

MIRA INFORM REPORT

Report No. :	531769
Report Date :	27.09.2018

IDENTIFICATION DETAILS

Name :	METALLIAGE INC.
Registered Office :	5335, Ramsay Saint-Hubert (Québec) J3y2s3
Country :	Canada
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	12.11.1998
Legal Form :	Corporation
Line of Business :	The company's line of business includes the rolling, drawing, and extruding of nonferrous metals.
No. of Employees :	20

RATING & COMMENTS

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

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

Status :	Satisfactory
Payment Behaviour :	No Complaints
Litigation :	--

NOTES :

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

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Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
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	METALLIAGE INC.
Trade Name	Metalliage
ID	ID
ID Details	1149267909
Creation Date	1998
Incorporation Date	1998-11-12
Legal Address	5335, RAMSAY SAINT-HUBERT (QUÉBEC) J3Y2S3, Canada
Operative Address	5335 Rue Ramsay Saint-Hubert, QC, Canada
Telephone	(450)-923-0066
Fax	NA
Legal Form	CORPORATION
E-Mail	info@metalliage.ca
Registered In	CANADA
Website	www.metalliage.com
Contact	Mohammed Rahbari - President
Staff	20
Activity	SIC Code: 3356, Rolling, Drawing, and Extruding of Nonferrous Metals, except Copper and Aluminum NAICS Code: 331491, Nonferrous Metal (except Copper and Aluminum) Rolling, Drawing, and Extruding

BANKS

Name of Bank	Reported Amount
There are not informed banks	
Description	-

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HISTORY

History	Metalliage Inc was founded in 1998.
Key Developments	NA
Parent Company	NA

PRINCIPAL ACTIVITY

General Description	The company's line of business includes the rolling, drawing, and extruding of nonferrous metals.
Service/Product Description	The company offers titanium ingots, titanium-iron alloy grain size specs and titanium-iron FETI specs.
Sales	Wholesale
Operations Area	National and International
Export To	Mexico
Employees	20 employees
Payments With Suppliers	No complaints

BRANDS

Brand	Comments
Metalliage	-

CLIENTS

Name of Client	Country	Comments
DISTRIBUIDORA DE ALEACIONES Y METALES SA DE CV	Mexico	-
OXBOW METALES MEXICO S DE RL CV	Mexico	-
Consorcio Linea 1 Metro De Quito	Ecuador	-
DAINEN TRADING CO LTD	Japan	-

Comments	-
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SUPPLIERS

Supplier Name	Country	Comments
Greatpole International Co., Ltd.	China	-
Comments	-	-

LOCATION

Headquarters	5335 rue Ramsay Saint-Hubert, QC, J3Y 2S3 Canada
Branches	No branches were found.

GROUP STRUCTURE AND SUBDIARY COMPANIES

Listed at the stock exchange	No
Capital	NA
Shareholders (%)	<p>The company does not disclose information on shareholders. The following information has been provided by private sources and could not be confirmed:</p> <p>The major holders of this company are:</p> <p>First Shareholder The first shareholder is the controlling shareholder. Surname: Rahbary Name: Abbas Address: 8 RUE Riverside, app. 705 Saint-Lambert Québec J4S1Y5 Canada</p> <p>Second Shareholder Surname: Rahbari Name: Mohammed Sadegh Address: 8 rue Riverside Saint-Lambert (Québec) J4S1Y5 Canada</p> <p>Third Shareholder Surname: Khadir Name: AbouJafar Address: 204 av. Curzon Saint-Lambert (Québec) J4P2V2 Canada</p>
Management	<p>Mohammed Rahbari - President Kayhan Razavi - Chief Executive Officer</p>

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Subsidiary Companies

Aboujafar Khadir - Administrator
Abbas Rahbari - Administrator
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

2017 USD

Sales

1.700.000

Money Flow

Normal

LEGAL FILINGS

Lawsuits

Tahmasebipour and Métalliage inc.
2010 QCCLP 7156
COMMISSION OF PROFFESIONAL INJURIES
Longueuil
30 september 2010
Region :
Montérégie
Folder :
385490-62-0908
Folder CSST :
120820931
Comissioner :
Doris Lévesque, Administrative Judge
Members :
Jacques Lesage, employers association
Yves Ducharme, union association

Trademarks

Abdol Ali Tahmasebipour
Requesting Party
and
Métalliage inc.
Interested Party
No records found.

Patents Registered	No records found.	
Renewals	Document	Date
	ANNUAL UPDATE STATEMENT 2017	2018-07-05
	ANNUAL UPDATE STATEMENT 2016	2017-01-06
	ANNUAL UPDATE STATEMENT 2015	2016-06-30
	ANNUAL UPDATE STATEMENT 2014	2015-02-10
OFAC Sanctions List Search	The company is not listed in the OFAC list.	

SUMMARY

Summary	Founded in 1998, Metalliage Inc is an organization in the Metal Rolling Industry headquartered in Saint-Hubert, Canada. The company has 20 regular employees and generates an estimated \$1.7 million USD in annual revenue. It operates nationally and internationally, mainly exporting to Mexico and Japan. It is ACTIVE in business with no negative records.
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RISK INFORMATION

Debts	Controlled
Payments	No complaints
Cash Flow	Normal
State	Active

INTERVIEW

First Name	NA
Position	NA
Comments	He confirmed the name of the company, the address of the headquarters and the year of creation. However, he was reluctant to provide any further information.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.72
UK Pound	1	INR 95.77
Euro	1	INR 85.54
CAD	1	INR 55.59

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

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	SYL

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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)