



Supplier Verification Report

Client	██████████ (Thailand), importer of household appliances
Subject company	██████████ Co., Ltd. · 广东省██████ ██████有限公司
Unified social credit code	9144██████
Order under review	Air fryers, 2 × 40HQ · order value US\$██████ · deposit requested 30%
Report date	██████ 2026

Overall risk: HIGH

Do not pay the deposit on the current terms. The company is a trading company, not the factory it claims to be; the proforma invoice asks for payment to an account that does not belong to the contract party; and it has repeated contract disputes over late or faulty delivery.

Key findings, ranked

- High** Payment requested to a Hong Kong company account (██████████ Ltd.), not to the contract party.
- High** Presents itself as a manufacturer; registered scope and site check show a trading company with no production equipment.
- High** 4 contract disputes as defendant (2024–2026) over non-delivery and product quality; 1 enforcement case of RMB ██████.
- Medium** CE certificate supplied: the certificate number could not be found with the issuing body.
- Medium** Registered capital RMB 5,000,000 subscribed, RMB 0 paid in.
- Clear** Not listed as a dishonest judgment debtor; no current operating abnormality listing.

1. Company identity

Status	In operation (存续), established 2019
Legal representative	[REDACTED]
Registered address	Room [REDACTED], [REDACTED] Commercial Building, [REDACTED] District, Guangdong
Business scope	Wholesale and retail of household appliances, import and export of goods. No manufacturing in scope.

2. Shareholders and control

Two shareholders: [REDACTED] (90%) and [REDACTED] (10%). The majority shareholder controls 3 other companies; one was deregistered in 2024 after an enforcement case was closed with no assets found.

3. Court and enforcement records

Year	Role	Type	Amount	Status
2024	Defendant	Sales contract dispute: late delivery	RMB [REDACTED]	Judgment against subject
2025	Defendant	Sales contract dispute: quality	RMB [REDACTED]	Settled
2025	Defendant	Sales contract dispute: non-delivery	RMB [REDACTED]	Enforcement opened
2026	Defendant	Sales contract dispute	RMB [REDACTED]	Pending

4. Factory or trader

Video site check on [REDACTED]: the registered address is an office on the 12th floor of a commercial building. No production lines or stock on site. Staff named a partner factory in [REDACTED], which is not a party to the contract.

5. Bank account check

The proforma invoice asks for payment to [REDACTED] Ltd., Hong Kong. This company has no registered link to the contract party. **Paying this account gives you no claim against the company you are contracting with.**



6. Recommendations before you pay

1. **Pay only the contract party.** Require the company's own RMB or USD account in the name on the contract, confirmed on its letterhead and by a call-back to a verified number.
2. **Contract with the real manufacturer, or add it to the contract.** We can verify the named factory and arrange a direct quote.
3. **Change the payment terms.** 10% deposit, balance after an independent pre-shipment inspection, or a letter of credit.
4. **Fix the contract.** Bilingual contract with product specification, delivery date, a late-delivery penalty and a clear dispute clause.
5. **Replace the certificate.** Ask for a CE or other test report that can be verified with the issuing body, or test samples in an accredited lab.
6. **Inspect before the balance.** Pre-shipment inspection and loading supervision.

7. Questions to ask the supplier

- Why is payment requested to a Hong Kong company, and what is its relationship to you?
- Which factory produces the goods, and can we visit it?
- Please explain the 2025 non-delivery case and its current status.

What this check protects

A 30% deposit on this order is about US\$ [REDACTED]. Paid to an unrelated account, it would be very hard to recover through the courts.

This report reflects records and checks available on the report date. It is not a guarantee of future performance.