

## MIRA INFORM REPORT

Report No. :	528434
Report Date :	07.09.2018

### IDENTIFICATION DETAILS

Name :	LA CASA DEL GRANO S.A.S.
Registered Office :	El Prado Dig 21 N 31 262 Cartagena De Indias Bolivar Bolivia
Country :	Colombia
Financials (as on) :	31.12.2017
Date of Incorporation :	27.02.2006
Legal Form :	Sociedades Por Acciones Simplificadas Sas
Line of Business :	Subject is dedicated to the retail sale of agricultural products for consumption in specialized stores.
No. of Employees :	30

### RATING & COMMENTS

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

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

Maximum Credit Limit :	USD 90 000
Status :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	Clear

### NOTES :

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### COLOMBIA - ECONOMIC OVERVIEW

in addition to being dependent on primary commodities - particularly, oil, coal, and coffee - which are subject to significant price volatility, Colombia's economic development is hampered by inadequate infrastructure, poverty, narcotrafficking, and an uncertain security situation

Colombia heavily depends on energy and mining exports, making it vulnerable to fluctuations in commodity prices. Colombia is Latin America's fourth largest oil producer and the world's fourth largest coal producer, third largest coffee exporter, and second largest cut flowers exporter. Colombia's economic development is hampered by inadequate infrastructure, poverty, narcotrafficking, and an uncertain security situation, in addition to dependence on primary commodities (goods that have little value-added from processing or labor inputs).

Colombia's economy slowed in 2017 because of falling world market prices for oil and lower domestic oil production due to insurgent attacks on pipeline infrastructure. Although real GDP growth averaged 4.7% during the past decade, it fell to an estimated 1.8% in 2017. Declining oil prices also have contributed to reduced government revenues. In 2016, oil revenue dropped below 4% of the federal budget and likely remained below 4% in 2017. A Western credit rating agency in December 2017 downgraded Colombia's sovereign credit rating to BBB-, because of weaker-than-expected growth and increasing external debt. Colombia has struggled to address local referendums against foreign investment, which have slowed its expansion, especially in the oil and mining sectors. Colombia's FDI declined by 3% to \$10.2 billion between January and September 2017.

Colombia has signed or is negotiating Free Trade Agreements (FTA) with more than a dozen countries; the US-Colombia FTA went into effect in May 2012. Colombia is a founding member of the Pacific Alliance—a regional trade block formed in 2012 by Chile, Colombia, Mexico, and Peru to promote regional trade and economic integration. The Colombian government took steps in 2017 to address several bilateral trade irritants with the US, including those on truck scrappage, distilled spirits, pharmaceuticals, ethanol imports, and labor rights. Colombia hopes to accede to the Organization for Economic Cooperation and Development.

Source : CIA

## **STATUTORY INFORMATION**

Legal Name	LA CASA DEL GRANO S.A.S.
Trade Name	LA CASA DEL GRANO
ID	NIT
ID Details	900072824 - 5
Creation Date	2006
Incorporation Date	2006-02-27
Legal Address	El Prado Dig 21 N 31 262 Cartagena De Indias Bolívar Bolivia
Operative Address	El Prado Dig 21 N 31 262 Cartagena De Indias Bolívar Bolivia
Telephone	(57) 5 6627136 / (57) 5 6743032
Fax	(57) 5 6627136 / (57) 5 6743032
Legal Form	Sociedades Por Acciones Simplificadas Sas
E-Mail	lacasadelgrano_1@hotmail.es / Lacasadelgranoprincipal@gmail.com
Registered In	COLOMBIA
Website	No website found
Contact	ARLEY DE JESUS BUITRAGO GOMEZ, Legal Representative and Director
Staff	30 employees
Activity	4721 Retail sale of agricultural products for consumer's consumption in specialized stores 4711 Retail trade in non-specialized establishments with assortment mainly consisting of food, beverages or tobacco

## **BANKS**

Name of Bank	Reported Amount
BANCOLOMBIA	NA
Description	The company does not make its banking data public.

## **HISTORY**

History	The company was founded in 2006
Key Developments	NA
Parent Company	NA

## **PRINCIPAL ACTIVITY**

General Description	LA CASA DEL GRANO S.A.S. is dedicated to the retail sale of agricultural products for consumption in specialized stores.		
Service/Product Description	La Casa Del Grano manufactures pasta using lab-analyzed wheat semolina.		
	The company produces two traditional types of Sardinian Pasta: "Is Malloreddus" and "Sa Fregola".		
	The company's line of business includes the retail sale of specialized foods such as eggs, poultry, health foods, spices, herbs, coffee, and tea.		
Sales	Wholesale and Retail		
Operations Area	National		
Imports From	Canada, Peru and Australia		
Employees	30 employees		
Payments With Suppliers	No Complaints		
Brands Brand	Comments		
LA CASA DEL GRANO	NA		
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
Broadgrain Commodities Inc.	CANADA	NA
Inversiones Y Comercio International Srl .	PERU	NA
Canadian Grain Inc	CANADA	NA
Itc Timber Pty Ltd	AUSTRALIA	NA
Comments	-	

## **LOCATION**

Headquarters	EL PRADO DIG 21 N 31 262 CARTAGENA DE INDIAS BOLIVAR BOLIVIA
Branches	No branches found
Industries	NA

## **GROUP STRUCTURE AND SUBDIARY COMPANIES**

Listed at the stock exchange	NO
Capital	COP \$600,000 THOUSANDS
Shareholders (%)	This is a private company. The company does not disclose information on shareholders. Despite our long search, we could not confirm major holders.
Management	ARLEY DE JESUS BUITRAGO GOMEZ, Legal Representative and Director BUIRAGO GOMEZ ALBEIRO DE JESUS, Alternate Legal Representative and Director SOTOMAYOR PEÑALOZA ANIBAL DEL CRISTO, Statutory Auditor DEIVIS PAUT NSUAREZ, Alternate Statutory Auditor
Subsidiary Companies	NA
Related Companies	NA

## **FINANCIAL INFORMATION**

General Description

WE ATTACH THE LATEST FINANCIAL STATEMENTS OF THE COMPANY

## **LEGAL FILINGS**

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

Founded in 2006, LA CASA DEL GRANO S.A.S. is dedicated to the retail sale of agricultural products for consumption in specialized stores.

The company has approximately 30 employees.

The company imports from Canada, Peru and Australia, operating within national markets.

This has been an ACTIVE company incorporated in COLOMBIA in 2006.

## **RISK INFORMATION**

Debts

Controlled

Payments

No Complaints

Cash Flow

Normal

Suggested Credit Line

USD 90 000



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<http://www.miraglobalcollections.com>

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State ACTIVE

## **INTERVIEW**

First Name NA

Position Operator

Comments We called to the company and the person contacted confirmed legal and trade name. However, she explained that the company's correct telephone number is (57) 5 6627136. We called to that number but the person contacted was reluctant to provide any information about the company through the phone.

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**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 71.92
UK Pound	1	INR 92.80
Euro	1	INR 83.60
COP	1	INR 0.023

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

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	PRI
<b>Report Prepared by :</b>	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)