I require an up-dated report (Trade-Up) on this company. Yes

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

Fastcheck: Detailed Credit Report

In response to your database search, GlobalCIS provides the following report:

CHINA HARBOUR ENGINEERING CO LTD

Date Printed: 27 Dec, 2024

Global Identifier	: P1035947
Country	: China
Business Entity Name	: CHINA HARBOUR ENGINEERING CO LTD (1)
Name in Local Language	: 中国港湾工程有限责任公司
Acronym	: CHEC
Primary Business Activity	: Service
Key Industry	: Professional Services - General

Office Contact Details

Operating Address	: 9 Chun Xiu Rd Dong Zhi Men Wai St
Zip	: 100027
Suburb	: Dongcheng Dist
City	: Beijing
Tel	: [+86] 10-64154455
Fax	: [+86] 10-64168276
Email	: chec@chec.bj.cn nxiang@chec.bj.cn marketingdepartment@chec.bj.cn
Web Site	: http://www.chec.bj.cn

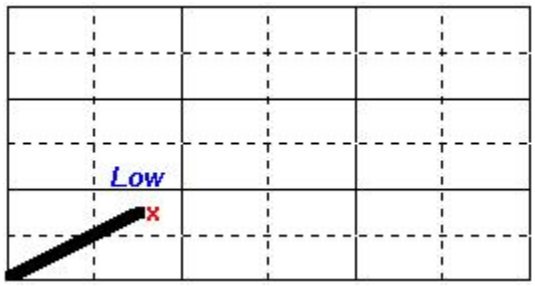
Note:

(1) Legal status of the English corporate name

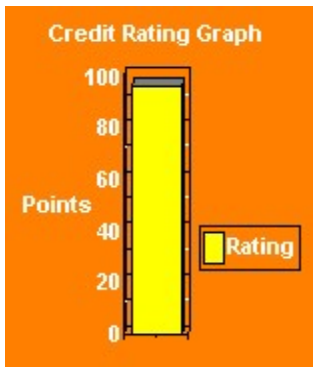
The English name of the Subject Business Entity (SBE) is a randomly selected translation / transliteration made by the owners of the SBE. It is not a registered English corporate name, but simply a translation / transliteration of the local language name.

Credit Rating & Risk Analysis

Risk Index: Low

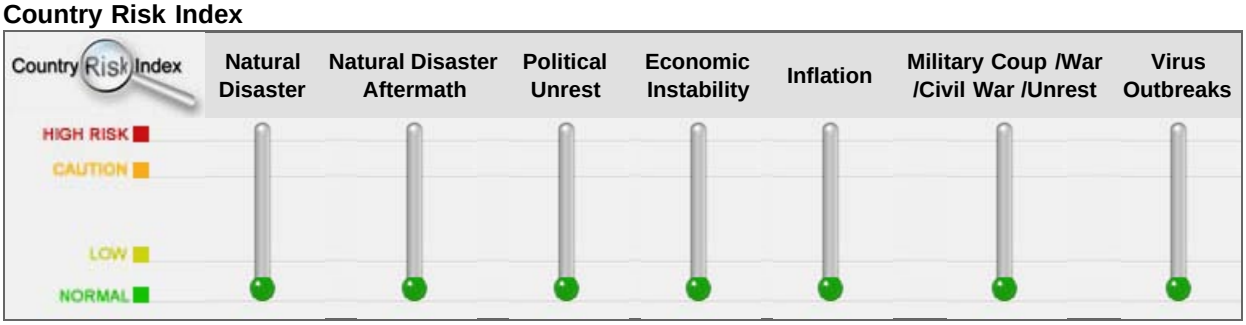


Credit Rating: Excellent



Points Allocated: 96

Country Risk Index



SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Bridge/Tunnel/El Hway Const	1622	Service
Engineering Svcs	8711	Service
Surveying Svcs	8713	Service

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Bridge, tunnel, and elevated highway	9816	Service
Engineering services	9866	Service
Surveying services	9868	Service

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Engineering design	Primary	Service
Engineering contractors	Primary	Service
Marine engineering	Primary	Service
Dredging	Primary	Service
Survey	Primary	Service

COMPANY REGISTRATION

License Number	:	91110000710933796P
Date of Registration	:	11 Oct, 2021 (1)
Issuing Authority	:	MARKET SUPERVISION AND ADMINISTRATION BUREAU - Beijing

Note:

(1) 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.

Tax / VAT Details

Tax Issuing Authority	:	STATE ADMINISTRATION OF TAXATION (SAT)
Tax Number	:	91110000710933796P
Date of Issuance	:	11 Oct, 2021

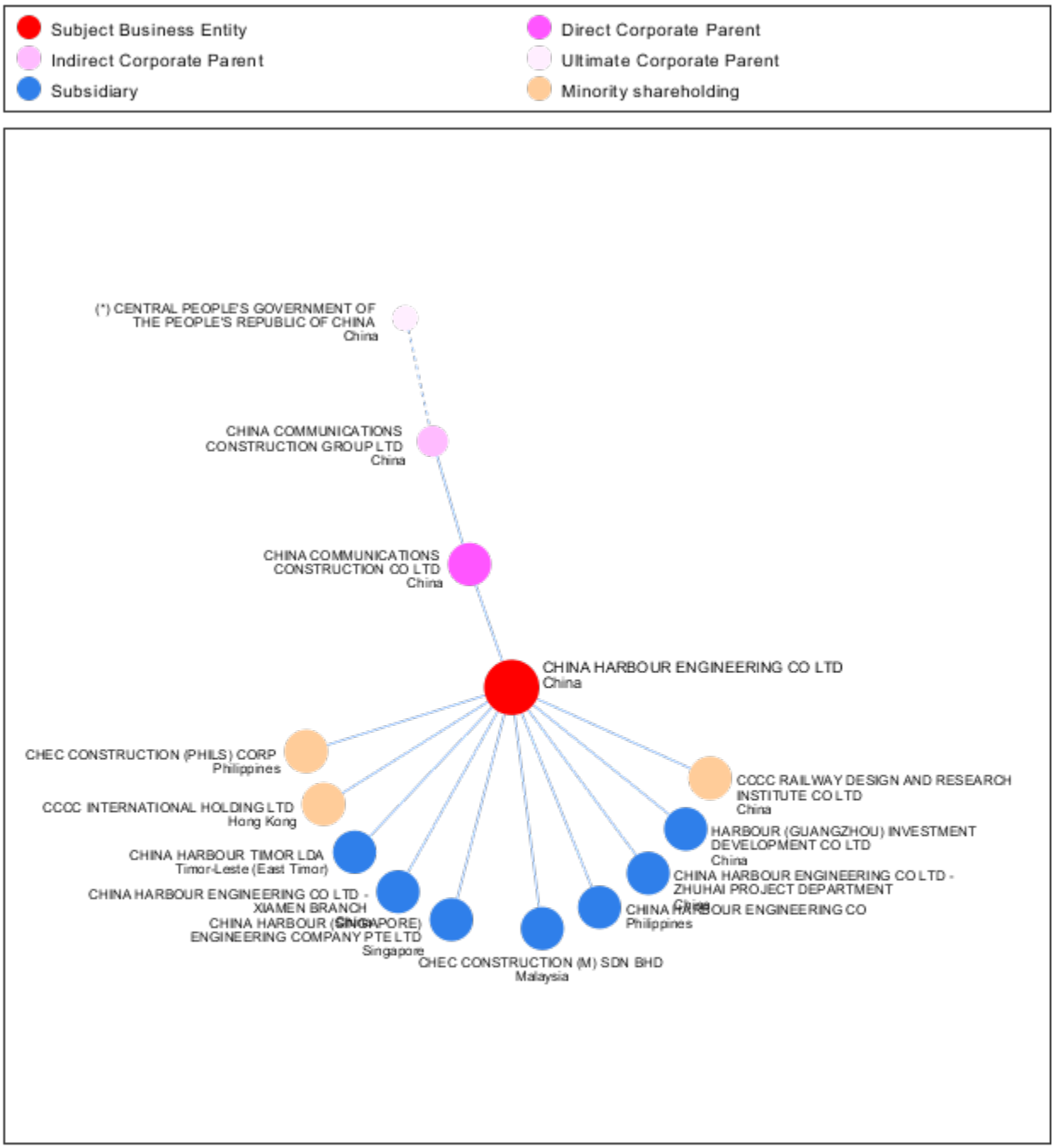
DIRECT / INDIRECT CORPORATE PARENT DETAILS

Direct Corporate Parent	:	**CHINA COMMUNICATIONS CONSTRUCTION CO LTD**
Global Identifier	:	P1035960
Legal Form Category	:	Public Listed Company
Country	:	China
Operational Address	:	85 Deshengmenwai St Xicheng Dist Beijing 100088
Primary Business Activity	:	Service
Indirect Corporate Parent	:	**CHINA COMMUNICATIONS CONSTRUCTION GROUP LTD**
Global Identifier	:	P0805871
Legal Form Category	:	Government-owned Enterprise
Country	:	China
Operational Address	:	85 Desheng Menwai St Xicheng Dist Beijing 100088
Primary Business Activity	:	Service
Ultimate 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



Note: (*)
In the ownership structure between the Indirect Corporate Parent and the Ultimate Corporate Parent referred to above, there exists further companies not included in the diagram. The key reason for the non-inclusion is that the companies linking the two entities, are located in either Tax-haven countries or countries which have minimal disclosure levels regarding shareholding.

Additionally, it is not possible to identify the precise percentage of ownership by CENTRAL PEOPLE'S GOVERNMENT OF THE PEOPLE'S REPUBLIC OF CHINA. However, based on the investigations performed it is understood that CENTRAL PEOPLE'S GOVERNMENT OF THE PEOPLE'S REPUBLIC OF CHINA is in fact, the ultimate owner of the SBE.

COMPANY MANAGEMENT

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Yin-Zhan Bai	Chinese	General Manager	-
2	Ms. Qin Chen	Chinese	Supervisor	-
3	Mr. De-Kui Chen	Chinese	Supervisor	-
4	Mr. Wei-Dong Pei	Chinese	Supervisor	-
5	Mr. Qiao-Liang Tang	Chinese	Legal Representative	-

FINANCIALS SUMMARY (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income
2019 Annual	$5,738,726,896	$8,601,556,652	$283,635,336
2020 Annual	$5,234,042,661	$9,103,896,942	$189,746,177
2021 Annual (*)	$5,677,642,700	$9,232,607,535	$236,762,794

Note: (*)

Financials listed are the most recent available for this company.

PAYMENT TERMS

Selling

Type	Terms
Exports	Telegraphic Transfer (T/T) - Received at time of transaction Letter of Credit (At-sight)
Local	Cash on delivery (COD) Credit - Unsecured 30~60 days

Purchasing

Type	Terms
Local	Credit - Unsecured 30~60 days Cash on delivery (COD)
Imports	Letter of Credit (At-sight) Telegraphic Transfer (T/T) - Executed at time of transaction

BANK DETAILS

Bank Name	**: CHINA CONSTRUCTION BANK CORP**
Global Identifier	: P0029903
Branch	: BEIJING DONGSI SUB BRANCH
SWIFT Code	: PCBCCNBJ
	# Account Number
	1 11001007400059111111

I require an up-dated report (Trade-Up) on this company. Yes

*** End of Report on CHINA HARBOUR ENGINEERING CO LTD ***

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