

# **Credit Report**

# Ningbo Rocking Import & Export Co., Ltd.

To date: 30.09.2022



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### **CREDIT REPORT**

1. English name	Ningbo Rocking Import & Export Co., Ltd.
2. Chinese name of registration	宁波滚石进出口有限公司
3. Chinese business number	330204000081758
4. Registered address	Hi-Tech Zone, Xiangyun Street 100, Technology & Trade Center Block West, Room 401, Ningbo
	Warning! Only a single room in the business building registration.
5. Registered address (Chinese)	宁波市高新区祥云街 100 号科贸中心西座 401 室
6. Branch office	None
7. Legal form (registration)	Private limited company – Trading Company
8. Legal representative English name	Chen Liangzhi
9. Legal representative Chinese name	陈良芝
10. Related companies	None
11. Registration date	24.04.2013
12. Status of activity	Company is active.
13. Company's scope of business	Import and export of goods and technology; wholesale and retail of decorative materials, building materials, hardware accessories, household appliances, articles of daily needs, arts and crafts
14. Initial capital	The equivalent of 220.000 USD
15. Paid-up capital	The equivalent of 220.000 USD
16. Shareholders	Genping Li 100%
17. Annual revenue	N/A
18. Annual export	N/A



19. Registration at the tax office	Is registered and has successfully passed all tax audits.
	Tax registration number: 330207674708902
20. Registration at the Chinese	Not registered
equivalent of Social Security	
21. Registration at the Customs	Yes. Registration number: 674708902
House	
22. Export license	Yes. Registration number: 4100647977032
23. Import license	Yes. Registration number: 4100647977032
24. Factory size	N/A
25. Number of employees	5
26. Certificates	Company has the following certificates: ISO14000,
	OHS18000 (Occupation Health Safety Management System)
27. Certificate ISO 9001	No
28. Registration in the Office of	Not registered
Surveillance	
29. Bank accounts	No official bank account number in the register.
	Information about the bank account should be included in
	the contract.
30. Insolvency	According to the available sources, the company is not in
	bankruptcy or an object of any recovery proceedings.
31. Website	rockinggroup.com
32. Domain registration date	17.04.2014
33. Domain expiration date	17.04.2024
34. Domain registration address	Domain is registered through a hosting company.
35. Server geolocation	China
36. Additional information	The company changed the registration address twice within
	the last two years.



### **OPINION**



Our evaluation results estimates the cooperation risk with:

Ningbo Rocking Import & Export Co., Ltd.

as medium.

The company has a valid registration and has been operating in China since 2013.

On the website, the company claims to be a manufacturer, but in fact, it is only a trading company employing a few people.

We recommend conducting a Chinese factory inspection before starting cooperation.

If you decide to use their services, you should proceed with caution. We recommend you sign a valid contract that fulfills the requirements of Chinese law.

We estimate that the level of risk is **medium.** 

Please refer to the details of the Credit Report.

Yours,

ExamineChina.com Team