



GLOW & GROW

STANDARD DUE DILIGENCE

ABC Technology Co., Ltd.

Independent desktop review | Mainland China

Report reference	GG-STD-2026-001
Report date	08 October 2026
Service	Standard Due Diligence — \$100 package
Subject	ABC Technology Co., Ltd. (fictional)
Illustrative assessment	CORPORATE HISTORY REQUIRES CLARIFICATION

DEMONSTRATION NOTICE

This is a fictional sample designed to illustrate the structure and analytical approach of a Glow & Grow Standard Due Diligence report. No company registry, subscription database, business document or official record was accessed for this demonstration. All names, dates, ownership percentages, events and findings are invented.

Actual reports vary according to the company, information provided by the client, lawful database access and source availability. This sample is not a factual assessment of any real business.

01 Executive Summary

Purpose

To establish a supplier's registered identity and stated business activity, describe its recorded shareholders and corporate changes, and identify inconsistencies that warrant commercial clarification before engagement.

Preliminary assessment

FURTHER VERIFICATION REQUIRED

The fictional company is presented as an active registered entity. The demonstration shows a change in shareholding, an increase in registered capital and a registered-address update. These changes are not inherently adverse; they should be understood in the context of the supplier's representations and contracting arrangements.

Key findings

- STD-01 — Illustrative shareholding changed in August 2025; the current shareholder breakdown differs from the example historical profile.
- STD-02 — Registered capital increased in January 2024; this alone does not prove paid-in funding or financial strength.
- STD-03 — Claimed direct-export role remains unconfirmed and requires separate documentation.

Recommended action

Confirm the current business licence, identify the contracting and exporting entities, request clarification of material corporate changes, and independently verify payment details before any funds are transferred.

02 Company Registration

English company name	ABC Technology Co., Ltd. (fictional translation)
Chinese legal name	示例科技有限公司 (fictional placeholder)
Unified Social Credit Code	Not supplied — illustrative only
Registration status	Active (fictional example)
Establishment date	15 March 2021 (fictional)
Legal representative	Zhang Wei (fictional)
Registered capital	RMB 5,000,000 (fictional)
Registered address	Shenzhen, Guangdong, China (fictional)
Registered business scope	Manufacturing and sale of electronic equipment; technical services (fictional summary)

Registration assessment

These fields establish a starting point for matching the supplier’s Chinese legal identity to contracts, licences and other documents. In real assignments, the exact Chinese legal name and Unified Social Credit Code are used to reduce mistaken-identity risk.

Important distinction

Registered capital is a corporate registration field, not a confirmation of cash on hand, solvency or actual paid-in capital. Registered address is not proof of a factory or operating premises.

03 Business Activity & Consistency

Supplier's stated activity

"We manufacture consumer electronics and export directly to overseas customers."
(fictional supplier statement)

Illustrative registered scope

Manufacture and sale of electronic equipment and components; technology development and technical services. (fictional simplified scope)

Finding STD-03 — Exporting role not yet established

STATUS: FOLLOW-UP REQUIRED

The example business scope does not explicitly describe direct exporting. That omission does not by itself establish that exporting is unlawful or impossible. The exporter of record may be the supplier or a separate trading company; the transaction structure should be confirmed.

Suggested evidence

- Supplier's Chinese business licence and exact contracting-entity name.
- Exporter-of-record details and relevant customs information where applicable.
- Draft sales contract, commercial invoice and payment beneficiary details for cross-checking.

Scope note

Product certification, physical manufacturing capacity, factory inspections and product quality are outside this Standard desktop review unless separately commissioned.

04 Ownership & Shareholder Structure

Illustrative current registered shareholders

Zhang Wei — individual	60% registered shareholding (fictional)
Li Ming — individual	40% registered shareholding (fictional)
Total	100% (illustrative only)

Ownership interpretation

The sample indicates two directly registered individual shareholders. Direct registered shareholding should not automatically be equated with ultimate beneficial ownership or effective control. Nominee arrangements, indirect interests and other control mechanisms cannot be excluded solely from a shareholder list.

Finding STD-01 — Change in shareholding

In this fictional scenario, the recorded shareholding structure changed in August 2025. The event is a prompt for clarification, not evidence of misconduct or financial distress.

QUESTIONS TO ASK SUPPLIER

- Who is authorized to sign the contract and act for the registered company?
- Does the supplier's current presentation accurately reflect the registered ownership?
- Were there changes in control relevant to existing contracts or guarantees?

05 Corporate Change History

Illustrative registry timeline

15 Mar 2021	Company established (fictional)
12 Jun 2023	Registered address changed (fictional)
08 Jan 2024	Registered capital increased from RMB 1m to RMB 5m (fictional)
20 Aug 2025	Registered shareholding changed to Zhang Wei 60% / Li Ming 40% (fictional)

Analysis of changes

Address changes may reflect relocation, administration or expansion. Capital changes may reflect revised commitments rather than cash contributions. Shareholder changes can be routine or commercially material depending on the transaction. Each should be read alongside dated filings and supplier explanations.

Finding STD-02 — Capital increase

The fictional increase in registered capital should not be presented as proof of higher liquidity or creditworthiness. Paid-in capital evidence and financial statements would be separate review items.

RECOMMENDED CLARIFICATION

Ask for an updated business license and, where relevant, an explanation of significant changes in the period during which the buyer has been dealing with the supplier.

o6 Corporate Background & Connections

Illustrative company background

ABC Technology Co., Ltd. is depicted as a Shenzhen-based electronics business established in 2021. This summary is fictional and is not a verified operating history.

Directly identifiable connections

Registered shareholders	Two individuals shown in the fictional current register
Related legal entities	Not assessed in this demonstration
Branches / subsidiaries	Not assessed in this demonstration
Parent company	None established by the fictional sample
Factory or operating site	Not verified; registered address is not physical-site evidence

How findings are interpreted

Where available, a real Standard report can identify directly recorded corporate relationships and relevant company-history context. It will distinguish verified links from similar names, shared addresses and other unconfirmed associations.

Boundary of this package

A complex ownership-network investigation, ultimate beneficial ownership tracing beyond readily accessible records, and legal or regulatory adverse-event screening belong to a separately scoped Deep Due Diligence review.

07 Findings & Assessment

Legal identity	Illustrative active entity; independently unverified
Registered business scope	Supplier's direct-export role needs clarification
Shareholder structure	Current fictional direct shareholders described
Ownership history	Illustrative change recorded; explanation recommended
Capital history	Illustrative increase; paid-in status not established
Registered address	Illustrative change; operating site not verified
Legal / criminal / litigation review	NOT INCLUDED in Standard package
Financial strength / product quality	NOT ASSESSED

Reading this assessment

“Follow-up required” means the record or supplier statement raises a question worth resolving. “Not assessed” means no conclusion was reached. No risk rating should be inferred from a category that was not examined.

Practical implications

The buyer should align the registered company name, contract signatory, invoicing entity, exporter of record and payment recipient. Differences may have legitimate explanations, but should be documented before a transaction proceeds.

o8 Conclusions & Next Steps

Overall illustrative conclusion

CORPORATE HISTORY REQUIRES CLARIFICATION

The fictional records illustrate how ownership and registration history can inform supplier screening. No actual adverse finding has been established. This report is not a guarantee of supplier reliability or transaction safety.

RECOMMENDED NEXT STEPS

- Verify the exact Chinese legal entity and current business licence.
- Request explanations for relevant shareholder and registration changes.
- Confirm the contractual, invoicing, exporting and receiving-bank entities.
- Consider Deep Due Diligence if legal proceedings, enforcement actions or regulatory sanctions need to be investigated.

o9 Sources & Verification Record

Corporate database / registry	Not accessed — demonstration only
Company-supplied documents	Not provided — demonstration only
Ownership and change events	Invented solely for illustration
Assessment date	08 October 2026 — sample date

Scope & limitations

Standard Due Diligence is a desktop review of identity, registered business activity, direct ownership and company history. It is not a legal opinion, criminal-background check, litigation search, factory inspection, financial audit, credit guarantee or certification of transaction safety. Source access, completeness and reuse permissions may vary.

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