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

Informe de Crédito Online - Resumen Ejecutivo

ENDLESS FRONTIER HOLDINGS LTD

Fecha : 24 Jan, 2025

Detalle de la Compañía

Identificador global	:	P5800742
País	:	Hong Kong
Nombre Legal	:	ENDLESS FRONTIER HOLDINGS LTD
Nombre Legal	:	信拓投資有限公司
Dirección Comercial	:	3308A, 33Fl Hopewell Centre 183 Queen's Rd East, Wan Chai, Hong Kong
		
Teléfono	:	[+852] 25736277
Actividad Principal	:	Servicios
Actividad Principal	:	Financial Services - Holding Company (HC)

Factores Clave

Domicilio Legal	:	3308A, 33Fl Hopewell Centre 183 Queen's Rd East, Wan Chai, Hong Kong
Número de Inscripción	:	75967570
Fecha de Inscripción	:	29 Nov, 2023 (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: **OC SERVICES SECRETARY LTD** Global Identifier : P5801173 Operational Address : 3308A, 33Fl Hopewell Centre 183 Queen's Rd East, Wan Chai, Hong Kong
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

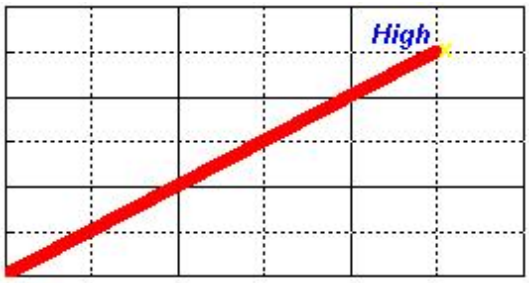
Notas:

(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	3343656

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.

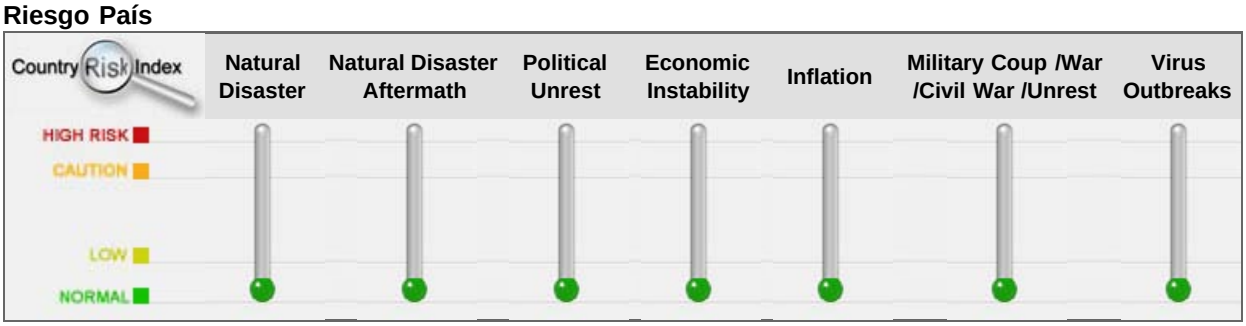
Factores Determinantes

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: (*)

Due to the recent incorporation of ENDLESS FRONTIER HOLDINGS LTD and the absence of any further details regarding financials, assets, profitability and business affairs, credit is not recommended at this stage.

Persona Clave

Cargo	:	Chairman
Nombre	:	Mr. Zhao-Hua Chen
Nombre	:	陳兆華
Domicilio Legal	:	Rm 101 Unit 3 Block 36 Xiaoyue Chenglu Wuchang St, Yuhang Dist, Hangzhou, Zhejiang
Nacionalidad	:	Chinese

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	:	ENDLESS FRONTIER HOLDINGS LTD
Actividad Principal	:	Servicios
Actividad Principal	:	Financial Services - Holding Company (HC)
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	3308A, 33Fl Hopewell Centre 183 Queen's Rd East, Wan Chai, Hong Kong
Teléfono	:	[+852] 25736277
CUIT Detalles		
Autoridad Registral	:	BUSINESS REGISTRATION OFFICE - INLAND REVENUE DEPT (BRO)
Número de CUIT	:	75967570-000
Fecha de Inclusión	:	29 Nov, 2023

NACE PRODUCT CLASSIFICATION & ACTIVITY

Descripción de Productos/Servicios	Código	Actividad Principal
Activities of holding companies	6420	Servicios

Controlantes Directos e Indirectos - Detalle

Corporación Controlante Directa	:	**HANAQ TRES HOLDINGS LTD**
Identificador global	:	P5801219
Tipo de Empresa - Categoría	:	Offshore Company - Private Limited
País	:	Islas Vírgenes (UK)
Domicilio Comercial	:	Quastisky Bldg - Sertus Chambers Road Town Tortola VG1110
Actividad Principal	:	Servicios

Management

Organigrama

	Nombre	Nacionalidad	Descripción de Funciones	Departamento/División
1	Mr. Zhao-Hua Chen	China	Chairman	-

Detalles de Management - 1		
DNI	:	MI06308786
Nombre	:	Mr. Zhao-Hua Chen
Nombre Legal	:	陳兆華
ID		
DNI	:	420222198211020030

Domicilio Legal	:	Rm 101 Unit 3 Block 36 Xiaoyue Chenglu Wuchang St Yuhang Dist Hangzhou Zhejiang
País de Residencia	:	China

Posiciones Anteriores		
País	Nombre de Empleador	Posición
Hong Kong	HANAQ TRES HK LTD	Director

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 ENDLESS FRONTIER HOLDINGS 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 ENDLESS FRONTIER HOLDINGS 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**

Detalle Bancario

Banco	**: BANK OF CHINA (HONG KONG) LTD**
Identificador global	: 30405519
SWIFT	: BKCHHKHH

Vinculaciones (subsidiarias, joint-ventures y afiliadas)

A continuación se detall un resumen de la cantidad de entidades vinculadas a ENDLESS FRONTIER HOLDINGS LTD::

Tipo	Doméstica	Internacional						
	Total	África	Asia / Pacífico	Europa	Medio Oriente	Norteamérica	Sudamérica	Total
Subsidiaries	-	-	-	-	-	-	-	-
Joint-Ventures	-	-	-	-	-	-	-	-
Minority shareholdings	-	-	-	-	-	-	-	-
Affiliates	2	-	1	-	-	-	-	1
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	1	0	0	0	0	0

Doméstica

Nombre Legal	**: HANAQ TRES HK LTD**
Identificador global	: P5801254
País	: Hong Kong
Relación	: Affiliate
Detalle de tipo de relación	: Alianza Estratégica
Domicilio Comercial	: Unit 3A-8, 12Fl Kaiser Centre 18 Centre St, Sai Ying Pun, Hong Kong
Actividad Principal	: Trader
Industria	: Mercancías generales

Nombre Legal	**: INFINITELY FRONTIER HOLDINGS LTD**
Identificador global	: P5801260
País	: Hong Kong
Relación	: Affiliate

Detalle de tipo de relación	: Alianza Estratégica

Internacional

Nombre Legal	**: ANSA (BEIJING) TECHNOLOGY CO LTD**
Identificador global	: P5801249
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	HANAQ TRES HOLDINGS LTD	Islas Vírgenes (UK)	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	:	MI06308786
Nombre	:	Mr. Zhao-Hua Chen
Nombre Legal	:	陳兆華
ID		
DNI	:	420222198211020030
Domicilio Legal	:	Rm 101 Unit 3 Block 36 Xiaoyue Chenglu Wuchang St, Yuhang Dist, Hangzhou, Zhejiang
País de Residencia	:	China

Posiciones Anteriores		
País	Nombre de Empleador	Posición
Hong Kong	HANAQ TRES HK LTD	Director

Dirección Anterior

Dirección Anterior	: Unit 3A-8, 12Fl Kaiser Centre 18 Centre St, Sai Ying Pun, Hong Kong
Teléfono	: 852-67347151
Fax	: 852-30139936

*** Final del reporte relacionado a ENDLESS FRONTIER HOLDINGS LTD ***

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