



GLOW & GROW

QUICK SUPPLIER CHECK

ABC Technology Co., Ltd.

Independent verification | Mainland China

Report reference	GG-QC-2026-001
Report date	08 October 2026
Report type	Quick Supplier Check
Assessment	Further verification required

DEMONSTRATION NOTICE

All names, identifiers, registry information, observations and findings are fictional examples. No actual company was investigated. This document illustrates report format only.

01 Executive Summary

Purpose

Initial review of a supplier's legal identity, registration details, stated business activity and basic information consistency.

Preliminary assessment

FURTHER VERIFICATION REQUIRED

The fictional company profile presents an active Chinese legal entity. Its stated role as a direct exporter, however, is not established by the illustrative business-scope information. This point requires clarification; it does not prove that exporting is prohibited.

Key finding

QC-01 — Claimed direct export activity is not explicitly reflected in the illustrative registered business scope.

Recommended action

Confirm which entity will export the goods, its relevant customs status, and the relationship between the supplier and any third-party exporter before making payment.

02 Company Registration

English company name	ABC Technology Co., Ltd. (fictional)
Chinese company name	深圳市 ABC 科技有限公司 (fictional)
Unified Social Credit Code	Not supplied — fictional example
Registration status	Active (illustrative only)
Establishment date	15 March 2021 (illustrative)
Legal representative	Zhang Wei (fictional)
Registered capital	RMB 5,000,000 (illustrative)
Registered location	Shenzhen, Guangdong (illustrative)
Registration authority	Local market regulation authority (illustrative)

Assessment

The fictional profile is internally consistent. For actual assignments, each verified field must be traceable to a source, and English trade names must not be treated as authoritative substitutes for Chinese legal names.

03 Business Activity & Consistency

Supplier's stated activity

"We are a manufacturer and direct exporter of consumer electronic products."

Illustrative registered business scope

Manufacturing and sale of electronic components and electronic equipment; technology development and technical services.

Finding QC-01 — Export activity requires clarification

STATUS: FOLLOW-UP REQUIRED

The supplier claims to export directly, while export-related activity is not explicitly stated in the example business scope. Business-scope wording alone is insufficient to determine legal export eligibility or customs registration. The supplier may use its own customs registration or a third-party exporter.

Recommended verification

Request the identity of the exporter of record, relevant customs registration details where applicable, and written clarification if another entity will handle export declarations.

04 Basic Consistency Review

Legal identity	Illustrative entity identified — no discrepancy in demo data
Registration status	Active — illustrative only
Company age	Established 2021 — informational
Business scope	Electronics-related — broadly aligned with products
Direct export activity	Not established — follow-up required
Ownership	Not assessed — no evidence supplied
Supplier website	Not assessed — no evidence supplied
Payment beneficiary	Not assessed — outside Quick Check scope
Litigation history	Not assessed — outside Quick Check scope

Reading the results

“No discrepancy” means the reviewed information is consistent within the stated scope. “Follow-up required” flags an unresolved point. “Not assessed” is not a low-risk finding and must not be presented as one.

05 Conclusion & Next Steps

Overall preliminary assessment

FURTHER VERIFICATION RECOMMENDED

This limited fictional review does not identify a contradiction in the core identity data supplied for demonstration. However, the claimed direct export activity remains unconfirmed. The information is insufficient to conclude that the supplier is suitable for payment or capable of fulfilling a purchase order.

Recommended next steps

- Obtain the official Chinese business license and verify the exact legal entity.
- Identify the exporter of record and verify its role and relevant customs information.
- Before paying a deposit, conduct an extended check of the contracting entity, invoice issuer and payment beneficiary.

Sources & Verification Record

Official company registry	Not accessed — demonstration only
Supplier-provided documents	Not supplied — demonstration only
Platform / website records	Not reviewed — demonstration only
Review date	08 October 2026 (sample date)

Scope & limitations

A Quick Supplier Check is a limited desktop assessment, not a factory inspection, quality audit, financial audit or guarantee of legality, reliability or future performance. Findings depend on the evidence and sources actually reviewed. No source was accessed for this fictional sample.

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