

REPORT

OF CHINA COMPANY

Investigation & Verification

Full Credit Report

Company Name	张三贸易（上海）有限公司
Date of Issuing	2016/03/11 10:13:27
Applicants	Mr Andrew
Email Address	Andrew@*****.com

(All report data collected by relevant Chinese government departments)

Since 2003, over 15 years experience of companies legal services in Mainland China.

Service Items: Business Registration, License Verifying Services, Merger & Reorganization, Trademark, Legal Consulting, Virtual Address, Accounting Services, Visa, Government Approval.

Website: <http://www.fdifirm.com/en/>

Basic Information of Company Registration

Information of Business License

Items	Verified Information
Unified Social Credit Code :	913101*****P
Company Name :	张三贸易 (上海) 有限公司
Type of Enterprise :	Limited (Domestic company)
Legal Representative :	陈** (Chen **)
Registered Capital :	One Million RMB
Date of Establishment :	2012/10/17
Expiry Date of License :	from 2012/10/17 to 2022/10/16
Register Office :	market supervision bureau in Shanghai Feng xian district
Date of Approval :	2012/10/17
Status of Registration :	Valid Status, in business
Registered Address :	上海市***路295弄***号105室 Room 105, Building **, NO *** ** Road, FengXian District Shanghai China
Business Scope / Activities :	import and export business for kitchenware, garment*****, commission agent,*****
Annual inspection Records	Valid Status

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Structure of Shareholders

NO	Shareholders	Shares (RMB)	Capital contribution	Date
1	孙****	600,000	36	2015/1/15
2	陈****	400,000	24	2015/1/15

Explanation: Shareholders means the owners, investors under this China company, capital contribution means the shareholders have injected the amount of registered capital, and date means the timeline that when shareholders injected the registered capital into bank account.

Structure of Key Members

NO	Name	Position
1	王***	Executive director, legal representative
3	陈***	Supervisor

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Records for Registration Changes

Change Items: Business scope

Previous Content : import and export business for kitchenware, garment***** , commission agent,*****

Change to : import and export business for kitchenware, garment*****furniture, toy, mechanical equipment, commission agent,*****

Change Date : 2015/10/24

Change Items: Registered capital

Previous Content : 100,000RMB

Change to : 1000,000RMB

Change Date : 2015/11/24

Change Items: Legal representative

Previous Content : Scott **

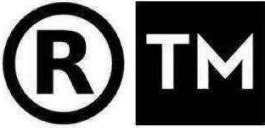
Change to : 陈**

Change Date : 2017/8/21

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Other Items	Verified Information
Branch Office :	Beijing Branch , register number: 91*****8**P Registered address: 北京市*****路**室 Room ***, NO **Road Beijing Establishment date: 2017/2/2 Manager: Scott ***
Special Permits :	Food business permit
Records of Administrative Penalty :	None
ICP License / Website :	沪ICP备案***** http://www.***.com.cn
Trademarks :	 33 Category
Abnormal Directory :	None
Serious Violation :	2014/10/17 Did not report annual inspection

Records for Annual Report

Info	Year 2015	Year 2016
Phone Number	021*****	021****
Email	abc@***.com	abc@***.com
Zip Code	1234567	1234567
Address	Room 105, Building **, NO *** ** Road, FengXian District Shanghai	Room 105, Building **, NO *** ** Road, FengXian District Shanghai

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	China	China
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Basic Information of Taxpayer

NO	Items	Verified Information
1	Tax Number	9*****
2	Taxpayer Identification Code	310*****
3	Taxpayer Name	张三贸易(上海)有限公司
4	Taxpayer Status	Valid Status
5	Tax Office	Shanghai tax office
6	Tax Authority	Fengxian tax government
7	Status of Registration	Valid Status
8	Qualification of Taxpayer	General taxpayer
9	Abnormal Tax Records	2014/3/28 owing taxes record
10	No Tax Returns	2014/4/1, 2015/7/18, 2016/9/12 Did not report tax returns
11	Major Tax Violation Records	2018/1/12 Lost VAT invoices

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Basic Credit Information for The Customs (import and export)

NO	Items	Verified Information
1	Company Register Number	g*****
2	The Customs Register Date	2016/7/19
3	Taxpayer Name	张三贸易 (上海) 有限公司
4	Registered Address	上海市***路295弄***号105室 Room 105, Building **, NO *** ** Road, FenaXian
5	Administrative Division	Shanghai Pudong
6	Management Types	Shipper & Consignee
7	Categories of Industry	Wholesale Trade
8	The Customs Status	Valid Status
9	Customs Registration Code	*****
10	Code of Organization	342*****
11	Competent Organization	Shanghai Customs
12	Economic Area	Bonded Area
13	Customs Credit Rating	General Credit Enterprise Evaluated in May 2015
14	Punishment Records	None

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