creditsafe

Country: Singapore
Company: WANHUA CHEMICAL GROUP CO., LTD.
Printed By: Russell (101752926)
Printed On: 8:55 Friday 22nd November 2024



(SG) WANHUA CHEMICAL GROUP CO., LTD.

Company Number: T19UF0739L

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
Not Scored	E	-	Other	Singapore	No Alerts

Summary

Key Information

Registered Company Name	WANHUA CHEMICAL GROUP CO., LTD.
Business Name (s)	WANHUA CHEMICAL GROUP CO., LTD.
Registration Number	T19UF0739L
Date of Company Registration	-
Legal Form	Others
Principal Activity	-
Turnover	-

Contact Information

Address	NO. 59 CHONGQING STREET, YANTAI ECONOMIC & TECHNOLOGICAL, DEVELOPMENT AREA, SHANDONG PROVINCE, CHINA view on map

Scores & Indicators

creditsafe

Risk Score

Today's Score

Not Scored

SG Risk Score	Score Description
71 - 100	Very Low Risk
51 - 70	Low Risk
30 - 50	Moderate Risk
21 - 29	High Risk
0 - 20	Very High Risk
Not Scored	Not Scored
Not Scored	Not Scored - Company is Not Active
Not Scored	Not Scored - Insufficient Information
Not Scored	Not Scored - Excessive Negative Information

Today's Score Description

Not Scored-Company is Not Active

Credit Limit

Today's Limit

-

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

E

Today's International Score Description

Not Scored

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

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 KYC Protect) to ensure that screening is conducted in line with your own business risk appetite and internal processes.

Last updated 22/11/2024 08:55

Company

	Name	Address	Compliance Alerts
(SG)	WANHUA CHEMICAL GROUP CO., LTD.	NO. 59 CHONGQING STREET, YANTAI ECONOMIC & TECHNOLOGICAL, DEVELOPMENT AREA, SHANDONG PROVINCE, CHINA	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.

General Information

Company Information

Company Information

Business Name	WANHUA CHEMICAL GROUP CO., LTD.
Registered Business Name	WANHUA CHEMICAL GROUP CO., LTD.
Registration Number	T19UF0739L
VAT Registration Number	-
VAT Registration Date	-
Date of Company Registration	-
Legal Form	Others
Principal Activity Code & Description	-
Contact Address	NO. 59 CHONGQING STREET, YANTAI ECONOMIC & TECHNOLOGICAL, DEVELOPMENT AREA, SHANDONG PROVINCE, CHINA
Contact Telephone Number	-
Provider Code	FIRM
Legal Form Description	Others
Company Status Description	-

Contact Details

Main Address

Address	NO. 59 CHONGQING STREET, YANTAI ECONOMIC & TECHNOLOGICAL, DEVELOPMENT AREA, SHANDONG PROVINCE, CHINA
Country	Singapore

Activities

Principal Activity

Activity Code	Activity Description
-	-

0

Employee Information

Number of Employees
Undisclosed
Undisclosed
Undisclosed
Undisclosed
Undisclosed