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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GUANGZHOU ONETOUCH BUSINESS SERVICE CO., LTD. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Registered Address | | | Room 501, 88 Dingxin Road, Haizhu District | | | | | | | | | | | | | | | | Mobile | | +86 19705086295 | | | | | | | | |
| Town | | | Guangzhou | | | | | | | | | | | | | | | | Telephone | | +86 19705086295 | | | | | | | | |
| Province | | | Guangdong Province | | | | | | | | | | | | | | | | Fax | | N/A | | | | | | | | |
| Postal Code | | | 510000 | | | | | | | | | | | | | | | | Email | | corporate-governance@aidc.alibaba.com | | | | | | | | |
| Country | | | China | | | | | | | | | | | | | | | | Website | | N/A | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Company Summery** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Date registered | | | 06-07-2016 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Registration number | | | 440108000137519 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Legal form | | | Limited Liabilities Company | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Company status | | | Active | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nature of Business | | | Import and export of technology goods, computer and computer parts, computer hardware, medical supplies and equipment, cleaning products, medical devices, poultry products, food products, tobacco products, international freight forwarding, fresh produce, healthcare and medical equipment, drugs, consulting, technology promotion services and other related products. | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Executive Summery** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  |  | | | | | | |  | |  | | | | | | | | | | |  | | |  | | | | |  | |
|  | Turnover | | | | | | |  | | Total Asset | | | | | | | | | | |  | | | Shareholders’ Equity | | | | |  | |
|  | **35,488,000** | | | | | | |  | | **1,214,586,000** | | | | | | | | | | |  | | | **-5,058,000** | | | | |  | |
|  |  | | | | | | |  | |  | | | | | | | | | | |  | | |  | | | | |  | |
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|  |  | | | | | | |  | |  | | | | | | | | | | |  | | |  | | | | |  | |
|  | Authorized Capital | | | | | | |  | | Paid-up Capital | | | | | | | | | | |  | | | Number of Employee | | | | |  | |
|  | **5,000,000** | | | | | | |  | | **5,000,000** | | | | | | | | | | |  | | | **12+** | | | | |  | |
|  |  | | | | | | |  | |  | | | | | | | | | | |  | | |  | | | | |  | |
| \* The figure and currency provided above are as per the financial information attached in the report. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Credit Information** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **61** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **CREDIT SCORE** | | | | | | | | | | | | | | | | **KEY FACTORS** | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | Rating | | | | | | **Satisfactory** | | | | | | | |
| Obtain Score | | | | | | **61** | | | | | | | |
| Risk index | | | | | | **Average** | | | | | | | |
| Payment trend | | | | | | **Normal** | | | | | | | |
| Reputation | | | | | | **Adequate** | | | | | | | |
| Financial condition | | | | | | **Sound** | | | | | | | |
|
| \* Please refer to appendix | | | | | | | | | | | | | |
| **Inquiry Details** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **REFERENCES** | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | |
| Customer Name | | | | AB BANK PLC | | | | | | | | | | Delivery Date | | | | | | | | | | December 09, 2024 | | | | | |
| Order Number | | | | 24120828 | | | | | | | | | | Customer Reference No | | | | | | | | | | KIDS WORLD | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **INFORMATION** | | | | | | | | | | | | | | | | | | | | | | | **REMARKS** | | | | | | |
| Name | | | GUANGZHOU ONE TOUCH BUSINESS SERVICE CO.,LTD. | | | | | | | | | | | | | | | | | | | | Same As Verified Name | | | | | | |
| Address | | | Room 501, ,No.88 Dingxin Road, Haizhudistrict Guangzhou, China | | | | | | | | | | | | | | | | | | | | Same As Registered Office Address | | | | | | |
| Country | | | China | | | | | | | | | | | | | | | | | | | | Same As Verified Country Name | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Company Details** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | **GUANGZHOU ONETOUCH BUSINESS SERVICE CO.,LTD.** | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chinees Name | | | 广州一达通企业服务有限公司 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Registered Address | | | Room 501, 88 Dingxin Road, Haizhu District | | | | | | | | | | | | | | | | | | | | | | | | | | |
| City | | | Guangzhou | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Province | | | Guangdong Province | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Postal Code | | | 510000 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Country | | | China | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Mobile | | | +86 19705086295 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Telephone | | | +86 19705086295 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Fax | | | N/A | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Email | | | corporate-governance@aidc.alibaba.com | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Website | | | N/A | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Key Person | | | Qiu Zongbing (Managing Director & Manager) | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Business Sector | | | Import and export of goods (except for exclusively controlled commodities); Technology import and export; Commodity wholesale trade (except licensed commodities); Commodity retail trade (except licensed commodities); Internet commodity retail (except licensed commodities); International freight forwarding; Computer wholesale; Computer parts5/20wholesale; computer retail; computer parts retail; computer parts retail; computer technology development and technical services; computer hardware research and development; computer technology transfer services; software wholesale; software retail; software development; software services; software technology promotion services; enterprise management consulting services; retail of medical supplies and equipment(excluding drugs and medical devices); professional cleaning, disinfection and sterilization of medical devices, equipment, medical and health materials and supplies; fruit retail; fresh poultry wholesale; fresh poultry retail; trade consulting services; supply chain management; logistics agency services; other meat retail (except pigs, cattle and mutton);fruit wholesale; trade agency; drug retail; radioactive drug retail; books, newspapers and periodicals retail; sales of formula food for special medical purposes; health food wholesale(specific business items are subject to the Food Business license); health food retail(specific business items are subject to the Food Business license); tobacco products wholesale; tobacco products retail; newspaper wholesale; licensed medical device business; pre-packaged food wholesale; pre-packaged food retail; alcohol wholesale; alcohol retail; radioactive drugs wholesale | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Registration Details** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Legal Form | | | Limited Liabilities Company | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Registration Date | | | 06-07-22016 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Registration No | | | 440108000137519 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Issuing Authority | | | Market Supervision Administration - Haizhu District, Guangzhou City | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Status | | | Active | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Registration | | | Unified Social Credit Code | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Registration No | | | 91440116MA59DPF41T | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Issuing Authority | | | Market Supervision Administration - Haizhu District, Guangzhou City | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Status | | | Active | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Share Capital** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Authorized Capital | | | CNY 5,000,000 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Paid-Up Capital | | | CNY 5,000,000 | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Shareholders** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | SHEN ZHEN ONETOUCH BUSINESS SERVICE LTD. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| % of shares | | | 100.00 % | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Capital Contributed | | | CNY 5,000,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Investment Way | | | Capital | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Address | | | 301, Building S2, Ngari Yun Building, No.3239, Keyuan  S. Road, Yuehai Sub-District, Nanshan District Shenzhen  Guangdong, 518000  China | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Board of Directors** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | Qiu Zongbing | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chinese Name | | | 邱宗冰 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Board Title | | | Managing Director and Manager | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Id Number | | | - | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nationality | | | Chinese | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Gender | | | Male | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Directorship(s) | | | ZHONGSHAN ONETOUCH BUSINESS SERVICE CO., LTD  FOSHAN ONETOUCH BUSINESS SERVICE CO., LTD | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Address | | | 301, Building S2, Ngari Yun Building, No.3239, Keyuan  S. Road, Yuehai Sub-District, Nanshan District Shenzhen  Guangdong, 518000  China | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | Feng Yunle | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Chinese Name | | | 冯云乐 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Board Title | | | Supervisor | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Id Number | | | - | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Nationality | | | Chinese | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Gender | | | Male | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other Directorship(s) | | | N/A | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Address | | | 301, Building S2, Ngari Yun Building, No.3239, Keyuan  S. Road, Yuehai Sub-District, Nanshan District Shenzhen  Guangdong, 518000  China | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Management Team** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | | | | | | Qiu Zongbing | | | | | | | | | | | | | | | | | | | | | | | |
| Job Title | | | | | | | | Managing Director and Manager | | | | | | | | | | | | | | | | | | | | | | | |
| Address | | | | | | | | 301, Building S2, Ngari Yun Building, No.3239, Keyuan  S. Road, Yuehai Sub-District, Nanshan District Shenzhen  Guangdong, 518000  China | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Outlook** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **INCOME STATEMENTS** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Currency** | | | | | **Chinese Yuan (CNY)** | | | | | | | | | | | | | | | | | | | | | | | | |
| **Date of accounts** | | | | | **31-12-2021** | | | | | | | | | | | **31-12-2022** | | | | | | | | | **31-12-2023** | | | | |
| Consolidation | | | | | Non-Consolidated | | | | | | | | | | | Non-Consolidated | | | | | | | | | Non-Consolidated | | | | |
| Period | | | | | 12 months | | | | | | | | | | | 12 months | | | | | | | | | 12 months | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Main income | | | | | 35,488,000 | | | | | | | | | | | 35,908,000 | | | | | | | | | 39,983,000 | | | | |
| Cost of sales | | | | | - | | | | | | | | | | | - | | | | | | | | | - | | | | |
| Gross profit (loss) | | | | | - | | | | | | | | | | | - | | | | | | | | | - | | | | |
| Total Profit | | | | | 1,287,000 | | | | | | | | | | | -114,000 | | | | | | | | | 529,000 | | | | |
| Profit (loss) before tax | | | | | - | | | | | | | | | | | - | | | | | | | | | - | | | | |
| Income tax | | | | | 0 | | | | | | | | | | | 14,000 | | | | | | | | | 62,000 | | | | |
| Net profit (loss) | | | | | 1,287,000 | | | | | | | | | | | -128,000 | | | | | | | | | 467,000 | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **BALANCE SHEET** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Currency** | | | | | **Chinese Yuan (CNY)** | | | | | | | | | | | | | | | | | | | | | | | | |
| **Date of accounts** | | | | | **31-12-2021** | | | | | | | | | | | **31-12-2022** | | | | | | | | | **31-12-2023** | | | | |
| Consolidation | | | | | Non-Consolidated | | | | | | | | | | | Non-Consolidated | | | | | | | | | Non-Consolidated | | | | |
| Period | | | | | 12 months | | | | | | | | | | | 12 months | | | | | | | | | 12 months | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Net trade accounts receivable: | | | | | - | | | | | | | | | | | - | | | | | | | | | - | | | | |
| Inventories: | | | | | - | | | | | | | | | | | - | | | | | | | | | - | | | | |
| Total assets: | | | | | 1,214,586,000 | | | | | | | | | | | 1,157,455,000 | | | | | | | | | 963,050,000 | | | | |
| Total liabilities: | | | | | 1,219,644,000 | | | | | | | | | | | 1,163,800,000 | | | | | | | | | 969,268,000 | | | | |
| Equity: | | | | | -5,058,000 | | | | | | | | | | | -6,345,000 | | | | | | | | | -6,218,000 | | | | |
| Total Liabilities and Owner's Equity: | | | | | 1,214,586,000 | | | | | | | | | | | 1,157,455,000 | | | | | | | | | 963,050,000 | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **KEY RATIOS** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial year** | | | | | | **31-12-2021** | | | | | | | | | | | **31-12-2022** | | | | | | | | | **31-12-2023** | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Profitability ratio** | | | | | |  | | | | | | | | | | |  | | | | | | | | |  | | | |
| Return on Assets (%) | | | | | | 0.11 | | | | | | | | | | | -0.01 | | | | | | | | | 0.05 | | | |
| Net profit margin (%) | | | | | | 3.63 | | | | | | | | | | | -0.36 | | | | | | | | | 1.17 | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Operation Capacity** | | | | | |  | | | | | | | | | | |  | | | | | | | | |  | | | |
| Turnover of total assets | | | | | | 0.03 | | | | | | | | | | | 0.03 | | | | | | | | | 0.04 | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Solvency** | | | | | |  | | | | | | | | | | |  | | | | | | | | |  | | | |
| Liabilities to assets ratio (%) | | | | | | 100.42 | | | | | | | | | | | 100.55 | | | | | | | | | 100.65 | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Development Capacity** | | | | | |  | | | | | | | | | | |  | | | | | | | | |  | | | |
| Yearly Growth of Operating Income (%) | | | | | | -1.17 | | | | | | | | | | | -10.19 | | | | | | | | | - | | | |
| Yearly growth of total assets (%) | | | | | | 4.94 | | | | | | | | | | | 20.19 | | | | | | | | | - | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **FINANCIAL GRAPHS** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Economic Outlook** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Overview | | | China has been one of the world's fastest-growing economies for several decades, with a focus on export-led growth, infrastructure development, and urbanization. Some key points to consider about China's economic outlook include:  Growth Rate: China's economic growth had been gradually slowing down from the rapid doubledigit figures seen in the early 2000s to a more sustainable pace of around 6-7% in the years leading up to 2021. The government has been aiming to shift from high-speed growth to higher-quality growth with an emphasis on innovation, consumption, and services.  Structural Reforms: The Chinese government has been implementing structural reforms to address issues like overreliance on exports, environmental concerns, and income inequality. These reforms aimed to rebalance the economy towards domestic consumption and services, rather than solely relying on manufacturing and exports.  Debt Concerns: China's rapid economic growth was accompanied by a buildup of debt in various sectors, including government, corporate, and household debt. Managing and deleveraging this debt while maintaining economic stability has been a challenge for the Chinese government.  Trade Relations: China's trade relationships with other countries, particularly the United States, have been a significant factor affecting its economic outlook. Trade tensions and tariff disputes between China and the US, along with concerns about intellectual property theft and market access, have added uncertainty to China's economic future.  Technology and Innovation: China has been investing heavily in technology and innovation to transition from being a manufacturing hub to a global technology leader. Initiatives like "Made in China 2025" have highlighted the country's ambition to become a dominant player in sectors like artificial intelligence, robotics, and advanced manufacturing. © Credilit Limited 2024. All rights reserved Page 113 Demographic Challenges: China faces demographic challenges due to an aging population and a shrinking workforce. The one-child policy that was in place for decades has led to a skewed age distribution, which could impact the labor market, social services, and economic growth.  Environmental Concerns: Rapid industrialization and urbanization have led to severe environmental issues in China, including air and water pollution. The government has been increasingly focused on environmental sustainability and transitioning to cleaner energy sources. | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| GDP | | | The economy of the People's Republic of China is a socialist market economy, or a mixed economy, incorporating industrial policies and strategic five-year plans. China has the world's largest economy when measured in terms of purchasing power parity (USD 37 trillion in 2024), and the world's second-largest economy as measured by nominal GDP in USD terms (USD18.3 trillion in 2024). In per capita terms, GDP ranks 70th out of 192 countries measured - qualifying China as a developing, "newly industrialized", or "upper-middle income" country.  China is also the world's largest manufacturing industrial economy and exporter of goods. China accounts for 17% of the world's population but 35% of global manufacturing output, and its production exceeds that of the nine next largest manufacturers combined. The nation's economy is characterized by the development and use of advanced technology - on many measures, China leads the world in research output and successful patent applications, a robust education system that produces high school students which lead the world in objective test scores on international rankings, an advanced infrastructure - China has the world's longest, densest and most extensive high-speed rail network spanning 46,000 kilometers and connecting 550 cities, and a substantially cashless society where digital payments heavily predominate as the primary mode of transaction.  China's economy is well-integrated into the rest of the world, and China has the world's largest foreign-exchange reserves worth $3.1 trillion. If the foreign assets of China's state-owned commercial banks are included, then the value of China's reserves rises to nearly $4 trillion | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Reserve | | | The foreign exchange reserves of China are the state of foreign exchange reserves held by the People's Republic of China, comprising cash, bank deposits, bonds, and other financial assets denominated in currencies other than China's national currency (the renminbi). As of October 2024, China's foreign exchange reserves totaled US$3.261 trillion, which is the highest foreign exchange reserves of any country. | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Payment Information** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **PURCHASE TERMS** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Local | | | Cash Credits 14-30 days | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Imports | | | Credits 30 days net | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **SALES TERMS** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Local | | | Cash Credits 14-30 days | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Exports | | | Credits 30 days net | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Debt Collections / Judgements** | | | No negative information was found. | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **PAYMENT EXPERIENCES** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Payment behavior: | | | As trade references were not supplied, the Subject's payment track record history CANNOT BE ACCURATELY DETERMINED, but payments are believed to be PROMPT. | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Corporate Affiliations** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | | | Ali Baba Group | | | | | | | | | | | | | | | | | | | | | | | | |
| Type | | | | | Affiliated as Group | | | | | | | | | | | | | | | | | | | | | | | | |
| Address | | | | | Room 308, Floor 3, Building No.5, No.699  Wangshang Road, Zhanghe Sub-district  Binjiang District  Hangzhou, Free Trade Test Area  Zhejiang 310052  China | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Property & Assets** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Remarks** | | | The registered office of the subject is situated at the aforementioned address. | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Company Outlook** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Overview | | | Guangzhou Onetouch Business Service Co., Ltd. is a prominent service-oriented company based in China, dedicated to facilitating efficient trade and business solutions. It operates as a subsidiary of Alibaba Group and is closely associated with its sister companies all of which are integral components of the Alibaba ecosystem.  Guangzhou Onetouch Business Service Co., Ltd. benefits from the technological innovations and extensive global reach of the Alibaba Group. It focuses on empowering SMEs and simplifying complex trading operations, making it a vital link in China's trade facilitation sector.  The company exemplifies Alibaba Group's mission to "make it easy to do business anywhere," fostering growth for enterprises by integrating technology, expertise, and global connectivity. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Company Symbol | | | Alibaba.Com Logo PNG Vectors Free Download | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Business Operations** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Products | | | Below is comprehensive breakdown and clarification of the Guangzhou Onetouch Business Service Co., Ltd., product line:  **Trade and Retail**   * **Import and Export**: Goods (excluding exclusively controlled commodities). * **Wholesale and Retail**:   + Commodities (excluding licensed commodities).   + Internet-based retail (excluding licensed commodities).   + Fresh produce: fruits, poultry, and other meats (excluding pigs, cattle, and mutton).   + Pre-packaged foods, alcohol, tobacco products.   + Medical supplies and equipment (excluding drugs and medical devices).   + Books, newspapers, periodicals.   + Formula food for special medical purposes.   + Health food (subject to licensing requirements).   **Technology and Software**   * **Computers and Accessories**:   + Wholesale and retail of computers and computer parts.   + Development and R&D of computer technology and hardware.   + Technical services and technology transfer. * **Software**:   + Wholesale, retail, development, and service offerings.   + Technology promotion services.   **Logistics and Supply Chain**   * **Freight and Agency Services**:   + International freight forwarding.   + Trade consulting, trade agency, logistics agency, and supply chain management services.   **Specialized Services**   * **Professional Services**:   + Cleaning, disinfection, and sterilization of medical devices and materials.   + Enterprise management consulting. * **Healthcare and Medical**:   + Licensed medical device business.   + Retail of drugs, including radioactive drugs.   **Regulatory-Specific Activities**   * Some operations, such as health food wholesale/retail, formula food, and tobacco/alcohol trading, require specific licensing or are subject to regulatory approvals.   This structure reflects a dynamic and diversified business model designed to operate across multiple industries. If this description relates to a particular company or context, I can further refine or adapt it! | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Main Market | | | Asia, Europe, United States | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Patent | | | Patent for utility models: 20  Invention patent: 3 | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Copyright | | | Total Records: 4 | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Authentication Information | | | Total Records 4 | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Import/Export Permit | | | Yes | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Banking Information** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bank Name | | | | | Bank of China Guangzhou Development Zone Branch Office | | | | | | | | | | | | | | | | | | | | | | | | |
| Account Number | | | | | 732867575643 | | | | | | | | | | | | | | | | | | | | | | | | |
| Vat/Tax Status | | | | | Active | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Branch Office** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | | | Haizhu Branch Office | | | | | | | | | | | | | | | | | | | | | | | | |
| Type | | | | | Operating Office Address | | | | | | | | | | | | | | | | | | | | | | | | |
| Address | | | | | Room 2702, No 83 Pazhou Avenue  Haizhu District  Guangzhou 510200  China | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Subsidiary/Sister Concern/ Associated Company** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | | | SHEN ZHEN ONETOUCHBUSINESS SERVICE LTD. | | | | | | | | | | | | | | | | | | | | | | | | |
| Type | | | | | Parent Company | | | | | | | | | | | | | | | | | | | | | | | | |
| Address | | | | | 405 4th Floor Qiaoxi Rd. No 2 Rongshan  Neighborhood Committee  Shunde  China | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | | | Hao Yue Enterprise Management Co., Ltd. | | | | | | | | | | | | | | | | | | | | | | | | |
| Type | | | | | Parent Company | | | | | | | | | | | | | | | | | | | | | | | | |
| Address | | | | | Room 308, Floor 3, Building No.5, No.699  Wangshang Road, Zhanghe Sub-district  Binjiang District, Hangzhou, Free Trade Test Area  Zhejiang 310052  China | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | | | ZHONGSHAN ONETOUCH BUSINESS SERVICE CO., LTD | | | | | | | | | | | | | | | | | | | | | | | | |
| Type | | | | | Associated Company | | | | | | | | | | | | | | | | | | | | | | | | |
| Address | | | | | 405 4th Floor Qiaoxi Rd. No 2 Rongshan  Neighborhood Committee Shunde  China | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Name | | | | | FOSHAN ONETOUCH BUSINESS SERVICE CO., LTD | | | | | | | | | | | | | | | | | | | | | | | | |
| Type | | | | | Associated Company | | | | | | | | | | | | | | | | | | | | | | | | |
| Address | | | | | 405, Floor 4, No.2, West Road, Bridge  Rongguirongshan Neighborhood Committee  Shunde District  Foshan 528306  China | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Trademarks** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Remarks | | | | | The subject didn’t have any trademark filed. | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Legal Filings / Sanctions** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **LEGAL FILINGS** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Bankruptcy filings | | | None Found. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Court judgements | | | Name | | | | | | | | | GUANGZHOU ONETOUCH BUSINESS SERVICE CO.,LTD. | | | | | | | | | | | | | | | | | | |
| File No. | | | | | | | | | (2022) YUE 01 Min Zhong 6721 | | | | | | | | | | | | | | | | | | |
| Position | | | | | | | | | Defendant | | | | | | | | | | | | | | | | | | |
| Hearing Court | | | | | | | | | Guangzhou Intermediate People's Court No. 46 court | | | | | | | | | | | | | | | | | | |
| Date Type | | | | | | | | | Trial Date | | | | | | | | | | | | | | | | | | |
| Date | | | | | | | | | 2022-5-9 | | | | | | | | | | | | | | | | | | |
| Cause | | | | | | | | | Liquidation Liability Disputes | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | GUANGZHOU ONETOUCH BUSINESS SERVICE CO.,LTD. | | | | | | | | | | | | | | | | | | |
| File No. | | | | | | | | | (2022) YUE 01 Min Zhong 6721 | | | | | | | | | | | | | | | | | | |
| Position | | | | | | | | | Defendant | | | | | | | | | | | | | | | | | | |
| Hearing Court | | | | | | | | | Guangzhou Intermediate People's Court No. 46 court | | | | | | | | | | | | | | | | | | |
| Date Type | | | | | | | | | Trial Date | | | | | | | | | | | | | | | | | | |
| Date | | | | | | | | | 2022-5-5 | | | | | | | | | | | | | | | | | | |
| Cause | | | | | | | | | Liquidation Liability Disputes | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | GUANGZHOU ONETOUCH BUSINESS SERVICE CO.,LTD. | | | | | | | | | | | | | | | | | | |
| File No. | | | | | | | | | (2022) YUE 01 Min Zhong 6721 | | | | | | | | | | | | | | | | | | |
| Position | | | | | | | | | Defendant | | | | | | | | | | | | | | | | | | |
| Hearing Court | | | | | | | | | Guangzhou Intermediate People's Court No. 46 court | | | | | | | | | | | | | | | | | | |
| Date Type | | | | | | | | | Trial Date | | | | | | | | | | | | | | | | | | |
| Date | | | | | | | | | 2022-4-18 | | | | | | | | | | | | | | | | | | |
| Cause | | | | | | | | | Liquidation Liability Disputes | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | GUANGZHOU ONETOUCH BUSINESS SERVICE CO.,LTD. | | | | | | | | | | | | | | | | | | |
| File No. | | | | | | | | | (2021) YUE 0103 Min Chu 11062 | | | | | | | | | | | | | | | | | | |
| Position | | | | | | | | | Plaintiff | | | | | | | | | | | | | | | | | | |
| Hearing Court | | | | | | | | | Guangzhou Liwan District People's Court No. 12 Court | | | | | | | | | | | | | | | | | | |
| Date Type | | | | | | | | | Trial Date | | | | | | | | | | | | | | | | | | |
| Date | | | | | | | | | 2021-12-23 | | | | | | | | | | | | | | | | | | |
| Cause | | | | | | | | | Disputes over creditors ’interests and responsibilities | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | GUANGZHOU ONETOUCH BUSINESS SERVICE CO.,LTD. | | | | | | | | | | | | | | | | | | |
| File No. | | | | | | | | | (2021) YUE 0103 Min Chu 11062 | | | | | | | | | | | | | | | | | | |
| Position | | | | | | | | | Defendant | | | | | | | | | | | | | | | | | | |
| Hearing Court | | | | | | | | | Liwan District People's Court of Guangzhou City, Guangdong Province, the 12th Court | | | | | | | | | | | | | | | | | | |
| Date Type | | | | | | | | | Trial Date | | | | | | | | | | | | | | | | | | |
| Date | | | | | | | | | 2021-11-1 | | | | | | | | | | | | | | | | | | |
| Cause | | | | | | | | | Disputes over creditors ’interests and responsibilities | | | | | | | | | | | | | | | | | | |
| Tax liens | | | None Found. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Legal cases** | | | Name | | | | | | | | | GUANGZHOU ONETOUCH BUSINESS SERVICE CO.,LTD. | | | | | | | | | | | | | | | | | | |
| File No. | | | | | | | | | (2022) YUE 01 Min Zhong 6721 | | | | | | | | | | | | | | | | | | |
| Hearing Court | | | | | | | | | Intermediate People's Court of Guangzhou City, Guangdong Province | | | | | | | | | | | | | | | | | | |
| Court Type | | | | | | | | | Intermediate People's Court | | | | | | | | | | | | | | | | | | |
| Cause of Action | | | | | | | | | Liquidation Liability Disputes | | | | | | | | | | | | | | | | | | |
| Position | | | | | | | | | Respondent | | | | | | | | | | | | | | | | | | |
| Date of Closing | | | | | | | | | 2022-09-08 | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | GUANGZHOU ONETOUCH BUSINESS SERVICE CO.,LTD. | | | | | | | | | | | | | | | | | | |
| File No. | | | | | | | | | (2021) YUE 01 Zhi 7666 | | | | | | | | | | | | | | | | | | |
| Hearing Court | | | | | | | | | Intermediate People's Court of Guangzhou City, Guangdong Province | | | | | | | | | | | | | | | | | | |
| Court Type | | | | | | | | | Intermediate People's Court | | | | | | | | | | | | | | | | | | |
| Position | | | | | | | | | Execution Applicant | | | | | | | | | | | | | | | | | | |
| Date of Closing | | | | | | | | | 2022-01-18 | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | |  | | | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | GUANGZHOU ONETOUCH BUSINESS SERVICE CO.,LTD. | | | | | | | | | | | | | | | | | | |
| File No. | | | | | | | | | (2018) YUE 01 Zhi 5373 Zhi Yi | | | | | | | | | | | | | | | | | | |
| Hearing Court | | | | | | | | | Intermediate People's Court of Guangzhou City, Guangdong Province | | | | | | | | | | | | | | | | | | |
| Court Type | | | | | | | | | domestic non-foreign arbitration award | | | | | | | | | | | | | | | | | | |
| Position | | | | | | | | | Execution Applicant | | | | | | | | | | | | | | | | | | |
| Date of Closing | | | | | | | | | 2019-03-28 | | | | | | | | | | | | | | | | | | |
| Other | | | None Found. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **SANCTIONS** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| OFAC | | | None Found. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| EU | | | None Found. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| UN | | | None Found. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BIS | | | None Found. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Other | | | None Found. | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Remarks | | | Searches covering the names of the Subject and its major corporate shareholders (holding 25% or more of the Subject's share capital or votes) were conducted using Sanctions Lists published by the American Office of Foreign Assets Control (OFAC), the European Union (EU), the United Nations (UN), and the Bureau of Industry and Security (BIS). | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **COUNTRY CORRUPTION PERCEPTIONS INDEX** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| **Year** | | | **2023** | | | | | | | | **Growth** | | | | | | | | **2022** | | | | | **Growth** | | | | **2021** | | |
| Score | | | 42/100 | | | | | | | | ▼ | | | | | | | | 45/100 | | | | | ▲ | | | | 45/100 | | |
| Rank | | | 72/180 | | | | | | | | ▼ | | | | | | | | 65/180 | | | | | ▲ | | | | 66/180 | | |
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| **Investigation Notes** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Source | | | The subjects official, group, local business directories and government and business information portals. | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Information Partners** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Overview | | | Our partnership with the five largest credit reporting agencies in the world underscores our understanding of the importance of your credit decisions. Through this alliance, we aim to provide you with risk-free, seamless, and optimistic credit decisions. Our partners possess a robust global network that ensures the accuracy of all our information. Here are our esteemed partners: | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| CRIF Solutions (India) Private Limited | | Dynamic Business Information Limited | | | | | | | | | | | Gladtrust Management Co Ltd | | | | | | | Professional Partner SIA | | | | | | | MNS Credit Management Group Private Limited | | |
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| **Appendix** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| The definitions of Credilit Limited credit ratings are given as follows: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **RATING** | | | **SCORE** | | | | | | **RISK LEVEL** | | | | | | | | | **SUGGESTION** | | | | | | | | | | | |
| **Excellent** | | | 90-100 | | | | | | Very Low | | | | | | | | | Extending very large or large credit can be done with relatively lenient terms. | | | | | | | | | | | |
| **Good** | | | 75-89 | | | | | | Low | | | | | | | | | Fairly large credit can be extended with standard terms. | | | | | | | | | | | |
| **Satisfactory** | | | 45-74 | | | | | | Average | | | | | | | | | Moderate credit requires close monitoring. | | | | | | | | | | | |
| **Average** | | | 20-44 | | | | | | Higher than Average | | | | | | | | | Small credit or credit should be minimized whenever possible. | | | | | | | | | | | |
| **Poor** | | | 10-19 | | | | | | High Risk | | | | | | | | | Credit is not recommended; transactions should be conducted on a cash-on-delivery basis. | | | | | | | | | | | |
| **Not Rated** | | | 00-09 | | | | | | Undetermined | | | | | | | | | Additional information is required to propose a credit rating. | | | | | | | | | | | |
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| Credilit carefully considers five key dimensions to evaluate a company's credit rating, namely the subject's financial strength, company character, management competence, operation capacity, and external background. These factors are taken into comprehensive consideration to provide a thorough assessment of the creditworthiness of the company. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **RATING** | | | **DESCRIPTION** | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Financial Strength | | | The comprehensive analysis incorporates several key factors, namely solvency, profitability, operational capacity, and development capacity. Furthermore, it involves a meticulous comparison between the subject and the industry average financial index. These aspects carry a weight ranging from 10% to 30% within the overall evaluation. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Company Character | | | The comprehensive analysis includes an examination of the subject's character, which may be influenced by transaction records, judicial records, administrative supervision information, tax records, and operational status, among others. This aspect carries a weight of 20% to 25% in the overall evaluation. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Management Competence | | | The comprehensive analysis encompasses an assessment of the subject's shareholder background and strength, as well as the background and strength of related companies and management experience. This aspect holds a weightage of 20% to 25% in the overall evaluation. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Operation Capacity | | | The comprehensive analysis entails an examination of the subject's current operational condition, encompassing aspects such as products, history, staff scale, intellectual property, and business size. This analysis holds a weightage of 20% to 25% in the overall evaluation. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| External Background | | | As part of the comprehensive analysis, an evaluation is conducted on the external factors that may impact the subject, encompassing the industry background, location background, competitors, and other relevant aspects. This analysis carries a weightage of 10% to 15% in the overall assessment. | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **DISCLAIMER & CONFIDENTIALITY** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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—————————— END OF REPORT ——————————