

MIRA INFORM REPORT

Report No. :	532194
Report Date :	28.09.2018

IDENTIFICATION DETAILS

Name :	VIAGUARD ACCU-METRICS INC
Registered Office :	1232 Kingston Road, Toronto, Ontario, M1N 1P3
Country :	Canada
Date of Incorporation :	2007
Legal Form :	Corporation
Line of Business :	Subject provides laboratory testing services.
No. of Employees :	10

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

Maximum Credit Limit :	USD 40 000
Status :	Satisfactory
Payment Behaviour :	Slow but Correct
Litigation :	Exist

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

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ECGC Country Risk Classification List

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	Viaguard Accu-metrics Inc
Trade Name	Viaguard Accu-metrics Inc
ID	ID
ID Details	NA (ID will be provided asap)
Creation Date	2007
Incorporation Date	NA (Inc. Date will be provided asap)
Legal Address	1232 Kingston Road, Toronto, Ontario, M1N 1P3, Canada
Operative Address	1232 Kingston Road, Toronto, Ontario, M1N 1P3, Canada
Telephone	(416) 691-4167
Fax	(416) 691-8112
Legal Form	CORPORATION
E-Mail	info@accu-metrics.com
Registered In	CANADA
Website	www.accu-metrics.com
Contact	Harvey Tenenbaum - Director of Operations
Staff	10
Activity	NAICS Code 541380 - Testing Laboratories

BANKS

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

HISTORY

History

Viaguard Accu-metrics Inc. was founded in 2007.

Key Developments

Canadian company offering \$250 DNA heredity tests is accused of scamming customers after a man submitted a sample from his DOG and was told it was a descendant of Native Americans 15 June 2018

A Canadian company which claims to conduct DNA testing that proves indigenous ancestry is suspected of fraudulently manufacturing results after it failed to distinguish a dog's genetic material from those of humans.

Viaguard Accu-Metrics, a genetic testing company from Toronto, has reportedly been 'confirming' indigenous ancestry for non-Indians so that they can use their status to receive tax and other financial benefits.

The alleged scam was exposed by the Canadian Broadcasting Corporation.

Parent Company

NA

PRINCIPAL ACTIVITY

General Description

Viaguard Accu-metrics Inc provides laboratory testing services.

Service/Product Description

-Genetics:
DNA Paternity Testing
Infidelity Testing
DNA Relationship Testing
Genetic Cancer Scan
Complete Genetic Scan
Alzheimer's Testing
Ancestral Heritage
Cardiac Risk/Stress
Allergy Testing
DNA Profile Analysis
African Ancestry DNA Test

-Forensics:
Fingerprinting Services
Pardons & Waivers
Pardon Consultation
Canpass Air Approval
Hair Drug Testing

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

Hair Alcohol Testing
 Saliva Drug Testing
 Saliva Alcohol Testing
 Fingerprint Comparison
 Broad-Spectrum Mineral Analysis
 Substance Abuse Detection
 Urinalysis Drug Testing
 Institutional Urinalysis Test
 Immigration Services
 Date Rape Drug Testing
 Sperm Analysis

-Canine Services:
 Canine Parentage Analysis
 Dog Breed DNA
 Designer Dog Breed DNA
 Purebred Dog Breed DNA
 Pet Microchip Plus Program
 Accu-GPS Mini Pet Tracker
 Accu-GPS Multi-Purpose Tracker
 Pit Bull Exemption

-DNA-Avian:
 DNA Avian Bird Sexing Test
 Wholesale

Sales

Operations Area

Employees

Payments With Suppliers

BRANDS

Brand

There are no informed brands

CLIENTS

Name of Client

Country

Comments

There are no informed clients

Comments

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SUPPLIERS

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Supplier Name	Country	Comments
There are no informed suppliers		
Comments	-	

LOCATION

Headquarters	1232 Kingston Road, Toronto, Ontario, M1N 1P3, Canada
Branches	No branches found.

GROUP STRUCTURE AND SUBSIDIARY 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.
Management	Harvey Tenenbaum - Director of Operations Kyle Tsui - Director Raven Schuett - DNA analyst Keith Merritt - IT Manager Sepideh Ghavizary - Technical Consultant Linet Andrews - DNA Analyst Nick Papasodaro - Office Administration Ashlee Ryan - Receptionist/Phlebotomist Ana Lucia Gomez - Shipping Coordinator
Subsidiary Companies	No subsidiary companies were found.
Related Companies	The company's website mentions that it has offices in the United States and in United Kingdom. However, no addresses are provided.

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.

LEGAL FILINGS

Lawsuits

Domenico v. Viaguard Accu-Metrics, et al
Plaintiff: Sarah Domenico
Defendant: Harten Resources, Inc., Viaguard Prenatal Paternity Testing Division and Viaguard Accu-Metrics
Case Number: 4:2016cv05321
Filed: September 16, 2016
Court: California Northern District Court
Office: Oakland Office
County: Alameda
Presiding Judge: Jeffrey S. White
Nature of Suit: Other Personal Injury
Cause of Action: 28:1441
Jury Demanded By: Plaintiff
No records found.

Trademarks

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 2007, Viaguard Accu-metrics Inc is an organization in the Testing Laboratories Industry headquartered in Toronto, Canada. The company has 10 regular employees. It operates nationally and internationally. It is ACTIVE in business with no negative records.

RISK INFORMATION

Debts	Controlled
Payments	Slow but correct
Cash Flow	Normal
Suggested Credit Line	USD 40 000
State	Active

INTERVIEW

First Name	-
Position	Operator
Comments	She confirmed the name of the company, the address of the headquarters and the name of the Contact. She was reluctant to provide her name or further information.

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 72.65
UK Pound	1	INR 95.43
Euro	1	INR 85.04
CAD	1	INR 56.01

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

INFORMATION DETAILS

Analysis Done by :	VIVR
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)