLESALE CASH AND CARRY INC.
Trade Name	WESTWINDS WHOLESALE CASH AND CARRY INC.
ID	ID
ID Details	AB2020712531
Creation Date	2017
Incorporation Date	2017-09-26
Legal Address	4862 - 50 AVE NE CALGARY ALBERTA T3J 4L8 CANADA
Operative Address	4862 - 50 AVE NE CALGARY ALBERTA T3J 4L8 CANADA
Telephone	+1 403-454-0777 / (416) 700-9100
Fax	-
Legal Form	CORPORATION
E-Mail	westwindswholesale@gmail.com
Registered In	CANADA
Website	The company does not have a website.
Contact	Kulwant Singh - Account Manager
Staff	1
Activity	NAICS Code 423440 Other Commercial Equipment Merchant Wholesalers

## **BANKS**

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

## **HISTORY**

History	WESTWINDS WHOLESALE CASH AND CARRY INC. was founded in 2017.
Key Developments	NA
Parent Company	NA

## **PRINCIPAL ACTIVITY**

General Description	WESTWINDS WHOLESALE CASH AND CARRY INC. is dedicated to the wholesale of restaurant supplies.		
Service/Product Description	The company offers teaspoons, garbage bags, foam containers, aluminium insulated foil sheet, foam plates, bath tissues, napkins and clean up chemicals.		
Sales	Wholesale		
Operations Area	National		
Employees	1 employee		
Payments with Suppliers	Unknown		
Brands	Comments		
Brand	There are no informed brands		
There are no informed brands			
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	4862 - 50 AVE NE CALGARY ALBERTA T3J 4L8 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. We were not able to confirm major holders.

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Management	Kulwant Singh - Account Manager
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. Despite our long search, we were not able to confirm financial figures for the subject.
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## **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 2017, WESTWINDS WHOLESALE CASH AND CARRY INC. is an organization in the Other Commercial Equipment Merchant Wholesalers Industry headquartered in Calgary, Canada. The company has 1 regular employee. It operates nationally. It is ACTIVE in business with no negative records.
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## **RISK INFORMATION**

Debts	Controlled
Payments	Unknown
Cash Flow	Normal
State	Active



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## **INTERVIEW**

First Name	-
Position	-
Comments	The person contacted was reluctant to provide information without knowing the name of the company that had required it.

**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 55.98

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

**INFORMATION DETAILS**

Analysis Done by :	NIS
Report Prepared by :	TRU

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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)