



BUSINESS CIVIL LITIGATION REPORT (Sample)

Client	Sample Co. Ltd.
Client's Ref.	I20100830001
Report Mode	Normal
Date of Order	2019-2-18
Date of Delivery	2019-2-25
Number of Report	1111***51-1
Product Code	086010312

Subject Company	江阴市**钢管有限公司 JIANGYIN ** STEEL PIPE CO LTD
Country / Region	China
Special Requirement	---
CBI Business No.	B20100317001

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VERIFICATION

Inquiry Information		Result of Verification
【Chinese Name】	江阴市**钢管有限公司	Correct
【English Name】	JIANGYIN ** STEEL PIPE CO LTD	Correct
【Address in Chinese】	江苏省江阴市临港新城***路**号	Correct
【Telephone Number】	86-510-****0723	Correct
【Contact Person】	Mr. David Liu	Note 1
【Email】	**cc.sophia@gmail.com	Note 2

【Note 1】	Mr. David Liu is confirmed as the Subject's Finance Manager.
【Note 2】	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.

SAMPLE



BASIC INFORMATION

CONTACT INFORMATION

【Chinese Name】	江阴市**钢管有限公司	
【English Name】	Jiangyin ** Steel Pipe Co., Ltd.	Commonly used
【Address in Chinese】	江苏省江阴市临港新城**路**号	
【City/District/County】	江阴市	
【Province】	江苏省	
【Nationality】	中国	
【Address in English】	No. **, ** Road, Lingang New City, Jiangyin, Jiangsu Province	
【City/District/County】	Jiangyin	
【Province】	Jiangsu	
【Nationality】	China	
【Postal Code】	214**2	
【Telephone】	0510-****0723	Administration Department
【Source】	Information from Administration for Industry and Commerce	
【Mobile Phone】	138****200**	Ms. Chen of Finance Department
【Fax】	0510-****0732	
【Website】	www.c**.cn	
【E-mail】	cjgg@c**.cn	Administration Department (From the Subject's website)
【Weibo】	www.weibo.com/****	
【WeChat】	**钢管	

REGISTRATION INFORMATION

【Uniform Social Credit Code】	913*****90B
【Registration Number】	3*****156047
【Registration Agency】	Jiangyin Administration for Industry and Commerce
【Chinese Name】	江阴市**钢管有限公司
【Registered Address】	江阴市临港新城**路**号 No. **, *** Road, Lingang New City, Jiangyin, Jiangsu Province
【Date of Incorporation】	1996-7-10
【Legal Form】	Limited Liability Company (Chinese - Foreign Joint Venture)
【Registered Capital】	RMB 100,000,000.00
【Legal Representative】	黄*城 Huang *cheng
【Condition】	Incorporated
【Annual Report】	The 2018 annual report has been submitted

【Other Information】

【Sources】	国家企业信用信息公示系统 National Business Credit Information Publicity System
【Item】	Administrative penalty information
【Record】	Administrative penalty decision document number 澄市监案处字〔2017〕第 290*****3 号 (translated as Cheng Shi Jian An Chu Zi (2017) No. 290*****3 Type of illegal behavior Licenses should be obtained. Self-employed business activities without obtaining licenses or other approval documents and business licenses according to law Administrative penalty content a fine of RMB 5,000.00 The name of the organization that made the administrative penalty decision Jiangyin Administration for Industry and Commerce Date of administrative penalty decision April 20, 2017

【Sources】	国家企业信用信息公示系统 National Business Credit Information Publicity System
【Item】	List of Enterprises Operating Abnormally
【Record】	Reasons for inclusion in the business anomaly list: Enterprise publicity information conceals the real situation, falsification; listed in the business exception list Date of inclusion: September 12, 2014 Decision making agency (inclusion): Jiangyin Administration for Industry and Commerce

【Sources】	国家企业信用信息公示系统 National Business Credit Information Publicity System
【Item】	Listed in the record of Dishonest enterprise subject to enforcement (Black List)
【Record】	Category: Listed in the record of Dishonest enterprise subject to enforcement Reasons for inclusion in the list of seriously illegal enterprises: The relevant obligations have not been fulfilled after being expired for 3 years. Date of inclusion: July 11, 2018 Decision making agency (inclusion): Jiangyin Administration for Industry and Commerce

【Sources】	国家企业信用信息公示系统 National Business Credit Information Publicity System
【Item】	Double random sampling result information
【Record】	Date: August 15, 2018 Type: Spot check Result: Public information hides the truth and falsifies Inspection implementation agency: Jiangyin Administration for Industry and Commerce

【Sources】	国家企业信用信息公示系统 National Business Credit Information Publicity System
【Item】	Information on judicial assistance
【Record 1】	Person Subject to Enforcement: 江阴市**有限公司 Jiangyin ** Co., Ltd. Amount of Equity: RMB 10,000,000.00 Executive Court: 江阴市人民法院(Jiayin People's Court) Document Number of the Executive Notice: (2018) 苏 0281 执****号 (translated as (2018) Su 0281 Zhi No. ****)

PUBLIC RECORDS

【Civil Litigation Records】

【Date】	2015-8-3	Judgment Date
【Court】	佛山市南海区人民法院 (Foshan Nanhai District People's Court)	
【Cause】	Private Lending Dispute	
【Case No.】	(2015)南民一初字第第 1**号 (translated as (2015) Nan Min Yi Chu Zi No. 1**)	
【Party Involved】	Plaintiff 麦** Mai **	
【Party Involved】	Defendant 江阴市**钢管有限公司 Jiangyin **Steel Pipe Co., Ltd., 黄*城 Huang *cheng	
【Amount】	Please Refer to "Judgements"	
【Judgments】	<p>1. The Subject should repay the loan amount of RMB 16,578,843.88 and its interest(which should take RMB 2,800,000 as principal and be counted since 2011-1-1 to 2011-8-16 as 4 times as the same-term interest of People's Bank of China; take RMB 860,000 as principal and be counted since 2011-8-17 to 2011-8-18 as 4 times as the same-term interest of People's Bank of China; take RMB 5,000,000 as principal and be counted since 2011-8-6 till the ending date regulated in Judgement as annual interest of 5.6%; take RMB 11,578,843.88 as principal and be counted since 2011-11-23 till the ending date regulated in Judgement as annual interest of 5.6%;) to the plaintiff within 7 days upon the judgment in effect.</p> <p>2. 黄*城 Huang *cheng should take related discharge duty on the following debts to 江阴市**钢管有限公司 Jiangyin **Steel Pipe Co., Ltd.;</p> <p>3. The court rejected 麦** Mai **'s other appeals.</p> <p>If the above judgment could not be completed by the litigants, an interest expense will be doubled according to Article 253 of the Civil Procedure Law of the People's Republic of China.</p> <p>The case acceptance fee for the first trial was RMB 260,976.54 which should be taken by 麦** Mai ** for RMB 82,395.49; 江阴市**钢管有限公司 Jiangyin **Steel Pipe Co., Ltd. and 黄*城 Huang *cheng for RMB 178,581.05.</p>	
【Other information】	N/A	

【Date】	2018-1-19	Judgment Date
【Court】	张家港市人民法院(translated as Zhangjiagang People's Court)	
【Cause】	Business contract dispute	
【Case No.】	(2018)苏 0582 民初 3*1 号 (translated as (2018) Su 0582 Min Chu No. 3*1)	
【Party Involved】	Plaintiff 麦** Mai **	
【Party Involved】	Defendant 江阴市**钢管有限公司 Jiangyin **Steel Pipe Co., Ltd., 黄*城 Huang *cheng	
【Amount】	Please Refer to "Judgements"	
【Judgments】	<p>The bank deposit of RMB 700,000 of the respondent 江阴市**钢管有限公司 should be blocked or the property of the corresponding value should be sealed or detained (the period for blocking the bank deposit was no more than 1 year, and the period for sealing or detaining the property was no more than 2 years, and the periods for seizure of property and blocking of other property rights was no more than 3 years. The applicant may apply for an extension of the period, which shall not exceed the prescribed terms.)</p>	
【Other information】	N/A	

【Date】	2019-1-4	Judgment Date
【Court】	广州市中级人民法院 (translated as Guangzhou Intermediate People's Court)	
【Cause】	Execution of judgements	
【Case No.】	(2019)粤 1881 执 8**号(translated as (2019) Yue 1881 Zhi No. 8**)	
【Party Involved】	Person Subject to	江阴市**钢管有限公司 Jiangyin **Steel Pipe Co., Ltd., 黄** Enforcement Huang** **
【Amount】	RMB 55,000	
【Judgments】	N/A	
【Other information】	N/A	

【Date】	2019-2-10	Judgment Date
【Court】	四川省南充市高坪区人民法院 (translated as Sichuan Nanchong Gaoping District People's Court)	
【Cause】	Dispute to claim for labor rewards	
【Case No.】	(2018) 川 1303 民初**5 号 (translated as (2018) Chuan 1303 Min Chu No.**5)	
【Party Involved】	Plaintiff	陈** Chen **
【Party Involved】	Defendant	江阴市**钢管有限公司 Jiangyin **Steel Pipe Co., Ltd., 黄*城 Huang *cheng
【Amount】	Please Refer to "Judgements"	
【Judgments】	The Subject should pay labor reward of RMB 1,725 to the plaintiff 陈** within 5 days upon the judgments in effect. If the above judgment could not be completed, an interest expense will be doubled according to Article 253 of the Civil Procedure Law of the People's Republic of China. Case acceptance fee was RMB 10 and should be paid by the Subject.	
【Other information】	N/A	

【Civil Litigation Records】	4	Cases
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Note: The report provides the latest 100 litigation cases since 2015-1-1, based on the given name;

Additional litigation search(s) can be conducted on the Subject's former names and/or extension of search period upon request.

Clarifications:

1. There is no entire litigation information disclosure mechanism in China.
2. China's court system is vertical, with severe separation, and there is no official unified database across the country
3. Litigation search service is not feasible in Chinese courts;
4. Currency in litigation record is RMB unless otherwise specified.

Information sources:

1. CBI China Litigation Database (including 80 million litigation records from 3,550 local courts in different provinces and cities of China)
2. Local courts at different levels
3. Enquired companies themselves
4. News media
5. Internet



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

【Media Records】

【Date】	2016-1-5
【Sources】	国家信息中心 State Information Center
【Summary】	Identity Number of Tax-payer: 101*****X Name: 江阴市**钢管有限公司 Jiangyin **Steel Pipe Co., Ltd. Tax-paying Credit Rating Result: A Year: 2016 Authority: 国家税务局 State Administration of Taxation Region: Jiangsu

【Detrimental Records】

【Date】	2017-4-20
【Sources】	国家企业信用信息公示系统 National Enterprise Credit Information Publicity System
【Summary】	Item: Administrative penalty information Written Decision Number of Administrative Penalty: 澄市监案处字(2017)第290*****3号 Cheng Shi Jian An Chu Zi (2017) No. 290*****3 Violation Behavior Type: Shall obtain licenses and fail to obtain the licenses or other approval documents and business licenses according to laws, unlicensed behavior without authorization to engage in business activities Administrative Penalty Contents: A fine of RMB 5,000.0 Name of Authority Making the Administrative Penalty Decision: Jiangyin Administration for Industry and Commerce Date of Making the Administrative Penalty Decision: 2017-04-20

❖❖❖ End of Report ❖❖❖

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