



CNToolbox.com

Company Information Report

STANDARD

Company name (English):

Example Company Limited

Company name (Chinese):

示例公司有限公司

Unified Social Credit Number:

91110000XXXXXXXXXX

2024-10-14

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- ✓ Registered over 5 years ago ★★ ★
- ✓ Registered capital > 1,000,000 ¥ ★★ ★
- ✓ Paid-in capital
- ✗ No financial year report
- ✗ Minor law violations
- ✗ Serious law violations
- ✓ Intellectual property or licenses
- ✓ Registered websites

The index is calculated using the parameters listed above. It does not reflect the company's actual credibility and should not be used for any business decision-making.

1. Company Basic Information

| | |
|-------------------------------------|-------------------------|
| Legal name (Chinese) | 示例公司有限公司 |
| Name (English) * | Example Company Limited |
| Unified Social Credit Number | 91110000XXXXXXXXXX |
| Legal representative | 张三 (Zhang San) |
| Incorporation date | 2010-01-01 |
| Status | Active |

* As there are no requirements under Chinese law for registered English company names, the provided English name is an approximate translation and not the legal name

| | |
|-------------------------------|------------------------------------------------------------|
| Type | Limited Liability Company |
| Registered address | 北京市朝阳区xxx街xxx号 (XXX Street, Chaoyang District, Beijing) |
| Registration authority | Beijing Administration for Industry and Commerce |
| Organization code | XXXXXXXXXX |
| Registered capital | 1,000,000 CNY |
| Paid-in capital * | 1,000,000 CNY |
| Size | 50-100 employees |
| Business scope | Computer software development, IT consulting, etc. |

| | |
|------------------------------------------------|------------|
| Date of latest legal information change | 2024-09-02 |
|------------------------------------------------|------------|

* Paid-in Capital: the only data source is company-provided yearly reports, which may not represent actual paid-in capital

| | |
|--------------|------------------|
| Phone | 010-12345678 |
| Email | info@example.com |

* Contact information was provided by company on public platforms, has not been verified and may be outdated

2. Shareholders

| Name | Shareholding ratio | Subscribed capital, CNY | Announcement date | Subscription deadline |
|--------------|---------------------------|--------------------------------|--------------------------|------------------------------|
| 李四 (Li Si) | 60% | 600,000 | 2010-01-01 | 2018-12-31 |
| 王五 (Wang Wu) | 40% | 400,000 | 2010-01-01 | 2018-12-31 |

3. Key Personnel

| Name | Position |
|----------------|-----------------|
| 张三 (Zhang San) | CEO |
| 李四 (Li Si) | CFO |

4. Branches

| Name | Legal representative | Establishing date | Status |
|-------------------------------------------------|-----------------------------|--------------------------|---------------|
| 示例公司上海分公司 (Example Company Shanghai Branch) | 赵六 (Zhao Liu) | 2015-01-01 | Active |
| 示例公司广州分公司 (Example Company Guangzhou Branch) | 孙七 (Sun Qi) | 2016-01-01 | Active |

5. Subsidiaries

| Name | Equity stake | Incorporation date | Status |
|--------------------------|--------------|--------------------|--------|
| 子公司一 (Subsidiary One) | 100% | 2018-01-01 | Active |
| 子公司二 (Subsidiary Two) | 60% | 2019-01-01 | Active |

6. Ultimate Beneficial Owners (UBO)

| Name | Shareholding ratio |
|----------------|--------------------|
| 张三 (Zhang San) | 60% |
| 李四 (Li Si) | 40% |

* If unable to identify the natural persons who own or control 25% or more of the company's equity or voting rights, the legal representative/person in charge and key management personnel shall be regarded as the beneficial owners.

7. Persons of Significant Control (PSC)

| Name | Shareholding ratio | Status |
|----------------|--------------------|-----------|
| 张三 (Zhang San) | 60% | Confirmed |
| 李四 (Li Si) | 40% | Confirmed |

8. Compliance and Regulatory Issues

Serious Violations

| Date | Issuing authority | Reason |
|------------|-------------------------------------------|--------------------------|
| 2022-01-01 | Beijing Market Supervision Administration | Serious illegal behavior |
| 2022-02-01 | Beijing Tax Bureau | Serious tax violation |

Enforcement Proceedings

| Case No | Issuing court | Amount, CNY | Date |
|----------------|-------------------------------------------|-------------|------------|
| (2022)京01执123号 | Beijing No. 1 Intermediate People's Court | 100000 | 2022-04-10 |
| (2022)沪高执456号 | Shanghai High People's Court | 500000 | 2022-08-05 |



Administrative Penalties

| Document No | Issuing authority | Penalty reason | Fine amount, CNY | Date |
|-----------------|--------------------------------------------|----------------------------------------|------------------|------------|
| 京环罚字[2022]123号 | Beijing Environmental Protection Bureau | Violation of environmental regulations | 200000 | 2022-05-20 |
| 国市监处字[2022]456号 | State Administration for Market Regulation | False advertising | 100000 | 2022-09-15 |

9. Licenses and Permits

| Number | Description | Issuing authority | Issue date | Valid until | Status |
|--------|----------------------|--------------------------------------------------|------------|-------------|--------|
| 许可证编号1 | Business License | Beijing Administration for Industry and Commerce | 2010-01-01 | 2030-01-01 | Valid |
| 许可证编号2 | Food Service License | Beijing Food and Drug Administration | 2020-01-01 | 2025-01-01 | Valid |

10. Registered Trademarks

| Registration number | Image | Wordmark | Category | Application date | Status |
|---------------------|-------------------------------------------------------------------------------------|----------|-----------------------------------------|------------------|------------|
| 12345678 |  | 商标1 | Computer software and hardware services | 2015-01-01 | Registered |
| 87654321 |  | 商标2 | Scientific instruments and devices | 2016-01-01 | Registered |

11. Registered Websites

* All websites that operate in China are required to obtain an ICP (Internet Content Provider) license

| Licence number | Name | Domain | Audit date |
|------------------|-----------------|-------------|------------|
| 京ICP备12345678号-1 | Example Website | example.com | 2024-08-07 |
| 京ICP备12345678号-2 | Example Blog | example.cn | 2024-08-10 |