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

Informe de Crédito Online - Resumen Ejecutivo

EAGLE KINGDOM TECHNOLOGIES LTD

Fecha : 4 May, 2020

Detalle de la Compañía

Identificador global	:	P1937174
País	:	Hong Kong
Nombre Legal	:	EAGLE KINGDOM TECHNOLOGIES LTD
Nombre Legal	:	鷹泰科技有限公司
Dirección Comercial	:	Rm 4304, 43Fl China Resources Bldg 26 Harbour Rd, Wanchai, Hong Kong
		
Teléfono	:	[+852]-25110238
Fax	:	[+852]-25110812
Website	:	http://www.eagle-kingdom.com
Actividad Principal	:	Trader
Actividad Principal	:	Productos Electrónicos y Componentes

Factores Clave

Domicilio Legal	:	Rm 4304, 43Fl China Resources Bldg 26 Harbour Rd, Wanchai, Hong Kong
Número de Inscripción	:	1106858
Fecha de Inscripción	:	1 Feb, 2007
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 (1)
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:
HT SECRETARIES LTD

Global Identifier	:	P0880724
Operational Address	:	Rm 4304, 43Fl China Resources Bldg 26 Harbour Rd, Wanchai, Hong Kong

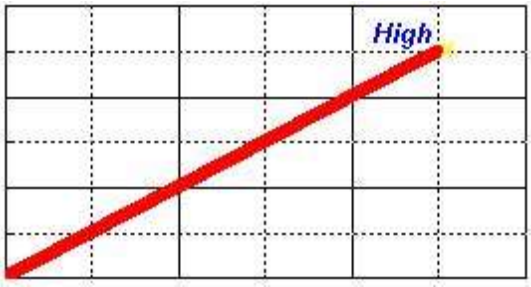
Capital Social : US$ 1,290

Notas:

(1) 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.

Scoring Crediticio y Análisis de Riesgo

Scoring Crediticio : High



Análisis de Riesgo : N/R (Not Rated)



Puntaje : 0

Factores Determinantes

El análisis de riesgo de GlobalCIS se basa en 12 factores de negocios
Cada factor recibe un peso específico y la suma ponderada permita arribar a un puntaje final

Estos factores incluyen:

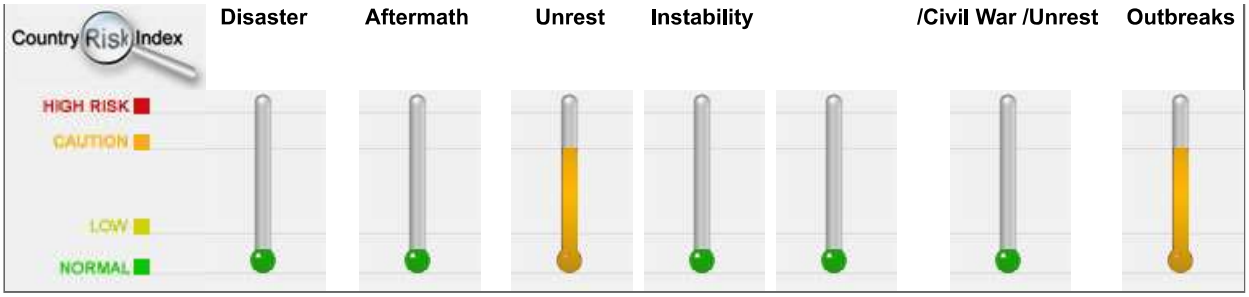
Estatus Financiero	Rentabilidad	Sector Industria y Tendencias
Directivos	Juicios Civiles	Pasivo
Management	Escala de operaciones	Antigüedad e Historia
Activos (inmuebles, patentes y relacionados)	Referencias Comerciales y Reputación	Involucramiento Familiar y Soporte

Notas Importantes

The Subject Business Entity ("SBE") may be exposed to one or more of the Risk Factors listed in the Country Risk Index (below), due to the location of their main offices, and/ or factories.
Therefore the Credit Scoring and Risk Analysis performed and listed (above) is based solely on financial and other creditworthiness factors, and does not take into consideration the current extraordinary circumstances.

Riesgo País

Natural	Natural Disaster	Political	Economic	Inflation	Military Coup /War	Virus



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
4 May, 2020	Servicios Financieros - Seguros	MRC	Sin recomendación	N/A

Notas:

* **MRC :** Máximo Crédito Recomendado
** **ISC :** Monto de Crédito consultado por el Cliente

Detalle del Informe

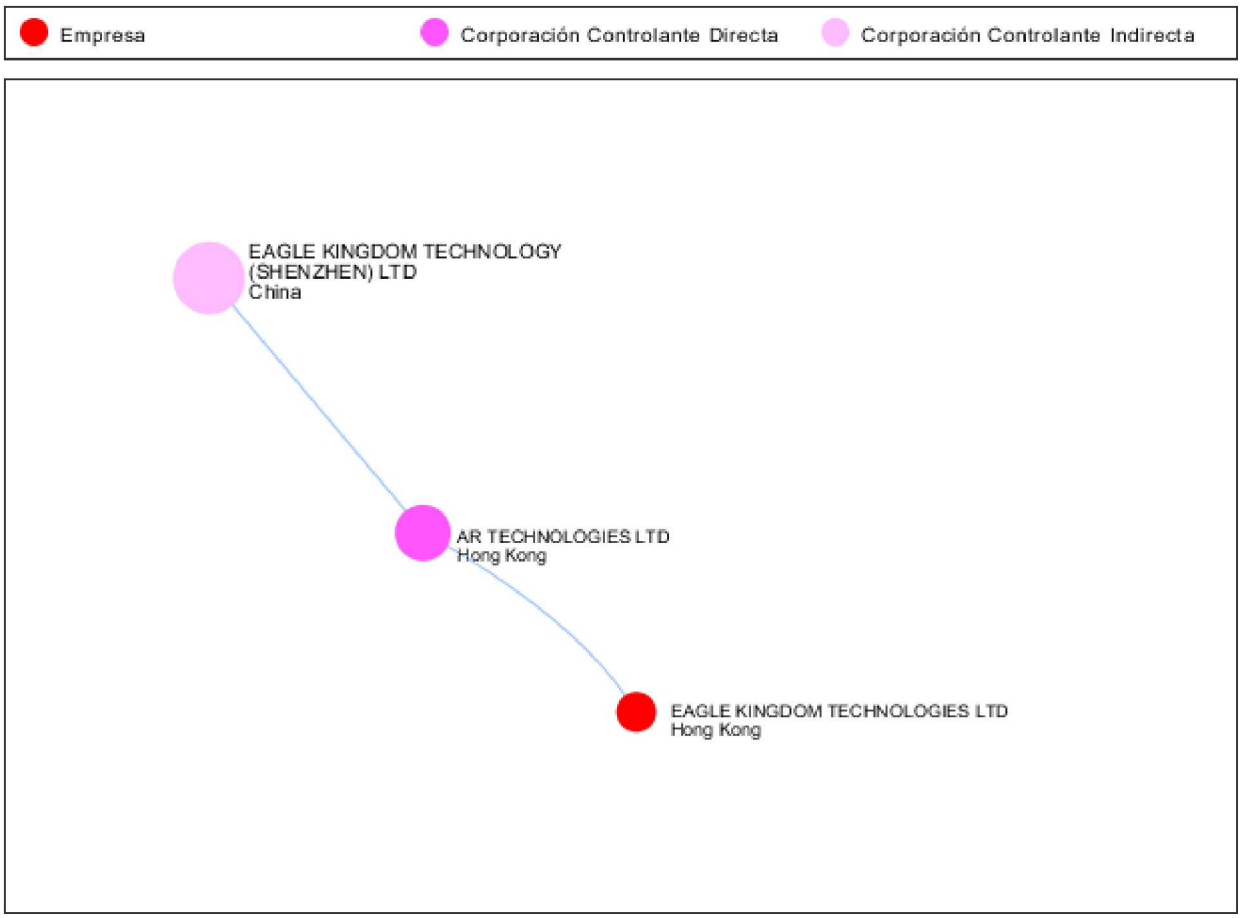
País	:	Hong Kong
Nombre Legal	:	EAGLE KINGDOM TECHNOLOGIES LTD
Actividad Principal	:	Trader
Actividad Principal	:	Productos Electrónicos y Componentes
Detalles de Contacto de Oficina Principal		
Dirección Comercial	:	Rm 4304, 43Fl China Resources Bldg 26 Harbour Rd, Wanchai, Hong Kong
Teléfono	:	[+852]-25110238
Fax	:	[+852]-25110812
Website		
Website	:	http://www.eagle-kingdom.com
Estatus	:	**Registrada pero no operativa**
CUIT Detalles		
Autoridad Registral	:	BUSINESS REGISTRATION OFFICE - INLAND REVENUE DEPT (BRO)
Número de CUIT	:	37798351-000
Fecha de Inclusión	:	1 Feb, 2007

Controlantes Directos e Indirectos - Detalle

Corporación Controlante Directa	:	**AR TECHNOLOGIES LTD**
Identificador global	:	P2335234
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
País	:	Hong Kong
Domicilio Comercial	:	Rm 4304, 43Fl China Resources Bldg 26 Harbour Rd Wanchai Hong Kong
Actividad Principal	:	Trader
Corporación Controlante Indirecta	:	**EAGLE KINGDOM TECHNOLOGY (SHENZHEN) LTD**
Identificador global	:	P2335235
Tipo de Empresa - Categoría	:	Private Company with Limited Liability
País	:	China
Domicilio Comercial	:	3Fl, 3 Bldg Qianhai Legend Industrial Park 63 Yanshan Rd Shekou Nanshan Shenzhen
Actividad Principal	:	Manufactura

Estructura Corporativa

Leyenda



Capital Social (Moneda: HKD - Hong Kong Dollars)

Valor de Acción	:	HK$ 1.00
Capital Social	:	HK$ 10,000.00
Capital Desembolsado	:	HK$ 2.00

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 EAGLE KINGDOM TECHNOLOGIES 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 EAGLE KINGDOM TECHNOLOGIES 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**

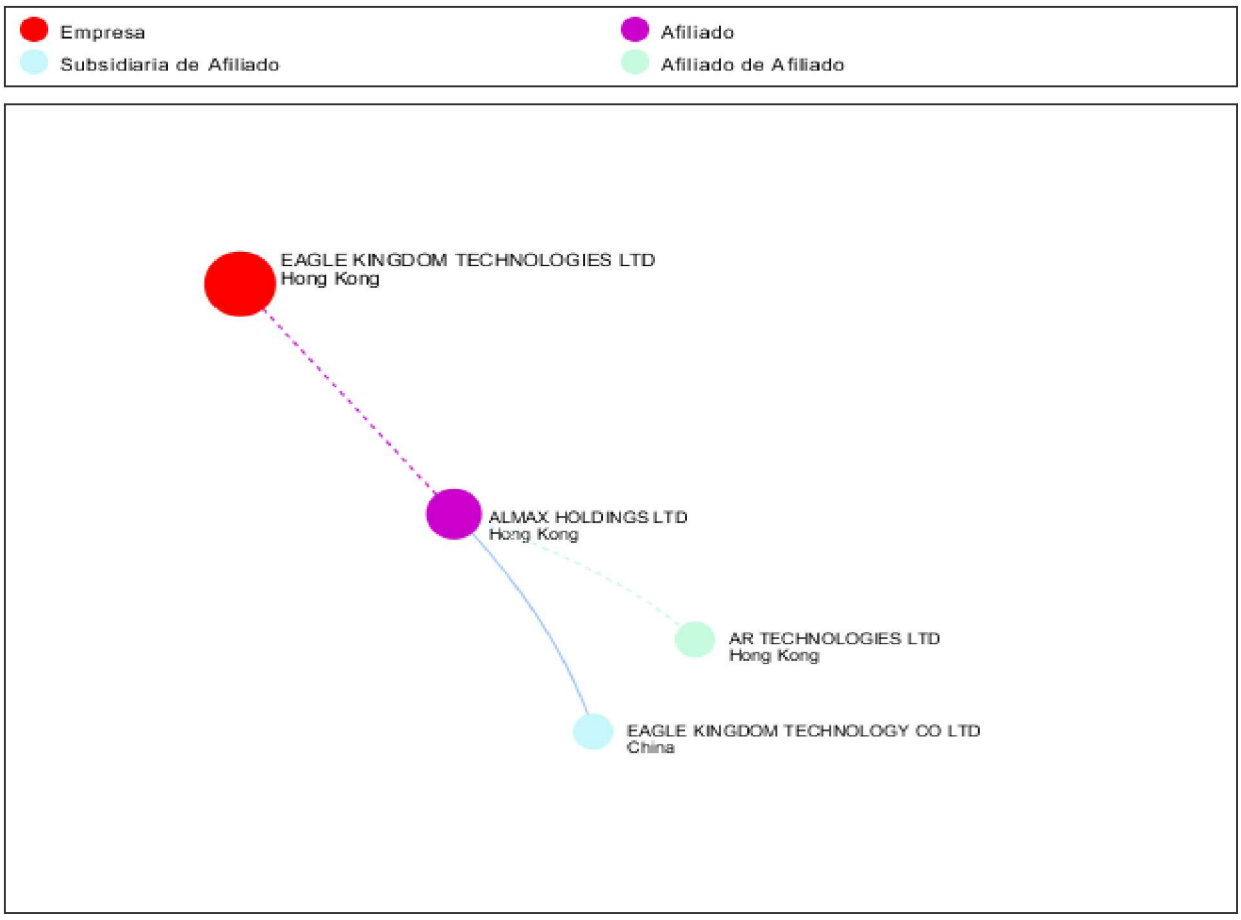
Vinculaciones (subsidiarias, joint-ventures y afiliadas)

A continuación se detall un resumen de la cantidad de entidades vinculadas a EAGLE KINGDOM TECHNOLOGIES LTD::

Tipo	Doméstica
	Total
Subsidiaries	-
Joint-Ventures	-
Minority shareholdings	-
Affiliates	1
Liaison / Representative Offices	-

Mapa de Vinculaciones

Leyenda



Doméstica

Nombre Legal	**: ALMAX HOLDINGS LTD**
Identificador global	: P4179509
País	: Hong Kong
Relación	: Affiliate
Detalle de tipo de relación	: Alianza Estratégica

ACCIONISTAS

Cantidad de accionistas	:	1
Cantidad de Acciones	:	2

Moneda : HKD - Hong Kong Dollars

No.	Accionistas	País	Acciones		
			Número	Monto (HKD)	Porcentaje (%)
1	AR TECHNOLOGIES LTD	Hong Kong	2	2.00	100.000
Total			2	2.00	100.000

Tipo de Cambio al día de hoy : **1.00 HKD** Hong Kong Dollars **=** **0.129032 USD** United States Dollars

Directores

1

DNI	:	MI02989595
Nombre	:	Mr. Richard Michael Smith
ID		
DNI	:	R050419(9)
Domicilio Legal	:	Flat E 1Fl, 14 Seahorse Lane Beach Village Discovery Bay City ,Lantau Island ,New Territories
País de Residencia	:	Hong Kong

Dirección Anterior

Teléfono : 852- -31534151

*** Final del reporte relacionado a EAGLE KINGDOM TECHNOLOGIES LTD ***

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