



Details of Company Background Check Report for China

Company Background Check Report	
Investigation Areas	<ol style="list-style-type: none"> 1. Credit Rating & Risk Index 2. Legal name and address 3. Registry No. & Office & Registered Capital (Telephone, Facsimile, Area Code, Legal Form and Company Size) 4. Branch & Subsidiary 5. Capital Structure & Shareholders 6. Change on Registration Information 7. Principals 8. Employees 9. Facilities & Property 10. Trademark & Patent, Manufactured License (*1) 11. Purchase Information (Raw Materials and Products) & Payment Terms 12. Sales Information & Collection Terms 13. Credit Record 14. Financial Information- Financial Statement & Ratios & Comparison with Industry Average (*2) 15. Bank Information 16. Litigation Records (*1) 17. Industry Analysis 18. History 19. Business Status & Ranks (*1) 20. Administrative Penalties, if any <p>Remarks:</p> <ul style="list-style-type: none"> • Information sources are from actual investigation and registry office. • (*1) Report provides most updated information available at the time • (*2) Financial Statements are only provided if they have been previously volunteered by the target to a commercial database service provider.
Languages for Reports	<ul style="list-style-type: none"> • English/Chinese • Translation of the report into other languages is also available upon request.
Range of Reports	<ul style="list-style-type: none"> • Public and Private Companies



Information Required to Conduct the Search	<ol style="list-style-type: none">1. Company Name Written in Chinese2. Company Address (If Possible)3. Company Telephone Number (If Possible)4. Company Registration Number (If Possible)
Working Days Required	<ol style="list-style-type: none">5. 14-18 days (may vary depending on case)