

CHINATRADEGUARD

Enterprise Credit Report

Professional Edition

示例科技有限公司 (Example Technology Co., Ltd.)

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Risk Level: Medium

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Risk Conclusion Medium

The company is active and registered, but has one judgment–debtor enforcement record and one administrative penalty. It is generally operational, yet the enforcement record warrants caution before extending large credit or advance payment.

This sample report is a fictional example used to show the report structure; the figures and records do not refer to any real company.

- **[Immediate]** Ask the supplier to explain the enforcement record and provide the court's settlement or closure document before paying.
- **[Near–term]** Cross–check the registered capital, paid–in capital and shareholders on gsxt.gov.cn.
- **[Near–term]** Request recent financial statements and a copy of the business license.
- **[System]** Set up a periodic re–check before each new order.

Given the enforcement record, consult a licensed China lawyer to review the contract and recommend payment terms (e.g. deposit + balance after delivery) before proceeding.

1 Basic Information

1.1 Business Registration

Company Name	示例科技有限公司 (Example Technology Co., Ltd.)	Unified Social Credit Code	91310000MA1K000000
Legal Representative	王五 (Wang Wu)	Status	Active (operating)
Established	2018–06–12	Registered Capital	CNY 10,000,000
Paid–in Capital	CNY 5,000,000	Company Type	Limited liability company (natural–person invested or controlled)
Industry	Wholesale of electronic products	Registration Authority	Shanghai Pudong New Area Market Supervision Administration
Registered Address	Room 201, No. 88 Example Road, Pudong New Area, Shanghai	Business Scope	Electronic products, components, import and export business, technical services.

1.2 Shareholders

Shareholder	Stake	Subscribed Capital	Subscription Date
张三 (Zhang San)	60%	CNY 6,000,000	2018–06–12
李四 (Li Si)	40%	CNY 4,000,000	2018–06–12

1.3 Key Personnel

Name	Position
王五 (Wang Wu)	Legal Representative
赵六 (Zhao Liu)	Supervisor

2 Legal Risk

2.1 Judgment Debtor (1)

Case No	Court	Execution Amount	Filing Date
(2024)沪0115执1234号	Shanghai Pudong New Area People's Court	CNY 320,000	2024-03-15

2.2 Dishonest Debtor (0)

No records

2.3 Consumption Restriction (0)

No records

3 Business Risk

3.1 Administrative Penalty (1)

Doc No	Reason	Penalty	Amount	Date
沪市监浦处字〔2023〕456号	Failure to file annual report on time	Fine	CNY 3,000	2023-07-10

3.2 Business Abnormality (0)

No records

4 Business Information

4.1 Main Products

- Consumer electronics
- Electronic components

4.2 Administrative Licenses

License Name	License No	Valid From	Valid To
Foreign Trade Operator Registration	02001234	2020-01-01	Long-term

5 Intellectual Property

5.1 Filing Websites

Website	Domain
Example official site	www.example-tech.com

6 Other Information

6.1 Other Information

Actual Controllers	张三 (Zhang San)
Beneficial Owners	张三 (Zhang San) 60%; 李四 (Li Si) 40%

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