

CHINESE COMPANY REPORT

MADE
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IN CHINA

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CONTENTS SAMPLE

**GREAT WAY
ADVISORY**

<http://www.greatwaylimited.com/>



<http://www.wtcbrescia.it>

Subject

English name

File No.

Finishing date

File type Standard Company Search Report

Page 10 pages

Fabricator

** All monetary units in this report are quoted in Renminbi unless otherwise stated.**

INFORMATION PROVIDED BY CUSTOMER

Chinese name

English name

Address

Zip code

Telephone

Fax

BASIC INFORMATION

Legal name

Registered address

Zip code

Telephone

Fax

Business address

Zip code

Telephone

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CREDIT RATING

Business Trend	
Greatway Score	
Grade	
Cooperative amount	

Greatway score refers to the credit score given to target company after a complete investigation, which is quantified and weighted on the basis of such conditions as registration, history, management, financial record and business operations.

Rules of credit grade appraisal for Greatway search report are as follows:

Credit Grade	Greatway score	Cooperation scale
NR1	> = 86	Transaction upon perfect credit and may be done without any restrictions.
NR2	71 – 85	Transaction upon good credit may be done basically in large scale.
NR3	56 – 70	Transaction upon average credit may be done in medium scale under normal supervisory control.
NR4	41 – 55	Transaction upon fairly poor credit shall be done in small scale under strict supervisory control.
NR5	26 – 40	Transaction upon very poor credit shall be done only on the basis of complete guarantee or mortgage.
NR6	< = 25	Transaction upon worst credit is prohibited unless cash transaction is adopted.
NR7	In case that an enterprise is cancelled by the administration for industry and commerce, sealed up by the people's court, or under investigation and prosecution by other supervision departments	All operation including cash transaction is prohibited.

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SUMMARY

Starting year	
Type of enterprise	
Person in charge	
Business scope	
Working capital	
Turnover	
Total assets	
Employees	
Business area	

REGISTERED INFORMATION

● **BASIC REGISTRATION RECORD**

Establishment date	
Latest registration update	
Type of enterprise	
Registration authority	
Registration number	
Tax number	
Working capital	
Total investment	
Legal representative	
Term of operation	
Business scope	
Latest annual inspection	

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● **SHAREHOLDERS**

Name	Investment Amount	Percentage

SCALE OF OPERATION

● **AREA OF LAND (Sq. meters)**

Total area	Office area

● **EMPLOYEES**

Total employees	Sales personnel	Office personnel

● **BUSINESS SCALE**

Item	Index (200X)
Saleroom	
Total profits	
All the products sales amount	

REWARDS AND PENALTIES RECORDS

No.	Event
1	

HISTORY

● **REGISTRATION UPDATING**

● **MAJOR EVENTS**

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MANAGEMENT

● ORGANIZATION STRUCTURE

The highest level of management	
Legal representative	
General manager	
Sales dept. manager	
Major departments	

● MAJOR LEADERS

Legal representative:

Name	
Sex:	
Education:	
Industrial Experience:	
Management Experience	
Personal details	

General Manager

Name	
Sex:	
Education:	
Industrial Experience:	
Management Experience	
Personal details	

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FINANCIAL STATUS

● **BALANCE SHEET (Unit: Yuan)**

Item	200X
Current assets	
Cash and bank deposits	
Inventory	
Accounts receivable	
Other account receivable	
Other current assets	
Total current assets	- - - - -
Long-term investment	
Long-term investment	
	- - - - -
Fixed assets	
Net Value of Fixed Assets	
	- - - - -
Other assets	
	- - - - -
Total assets	= = = = =

Item	200X
Current liabilities	
Short-term loan	
Accounts payable	
Other payables	
Other current liabilities	
Total current liabilities	- - - - -
Long-term liabilities	
Long-term liabilities	
	- - - - -
Total liabilities	- - - - -
Equities	
Paid-in capital	
Capital surplus	
Surplus	
Undistributed profit	
Total equities	- - - - -
Total liabilities & equities	= = = = =

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● ***INCOME STATEMENT (Unit: Yuan)***

Item	200X
Sales	
Less: Cost of Sales	
Tax and surtax	
Profit on Sales	
Less: Operating expenses	
General and administrative expenses	
Financial expenses	
Operation Profit	
Total Profit	
Less: Income tax	
Net Profit	

● ***RATIO ANALYSIS***

	Item	Ratio	Assessment
<i>Solvency and Efficiency</i>	Current ratio		
	Quick ratio		
	Debts to total assets ratio		
<i>Profitability</i>	Net profit margin		
	Return on total assets ratio		
	Total assets turnover		
	Receivable turnover period		
	Fixed assets turnover ratio		
	Stock turnover ratio		

BANKING RELATIONS

Bank	
Address	
Telephone	
Account No.	
Type of currency	
	RMB

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BUSINESS OPERATIONS

At present, subject mainly engages in the sales of .

● OPERATION SCALE

Name of products	Sales amount (200X)
Total	

● PURCHASE OF RAW MATERIALS

The following is the situation of the purchase of raw materials:

Domestic proportion	Resource area	Abroad proportion	Resource area

The main abroad suppliers of subject are:

Name:

Address

Telephone

Products:

Amount of purchase

Method of payment:

Term of Credit:

Name:

Products:

Amount of purchase

Method of payment:

Term of Credit:

Name:

Products:

Amount of purchase

Method of payment:

Term of Credit:

● SALES

Domestic proportion	Market area

Sales mode :

Current sales network:

- Number of administrative staff:
- Number of sales branches :
- Number of agents :

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Logistics:

- Distribution centers :
- Mode of transport:
- Vehicles and quantity:
- Transportation companies:
- Circulation time control: Domestic: 1-3 days
- Circulation cost bearer: totally on customers.

The main end customers of subject are:

Name:

Add:

Tel:

Method of payment:

Term of Credit:

Name:

Add:

Tel:

Method of payment:

Term of Credit:

Export operation:

-
-

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● **COMPETITORS**

At present, subject's competitors are mainly in, which include the following:

Name	Address	Telephone

AFFILIATES

- **MAJOR SHAREHOLDER**

- **BRANCH**

- **INVESTMENT**

REMARKS

Subject is considered

----- END OF THE REPORT -----