

CHINA BUSINESS LITIGATION SEARCH REPORT (SAMPLE)

Client	Sample Co., Ltd.
Client's Ref.	I20100830001
Report Mode	Normal
Date of Order	2010-03-5
Date of Delivery	2010-03-11
Product Code	086010312

Subject Company	江陰市 XX 鋼管有限公司 JIANGYIN XX STEEL PIPE CO LTD
CBI Business No.	B20100317001

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VERIFICATION

	Inquiry Information	Result of Verification
【Chinese Name】	江阴市 XX 钢管有限公司	Correct
【English Name】	JIANGYIN XX STEEL PIPE CO LTD	Correct – see Note 1
【Address in Chinese】	江苏省江阴市临港新城 XXX 路 X 号	Correct
【Telephone Number】	86-510-XXXX0723	Correct
【Contact Person】	Mr. David Liu	Correct – see Note 2
【Email】	unce.sophia@gmail.com	Correct – see Note 3

【Note 1】	The given name “JIANGYIN XX STEEL PIPE CO LTD” is the English name being adopted for promotion purposes by “江阴市 XX 钢管有限公司”.
【Note 2】	Mr. David Liu is confirmed as the Subject’s Finance Manager.
【Note 3】	The given e-mail address is confirmed as the personal email address of Ms. Chen, who is a staff member of the Subject’s Finance Department.

BASIC INFORMATION

CONTACT INFORMATION

【Chinese Name】	江陰市 XX 鋼管有限公司	
【English Name】	Jiangyin XX Steel Pipe Co., Ltd.	Promotion
【Address in Chinese】	江蘇省江陰市臨港新城 XXX 路 X 號	
【City/District/County】	江陰市	
【Province】	江蘇省	
【Nationality】	中國	
【Address in English】	No.X, XXX Road, Lingang New City, Jiangyin, Jiangsu Province	
【City/District/County】	Jiangyin	
【Province】	Jiangsu	
【Nationality】	China	
【Postal Code】	214XX2	
【Telephone】	0510-XXXX0723	Administration Department
【Mobile Phone】	138XXX200XX	Ms. Chen of Finance Department
【Fax】	0510-XXXX0732	
【Website】	www.cxxx.cn	
【E-mail】	cjgg@cxxx.cn	Administration Department

REGISTRATION INFORMATION

【Registration Number】	32028XXXX156047	
【Registration Agency】	Jiangyin Administration for Industry and Commerce	
【Chinese Name】	江陰市 XX 鋼管有限公司	
【English Name】	N/A	
【Registered Address】	No.X, XXX Road, Lingang New City, Jiangyin, Jiangsu Province 江陰市臨港新城 XXX 路 X 號	
【Date of Incorporation】	1996-7-10	
【Legal Form】	Limited Liability Company	
【Registered Capital】	RMB 100,000,000.00	
【Legal Representative】	Huang Xcheng 黃 X 城	
【Condition】	Open	
【Annual Examination】	Passed	
【Year of Annual Examination】	2008	

Litigation Records

Date	2009-6-11	Hearing Date
Date	2009-7-11	Judgment Date
Court	北京市西城区人民法院 (Beijing Xicheng District People's Court)	
Cause	Property Service Contract Dispute	
Case No.	(2009) Xi Min Chu Zi No. XXXX	
Party Involved	Plaintiff	北京 XX 物业管理有限责任公司 (translated as Beijing XX Property Management Co., Ltd.)
Party Involved	Defendant	The Subject
Amount	RMB 45,000.00	
Judgments	In favor of plaintiff	
Remarks	Case closed	

Date	2009-6-18	Hearing Date
Date	2009-7-18	Judgment Date
Court	北京市西城区人民法院 (Beijing Xicheng District People's Court)	
Cause	Loan Contract Dispute	
Case No.	(2009) Xi Min Chu Zi No. XXXX	
Party Involved	Plaintiff	China XX Bank Corporation Limited Beijing Branch 中国 XX 银行股份有限公司北京支行
Party Involved	Defendant	The Subject
Amount	RMB 100,000.00	
Judgments	In favor of plaintiff	
Remarks	Case closed	

Clarifications:

1. Court information is not open for public review in China.
2. There also lacks a centralized database for litigation information as China’s legal regime is built vertically and one segment is separate from another.
3. Litigation search service is not feasible in Chinese courts;

Information sources:

1. CBI China Litigation Database (including 5.5 million litigation records from 957 local courts in different provinces and cities of China)
2. Local courts at different levels
3. Enquired companies themselves
4. Customers and suppliers
5. News media
6. Internet

Note: The litigation records as listed in this report are not equivalent to the total number of claims the Subject is actually involved in.

【Media Records】

【Date】	N/A
【Sources】	
【Summary】	

【Detrimental Records】

【Date】	N/A
【Sources】	
【Summary】	

*****End of Report*****

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