GlobalCIS Credit Information Services — The leading supplier of global credit reports

Freshly Investigated Credit Report (Fullcheck) - Executive Summary

CHINA RAILWAY CONSTRUCTION GROUP CO LTD

Date : 29 Aug, 2024

Company Details

Global Identifier	:	P1274512
Country	:	China
Business Entity Name	:	CHINA RAILWAY CONSTRUCTION GROUP CO LTD (1)
Name in Local Language	:	中国铁道建筑集团有限公司
Operating Address	:	40 Fuxing Rd, Haidian Dist, Beijing 100855
Tel	:	[+86] 10-51888114
	:	[+86] 10-52688600
Fax	:	[+86] 10-68217382
Email	:	webmaster@crcc.cn 626814714@qq.com
Website	:	http://www.crcc.cn/
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials

Key Facts

Registered Legal Address	:	40 Fuxing Rd, Haidian Dist, Beijing 100855
Name History	:	Business Entity Name / Effective Date CHINA RAILWAY CONSTRUCTION CORP — 28 Aug, 1990 CHINA RAILWAY CONSTRUCTION CO LTD — 11 Dec, 2017 CHINA RAILWAY CONSTRUCTION GROUP CO LTD — 11 Jan, 2019
License Number	:	91110000100010660R
Date of Registration	:	21 Sep, 2020 (2)
Issuing Authority	:	ADMINISTRATION FOR INDUSTRY & COMMERCE (AIC) - Beijing
Legal Form - Category	:	Government-owned Enterprise
Legal Form - Full Name	:	Company Limited
Legal Form - Abbreviation	:	CO LTD (3)
License Status	:	License exists - Normal.
Operational Status of Business	:	Normal
Employees	:	364,907

Capital	:	US$ 126,050,420

Note:

(1) Legal status of the English corporate name

The English name of the Subject Business Entity (SBE) is a randomly selected translation / transliteration made by the owners of the SBE. It is not a registered English corporate name, but simply a translation / transliteration of the local language name.

(3) The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "COMPANY LIMITED" which is automatically generated by GlobalCIS® software.

PREVIOUS BUSINESS LICENSE/S

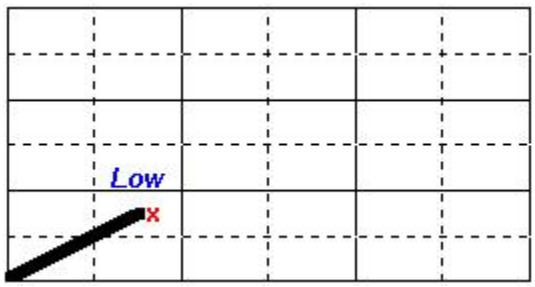
Note:

(2) In China, business licenses underwent an official Government change in 2015.
Accordingly, there are two different "License Numbers" and corresponding "Dates of Registration".
One being business licenses issued prior to 2015 (referred to as the AIC Registration No.) and the other being for business licenses issued from 2015 onwards, (referred to as the Unified Social Credit Code).
The current Unified Social Credit Code is provided in the "License No." above, whereas previous AIC Registration Numbers and corresponding Dates of Registration are listed in section "PREVIOUS BUSINESS LICENSE/S" below, where available /applicable.

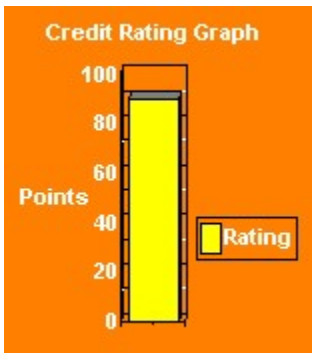
License Date	License No.
28 Aug, 1990	100000000010663

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Excellent



Points Allocated: 90

CREDIT RATING

The GlobalCIS® Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.
An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

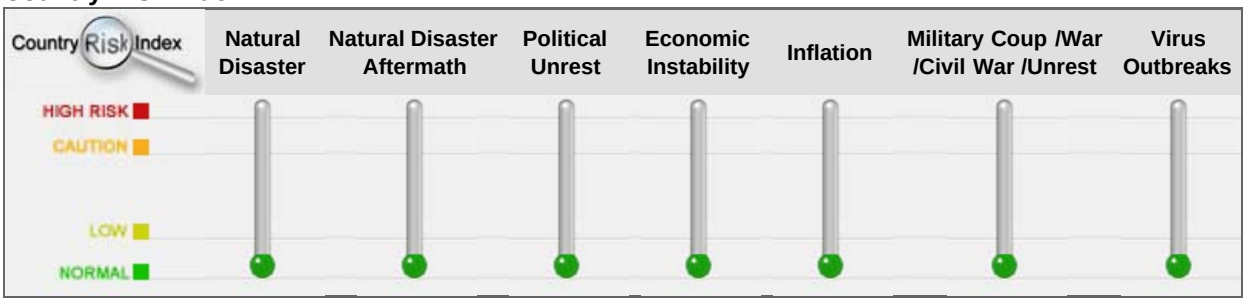
CREDIT ASSESSMENT FACTORS

GlobalCIS® Credit risk assessment is gauged on 12 key business factors.
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	Third party points of references (Import agencies, Distribution rights, etc.)

Country Risk Index



Adverse Data

Results : Zero (0) records found.

Financials - Summary (Currency: USD - US Dollar)

Indicative Financials ONLY

In China, there exists no public disclosure laws for Government-owned Enterprise to disclose their annual financials.
However, CHINA RAILWAY CONSTRUCTION GROUP CO LTD(the Subject Business Entity - "SBE") has a subsidiary (below), which is required to make public disclosure of their respective financials.
Therefore in the absence of financials for SBE, we list(below) whatever financial summaries that are currently on-line and available for the SBE's subsidiary so as to provide some indication of the level of business being conducted by SBE.

Currency: USD - US Dollar

Country	#	Global Identifier	Name of Business Entity	% of shareholding	Year	Turnover (Annual)	Net Income
China	1	P0494433	CHINA RAILWAY CONSTRUCTION CORPORATION LTD	51.23	2023	$156,103,358,848	$4,434,667,901

TOTAL: $156,103,358,848 $4,434,667,901

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit : USD $7,800,000,000 based on 30 days

Key Person

Legal Title	:	Chairman
Name	:	Mr. He-Gen Dai
Local Name	:	戴和根

Nationality	:	Chinese

Primary Products

Products / Materials / Services Description	Activity
Construction	Service
Construction engineering	Service
Engineering contracting	Service
Project contracting	Service
Railway passengers transport	Service

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
29 Aug, 2024	Financial Services - Trade Insurance, Factoring, Underwriting	MRC	USD 7,800,000,000	30 days

Note:

* **MRC :** Max. Recommended Credit amount

** **ISC :** Inquirer Specified Credit amount

Fullcheck Report Details

Country	:	China
Business Entity Name	:	CHINA RAILWAY CONSTRUCTION GROUP CO LTD
Primary Business Activity	:	Service
Primary Industry	:	Construction & Construction Materials
Office Contact Details		
Operating Address	:	40 Fuxing Rd, Haidian Dist, Beijing 100855
Tel	:	[+86] 10-51888114
	:	[+86] 10-52688600
Fax	:	[+86] 10-68217382
Email	:	webmaster@crcc.cn 626814714@qq.com
Website Details		
Website	:	http://www.crcc.cn/
Status	:	Normal - operational
Country of Registration	:	China
Tax / VAT Details		
Tax Issuing Authority	:	STATE ADMINISTRATION OF TAXATION (SAT)
Tax Number	:	91110000100010660R
Date of Issuance	:	23 Sep, 2020

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Engineering Svcs	8711	Service
Heavy Construction, NEC	1629	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Engineering services	9866	Service
Heavy construction	9818	Service

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Building completion and finishing	4330	Service
Construction of bridges and tunnels	4213	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Technical consulting	Primary	Service

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of CHINA RAILWAY CONSTRUCTION GROUP CO LTD is Specialized professional services, including:

- Construction

Key services include:

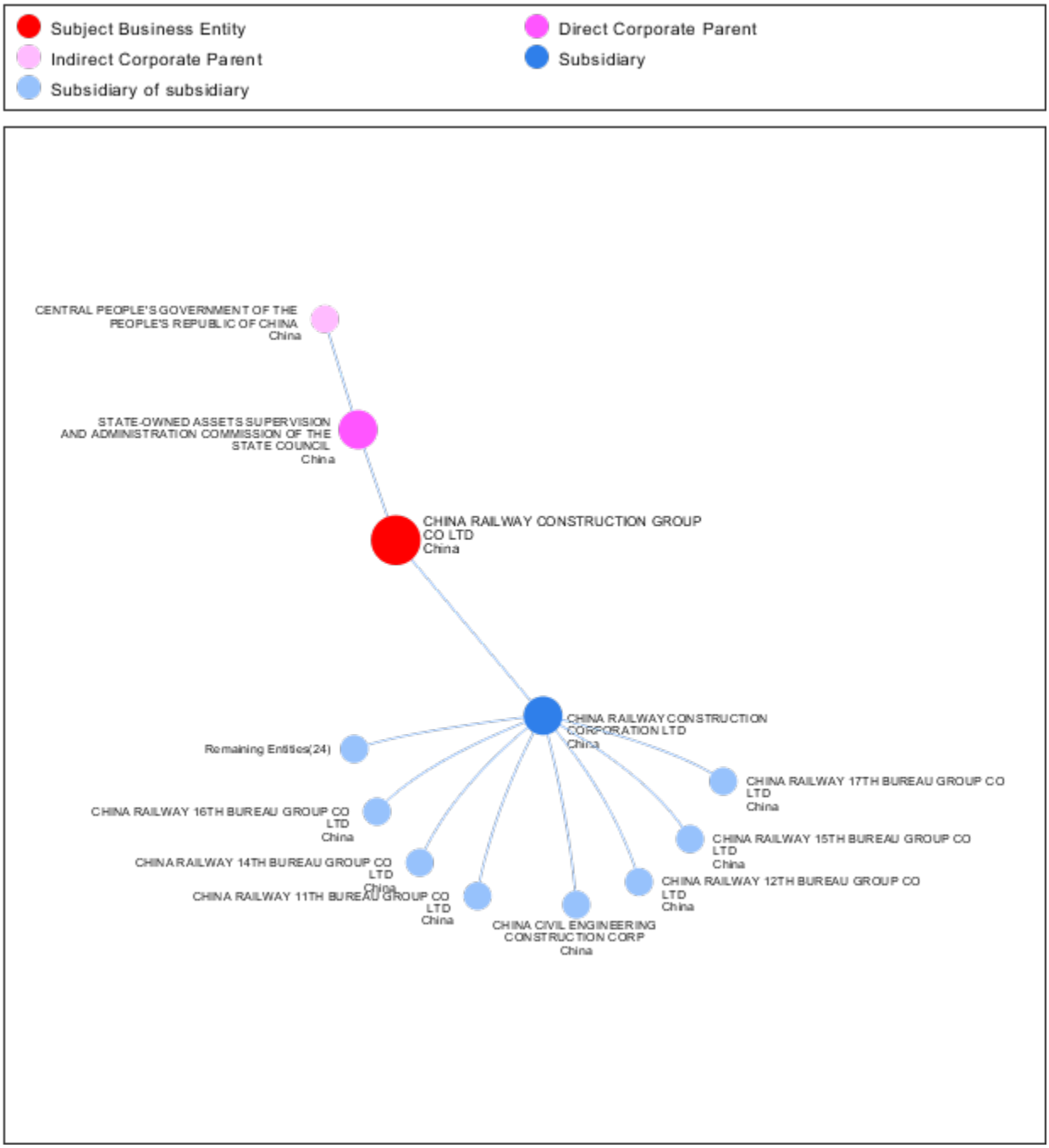
- Construction engineering
- Engineering contracting
- Project contracting
- Technical consulting

DIRECT / INDIRECT CORPORATE PARENT DETAILS

Direct Corporate Parent	:	**STATE-OWNED ASSETS SUPERVISION AND ADMINISTRATION COMMISSION OF THE STATE COUNCIL**
Global Identifier	:	P1341372
Legal Form Category	:	Government-owned Organization
Country	:	China
Operational Address	:	26 Xidajie Xuanwumen Xicheng Beijing 100053
Primary Business Activity	:	Service
Indirect Corporate Parent	:	**CENTRAL PEOPLE'S GOVERNMENT OF THE PEOPLE'S REPUBLIC OF CHINA**
Global Identifier	:	P1823527
Legal Form Category	:	Government-owned Organization
Country	:	China
Operational Address	:	Zhongnanhai 174 Xi Chang'an Jie Xicheng Dist Beijing 100017
Primary Business Activity	:	Service

MAPPING OF CORPORATE STRUCTURE

Legend



COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. He-Gen Dai	Chinese	Chairman	-
2	Mr. Zhen Ni	Chinese	Vice President	-
3	Mr. Li-Xin Wang	Chinese	Vice President	-
4	Mr. Guo-Bin Xia	Chinese	Deputy Secretary	-

Management Details - 1

Personal Unique Identifier	:	MI06034559
Name	:	Mr. He-Gen Dai

Name in local language	:	戴和根

Management Details - 2		
Personal Unique Identifier	:	MI06034579
Name	:	Mr. Zhen Ni
Name in local language	:	倪真

Management Details - 3		
Personal Unique Identifier	:	MI06034577
Name	:	Mr. Li-Xin Wang
Name in local language	:	王立新

Management Details - 4		
Personal Unique Identifier	:	MI06034562
Name	:	Mr. Guo-Bin Xia
Name in local language	:	夏国斌

CAPITAL (Currency: RMB - Renminbi)

Authorized Capital	:	¥ 900,000,000.00
Paid-up Capital	:	¥ 900,000,000.00

FINANCIAL STATEMENT - DETAILED

Based on the corporate laws of China, legal entities which are a Government-owned Enterprise are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

OTHER LICENSES

Issuing Authority	**: NATIONAL ORGANIZATION CODE MANAGEMENT CENTER**
License Name	: Organization Code
License Number	: 100010660

REPUTATION

CHINA RAILWAY CONSTRUCTION GROUP CO LTD is an entity created through legislation or similar process by the Government of China. And hence, it must be assumed maintains the same level of reputation as if dealing directly with the government itself.

NEGA-SCAN - ADVERSE DATA MONITORING

DISHONORED CHECKS	**No Record Found**

DEBT	**No Record Found**
CIVIL LITIGATION	**No Record Found**
PERFORMANCE DEFAULTS	**No Record Found**
ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY	**No Record Found**

RELATED PARTIES (Subsidiaries, Joint-ventures & Affiliates)

The following provides a summary of the number of businesses that are related to CHINA RAILWAY CONSTRUCTION GROUP CO LTD:

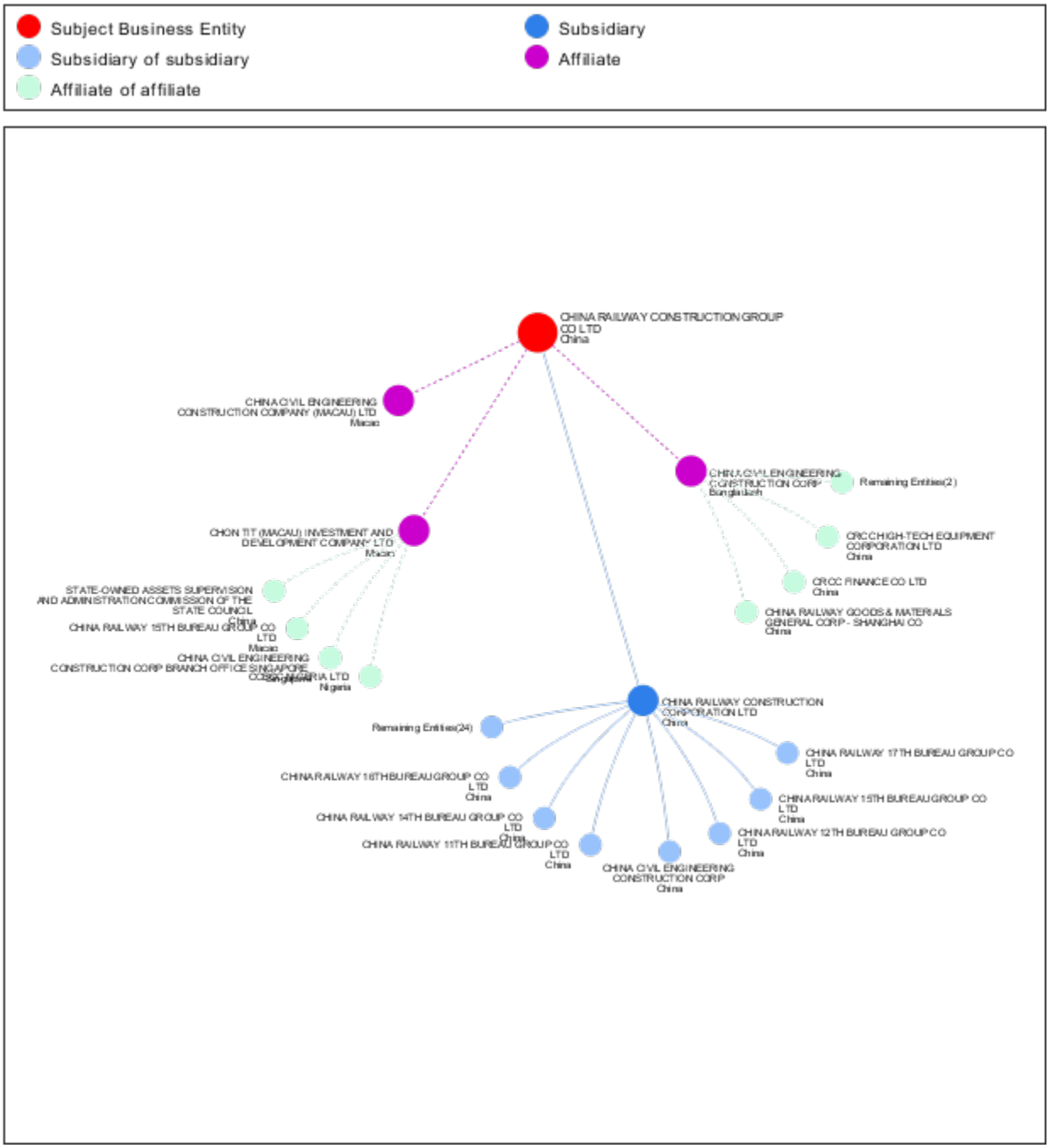
TYPE	DOMESTIC	INTERNATIONAL						
	TOTAL	Africa	Asia / Pacific	Europe	Middle-East	North America	South America	TOTAL
Subsidiaries	1	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-	-
Affiliates	-	-	3	-	-	-	-	3
Liaison / Representative Offices	-	-	-	-	-	-	-	-

International Related Parties - Summary:

Region	Asia / Pacific	Africa	Europe	Middle-East	North America	South America
						
Percentage	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%
No. of related parties	3	0	0	0	0	0

MAPPING OF RELATED PARTIES

Legend



Domestic

Business Entity Name	**: CHINA RAILWAY CONSTRUCTION CORPORATION LTD**
Global Identifier	: P0494433
Country	: China
Relationship	: Subsidiary
Operational Address	: East Campus 40 Fuxing Rd, Haidian Dist, Beijing 100855
Primary Business Activity	: Service
Industry	: Construction & Construction Materials

International

Business Entity Name	**: CHINA CIVIL ENGINEERING CONSTRUCTION COMPANY (MACAU) LTD**
Global Identifier	: P4092432
Country	: Macao
Relationship	: Affiliate
Relationship Details	: Strategic alliance
Operational Address	: Rm C-H, 22Fl China Civil Plaza 263 Edificio Alameda Drive Carlos D'Assumpcao, Macau
Primary Business Activity	: Service
Industry	: Professional Services - General

Business Entity Name	**: CHINA CIVIL ENGINEERING CONSTRUCTION CORP**
Global Identifier	: P4572137
Country	: Bangladesh
Relationship	: Affiliate
Relationship Details	: Strategic alliance
Operational Address	: House 1 Rd 13 Baridhara Diplomatic Zone, Dhaka 1212
Primary Business Activity	: Service
Industry	: Professional Services - General

Business Entity Name	**: CHON TIT (MACAU) INVESTMENT AND DEVELOPMENT COMPANY LTD**
Global Identifier	: P4623821
Country	: Macao
Relationship	: Affiliate
Relationship Details	: Strategic alliance
Operational Address	: Unit A-D, J & L-O, 1Fl Edificio Nam Fong Ave Da Amizade, Macao
Primary Business Activity	: Service
Industry	: Construction & Construction Materials

SHAREHOLDERS

Total number of shareholders	:	1
Total number of shares	:	n/a

Currency : RMB - Renminbi

No.	Shareholders	Country	Shares		
			Number	Amount (RMB)	%
1	STATE-OWNED ASSETS SUPERVISION AND ADMINISTRATION COMMISSION OF THE STATE COUNCIL	China	n/a	900,000,000.00	100.000
Total			n/a	900,000,000.00	100.000

Today's Exchange rate : **1.00 RMB** Renminbi **=** **0.137552 USD** United States Dollars

COMPANY DIRECTORS

1

Personal Unique Identifier	:	MI06173405
Name	:	Mr. Chang-Fu Huang
Name in local language	:	黄**昌富**

2

Personal Unique Identifier	:	MI06034567
Name	:	Mr. Chun-De Li
Name in local language	:	**李春**德

3

Personal Unique Identifier	:	MI06173395
Name	:	Mr. Dian-Long Zhao
Name in local language	:	赵钿锵**龍**

4

Personal Unique Identifier	:	MI06034559
Name	:	Mr. He-Gen Dai
Name in local language	:	戴**和根**

5

Personal Unique Identifier	:	MI06034583
Name	:	Mr. Hong-Biao Zhu
Name in local language	:	**朱宏**标

6

Personal Unique Identifier	:	MI06034577
Name	:	Mr. Li-Xin Wang
Name in local language	:	王**立**新

7

Personal Unique Identifier	:	MI06034569
Name	:	Mr. Ning Li
Name in local language	:	**李**宁

8

Personal Unique Identifier	:	MI06173406
Name	:	Mr. Xi-Long Li
Name in local language	:	**李**兴龙

9

Personal Unique Identifier	:	MI06034579
Name	:	Mr. Zhen Ni
Name in local language	:	**倪真**

10

Personal Unique Identifier	:	MI06173397
Name	:	Mr. Zhi-Ming Chen
Name in local language	:	陈志明
Date of Birth	:	Nov, 1970

OFFICE & FACILITIES

The following information relates to the Business Entity's office as listed above:

Name	**: CHINA RAILWAY CONSTRUCTION GROUP CO LTD - HAIDIAN DIST, BEIJING**
Primary Use	: Office & Administration facilities
Address	: 40 Fuxing Rd, Haidian Dist, Beijing 100855
Country	: China
Status	: Operational

*** End of Report on CHINA RAILWAY CONSTRUCTION GROUP CO LTD ***

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