CHINA SUPPLIER DUE-DILIGENCE REPORT

XXX Homewares

Registered as: Zhejiang XX Houseware Trading Co., Ltd.
（浙江 XX 家居用品贸易有限公司）

PREPARED FOR · [Buyer]

SAMPLE · 脱敏样本 · FICTIONAL DATA FOR ILLUSTRATION

REPORT NO.	ISSUED	PREPARED BY
DE-2026-0142	2026-08-22	Zhenfei Zhu

SECTION 1

Executive Summary

Zhejiang XX Houseware Trading Co., Ltd. 浙江 XX 家居用品贸易有限公司 · trading as XXX Homewares

Prepared for [Buyer] · USCI 91330100MAXXXXXX7X

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OVERALL ASSESSMENT

Proceed with Caution

A real, modestly-sized trading company inside a genuine manufacturing group — workable, but a few specific points need managing before you pay.

CONFIDENCE

● Moderate

BOTTOM LINE — RECOMMENDED ACTION

Proceed with a modest deposit and the balance against shipping documents — keep upfront exposure low given the low paid-in capital. Before ordering: **(1)** confirm which entity issues the PI and invoice — the trading arm or the group manufacturer; **(2)** if you need exclusivity or private-label, obtain written trademark authorization from the affiliate that owns the brand.

KEY FINDINGS — material only, each traced to its section

§3	Registered capital is RMB 5,000,000 but only ~22% is paid in; a small-scale taxpayer with ~26 staff — judge it as a small company, not by the headline figure.
§5	The contracting entity is the group's trading / e-commerce arm; manufacturing capacity sits in a separate group affiliate.
§6	The buyer-facing brand is registered to that manufacturing affiliate, not to the contracting entity — relevant if you want exclusivity or private-label.
§4	No litigation, enforcement, business-anomaly, tax-violation, or sanctions records were identified against the company or its legal representative.

SECTION-BY-SECTION AT A GLANCE

§2 REGISTRATION	§4 LITIGATION & REG.
● Clear	● Clear

CONFIDENCE & BASIS

Core public records — registration, capital, enforcement and litigation — were available and mutually consistent, and the trading role was corroborated from first-hand sources. A few items (the latest annual filing and storefront detail) were limited, so those points rest on fewer sources. On balance, **Moderate**.

SCOPE & BOUNDARY

Scope: Desk-based review of Sections 2–6 using public and first-hand records as of 2026-08-22. **Not included:** on-site factory audit, product / quality inspection, or ongoing monitoring. Deep brand / IP (multi-class trademarks, similar marks, patents) available as an add-on Brand Pack.

SECTION 2

Corporate Registration & Legal Status

Zhejiang XX Houseware Trading Co., Ltd. 浙江 XX 家居用品贸易有限公司 · trading as XXX Homewares

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ENTITY PROFILE — SOURCE: NATIONAL ENTERPRISE CREDIT INFORMATION PUBLICITY SYSTEM

UNIFIED SOCIAL CREDIT CODE
91330100MAXXXXXX7X

REGISTRATION DATE
2016-05-18

PERIOD OF OPERATION
2016-05-18 → No fixed end date

COMPANY TYPE
Limited Liability Company
有限责任公司

OPERATING STATUS
Active
存续

LEGAL REPRESENTATIVE
Chen XX
陈 XX · Executive Director & GM

REGISTERED ADDRESS
No. XX, XX Road, Shangcheng District, Hangzhou, Zhejiang
浙江省杭州市上城区 XX 路 XX 号

REGISTRATION AUTHORITY
Shangcheng District Market Supervision Administration, Hangzhou
杭州市上城区市场监督管理局

REGISTERED BUSINESS SCOPE

Sale, wholesale and retail of houseware, hardware, kitchenware and daily-use goods, plastics and textiles; technology consulting; advertising services. Licensed item: goods import & export.

Covers the buyer's product category (drinkware / houseware trading & import-export): **Yes** · Manufacturing in scope: **No — sales & trading only**

Full registered scope (Chinese) available on request.

SHAREHOLDER
XX Holding Co., Ltd. — 100%
母公司全资持有

ACTUAL CONTROLLER
Chen XX
陈 XX
Also legal rep, GM & beneficial owner

FLAGS IN THIS SECTION

01 **Registered scope covers only trading, sales and import/export — no manufacturing**

This entity is registered to sell and import/export goods, not to produce them. The factory capacity shown on its storefront belongs to a separate group company; a buyer expecting to contract with the manufacturer should confirm which entity signs and invoices.

02 **Control and signing authority rest with a single, widely-connected individual**

The same person is legal representative, general manager, actual controller and beneficial owner, and public records link them to a number of other entities. Normal for a founder-led group, but worth establishing a direct, named point of contact.

ANALYST INTERPRETATION

Summary: a sound, orderly trading entity — the open question is identity, not soundness.

Registered as a trader and importer, not a manufacturer — though sold under a factory-style brand, whose production capacity sits in a separate group company. No sign of a shell or distress; control rests with one founder-linked individual. Confirm which entity signs and invoices before contracting — carried into Section 5, Operating Reality.

SECTION 3

Capital & Workforce Scale

Zhejiang XX Houseware Trading Co., Ltd. 浙江 XX 家居用品贸易有限公司 · trading as XXX Homewares

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CAPITAL & WORKFORCE PROFILE — SOURCE: NATIONAL ENTERPRISE CREDIT INFORMATION PUBLICITY SYSTEM · ANNUAL REPORT FILINGS

REGISTERED CAPITAL
RMB 5,000,000
Increased from RMB 1,000,000 in 2021

PAID-IN CAPITAL
RMB 1,100,000
22% of registered capital

CAPITAL PAYMENT DEADLINE
2031-08-31
Remaining balance due

INSURED EMPLOYEES
26
Social-security filings, 2024 annual report

TAXPAYER QUALIFICATION
Small-scale taxpayer
小规模纳税人
A small-revenue business below the general-taxpayer threshold; cannot issue standard-rate (13%) VAT special invoices.

DATA AS OF
2026-08-22

CAPITAL TIMELINE

2018	2021	2026	2031
Founded RMB 1,000,000	Capital increased to RMB 5,000,000	22% paid in (RMB 1,100,000)	RMB 3,900,000 balance due

CHARGES & ENCUMBRANCES — movable-asset mortgages & equity pledges (public)

Chattel Mortgage 动产抵押	None found — no movable assets (equipment, inventory) pledged as loan collateral.	2026-08-22
Equity Pledge 股权出质	None found — no shareholder equity pledged to a lender.	2026-08-22

FLAGS IN THIS SECTION

01 **Registered capital looks large (RMB 5,000,000) — but most has never been paid in**

Only RMB 1,100,000 (about 22%) has actually been put in; the rest is subscribed capital the owners have not yet paid. Judge the company on the RMB 1,100,000 that is real, not the RMB 5,000,000 registered headline. Keep any upfront deposit low relative to order size, with the balance against shipping documents.

02 **A small company by tax status and staff count**

It is a “small-scale taxpayer” with 26 people on social security — the profile of a small trading company, not a large factory. If it presents itself as a big manufacturer, verify the group's manufacturing site before large orders — a video walkthrough or a third-party inspection.

ANALYST INTERPRETATION

Summary: a small but genuine trading company — judge it on the capital actually paid in and its headcount, not the registered headline.

In China, registered capital can be set high and left unpaid, so judge this company on what is real: the 22% actually paid in (RMB 1,100,000) and its 26-person headcount, not the RMB 5,000,000 on paper. For a first order, keep the deposit low relative to order size, take the balance against shipping documents, and verify the group manufacturing site before any bulk order. See Section 5, Operating Reality.

SECTION 4

Litigation & Regulatory Record

Zhejiang XX Houseware Trading Co., Ltd. 浙江 XX 家居用品贸易有限公司 · trading as XXX Homewares

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REGISTRY & SCREENING SUMMARY

None found	**Civil Litigation** Public judgments & court records (中国裁判文书网) — public disclosure is not exhaustive	2026-08-22
None found	**Enforcement Status** 失信被执行人 / 被执行人 / 限制高消费 / 终本案件 — China Enforcement Information Disclosure Platform	2026-08-22
None found	**Business Operation Anomalies & Serious Violations** 经营异常名录 / 严重违法失信名单 — National Enterprise Credit Information Publicity System	2026-08-22
None found	**Major Tax Violation List** 重大税收违法失信案件信息公布 — State Taxation Administration	2026-08-22
None found	**Sanctions & Restricted-Party Screening** OFAC SDN · BIS Entity List · other CSL lists · DHS UFLPA Entity List *Name-based screening of the company and legal representative against OFAC SDN, BIS Entity List, other CSL lists, and the DHS UFLPA Entity List. Not a supply-chain forced-labor audit; U.S.-bound sensitive goods may require separate review.*	2026-08-22

FLAGS IN THIS SECTION

No material flags. The company and its legal representative returned no records across the five registries screened above, as of the query date.

ANALYST INTERPRETATION

Summary: a clean public record — no litigation, enforcement, or regulatory issues identified.

Across civil litigation, enforcement (被执行人 / 失信 / 限制高消费 / 终本), business-operation anomalies, major tax violations, and sanctions screening, no adverse records were found against the company or its legal representative as of the query date. Chinese court and registry disclosure is not exhaustive, so this reflects the public record identified as of that date, not a guarantee that none exists.

SECTION 5

Operating Reality

Zhejiang XX Houseware Trading Co., Ltd. 浙江 XX 家居用品贸易有限公司 · trading as XXX Homewares

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OPERATING ROLE DETERMINATION

ASSESSED AS

Trading / e-commerce arm of a manufacturing group

Registered for trade & import-export only, at an office address; a real but modest sales team — production capacity sits in a separate group manufacturer, not in this entity.

TRADE-ROLE EVIDENCE — corroboration reviewed

Registered Scope Manufacturing vs trading (Section 2)	Sales, trading & import/export only — no manufacturing within the registered scope.
B2B Storefront Alibaba / 1688 — type, age, badges	Alibaba Gold Supplier (6 yrs), listed as **Trading Company**; storefront operated under this entity; product line matches (drinkware / houseware).
Import / Export Right Customs registration 海关备案	Goods import & export appears in registered scope; self-export right reported on file.
Premises Registered / actual address type	Registered at an office building, not a production site — consistent with a sales / export operation.
Scale Consistency Headcount vs claims (Section 3)	Modest insured headcount — consistent with a lean trading team, not a factory workforce.

RELATED ENTITIES — selected, not a full ownership map

Zhejiang XX Industrial Co., Ltd. 浙江 XX 实业有限公司	Same legal representative / shared group branding (public records)	Holds the group's manufacturing capacity (factory & production lines) — the likely production source behind the brand.

This section is a remote corroboration of the supplier's operating role from public and first-hand sources as of the query date. It is not an on-site factory audit; a physical inspection or capacity audit requires separate engagement.

FLAGS IN THIS SECTION

01 **The contracting entity is the group's trading arm, not the factory**

Before contracting, confirm in writing which entity signs the PI, issues the invoice, and carries responsibility for production and delivery — the trading arm or the group manufacturer, which may not be the brand shown on the storefront.

ANALYST INTERPRETATION

Summary: a real trading operation inside a genuine manufacturing group — not a shell, but not the factory itself.

The buyer knows this supplier under a factory-style brand. The contracting entity is the group's export / e-commerce arm — a real, if modest, operation — while manufacturing capacity belongs to a separate affiliate. This is normal for a mature group and not a risk in itself; what matters is simply being clear on which entity you are actually contracting with. See Sections 2–3.

SECTION 6

Brand Ownership & Reputation

Zhejiang XX Houseware Trading Co., Ltd. 浙江 XX 家居用品贸易有限公司 · trading as XXX Homewares

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BRAND OWNERSHIP — CNIPA 中国商标网 · searched by applicant & mark text

BUYER-FACING BRAND	XXX Homewares (®, used on storefront & packaging)
REGISTERED OWNER	**Affiliate** — Zhejiang XX Industrial Co., Ltd. 浙江 XX 实业有限公司 — **not** the contracting trading entity.
STATUS & CLASS	Registered · Class 21 (drinkware / houseware) — covers the buyer's product.
REG. NO. / DATE	Reg. No. 5XXXXXX7 · registered 2019
FINDING	A valid mark in the right class — but held by the affiliate, not the contracting entity.

*Standard report verifies main-brand ownership only. Multi-class trademark catalogue, similar-mark screening and patent verification are available as an add-on **Brand Pack**.*

REPUTATION SCREEN — human-screened, decision-level signals only

Sources screened: Chinese web search (company · legal rep · brand) · 黑猫 / 12315 complaints · Credit China / local AMR penalties · foreign-trade & B2B reviews.

Result: No material adverse signals identified in screened public sources as of the query date — no fraud, absconding, systematic quality complaints, or regulatory naming against this entity or its legal representative.

Screening of selected public Chinese-language sources as of the query date; human-screened, not exhaustive or continuous monitoring. Absence of adverse signals is not a guarantee of none.

IP-RELATED DISPUTES — cross-reference, see Section 4

IP-related disputes (public records)	None found — no infringement or passing-off cases identified in public records (see Section 4).

FLAGS IN THIS SECTION

01 **The buyer-facing brand is owned by an affiliate, not the contracting entity**

The mark is genuine and correctly classed — not a counterfeit concern. For exclusivity or private-label, the trademark authorization must come from the affiliate that holds the mark, not the trading company on the PI. Secure it in writing before committing.

ANALYST INTERPRETATION

Summary: the brand is real and properly registered — just not in the name of the company you would be contracting with.

The mark exists in the correct class, so counterfeiting is not the issue — it simply sits with the group's manufacturing affiliate while the buyer contracts with the trading arm (see Section 5). For a plain purchase this is immaterial; for exclusivity or private-label, secure a written trademark authorization from the mark holder, not only the trading entity. Reputation-wise, screened public sources show nothing material as of the query date.

METHODOLOGY & CERTIFICATION

Methodology, Sources & Sign-off

Zhejiang XX Houseware Trading Co., Ltd. 浙江 XX 家居用品贸易有限公司

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HOW THIS REPORT WAS PRODUCED

This report is a desk-based review of public and first-hand Chinese-language records, read directly at source by a China-based analyst rather than pulled from a data aggregator. Each finding is traced to the source and query date shown in its section, and the report is confined to items we judged material to a pre-payment decision — not padded to a fixed count. The overall assessment follows a most-severe-finding rule: a single serious issue governs the verdict regardless of otherwise favourable findings.

SOURCES CONSULTED

National Enterprise Credit Information Publicity System 国家企业信用信息公示系统	Registration, status, capital, shareholders, annual reports, business anomalies & serious-violation lists	**China Enforcement Information Disclosure** 中国执行信息公开网	被执行人 / 失信 / 限制高消费 / 终本 records
China Judgments Online 中国裁判文书网	Published civil & commercial court judgments	**State Taxation Administration** 国家税务总局	Major tax-violation & dishonesty list
CNIPA 国家知识产权局 · 商标 / 专利	Trademark ownership, class & status; patents where applicable	**Customs registration** 海关备案	Import / export right, where in registered scope
B2B storefronts & first-hand checks Alibaba / 1688 等	Trade-role corroboration: entity type, age, product line	**Sanctions & restricted-party lists** OFAC · BIS · CSL · DHS UFLPA	Name-based screening of company & legal representative

CONFIDENCE RATING SCALE

High — Core public records were available and mutually consistent, corroborated across independent and first-hand sources, with no material item unavailable.

Moderate — Core records were available but some items were limited (e.g. no recent annual filing, single-source on a point); minor gaps that do not undermine the assessment.

Limited — Significant gaps: key records unavailable or withheld, conflicting data, or little operating history; the assessment is given but should be weighted accordingly.

SCOPE & LIMITATIONS

This report is a **desk-based review** of public and first-hand records **as of the query date**. It is **not** an on-site factory audit, a product or quality inspection, a financial audit, or ongoing monitoring, and it is **not legal or financial advice**. Public court and registry disclosure in China is not exhaustive; findings reflect the records identified as of the query date. Sanctions and restricted-party screening is **name-based** against OFAC SDN, the BIS Entity List, other Consolidated Screening List sources, and the DHS UFLPA Entity List; matches are based on public list names as of the query date, and possible name collisions are noted when relevant. This is not a supply-chain forced-labor audit; U.S.-bound sensitive goods may require separate review. Prepared for the named recipient only and not to be redistributed without consent.

CERTIFICATION

This report reflects Dossier East's independent findings from the sources and as of the dates stated. It is a point-in-time assessment; where a material interval has passed, we recommend a refresh before relying on it.

Zhenfei Zhu

Analyst · Dossier East
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