

SAMPLE REPORT · FICTIONAL SUBJECT · ILLUSTRATIVE ONLY

Supplier Verification Report

An independent check of a Chinese supplier's legitimacy, true business type, and risk profile — prepared on the ground in China.

PREPARED FOR	PREPARED BY	DATE ISSUED
[Client company name]	Maggie Yue · Zhenbao Trading	18 April 2026
METHOD	SOURCES CHECKED	TURNAROUND
Records + live video call	6 official / commercial	7 working days

OVERALL RECOMMENDATION

Proceed — with standard safeguards

A real, registered company with genuine trade history — **but it is a trading company sourcing from a third-party factory, not the manufacturer it presents itself as.** Workable, provided you treat it as a trader and protect the order accordingly (see recommendations).



- RISK
- LOW
- MODERATE
- HIGH
- DO NOT DEAL

SUBJECT OF VERIFICATION

核验对象

Yiwu Sunrise Home Products Co., Ltd. 义乌日升家居用品有限公司

Claims on Alibaba: "13-year manufacturer of resin & ceramic home décor, own factory, 8,000 m² plant, OEM welcome."

LOCATION	FOUND VIA	PRODUCT	CLIENT'S INTENDED ORDER
Yiwu, Zhejiang	Alibaba Gold Supplier	Resin home décor	~USD 42,000 / first order

ITEM CHECKED	FINDING	STATUS
Business licence & registration	Unified Social Credit Code valid and active. Registered 2017 (not 13 years). Legal entity confirmed on the national enterprise registry.	VERIFIED
True business type	Registered scope is led by wholesale, retail & import/export — characteristic of a trading company , not a manufacturer. No production licence on file.	TRADER
Registered capital	RMB 2,000,000 — subscribed, not verified as paid-in . Common in China; not alarming alone, but not proof of substance.	NOTE
Court & litigation records	One resolved sales-contract dispute (2022), minor value. No ongoing litigation.	CLEAR
Dishonest-debtor / credit blacklist	No "失信被执行人" (dishonest executor) records. Not on any enforcement blacklist.	CLEAR
Operating-abnormality list	Not flagged on the "经营异常" abnormal-operations register. Annual filings up to date.	CLEAR
Export activity	Customs export records present over the last 3 years — confirms genuine, active export trade.	ACTIVE
Claimed in-house factory	On the video call, the "factory" shown was an office & showroom . No production line. Staff confirmed goods are made by a partner factory in Jinhua .	MISMATCH
Scale / headcount	~12 staff visible — consistent with a sourcing/trading office, not an 8,000 m ² plant.	SMALL

ON-SITE / VIDEO OBSERVATIONS

- ▶ Live 22-minute video call completed; staff cooperative and answered directly when asked about production. [photo 1-3: showroom]
- ▶ Showroom holds finished samples only — no moulding, casting, painting or packing visible on premises. [photo 4-6]
- ▶ When asked, the contact openly confirmed production is outsourced; offered to arrange a separate visit to the partner factory. [clip: 14:20]
- ▶ Business licence shown on camera matches the registry record exactly. [photo 7]

FLAG

Presents as a manufacturer but is a trading company. The "own factory / 13 years" claim does not hold. You'd be buying through a middleman, with the real producer one step removed — meaning less control over quality and lead time, and a markup you can't see.

CAUTION

Real producer unverified. The Jinhua partner factory has not been checked. Quality and capacity ultimately depend on a factory you have no direct line to.

CAUTION

Overstated credentials. Registered 2017, not 13 years. A supplier inflating its history is a habit worth pricing into your trust.

RECOMMENDATION & SAFEGUARDS

04

1 • Treat them as a trader, and decide if that's acceptable 按贸易商对待

A trading company is not automatically a problem — many are reliable and worth the margin for the convenience. But price it in, and don't pay a "factory-direct" premium for a middleman.

2 • Verify the real factory before any large order 核验真正的工厂

Before committing the ~USD 42,000 order, verify the Jinhua partner factory directly (a follow-up SV-02 or a sourcing engagement). That's where your quality and timeline actually live.

3 • Stage your payments — never 100% upfront 分期付款

Use a deposit + balance against a passed pre-shipment inspection. Avoid full prepayment to any party you haven't worked with before.

4 • Inspect before it ships 装运前验货

Book a pre-shipment inspection (QC-01) on the first order. With a middleman in the chain, third-party eyes on the goods matter more, not less.

5 • Put claims in the contract 写进合同

Specify material, dimensions, finish and AQL in the PI, with the right to reject and reclaim on a failed inspection.

Want this order handled end to end?

This verification is the first step. If you'd like, Zhenbao can verify the real factory, negotiate the price directly, inspect before shipment and manage the whole order on your behalf — one contact, daily updates, the factory price shown to you. Reply to this report or email sales@zhenbaotrading.com.

Disclaimer. This report reflects information available at the time of checking (18 Apr 2026) from official enterprise registries, judicial and credit databases, customs records, and a direct video call with the subject. It is a professional assessment intended to reduce your risk — not a guarantee of the supplier's future conduct, solvency, or product quality. Findings on third parties (e.g. partner factories) are noted as unverified unless separately checked. Zhenbao Trading accepts no liability for decisions made solely on this report. The subject company, codes and figures in this sample are fictional and for illustration only.

Maggie Yue
Verified & prepared by • Zhenbao Trading • Hangzhou, China

18 April 2026
Date of issue • valid 30 days