

FICTIONAL SAMPLE | No real company verified

Supplier Report / Format preview

SUPPLIER REPORT

Corporate identity & transaction review

Example Precision Manufacturing Co., Ltd.

示例精密制造有限公司

Report ID	CV-SAMPLE-20261008
Prepared	08 October 2026
Illustrative source snapshot	06 October 2026 - synthetic data only
Product format	Single supplier report / English + original Chinese fields
Company identification	Fictional example; no registry lookup performed

ADDITIONAL VERIFICATION RECOMMENDED

The sample contains incomplete transaction evidence. Payment beneficiary and independent production evidence are not established. No numeric score is issued.

Core evidence groups illustrated	4 of 5 (80%)
Payment beneficiary	Not established
Independent production / facility evidence	Not established
Legal / financial / sanctions screening	Not checked

How to read this sample. All names, registration dates, capital amounts and findings are fictional. Status labels show how a completed report will present its evidence. They are not findings about an actual supplier.

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Contents and company registration

01 Company identity

企业基本信息

Report contents

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1.1 Registration profile

Official Chinese legal name	示例精密制造有限公司
English alias	Example Precision Manufacturing Co., Ltd.
Unified Social Credit Code	Not shown - fictional example
Registration status	Active (illustrative only)
Date established	12 April 2018 (illustrative)
Registered capital	RMB 1,000,000 (illustrative)
Legal representative	Not shown in this sample
Registration authority	Illustrative registration authority
Registered address	Illustrative industrial district, Shenzhen
Industry	Manufacture of general equipment (illustrative)
Company type	Limited liability company (illustrative)

Source: S01, synthetic demonstration record, 06 October 2026. English names can be aliases. Registered capital is not verified cash, turnover or financial solvency.

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Business activities and manufacturing evidence

02 Business scope & production

经营范围与生产证据

2.1 Registered scope / original Chinese text

经营范围	一般项目：机械零件、零部件加工；机械设备销售；五金产品制造；五金产品批发。
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2.2 Reviewed English translation

Business scope	General activities: machining mechanical parts; sale of machinery; manufacture and wholesale of hardware products.
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Source: S01. The translation is a format demonstration. Activity categories follow words in the business scope and do not establish actual operations.

Activity category	Basis in reviewed text
Manufacturing	Manufacture and machining appear in the illustrative scope.
Wholesale	Wholesale of hardware appears in the illustrative scope.
Trading	Sale of machinery appears in the illustrative scope.

2.3 Manufacturing evidence

Evidence group	Review status	Source
Manufacturing terms in scope	Supported in sample	S01
Manufacturing industry classification	Supported in sample	S01
Independent production evidence	Not established	No source
Independently checked facility	Not established	No source

REGISTERED ACTIVITIES DO NOT VERIFY A FACTORY

The sample supports registered manufacturing activities. No independent evidence of production, premises or physical factory ownership is available. Manufacturing evidence coverage: 2 of 4 groups (50%); this is a coverage measure, not a probability.

For a production-critical order, request independent facility evidence, a dated production walkthrough or a third-party factory inspection. A business licence or platform badge alone does not establish factory ownership.

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Transaction identity and payment details

03 Identity & payment consistency

交易主体与收款一致性

3.1 Findings summary

Check	Finding	Source
Seller identity	MATCH IN SAMPLE	S01
Payment beneficiary	NOT ESTABLISHED	No source
Claimed activity vs scope	MATCH IN SAMPLE	S01

3.2 Seller identity

In this fictional example, the seller supplies the same Chinese legal company name as the illustrative registration record. The finding has a synthetic source and is not a live platform or registry match.

Company name in record	示例精密制造有限公司
Seller name supplied	Same illustrative Chinese company name
Platform evidence	No real 1688 shop or product page checked

3.3 Payment beneficiary

NOT ESTABLISHED

No payment beneficiary document has been supplied. The report cannot confirm whether the recipient of a supplier payment is the registered company.

Information needed	Exact beneficiary legal name; bank name and country; quotation or invoice; explanation of any intermediary.
Review principle	Compare the beneficiary with the contracting legal entity and the evidence supporting any authorised collection arrangement.
Current conclusion	No match or mismatch finding. No claim that the beneficiary is fraudulent.

3.4 Claimed activity compared with scope

The fictional manufacturing and sale of hardware are consistent with the illustrative scope. Product quality, delivery capacity and technical certification have not been established.

Source: S01 for seller and scope findings. No source is available for the beneficiary. Payment-provider checkout receipts and payment to the supplier are different evidence items.

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Observed risk signals and next actions

04 Findings & recommended actions

风险提示与后续行动

4.1 Evidence summary

Core evidence group	Coverage state	Basis / limitation
Identity and status	Illustrated	S01; fictional record
Registered scope	Illustrated	S01; fictional record
Seller identity	Illustrated	S01; fictional finding
Payment beneficiary	Not established	No supporting document
Scope consistency	Illustrated	S01; fictional finding

ASSESSMENT: ADDITIONAL VERIFICATION RECOMMENDED

Core evidence coverage is incomplete. A numeric score is withheld. The absence of a checked record does not mean that an adverse record does not exist.

4.2 Priority next actions

#	When / purpose	Action
1	Before supplier payment	Obtain the beneficiary document and compare it with the signed contract and invoice.
2	Before relying on factory status	Verify production activity and premises using independent evidence or an inspection.
3	Before a high-value commitment	Expand court, enforcement, sanctions, ownership and financial checks where relevant.

4.3 Areas outside this sample

Court / enforcement / insolvency	Not checked
Sanctions and adverse regulatory records	Not checked
Shareholders / beneficial ownership	Not checked
Financial statements / solvency / paid-in capital	Not checked
Product quality / certifications / delivery history	Not checked

No real company has been verified. No "zero cases", "clean record", safety guarantee or fraud probability is asserted by this sample.

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Evidence register and interpretation

05 Sources & methodology

数据来源与说明

5.1 Evidence register

ID	Source label	Type	Snapshot date
S01	Fictional demonstration record	Synthetic	06 Oct 2026

Reference	Synthetic example - no real registry query
Fields illustrated	Chinese name, alias, registration, business scope, industry, seller identity and scope consistency.
Missing evidence	Payment beneficiary, production activity and premises; court, sanctions, ownership and financial records.

5.2 Reading source and finding labels

Label	Interpretation
Match	The reviewed evidence supports consistency for the specified check. It does not guarantee the entire transaction.
Mismatch	The reviewed evidence differs. Request an explanation and supporting evidence; a mismatch alone is not proof of fraud.
Not established	Insufficient reviewed evidence. No positive or negative conclusion is issued.
Not checked	The area was not searched or assessed. It is not a “no records found” result.

5.3 Coverage and assessment method

Core coverage counts available evidence groups: registered identity/status, scope, seller identity, beneficiary and scope consistency. In this demonstration, 4 of 5 groups are illustrated (80%). The beneficiary remains missing, so no numeric score is shown. Synthetic evidence cannot support a real-company conclusion.

Manufacturing coverage counts four groups: scope wording, industry classification, independent production evidence and facility evidence. Two are illustrated (50%). Coverage is not a calibrated probability of factory ownership or fraud.

REPORT LIMITATIONS

A supplier report is an informational due-diligence aid based on the reviewed sources and their dates. It does not guarantee supplier performance, product quality, solvency, factory ownership or future conduct. Customers remain responsible for commercial decisions and additional verification for material transactions.

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Production reports should identify the reviewed company and record source dates and evidence references for each order.