creditsafe

Company: CNOOC Limited
Printed By: Russell (101752926)
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Text Reference:



(HK) CNOOC Limited 0685974

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
8	B	$1,000,000	Active	Hong Kong	4 Alerts

Summary

Key Information

Registered Company Name	CNOOC Limited
Registration Number	0685974
VAT Registration Number	-
Date of Registration	20/08/1999
Legal Form	Public limited company
Principal Activity	6420 - Activities of holding companies
Turnover	-

Contact Information

Address	65/F, Bank of China Tower, 1 Garden Road, Central, , H.K. view on map
Website	http://www.cnoocltd.com
Phone Number	852-22132500

Payment Information

Payment Practices	Payments are made according to terms

Score/Limit

Risk Score

Today's Score

8

HK Risk Score	Score Description
10	Excellent Risk
9	Very low risk
8	Low risk
7	Moderate risk
6	Acceptable risk
5	Medium high risk
4	Significant risk
3	High risk
2	Very high risk of insolvency
1	Extremely high risk of insolvency
0, 99	Not Rated

Today's Score Description

Low risk

Credit Limit

Today's Limit

$1,000,000

Definition

The Creditsafe recommended credit limit is calculated using information from a company's payment record and from the payment records of similar companies. The company credit limit is our recommendation of the total maximum amount of credit that should be outstanding at any one time.

International Score

Today's Score

B

Today's International Score Description

Low Risk

International Score Definition

The Creditsafe International Score is a standardized score derived from the Risk Score. It enables credit risk comparison between companies that are registered in different countries.

International Risk Score	International Risk Score Description
A	Very Low Risk
B	Low Risk
C	Moderate Risk
D	High Risk
E	Not Scored

Directors/Shareholders

Share Capital Structure

Nominal Share Capital	Latest Shareholder Equity Figure
41,645,208,144 HKD	-

Current Directors

Name	Address	Position	Appointment Date
CHIU Sung Hong, Stephen	, , , ,	Director	-
LAU Juen Yee, Lawrence	2802, Bamboo Grove, 80 Kennedy Road, , , Hong Kong, S.A.R.	Director	-
LIU Jian	, , , ,	Director	-
LYNCH Kevin G.	, , , ,	Director	-

TSE Hau Yin, Aloysius	8th Floor, Prince's Bldg,, , , , Hong Kong, S.A.R.	Director	-
WU Guang Qi	, , , ,	Director	-
XU Keqiang	, , , ,	Director	-
YANG Hua	, , , ,	Director	-
YUAN Guangyu	, , , ,	Director	-
LI Jiewen	65/F., Bank of China Tower, 1 Garden Road, , , Hong Kong, S.A.R.	Company Secretary	-
TSUE Sik Yu, May	65/F, Bank of China Tower, 1 Garden Road, , , Hong Kong, S.A.R.	Company Secretary	25/11/2008

Previous Directors

Name	Position	Appointment Date	Resignation Date
CAO Xinghe	Former Director	-	-
CHENG Edgar Wai Kin	Former Director	-	-
FU Cheng Yu	Former Director	-	-
HENKES Evert	Former Director	-	-
LI Fanrong	Former Director	-	-
LUO Han	Former Director	-	-
WANG Tao	Former Director	-	-
WANG Yilin	Former Director	-	-
WU Zhenfang	Former Director	-	-
ZHOU Shou Wei	Former Director	-	-

Compliance Alerts

Please note businesses are responsible for conducting their own KYC (Know Your Customer) checks. The Compliance Alerts generated by this report display **possible** matches for business or individuals. Matches are generated using many data points e.g. name, address, date of birth, possible alias, country etc. We recommend users click on each alert to view details of the potential match and use a screening tool (like Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 20/01/2023 08:22

Company

	Name	Address	Compliance Alerts
(HK)	CNOOC Limited	65/F, Bank of China Tower, 1 Garden Road, Central, , H.K.	

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
()	CHIU Sung Hong, Stephen	-	-	, , , ,	No Alerts
()	LAU Juen Yee, Lawrence	-	-	2802, Bamboo Grove, 80 Kennedy Road, , , Hong Kong, S.A.R.	No Alerts
()	LIU Jian	-	-	, , , ,	
()	LYNCH Kevin G.	-	-	, , , ,	No Alerts

()	TSE Hau Yin, Aloysius	-	-	8th Floor, Prince's Bldg,, , , , Hong Kong, S.A.R.	No Alerts
()	WU Guang Qi	-	-	, , , ,	No Alerts
()	XU Keqiang	-	-	, , , ,	No Alerts
()	YANG Hua	-	-	, , , ,	
()	YUAN Guangyu	-	-	, , , ,	No Alerts
()	LI Jiewen	-	-	65/F., Bank of China Tower, 1 Garden Road, , , Hong Kong, S.A.R.	
()	TSUE Sik Yu, May	-	-	65/F, Bank of China Tower, 1 Garden Road, , , Hong Kong, S.A.R.	No Alerts

Compliance Alerts, Compliance Risk, Indicators, KYC reports (together '**Compliance Data**') are created with Creditsafe data enriched by data provided by several third-party suppliers which would not be possible for Creditsafe to guarantee accuracy.

Creditsafe Compliance Alerts screens selected business or individuals (directors, Ultimate Beneficial Owners (UBOs) using a minimum of 90% matching score, to generate alerts relating to the following categories of risk: Sanctions/Watchlists & Enforcement Agencies. The screening tool matches based on whether the entity searched is a business or individual, aliases, date of birth (with a 12-month tolerance), country and gender. If some of the data needed to match is not available the algorithm assumes a possible match. EXAMPLE: A search for “Mohamed Ali” with no residential country but with a date of birth and a Director of a UK company gives a 100% match. Mohamed Ali is a very common name and often regulators do not store date of births of persons on watch lists. The address of his work is also not taken into account as it is not a confirmed legal personal residence. A 100% match does not mean the Director in question is a match. We must look at the details of each potential record reported.

The compliance data is not intended to be used as the sole basis for any decision making and is based upon Creditsafe data that has been enriched with data provided by third parties, the accuracy of which it would not be possible for Creditsafe to guarantee. The Service is provided without warranties of any kind, whether express or implied and no representations are given in relation to the information provided. Creditsafe seeks to exclude any liabilities that may arise out of the use or misuse of the information.

NOTE: Compliance alerts have no impact on a company's credit score and are made available to simplify the process of conducting your own compliance checks only. Large reports with more than 50 names to screen, will not be generated. This limit will increase in the future.

Negative Information

Bad Debt Information

Debt Collection Comment	There is no record of any debt collection action by exceeding a single case volume of EUR 500. clear

General Information

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Company Information

Business Name	CNOOC Limited
Registered Business Name	CNOOC Limited
Registration Number	0685974
VAT Registration Number	-
Date of Company Registration	20/08/1999
Date of Starting Operations	31/12/1999
National ID	30319049
Legal Form	Public limited company
Principal Activity Code & Description	6420 - Activities of holding companies
Contact Address	65/F, Bank of China Tower, 1 Garden Road, Central, , H.K.
Contact Telephone Number	852-22132500
Company Development	-

Contact Details

Main Address

Address	65/F, Bank of China Tower, 1 Garden Road, Central, , H.K.
Country	Hong Kong
Telephone	852-22132500

Other Addresses

Address	Country
65/F, Bank of China Tower, 1 Garden Road, Central, Hong Kong, H.K.	Hong Kong
65/F, Bank of China Tower, 1 Garden Road, Central, Hong Kong, H.K.	Hong Kong

Email Address

Email Id
xiaozw@cnooc.com.cn

Fax Number

Fax Number
852-25259322

Web Pages

Website
http://www.cnoocltd.com

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Aliases

Registered Business Name	CNOOC Limited
Business Name	CNOOC Limited

Activities

Principal Activity

Activity Code	Activity Description
6420	Activities of holding companies

Other Activities

Activity Code	Activity Description
6420	Activities of holding companies

Employee Information

Year	Number of Employees
2017	15,279

Bankers

Name	Address
Bank of America	, 11/F Devon House, 979 King's Road,
Bank of China (Hong Kong) Limited	, 14/F & 52/F, Bank of China Tower, 1 Garden Road
China Construction Bank Corporation	, 28/F, CCB Tower 3 Connaught Road Central
Citibank, N.A.	, 30/F, 39/F, 49/F, 50/F, Champion Tower 3 Garden Road
Industrial and Commercial Bank of China Limited	, 33/F,ICBC Tower 3 Garden Road