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

Informe de Crédito Online - Resumen Ejecutivo

SHENG WEI ZHI YUAN INTERNATIONAL LTD

Fecha : 24 Jan, 2025

Detalle de la Compañía

Identificador global	:	P3927059
País	:	Hong Kong
Nombre Legal	:	SHENG WEI ZHI YUAN INTERNATIONAL LTD
Nombre Legal	:	盛威致遠國際有限公司
Dirección Comercial	:	Rm 1006, 10Fl Po Yip Bldg 23 Hing Yip St, Kwun Tong, Kowloon
		
Teléfono	:	[+852] 30501893
Website	:	https://www.cxlithium.com/
Actividad Principal	:	Trader
Actividad Principal	:	Productos Electrónicos y Componentes

Factores Clave

Domicilio Legal	:	Rm 1006, 10Fl Po Yip Bldg 23 Hing Yip St, Kwun Tong, Kowloon
Número de Inscripción	:	68630243
Fecha de Inscripción	:	12 Dec, 2017 (1)
Autoridad Registral	:	COMPANIES REGISTRY (CR)
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
Tipo de Empresa - Nombre legal	:	Limited
Tipo de Empresa - Abreviación	:	LTD (2)
Estatus de la empresa	:	License exists - But is a "shelf-company" used for tax purposes only.
Estatus de la empresa	:	**Corporate Secretarial Services office ONLY** The Subject Business Entity ("SBE") does NOT maintain an operational office

at the address listed above. The office located at the address above (including telephone and fax numbers) is operated and managed by a firm specializing in Corporate Secretarial / Business Center / Virtual Office services. Based on telephone discussions with the management of the Corporate Secretarial / Business Center/ Virtual Office firm, it manages the annual legal corporate license renewals and related matters on behalf of the SBE.
There is no known operational office for the SBE in the country listed above.

The name of the Corporate Secretarial / Business Center/ Virtual Office firm is:

EVER GLORY SECRETARIAL SERVICES LTD

Global Identifier	:	P4166223
Operational Address	:	Rm 1006, 10Fl Po Yip Bldg 23 Hing Yip St, Kwun Tong, Kowloon

Capital Social : N/A (3)

Notas:

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

(3) Not applicable.
Based on the current corporate laws of Hong Kong, there is no longer a requirement for Authorized Capital.

Licencias de Negocios Anteriores

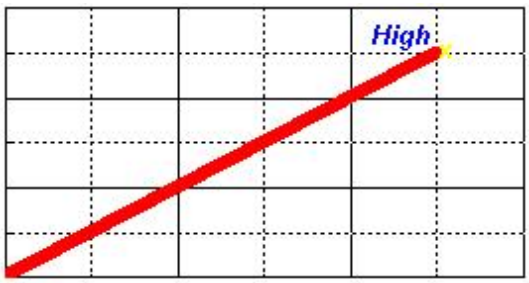
Notas:

(1) Effective 27 December, 2023, the Company Registration Number / CR Number / Company License Number will be replaced by an 8-digit number which will be applied identically for both:
(a) The Company Registration Number AND
(b) The Company Vat/Tax Number
To avoid any confusion, previous numbers can be found in the section "PREVIOUS BUSINESS LICENSE/S" below.

Fecha	Número de Inscripción
N/A	2622207

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : High



Análisis de Riesgo : N/R (Not Rated)



Puntaje : 0

Análisis de Riesgo

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.

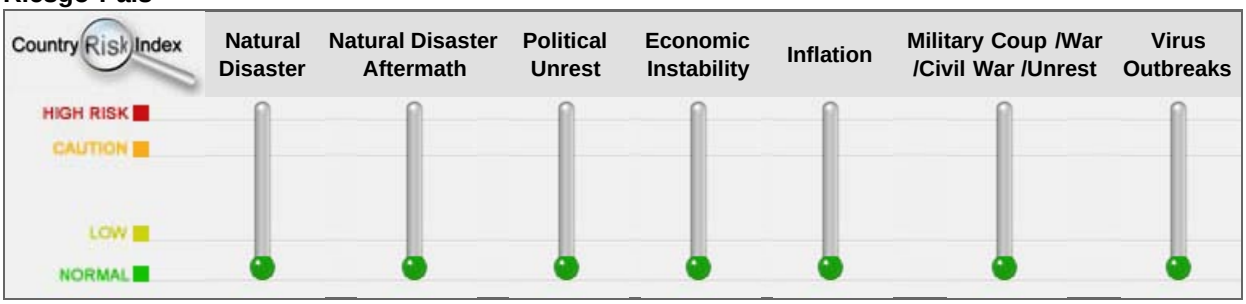
Factores Determinantes

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:

Estatus Financiero	Legal Form & Management	Sector Industria y Tendencias
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Escala de operaciones	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Referencias Comerciales y Reputación	Third party points of references (Import agencies, Distribution rights, etc.)

Riesgo País



Información Negativa

Resultados	: Total de **0** de registro encontrado

Monto de Crédito recomendado - Crédito Comercial

Monto	: No Recommendation (*)

Notas: (*)

As noted below, the Subject Business Entity ("SBE") does not have a real operational address at the location designated below. As such there are no employees and facilities are only a rented "virtual office".

For credit to be recommended, the following minimal criteria is required:

- A real operational office must exist and managed directly by the owner/s of the SBE , and
- Persons employed by the SBE must be located at the operational address.

Accordingly there is No Recommended Credit.

Consultas

Fecha de Consulta	Industria del Consultante	Tipo de Crédito (* / **)	Monto de Crédito	Período
24 Jan, 2025	Servicios Financieros - Seguros	MRC	Sin recomendación	N/A

Notas:

***** **MRC :** Máximo Crédito Recomendado

****** **ISC :** Monto de Crédito consultado por el Cliente

Detalle del Informe

País	:	Hong Kong
Nombre Legal	:	SHENG WEI ZHI YUAN INTERNATIONAL LTD
Actividad Principal	:	Trader
Actividad Principal	:	Productos Electrónicos y Componentes
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Rm 1006, 10Fl Po Yip Bldg 23 Hing Yip St, Kwun Tong, Kowloon
Teléfono	:	[+852] 30501893
Website		
Website	:	https://www.cxlithium.com/
Estatus	:	Normal - Operativa

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Manufacture of batteries and accumulators	2720	Trading
Manufacture of consumer electronics	2640	Trading

Controlantes Directos e Indirectos - Detalle

Corporación Controlante Directa	:	**CHENGXIN LITHIUM GROUP CO LTD**
Identificador global	:	P5801113
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
País	:	China
Domicilio Comercial	:	3Fl, 3101-3102 Zhing Hang Zhong Xin 1018 Hua Fu St Futian Dist Shenzhen Guangdong

Capital Social (Moneda: HKD - Hong Kong Dollars)

Valor de Acción	:	HK$ 1.00
Capital Desembolsado	:	HK$ 10,000.00

Estados Contables - Detalle

Based on the corporate laws of Hong Kong, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Therefore no financials are available for this entity.

Reputación

Due to the fact that the SHENG WEI ZHI YUAN INTERNATIONAL LTD :

i. Does not maintain an operational office in Hong Kong, and
ii. There is no knowledge or public record of overseas business activities

Therefore it has not been possible to ascertain the reputation of the SHENG WEI ZHI YUAN INTERNATIONAL LTD.

Nega-Scan - Monitor de Información Negativa

CHEQUES RECHAZADOS	**No se encontraron registros**
DEUDA	**No se encontraron registros**
JUICIOS CIVILES	**No se encontraron registros**
RECLAMOS	**No se encontraron registros**
PRENSA NEGATIVA	**No se encontraron registros**

Vinculaciones (subsidiarias, joint-ventures y afiliadas)

A continuación se detall un resumen de la cantidad de entidades vinculadas a SHENG WEI ZHI YUAN INTERNATIONAL LTD::

Tipo	Doméstica	Internacional						
	Total	África	Asia / Pacífico	Europa	Medio Oriente	Norteamérica	Sudamérica	Total
Subsidiaries	-	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-	-
Affiliates	5	-	2	-	-	-	-	2
Liaison / Representative Offices	-	-	-	-	-	-	-	-

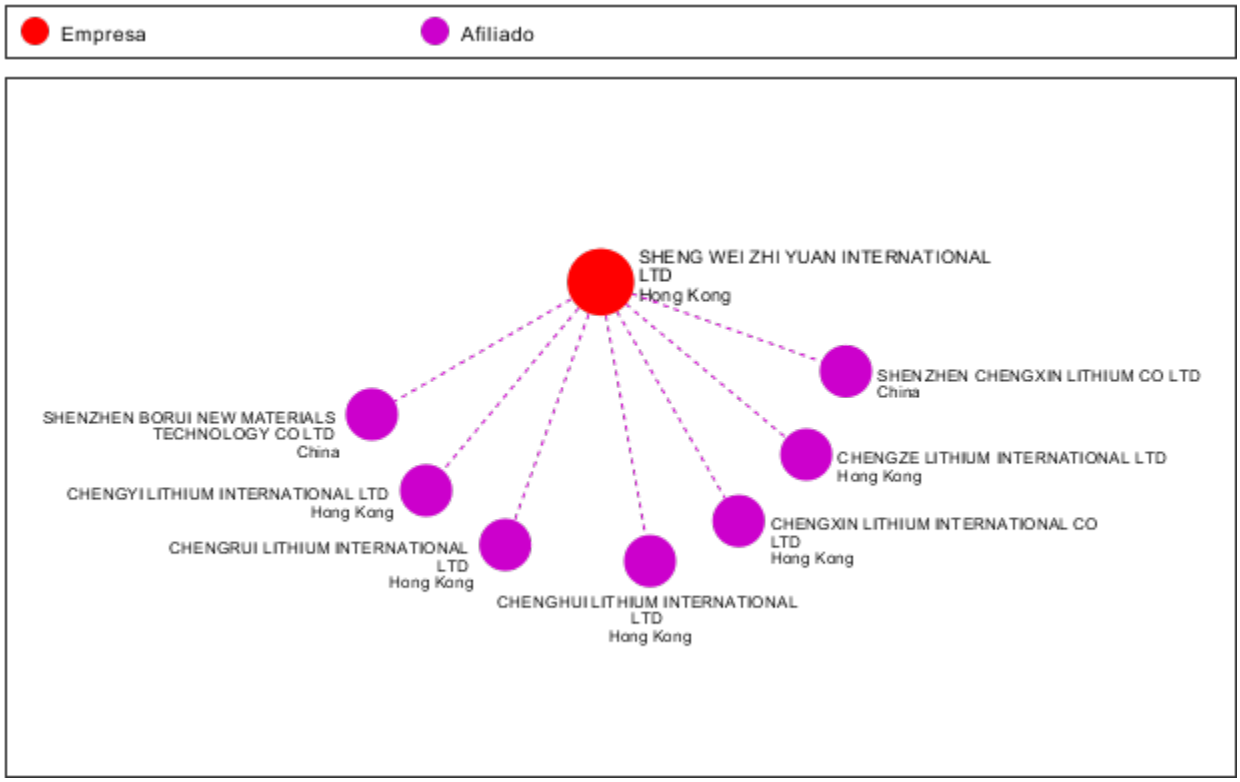
International Related Parties - Summary:

Región	Asia / Pacífico	África	Europa	Medio Oriente	Norteamérica	Sudamérica

Percentage	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%
No. of related parties	2	0	0	0	0	0

Mapa de Vinculaciones

Leyenda



Doméstica

Nombre Legal	**: CHENGHUI LITHIUM INTERNATIONAL LTD**
Identificador global	: P5801055
País	: Hong Kong
Relación	: Affiliate
Detalle de tipo de relación	: Alianza Estratégica

Nombre Legal	**: CHENGRUI LITHIUM INTERNATIONAL LTD**
Identificador global	: P5801065
País	: Hong Kong
Relación	: Affiliate
Detalle de tipo de relación	: Alianza Estratégica

Nombre Legal	**: CHENGXIN LITHIUM INTERNATIONAL CO LTD**

Identificador global	: P5801070
País	: Hong Kong
Relación	: Affiliate
Detalle de tipo de relación	: Alianza Estratégica

Nombre Legal	**: CHENGYI LITHIUM INTERNATIONAL LTD**
Identificador global	: P5801082
País	: Hong Kong
Relación	: Affiliate
Detalle de tipo de relación	: Alianza Estratégica

Nombre Legal	**: CHENGZE LITHIUM INTERNATIONAL LTD**
Identificador global	: P5801089
País	: Hong Kong
Relación	: Affiliate
Detalle de tipo de relación	: Alianza Estratégica

Internacional

Nombre Legal	**: SHENZHEN BORUI NEW MATERIALS TECHNOLOGY CO LTD**
Identificador global	: P5801093
País	: China
Relación	: Affiliate
Detalle de tipo de relación	: Alianza Estratégica

Nombre Legal	**: SHENZHEN CHENGXIN LITHIUM CO LTD**
Identificador global	: P5801096
País	: China
Relación	: Affiliate
Detalle de tipo de relación	: Alianza Estratégica

ACCIONISTAS

Cantidad de accionistas	:	1
Cantidad de Acciones	:	10,000

Moneda : HKD - Hong Kong Dollars

No.	Accionistas	País	Acciones		
			Número	Monto (HKD)	Porcentaje (%)
1	CHENGXIN LITHIUM GROUP CO LTD	China	10,000	10,000.00	100.000
Total			10,000	10,000.00	100.000

Tipo de Cambio al día de hoy : **1.00 HKD** Hong Kong Dollars **=** **0.128535 USD** United States Dollars

Directores

1

DNI	:	MI06308592
Nombre	:	Mr. Wei-Jun Deng
Nombre Legal	:	鄧偉軍
ID		
DNI	:	43052119830927265X
Domicilio Legal	:	2022 Jian She Rd, Luo Hu, Shenzhen, GUangdong
País de Residencia	:	China

Otras Posiciiones

País	Nombre de Empleador	Posición
China	SHENZHEN BORUI NEW MATERIALS TECHNOLOGY CO LTD	Director
China	SHENZHEN CHENGXIN LITHIUM CO LTD	Director

*** Final del reporte relacionado a SHENG WEI ZHI YUAN INTERNATIONAL LTD ***

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