

Report no. LP-2025-0511 Date 6 May 2025 Language English

TYPE: REMOTE CHECK (DESK RESEARCH)

## Remote check

Anonymised sample. Client data is redacted and photos are blurred to protect clients.

### KEY DATA

Supplier	██████████ Co., Ltd. — Guangdong
Requested product group	██████████ (redacted)
Sources	business register, company website, B2B profiles
Inspector	Vinko Kolar

### RESULT AT A GLANCE

- ✓ Company registered and active in the Chinese business register
- ✓ Registered product group matches the enquiry
- ⚠ Registered capital low — mind for large orders



**DATA REVIEW**

Review of publicly available data without an on-site visit.

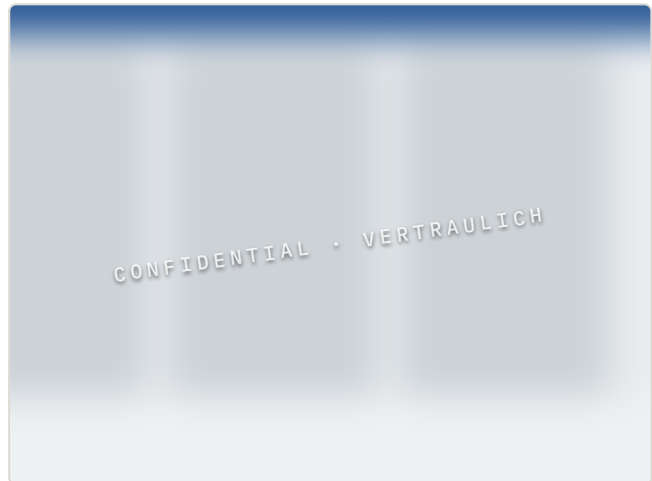
REGISTER DATA	RESULT
Company registered	Yes — status “active”
Founded	2016
Legal form	Ltd. (有限公司)
Registered capital	low (figure redacted)
Name = account holder	matches

**ONLINE FOOTPRINT**

- Email uses the company’s own domain — no Gmail/QQ.
- Company photos do not appear on other sites via reverse image search.
- B2B profile older than 3 years, plausible history.



Business register extract (redacted)



Supplier’s B2B profile

— OBSERVATIONS

- Register data matches the supplier’s own statements.
- The online footprint is consistent and has grown over several years.
- No sign of a pure trading intermediary; product group fits.

— COMPARISON WITH YOUR CHECKLIST

CRITERION	RESULT
Company in the register	Confirmed
Statements = register data	Confirmed
Own domain / credible contact	Confirmed
Capital / size as expected	Deviation: low

— OVERALL ASSESSMENT

From a distance nothing fundamental speaks against the supplier: it is real, registered and consistent online. The low capital should be kept in mind for larger orders. For a solid go-ahead, a sample or an on-site visit before the main order is recommended.

**What this report is – and is not**  
This report documents a personal check to the best of my knowledge. It is not a certified QC inspection to standard, not legal advice and not a guarantee for future deliveries. It supports your own decision with traceable facts.