

# **Credit Report**

## **Ningbo Rocking Import & Export Co., Ltd.**

To date: 01.01.2015

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## CREDIT REPORT

Ningbo Rocking Import & Export Co., Ltd.

<b>1. English Name</b>	Ningbo Rocking Import & Export Co., Ltd.
<b>2. Chinese name of registration</b>	宁波滚石进出口有限公司
<b>3. Chinese business number</b>	330204000081758
<b>4. Registered address:</b>	<p>Hi-Tech Zone, Xiangyun Street 100, Technology &amp; Trade Center Block West, Room 401, Ningbo.</p> <p>The business actually was found at this address.</p> <p><b>Warning!</b> Only a single room in the business building registration.</p>
<b>5. Branch Office</b>	None
<b>6. Legal form (registration)</b>	Co., Ltd. – Trading Company
<b>7. Legal representative English Name</b>	Chen Liangzhi
<b>8. Legal representative Chinese Name</b>	陈良芝
<b>9. Related Companies</b>	None
<b>10. Registration date</b>	24.04.2008
<b>11. Status of activity</b>	Company is active
<b>12. Company's scope of service</b>	<p>Import and export: goods and technology;</p> <p>Wholesale and retail: decorative materials, building materials, hardware accessories, household appliances, articles of daily needs, arts and crafts</p>
<b>13. Initial capital</b>	The equivalent of \$220,000 USD
<b>14. Paid-up Capital</b>	The equivalent of \$220,000 USD
<b>15. Shareholders</b>	100% Genping Li 李根平

<b>16. Annual turnover</b>	Not available
<b>17. Annual export</b>	Not available
<b>18. Registration at the tax office</b>	Is registered and has successfully passed all tax audits. Tax registration number: 330207674708902
<b>19. Registration at the Chinese equivalent of Social Security</b>	Is registered
<b>20. Registration at the customs house</b>	Is registered  Customs house registration number: 674708902
<b>21. Export license</b>	Yes
<b>22. Import license</b>	Yes
<b>23. Factory size</b>	Not available
<b>24. Number of employees</b>	5
<b>25. Certificates</b>	Company has all of the following certificates: ISO14000, OHS18000 (Occupation Health Safety Management System)
<b>26. Certificate ISO 9001</b>	No
<b>27. Registration in the Office of Surveillance</b>	Is not registered.
<b>28. Bank accounts</b>	The bank account number received belongs to a private individual: Ling JiaHui Bank of China A/C: 458212000025000021  Information about the bank account should be included in the contract.

<b>29. Insolvency</b>	According to available sources, the company is not in bankruptcy and is not an object of rectification proceedings.
<b>30. Website</b>	The website rockinggroup.com is registered under another company name: Ningbo Gunshi Exp. & Imp. Co., Ltd.
<b>31. Domain registered on:</b>	17.04.2009
<b>32. Domain expires on :</b>	17.04.2014
<b>33. Registered address of the website</b>	The website is NOT registered on the company's behalf. It is registered under another company's address.
<b>34. Server geolocation</b>	China
<b>35. Additional information</b>	The company claims to be a producer (manufacturer) but legally is registered as a trading company, so it has only a small office and no factory.
<b>36. Additional information</b>	Our due diligence proved that the company changed the registration address twice within the last two years.

## OPINION



Our evaluation results show that you should not start trade cooperation with

**Ningbo Rocking Import & Export Co., Ltd.**

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. The company is registered in China, where it claims to be a producer, but in fact, it is only a trading company. The received bank account number belongs to a third-party private individual.

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

Please refer to the details of the trade report.

Your,  
ExamineChina.com Team