



CHINA BUSINESS SPECIAL CREDIT REPORT (Sample)

Client	Sample Co. Ltd.
Client's Ref.	I20100830001
Report Mode	Normal
Date of Order	2019-2-18
Date of Delivery	2019-3-4
Number of Report	1111***51-1
Product Code	086010412

Subject Company	江阴市**钢管有限公司 JIANGYIN ** STEEL PIPE CO LTD
CBI Business No.	B20100317001
CBI Credit Index	31.3
Credit Rating	D

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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

EXECUTIVE SUMMARY

【CBI Business No.】	B20100317001	
【CCRI】	31.3	Risk: Extremely High
【Credit Rating】	D	
【Chinese Name】	江阴市**钢管有限公司	
【Business Address】	江苏省江阴市临港新城***路**号 No. **, *** Road, Lingang New City, Jiangyin, Jiangsu Province	
【Date of Registration】	1996-7-10	
【Legal Form】	Limited Liability Company (Chinese - Foreign Joint Venture)	
【Listed or Not】	Unlisted	
【Main Exchange】	Uninvolved	
【National Code】	*****90	
【SIC】	5051	Metals service centers and offices
【NACE Code】	G46.7.2	Wholesale of metals and metal ores
【ICNEA】	5164	Wholesale of metal and metallic ores
【Registered Capital】	RMB 100,000,000.00	
【Operation Income】	RMB 2,680,000.00	(2018)
【Total Profit】	RMB -110,000.00	(2018)
【Total Assets】	RMB 11,300,000.00	(as at 2018-12-31)
【Shareholder's Equity】	RMB -3,800,000.00	(as at 2018-12-31)
【Legal Representative】	黄*城 Huang *cheng	
【Employees】	100	
【Import-Export Right】	Yes	
【Main Business】	Mainly engaged in distribution, warehousing and distribution operation of seamless steel pipe.	

【Financial Year】	Year 2017, 2018	
【Media Records】	1	Record
【Detrimental Records】	4	Record
【Litigation Records】	4	Cases
【Times of Registration Change】	9	Times

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 WITH CHANGES

【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
【Total Investment】	RMB 140,000,000.00
【Legal Representative】	黄*城 Huang *cheng
【Business Scope】	金属及金属矿、焦炭、塑料制品的销售；自营和代理各类商品和技术的进出口业务，但国家限定企业经营或禁止进出口的商品和技术除外。(以上项目不含国家法律、行政法规限制、禁止类)。 Sales of metals and metal ores, coke and plastic products; Self-operation and agent of various commodities and technologies, but except those being assigned to specific companies for operation or prohibited to import or export by State.(Excluding those items being prohibited, restricted and required prior examinations by state laws and regulations).
【Condition】	Incorporated
【Operation Period】	1996-7-10 to 2036-7-9
【Annual Report】	The 2018 annual report has been submitted

【Shareholding Structure】

(Unit: RMB '000)

Name	Subscription	Shares (%)
江阴市**有限公司 Jiangyin ** Co., Ltd.	60,000.00	60.00%
江苏新**实业集团有限公司 (translated as Jiangsu Xin** Industrial Group Co., Ltd.)	32,000.00	32.00%
** (Hong Kong) Limited	8,000.00	8.00%
Total	100,000.00	100.00%

Note: Adjustments will be made on the above shares of the shareholder(s) if the result of the calculation is found indivisible.

【Other Information】

【Sources】	国家企业信用信息公示系统 National Business Credit Information Publicity System	
【Item】	Equity Pledge Registration Information	
【Record】	Date of establishment equity pledge	2016-1-25
	Registered Number:	370635201*****0002
	Pledger:	江苏新**实业集团有限公司(translated as Jiangsu Xin** Industrial Group Co., Ltd.)
	Pledgee:	江苏海***集团有限公司(translated as Jiangsu Hai** Group Co., Ltd.)
	Status:	Valid
	Pledged Shares Amount:	RMB 32,000,000.00

【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, 2014 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. ****)

【Sources】	国家企业信用信息公示系统 National Business Credit Information Publicity System
【Item】	Chattel Mortgage Information
【Record】	<p>Registration Number: **工商抵登字(2017)***号(translated as ** Gong Shan Di Deng Zi (2017) ***)</p> <p>Registration Date: June 30, 2017</p> <p>Registration Agency: Jiangsu Administration for Industry and Commerce</p> <p>Amount of the Secured Claim: RMB 3,000,000.00</p> <p>General Information of the Mortgagee</p> <p>Type: loan contract</p> <p>Scope of the guarantee: loan principal, interest, penalty interest, compound interest, liquidated damages, damages, creditor's realization of claims and all other fees payable under the main contract</p> <p>Amount: 3,000,000.00</p> <p>currency type: RMB</p> <p>Term of debtor's performance of debt: December 17, 2018 to December 16, 2021.</p> <p>Collateral information</p> <p>Serial number: 1</p> <p>Collateral Name: FL-****-5-S Steel Pipe</p> <p>Ownership or use rights belong to: 江阴市**有限公司 Jiangyin ** Co., Ltd.</p> <p>Quantity, quality, condition, location, etc.: One, the quality is in good condition.</p>

【Changes of Registered Capital】

(Unit: '000)

Date	Registered Capital	Currency
1996-7-10	5,000.00	RMB
1999-1-2	15,000.00	RMB
2006-6-28	100,000.00	RMB

【Changes of Shareholders】

(Unit: RMB '000)

Date	Name	Subscription	Shares
1996-7-10	夏港镇**老年协会 (translated as Xiangang Town ** Elderly Association)	4,500.00	90.00%
	江阴市**标准件二厂 (translated as 2 nd Jiangyin ** Standard Unit Factory)	500.00	10.00%
1999-1-2	夏港镇**老年协会 (translated as Xiangang Town ** Elderly Association)	13,500.00	90.00%
	江阴市**标准件二厂 (translated as 2 nd Jiangyin ** Standard Unit Factory)	1,500.00	10.00%
2004-2-3	江阴市夏港镇**老年协会 (translated as Jiangyin Xiangang Town ** Elderly Association)	13,500.00	90.00%
	江阴市标准件二厂 (translated as 2 nd Jiangyin Standard Unit Factory)	1,500.00	10.00%
2006-6-28	江阴市夏港镇**老年协会 (translated as Jiangyin Xiangang Town ** Elderly Association)	90,000.00	90.00%
	江阴市**标准件二厂 (translated as 2 nd Jiangyin ** Standard Unit Factory)	10,000.00	10.00%
2006-8-28	江阴市**标准件二厂 (translated as 2 nd Jiangyin ** Standard Unit Factory)	32,000.00	32.00%
	李*芳 Li *fang	30,000.00	30.00%
	李*耀 Li *yao	15,000.00	15.00%
	李*卫 Li*wei	15,000.00	15.00%
	黄*城 Huang*cheng	5,000.00	5.00%
	丁* Ding *	1,000.00	1.00%
	孙*明 Sun *ming	600.00	0.60%
	李*兴 Li *ing	600.00	0.60%
	丁*坤 Ding *kun	600.00	0.60%
	谈*清 Tan *qing	200.00	0.20%

2007-8-21	江苏**长江实业集团公司 (translated as Jiangsu **changjiang Industrial Group Co.)	32,000.00	32.00%
	李*芳 Li *fang	30,000.00	30.00%
	李*耀 Li *yao	15,000.00	15.00%
	李*卫 Li *wei	15,000.00	15.00%
	黄*城 Huang *cheng	5,000.00	5.00%
	丁*Ding *	1,000.00	1.00%
	孙*明 Sun *ming	600.00	0.60%
	李*兴 Li *ing	600.00	0.60%
	丁*坤 Ding *kun	600.00	0.60%
	谈*清 Tan *qing	200.00	0.20%
2008-12-15	** (Hong Kong) Limited	68,000.00	68%
	江苏**长江实业集团有限公司 (translated as Jiangsu **changjiang Industrial Group Co., Ltd.)	32,000.00	32%
2009-7-28	江阴市**有限公司 Jiangyin ** Co., Ltd.	68,000.00	68%
	江苏新**实业集团有限公司 (translated as Jiangsu Xin** Industrial Group Co., Ltd.)	32,000.00	32%
2016-2-5	江阴市**有限公司 Jiangyin ** Co., Ltd.	60,000.00	60.00%
	江苏新**实业集团有限公司 (translated as Jiangsu Xin** Industrial Group Co., Ltd.)	32,000.00	32.00%
	** (Hong Kong) Limited	8,000.00	8.00%

Note: Adjustments will be made on the above shares of the shareholder(s) if the result of the calculation is found indivisible.

【Changes of Total Investment】

(Unit: '000)

Date	Total Investment	Currency
1996-7-10	15,000.00	RMB
1999-1-2	120,000.00	RMB
2016-2-5	140,000.00	RMB

【Changes of Legal Form】

Date	Legal Form
1996-7-10	Limited Liability Company
2008-12-15	Limited liability company (domestic joint venture with investments from Taiwan, Hong Kong and Macao)
2009-7-28	Limited Liability Company
2016-2-5	Limited Liability Company (Chinese - Foreign Joint Venture)

【Changes of Name】

Date	Name
1996-7-10	江阴市**钢管厂有限公司
2006-6-28	江阴市**钢管有限公司

【Changes of Legal Representative】

Date	Name
1996-7-10	李* Li *
2006-6-28	王*龙 Wang *long
2009-7-28	黄*城 Huang *cheng

【Changes of Registered Address】

Date	Registered Address
1996-7-10	江阴市夏港镇**路**号 No. **, ** Road, Xiagan Town, Jiangyin
2009-7-28	江阴市临港新城**路**号 No. **, *** Road, Lingang New City, Jiangyin, Jiangsu Province

【Changes of Business Scope】

Date	Details
1996-7-10	金属及金属矿、焦炭、塑料制品的销售。 Sales of metals and metal ores, coke and plastic products
1999-1-2	金属及金属矿、焦炭、塑料制品的销售；自营和代理各类商品和技术的进出口业务，但国家限定企业经营或禁止进出口的商品和技术除外。(以上项目不含国家法律、行政法规限制、禁止类)。 Sales of metals and metal ores, coke and plastic products; Self-operation and agent of various commodities and technologies, but except those being assigned to specific companies for operation or prohibited to import or export by State.(Excluding those items being prohibited, restricted and required prior examinations by state laws and regulations).

【Changes of Operation Period】

Date	Duration
1996-7-10	1996-7-10 to 2000-7-9
1999-1-2	1996-7-10 to 2016-7-9
2015-4-2	1996-7-10 to 2036-7-9

【Changes of Key Management】

Date	Duties and Name	
1996-7-10	Chairman	李* Li *
	Director	陈** Chen **,王** Wang **, 黄** Huang **
	Supervisor	张** Zhang **
2006-6-28	Chairman	王*龙 Wang *long
	Director	陈** Chen **,李* Li *, 黄** Wang **
	Supervisor	张** Zhang **
2009-7-28	Chairman	黄*城 Huang *cheng
	Director	陈** Chen **,王** Wang **, 李** Li **
	Supervisor	张** Zhang **

【Note】	These are all changed information based on the system.
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【Times of Registration Change】	9 Times
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SAMPLE

MANAGEMENT

【Legal Representative】

【Name】	黄*城 Huang *cheng				
【CBI Individual No.】	I20100317001				
【Duties】	Chairman				
【Responsibilities】	Strategic Management				
【Qualifications】	N/A				
【Position】	N/A				
【Join Date】	2006-8-28				
【Daily Operation】	Yes				
【Founder】	No				
【Industry Experience】	Over 15 years				
【Managing Experience】	Over 15 years				
【Means of Promotion】	Assigned by shareholders				
【Other Information】	Gender:	Male			
	Date of Birth:	1964-*-*			
	Age:	55	Accurate		
	Education:	Undergraduate			
【Working Experiences】	Name of Organization	Status in AIC	Shareholder	Legal Representative	Duties
	北京**有限公司 Beijing ** Co., Ltd.	Incorporated	Yes	Yes	Chairman and General Manager
	上海**有限公司 Shanghai ** Co., Ltd.	Incorporated	No	Yes	Chairman
	江阴市**钢管厂有限公司 Jiangyin ** Steel Pipe Factory Co., Ltd.	Incorporated	No	Yes	Chairman
	江阴市**钢管有限公司 Jiangyin ** Steel Pipe Co., Ltd.	Incorporated	No	Yes	Chairman
	江阴市**有限公司 Jiangyin ** Co., Ltd.	Incorporated	No	No	Director
	江阴市**,有限公司 Jiangyin**, Co., Ltd.	Incorporated	No	No	Director
【Litigation Records】	2 records (please refer to the below litigation record)				
【Media Records】	None				
【Detrimental Records】	1 record (please refer to the below litigation record)				

【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)***字第 00195 号 (translated as (2015)***Zi No. 00195)	
【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】	2015-10-10	Filing Date
【Court】	佛山市南海区人民法院 (Foshan Nanhai District People's Court)	
【Cause】	Execution of judgments	
【Case No.】	(2015)***字第 00595 号 (translated as (2015)*** Zi No. 00595)	
【Party Involved】	Person subject to enforcement 黄*城 Huang *cheng	
【Amount】	RMB 4,800,000.00	
【Judgments】	N/A	
【Other information】	The basis of case: (2015)***字第 00195 号(translated as (2015)***Zi No. 00195)	

【Detrimental Records】

【Date】	2015-10-10
【Sources】	佛山市南海区人民法院 (Foshan Nanhai District People's Court)
【Summary】	<p>黄*城 Huang *cheng is listed in the record of Dishonest Person subject to enforcement. The detail is shown as below:</p> <p>Filing Date: Oct 10, 2015</p> <p>Case Number: (2015)**字第 00595 号 (translated as (2015) *** Zi No. 00595)</p> <p>The basis of case: (2015)**字第 00195 号 (translated as (2015) ***Zi No. 00195)</p> <p>Person subject to enforcement: 黄*城 Huang *cheng</p> <p>Amount: RMB 4,800,000.00</p> <p>The basis units of making decision: 佛山市南海区人民法院 (Foshan Nanhai District People's Court)</p> <p>Obligations of effective legal papers: The defendant shall enter into force of the judgment within ten days to pay back the loan principal of RMB 4,800,000.00 to the plaintiff</p> <p>Fulfillment of the person subject to enforcement: All non-compliance</p> <p>Specific circumstances of the behavior of Dishonest Person subject to enforcement: Other ability that able to fulfill but refuse to fulfill the obligations of effective legal papers</p>

【Key Management】

Name	Duties
黄*城 Huang *cheng	Chairman
陈** Chen **	Director
王** Wang **	Director
李** Li **	Director
张** Zhang **	Supervisor

STAFF AND ORGANIZATION STRUCTURE

【Number of Employees】	100	Estimated No.
including	【Sales】	70
	【Management】	10
	【Technicians】	20

【Note】	<ol style="list-style-type: none"> 1. The number of employees is the total number of the Subject and its branches; 2. The number of employees is according to the introduction of the Subject's representative.
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【Major Departments】	Administration Department Finance Department Storage Department Marketing Department
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SAMPLE

QUALIFICATION & AUTHENTICATION

【Import-Export License】

【Import-Export Right】	Yes
【Date of Approval】	2003
【Approved By】	江苏省商务厅 Department of Commerce of Jiangsu Province
【Customs Registration Number】	3216930662
【Registration Agency】	Nanjing Customs
【Business Category】	Import and export consignee/consignor
【Customs Rating】	General Authentication Enterprise
【Line of Business】	Wholesales of steel tube
【Registered Date】	1996-9-13
【Valid Date】	2020-7-31

Customs ratings are defined as below:

Customs Rating	Description
Senior Authentication Enterprise	Convenience management procedures are suitable for customs clearance
General Authentication Enterprise	
General Credit Enterprise	Normal management procedures are suitable for customs clearance
Unreliable Enterprise	Strict management procedures are suitable for customs clearance

【Brands】

【Brands Possessed】	【Popularity】
** seamless steel tube	High
** precise seamless steel tube	Medium

【Major Trademarks】

【Name】	**钢管
【Registration Number】	**22
【Class】	6— Metal materials
【Exclusive Rights Period】	2015-12-28 to 2025-12-27
【Status】	Registered
【Name】	**无缝钢管
【Registration Number】	**49
【Class】	35— Advertising
【Exclusive Rights Period】	---
【Status】	Refused and reviewing

【Major Patents】

【Name】	一种多防特种功能抽油泵 Oil well pump with multi-prevention special function
【Application Number】	201*****7701
【Classification】	F04B47/00*****.01)I;F04B53/00*****.01)I
【Name】	一种超长冲程抽油泵 Oil pumping barrel with ultra-long stroke
【Application Number】	201*****9321
【Classification】	F04B4*****.01)I
【Name】	用于生产高强度螺旋管的内压成型辊组件 Internal pressure forming roll component used for producing high grade steel spiral pipe
【Application Number】	201*****9321
【Classification】	F04B4*****.01)I
【Name】	一种埋弧焊接控制器 Submerged arc welding controller
【Application Number】	201*****994
【Classification】	B23K9/095*****01)I
【Name】	一种钢管通径机及实现钢管与通径头同心度的方法 Steel pipe drifter and method for realizing concentricity of steel pipe and drift diameter head
【Application Number】	201*****488
【Classification】	G01B5/12*****1)I;G01B5/25*****.01)I;G01B5/20*****.01)I;G01B5/28*****.01)I

【Sources】	国家企业信用信息公示系统 National Business Credit Information Publicity System	
【Item】	Intellectual property registration information	
【Record】	Intellectual property registration certificate no.	788*****
	Name	Gear type beamless pumping machine
	Type	patent
	Pledgor name	江阴市**钢管有限公司 JIANGYIN ** STEEL PIPE CO LTD
	Name of pledgee	江苏**钢管有限公司 Jiangsu ** Steel Pipe Co., Ltd.
	Pledge registration period	August 20, 2017 - August 19, 2023
	Status	Valid
	Public notice date	September 23, 2017

【Major Qualifications】

Name	Qualifications No.	Acquisition Date
中石油物资供应商资格 Supplier qualification in oil supplies	D3*****15	2018-5-2

【Major Certificates】

Certificates No.	Certificates Standards	Certificates Scope	Valid Date
JC6S*****8R0M	美国 ABS 船级社工厂认证 American ABS Classification Social factory certification	无缝钢管和管道 Seamless Steel Tubes and Pipes	2021-9-20
SD02*****0006	日本 NK 船级社工厂认证 Japanese NK Classification Social factory certification	钢管锅炉和换热器、 压力管道用钢管 Steel Tube for Boilers and Heat Exchangers, Steel Pipes for Pressure Piping	2020-9-20
SD*****9	德国 GL 船级社工厂认证 German GL Classification Social factory certification	钢管和配件 Steel Pipes and Fittings	2025-8-11
J16S28*****R0M	欧盟 PED 认证 EU PED certification	冷拔无缝钢管和热轧无缝钢 管 Cold Drawing Seamless Steel tube and Hot Rolled Seamless Steel Tube	2020-2-14
C16Q2C*****0M	CQC ISO14001:2004 环境 管理体系认证 CQC ISO14001: 2004 Environmental Management System certification	金属及金属矿、焦炭、塑料 制品的销售 Distribution of Metal, Metal Ore, Coke and Plastic Products	2020-2-14

Note: The report provides five valid trademarks, patents, qualifications and certification records.

【Other Information】

【Sources】	国家企业信用信息公示系统 National Business Credit Information Publicity System
【Item】	Administrative license information
【Record】	License File Number: 44060****
	Approval category: Normal
	Name of administrative counterpart: 江阴市**钢管有限公司 JIANGYIN ** STEEL PIPE CO LTD
	Type of review: Approval
	Content License: General Freight
	License Determination Date: September 20, 2018
	License Deadline: September 19, 2022
	Status: Valid
	Licensing authority: 江阴市交通运输局 Jiangyin Municipal Transportation Bureau

PRODUCTION & OPERATION

【Main Business】

【National Code】	*****90	
【SIC】	5051	Metals service centers and offices
【NACE Code】	G46.7.2	Wholesale of metals and metal ores
【ICNEA】	5164	Wholesale of metal and metallic ores
【Listed or Not】	Unlisted	
【Main Exchange】	Uninvolved	
【Business Nature】	Trading company	
【Main Business】	Mainly engaged in distribution, warehousing and distribution operation of seamless steel pipe.	

【Products / Services】

Name	Productivity
Drill pipe, casing, tubing, electrical pipe, high pressure boiler pipe, oil cracking pipe, fertilizer tube, low pressure boiler tube, fluid pipe and line pipe, etc.	Uninvolved

【Sourcing】

【Domestic】	100%
【Name of Products】	Drill pipe, casing, tubing, electrical pipe, high pressure boiler pipe, oil cracking pipe, fertilizer tube, low pressure boiler tube, fluid pipe and line pipe, etc.
【Origins】	All over China
【Suppliers】	***总厂***Factory, ***有限公司***Co., Ltd., 包头***有限公司 Baotou *** Co., Ltd., 天津***有 限公司 Tianjin *** Co., Ltd., 成都***有 限责任公司 Chengdu Co., Ltd., ***特殊钢股份有 限公司 ***Special Steel Joint Co., Ltd.
【Payment Method】	Bank transfer
【Collection Method】	Immediate to 30 days

【Sales】

【Domestic】	60%
【Name of Products】	Drill pipe, casing, tubing, electrical pipe, high pressure boiler pipe, oil cracking pipe, fertilizer tube, low pressure boiler tube, fluid pipe and line pipe, etc.
【Sales Region】	All over China
【Customers】	上海****有限公司 Shanghai **** Co., Ltd., 泰州****有限公司 Taizhou **** Co., Ltd.
【Payment Method】	Bank transfer
【Collection Method】	Immediate

【Overseas】	40%
【Name of Products】	Drill pipe, casing, tubing, electrical pipe, high pressure boiler pipe, oil cracking pipe, fertilizer tube, low pressure boiler tube, fluid pipe and line pipe, etc.
【Sales Region】	United States, Germany together with countries in Southeast Asia
【Customers】	Germany *** Ltd.、 ** Ltd. (U.S.A)
【Payment Method】	L/C, T/T
【Collection Method】	Immediate

【Comments of Suppliers】

【Name】	***总厂***Factory
【Type】	Manufacturer
【Products】	Drill pipe, casing, tubing, electrical pipe, high pressure boiler pipe, oil cracking pipe, fertilizer tube, low pressure boiler tube, fluid pipe and line pipe, etc.
【Verifier Position】	Manager of Sales Department
【Verifier Telephone】	0510-8616****
【Date of Interview】	2019-2-19
【Comments】	Positive
【Note】	As ***总厂***Factory is the Subject's affiliated enterprise, the comment can only be served a reference only.

SAMPLE

【Office / Production Address】

【Address】	<p>江阴市临港新城**路**号</p> <p>No.** , ** Road, Lingang New City, Jiangyin, Jiangsu Province</p>
【Description】	Commercial and residential area
【Coverage】	N/A
【Floorage】	1,000 sq. m
【Usage】	Office used
【Property Type】	Office used
【Ownership】	Lease
【Reality Photo】	
【Note】	<p>The above photo was obtained from the Internet through professional search, analysis and screening. However, integrity, authenticity and timeliness of the photo is not guaranteed.</p> <p>If necessary, please contact us for site investigation to provide the current and specific environmental information.</p>

【Note】	<p>As the Subject is a trading company, no production facilities are involved.</p> <p>The Subject consists of a warehouse with the area of approximately 108,000 sq. m, the specific address is No. **, ** Road, Lingang New City, Jiangyin, Jiangsu Province (江阴市临港新城**路**号).</p>
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FINANCE

【Financial Note】	2017 and 2018 financial information: Due to the restructure of 2013 annual report, the financial data which is submitted by companies is not stipulated as a completed financial statement, only some parts of the key financial data are needed to be provided. Therefore, only key financial data of 2017 and 2018 could be provided during this investigation.
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(Unit: RMB'000)

Item	2018	2017	% change
Total Operation Income	2,680.00	3,400.00	▼21.18%
Main Operation Income	2,680.00	3,400.00	▼21.18%
Total Profit	-110.00	-190.00	N/A
Net Profit	-110.00	-190.00	N/A
Total Tax	150.00	350.00	▼57.14%
Total Assets	11,300.00	11,440.00	▼1.22%
Total Liabilities	15,100.00	15,130.00	▼0.20%
Total Shareholder's Equity	-3,800.00	-3,690.00	N/A

【Financial Ratio Analysis】

(SIC: 5051)

【Financial Index】	2018		2017	
	Subject	Industry (*30)	Subject	Industry (*30)
Asset Liability Ratio	133.63%	61.78%	132.26%	72.25%
Debt/Equity Ratio	-397.37%	161.63%	-410.03%	260.40%
Net Profit Ratio	-4.10%	0.05%	-5.59%	2.00%

* The number in the bracket refers to the number of the enterprises in the same industry being stored in CBI database for the calculation of average financial figures

BANKING INFORMATION

【Name】	中国工商银行****支行 Industrial and Commercial Bank of China, branch of China ****
【Account Type】	Foreign Currency Account
【Account No.】	360281452900000****
【Address】	江阴市临港新城**路*号 No. *, ** Road, Lingang New City, Jiangyin
【Telephone】	0510-8432****
【Opening Date】	1996
【Date of Interview】	2019-2-19
【Bank's Opinion】	Normal
【Note】	N/A

PUBLIC RECORDS

【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】	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.)	
【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 Enforcement 江阴市**钢管有限公司 Jiangyin **Steel Pipe Co., Ltd., 黄** 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	

【Litigation Records】	4	Cases
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Note: The report provides the latest 100 litigation cases within the latest 5 years (2015-1-1 up to now)

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 60 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. 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】	2016-1-5	
【Sources】	国家信息中心 State Information Center	
【Summary】	Dentity 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】	2016-9-12	
【Sources】	国家企业信用信息公示系统 National Enterprise Credit Information Publicity System	
【Summary】	Item	List of Enterprises Operating Abnormally
	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

【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

【Date】	2018-7-11
【Sources】	国家企业信用信息公示系统 National Enterprise Credit Information Publicity System
【Summary】	<p>Item: Listed in the record of Dishonest enterprise subject to enforcement (Black List)</p> <p>Category: Listed in the record of Dishonest enterprise subject to enforcement</p> <p>Reasons for inclusion in the list of seriously illegal enterprises: The relevant obligations have not been fulfilled after being expired for 3 years.</p> <p>Date of inclusion: July 11, 2018</p> <p>Decision making agency (inclusion): Jiangyin Administration for Industry and Commerce</p>

【Date】	2018-8-15
【Sources】	国家企业信用信息公示系统 National Enterprise Credit Information Publicity System
【Summary】	<p>Item: Double random sampling result information</p> <p>Date: August 15, 2014</p> <p>Type: Spot check</p> <p>Result: Public information hides the truth and falsifies</p> <p>Inspection implementation agency: Jiangyin Administration for Industry and Commerce</p>

SAMPLE

ORGANIZATION MEMBERS

【Main Shareholders】

【CBI Business No.】	B20100117002
【National Code】	*****90
【Name】	江阴市**有限公司 Jiangyin ** Co., Ltd.
【Uniform Social Credit Code】	9132*****90P
【Registration Number】	32028****156040
【Registered Address】	江阴市临港新城***路*号 No. *, *** Road, Lingang New City, Jiangyin
【Date of Incorporation】	1987-2-14
【Legal Form】	Limited Liability Company
【Registered Capital】	RMB 100,000,000.00
【Legal Representative】	赵*云 Zhao *yun
【Shares】	60.00%
【Note】	N/A

【CBI Business No.】	B20100117001
【National Code】	*****27
【Name】	江苏新**实业集团有限公司 (translated as Jiangsu Xin** Industrial Group Co., Ltd.)
【Uniform Social Credit Code】	9132*****27A
【Registration Number】	32028****156040
【Registered Address】	江阴市临港新城***路*号 No. *, *** Road, Lingang New City, Jiangyin
【Date of Incorporation】	1990-2-14
【Legal Form】	Limited Liability Company
【Registered Capital】	RMB 100,000,000.00
【Legal Representative】	赵*云 Zhao *yun
【Shares】	32.00%
【Note】	N/A

【Ultimate controlling shareholder】

【Ultimate controlling shareholder】	陳* Chen *
【Country / Region】	**
【Funded Chain】	陳* Chen * ↓ 51.00% 江阴市**有限公司 Jiangyin ** Co., Ltd ↓ 60.00% 江阴市**钢管有限公司 JIANGYIN ** STEEL PIPE CO LTD
【Note】	N/A

【Branches】

【CBI Business No.】	B201003170011
【National Code】	*****01
【Name】	江阴市**钢管有限公司上海分公司 Jiangyin City ** Steel Pipe Co., Ltd. Shanghai Office
【Uniform Social Credit Code】	9131*****01W
【Registration Number】	31*****244999
【Registered Address】	上海市虹口区**路 X 弄 6 号**室 Room **, No. 6, Lane X, ** Road, Hongkou District, Shanghai.
【Date of Incorporation】	2000-7-10
【Person in Charge】	黄*震 Huang *zhen
【Note】	N/A

【CBI Business No.】	B201003170012
【National Code】	*****07
【Name】	江阴市**钢管有限公司徐州分公司 Jiangyin City ** Steel Pipe Co., Ltd. Xuzhou Branch
【Uniform Social Credit Code】	9132*****072
【Registration Number】	32*****020039
【Registered Address】	徐州市**北路**号物资局机电商城 X 楼**号 No. **, X/F., Resources Bureau Machine and Electric Commercial City, ** North ** Road, Xuzhou
【Date of Incorporation】	2000-9-23
【Person in Charge】	黄*震 Huang *zhen
【Note】	N/A

【No. of Branches】	3	Official Sources
【Note】	The Subject's branch still includes: 江阴市**钢管有限公司河南分公司 Jiangyin City ** Steel Pipe Co., Ltd. Henan Branch	

【Invested Companies】

【CBI Business No.】	B20100117003
【National Code】	*****64
【Name】	江阴市**金属矿有限公司 Jiangyin ** Metal Ore Co., Ltd.
【Uniform Social Credit Code】	9132*****648
【Registration Number】	32*****156151
【Registered Address】	江阴市临港新城***路**号 No. **, *** Road, Lingang New City, Jiangyin
【Date of Incorporation】	2011-7-10
【Legal Form】	Limited Liability Company
【Registered Capital】	RMB 20,000,000.00
【Legal Representative】	张** Zhang **
【Shares】	100.00%
【Note】	N/A

【CBI Business No.】	B20100117004
【National Code】	*****32
【Name】	上海**有限公司 Shanghai ** Co., Ltd.
【Uniform Social Credit Code】	913*****32A
【Registration Number】	31*****794576
【Registered Address】	上海市虹口区**路**弄**号**室 Room **, No. **, Lane **, ** Road, Hongkou District, Shanghai
【Date of Incorporation】	2011-9-10
【Legal Form】	Limited Liability Company
【Registered Capital】	RMB 40,000,000.00
【Legal Representative】	黄*城 Huang *cheng
【Shares】	25.00%
【Note】	N/A

【No. of Invested Companies】	3	Official Sources
【Note】	The Subject's invested company still includes:	深圳市**有限公司 Shenzhen ** Co., Ltd

OVERVIEW

【Background】

Seamless Steel is an important raw material for the national economy, and economical steel varieties. It is widely used in petroleum, electric power, chemicals, coal, machinery, military, aerospace and other industries. With the rapid development of the domestic economy, the demand of seamless pipe market is increasing at the same time. In July 1996, 夏港镇**老年协会 (translated as Xiagang Town ** Elderly Association) and 江阴市**标准件二厂 (translated as 2nd Jiangyin ** Standard Unit Factory) is jointly funded the establishment of the Subject.

【History】

The Subject was established on July 10, 1996.

Since its establishment, the Subject has been actively seeking ship industry certification, it obtains professional certification in different countries in these years.

The Subject's financial data was insolvent in 2017 and 2018, its assets and liabilities ratio was 132.26% and 133.63% respectively, and the total profit and net profit is negative.

August 3, 2015, because of private lending disputes, the Subject was sentenced to repay the loan and interest to plaintiff by 佛山市南海区人民法院 (Foshan Nanhai District People's Court)

【Present Situation】

The Subject is a trade-oriented enterprise, mainly engaged in distribution, warehousing and distribution operation of seamless steel pipe.

The Subject is one of the country's largest seamless steel spot sales company, with more than 5,000 specifications of drill pipe, casing, tubing, electrical pipe, high pressure boiler pipe, oil cracking pipe, fertilizer tube, low-pressure boiler pipe, fluid pipe, line pipe, structural pipe and all kinds of alloy steel tubes.

Except distributed different models and standards of seamless steel tube from the Subject's affiliate company, ***总厂 ***Factory, the Subject also distributed from ***有限公司***Co., Ltd., 包头***有限公司 Baotou *** Co., Ltd., 天津***有限责任公司 Tianjin *** Co., Ltd., 成都***有限责任公司 Chengdu Co., Ltd. and ***特殊钢股份有限公司 ***Special Steel Joint Co., Ltd. etc. The products are sold in domestic and abroad. The domestic sales and communication of products are operating through its branches and offices. Meanwhile, the products are exported to the United States, Germany and Southeast Asia, etc.

The Subject has an area of 108,000 sq. large indoor warehouse for seamless steel tubes, and 32 varieties of lifting equipment, more than 30 transport vehicles that can provide warehousing and distribution services for customers.

【Trends and Prospects】

Steel and iron industry is an important basic industry of national economy and is an important symbol of the level of national economic and overall national strength. Steel and iron industry's development directly affected its related industries like national defense industry and construction, machinery, shipbuilding, automobiles, household appliances, etc. However, the growth rate of China's domestic steel production increased slowly in 2012. Fixed investment in the steel industry maintained a slow growth but overcapacity was still more prominent contradictions. Chinese domestic economy gradually stabilized bottoms and had a positive impact on steel consumption. Part of the downstream steel industry has seen signs of improvement, particularly driven by a series of steady growth measures. Based on the recent steel market development trends, consumer demand for steel grew gradually into the recovery phase, the steel production capacity maintained modest growth. Chinese domestic steel prices will narrow range and callback slowly.

The Subject was established on July 10, 1996. It operated for a long time. The Subject's financial data was insolvent in 2017 and 2018, its assets and liabilities ratio was 132.26% and 133.63% respectively, and the total profit and net profit is negative. August 3, 2015, because of private lending disputes, the Subject was sentenced to repay the loan and interest to plaintiff by 佛山市南海区人民法院 (Foshan Nanhai District People's Court). Overall, the Subject's development prospect is uncertain.

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

SAMPLE

APPENDIX

【CBI Credit Index】

Credit Index and Descriptions				
ITEM		MAX SCORE	SCORE	
Management	Organization	18	12	
	Management	9	4	
Operation	Performance	15	5	
	Present Situation	22	2	
Finance	Solvency	9	0	
	Profitability	6	0	
Credit	Credit Appraisals	7	1.6	
	Public Records	7	5	
Business	Prospects (Industry)	3	1.2	
	Prospects (Subject)	4	0.5	
Additional Factors	Additive Scores (+/-)	-5~5	0	
Total		100	31.3	
CCRI	Rating	Risk	Description	
≥ 90	A+	Extremely Low	The Subject's credit status is excellent for any business transactions.	
80-89.9	A	Very Low	The Subject's credit status is very good for any business transactions at present.	
70-79.9	B+	Low	The Subject's credit status is good for normal business transactions at present.	
60-69.9	B	Medium	The Subject's credit status is fairly good for any business transactions with secured terms.	
50-59.9	C+	High	The Subject's credit status is fair. Prudence is recommended for any high-valued business transactions	
40-49.9	C	Very High	The Subject's credit status is poor. Prudence is recommended for all business transactions	
< 40	D	Extremely High	The Subject's credit status is very poor. Any business transactions are not advisable.	
-	NR	Not Rated	No credit rating is given due to any one of the reasons below: The Subject has been existed for less than 1 year; The Subject's registration status is either canceled or revoked Insufficient financial information could be retrieved The Subject is not an incorporated enterprise.	

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