creditsafe

Country: China
Company: SHIJIAZHUANG XINLONGWEI CHEMICAL CO.,LTD
Printed By: Russell (101752926)
Printed On: 8:47 Monday 4th March 2024

(CN) SHIJIAZHUANG XINLONGWEI CHEMICAL CO.,LTD

Company Number:91130105682761113W

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
227	B	500,000 CNY	Active	China	2 Alerts

Summary

Key Information

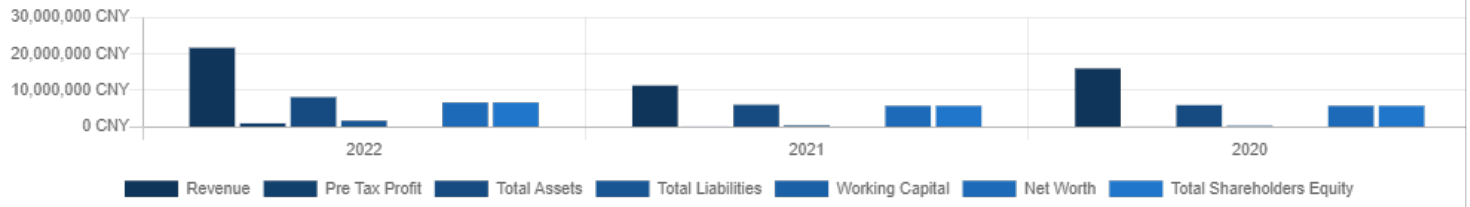
Registered Company Name	SHIJIAZHUANG XINLONGWEI CHEMICAL CO.,LTD
Registration Number	91130105682761113W
Legal Form	1001 - Limited Liability Company
Principal Activity	Other non-listed wholesale
Turnover	21,900,000 CNY

Contact Information

Address	Room 507, Sinochem Building, 707 Union Road, Xinhua District, Shijiazhuang, Hebei, 5005 view on map
Website	sjzxlwhg.com
Phone Number	18931895388

Key Financials

	2022		2021		2020
Revenue	21,700,000 CNY	92.0% ▲	11,300,000 CNY	29.4% ▼	16,000,000 CNY
Pre Tax Profit	890,000 CNY	1.7K% ▲	50,000 CNY	3.8% ▼	52,000 CNY
Total Assets	8,100,000 CNY	35.0% ▲	6,000,000 CNY	1.7% ▲	5,900,000 CNY
Total Liabilities	1,600,000 CNY	400.0% ▲	320,000 CNY	39.1% ▲	230,000 CNY
Working Capital	-	-	-	-	-
Net Worth	6,600,000 CNY	15.8% ▲	5,700,000 CNY	0.0%	5,700,000 CNY
Total Shareholders Equity	6,600,000 CNY	15.8% ▲	5,700,000 CNY	0.0%	5,700,000 CNY



Scores & Indicators

Risk Score

Today's Score

227

CN Risk Score	Score Description
100 - 193	Low Risk
194 - 229	Below Average Risk
230 - 439	Average Risk
440 - 600	High Risk
No Rating	No Rating

Today's Score Description

Lower Than Average Risk

Previous Score

257

Previous Score Description

Average Risk

Credit Limit

Today's Limit

500,000 CNY

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

B

Today's International Score Description

Low Risk

Previous Score

C

Previous International Score Description

Moderate Risk

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

Directors/Shareholders

Share Capital Structure

Nominal Share Capital	Issued Share Capital	Latest Shareholder Equity Figure
5,000,000 CNY	5,000,000 CNY	6,600,000 CNY

Shareholders

Name	% Shares Held	Total Value of Shares Owned	Currency	Address	Shareholder Type Description	Registration Number	Legal Form Description
Zhao Jian	70.00%	3500000	CNY	-	Personal	-	-
Zhao Yong	30.00%	1500000	CNY	-	Personal	-	-

Current Directors

Name	Position	Director Type	Legal Representative
Zhao Jian	Manager | Executive Director | Legal representative	Person	No
Zhao Yong	Supervisor	Person	No

Financials

Financial Statements

Profit & Loss

	31/12/2022	31/12/2021	31/12/2020	31/12/2018	31/12/2017
Currency	CNY	CNY	CNY	CNY	CNY
Consolidated Accounts	No	No	No	No	No
Revenue	21,700,000	11,300,000	16,000,000	0	12,600,000
Pre Tax Profit	890,000	50,000	52,000	94,000	63,000
Profit After Tax	870,000	50,000	40,000	80,000	54,000

Balance Sheet

	31/12/2022	31/12/2021	31/12/2020	31/12/2018	31/12/2017
Currency	CNY	CNY	CNY	CNY	CNY
Total Assets	8,100,000	6,000,000	5,900,000	5,700,000	4,300,000
Total Liabilities	1,600,000	320,000	230,000	5,700,000	4,300,000
Total Shareholders Equity	6,600,000	5,700,000	5,700,000	0	0

Other Financials

	31/12/2022	31/12/2021	31/12/2020	31/12/2018	31/12/2017
Net Worth	6,600,000	5,700,000	5,700,000	0	0

Ratios

	31/12/2022	31/12/2021	31/12/2020	31/12/2018	31/12/2017
Pre-Tax Profit Margin (%)	4.10%	0.44%	0.32%	-	0.50%
Return On Capital Employed (%)	13.48%	0.88%	0.91%	-	-

Return On Total Assets Employed (%)	10.99%	0.83%	0.88%	1.65%	1.47%
Return On Net Assets Employed (%)	13.69%	0.88%	0.92%	-	-

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

Last updated 04/03/2024 08:47

Company

	Name	Address	Compliance Alerts
(CN)	SHIJIAZHUANG XINLONGWEI CHEMICAL CO.,LTD	Room 507, Sinochem Building, 707 Union Road, Xinhua District, Shijiazhuang, Hebei, 5005	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
()	Zhao Jian	-	-	-	
()	Zhao Yong	-	-	-	

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.

Negative Information

Court Proceedings

Date	Court	Tribunal	File Number	Plaintiff	Defendant	Cause Action	Presiding Judge
11/07/2019	Shandong Higher People's Court	-	（2019）鲁民终1097号	Maersk Line (MAERSKLINEA/S)	SHIJIAZHUANG XINLONGWEI CHEMICAL CO.,LTD	Others	-
13/07/2017	Tianjin Maritime Court	-	（2017）津72民初430号	Tianjin Pengyuanda International Freight Forwarding Co., Ltd.	SHIJIAZHUANG XINLONGWEI CHEMICAL CO.,LTD	Contract Dispute	-

Judgement Records

Announcement Date	20/01/2020
Court	Shandong Higher People's Court
File Number	（2019）鲁民终1097号
Case Type	-
Case Status	-
Plaintiff	-
Defendant	-
Amount	-
Amount Type	-
Instrument's Title	Maersk Shipping Co., Ltd. and Shijiazhuang Xinlongwei Chemical Co., Ltd. Civil Judgment of the Second Instance for the Dispute over the Contract of Carriage of Goods by Sea and Waters
Others	-

Announcement Date	05/03/2019
Court	Qingdao Maritime Court
File Number	（2018）鲁72民初1386号
Case Type	-
Case Status	-
Plaintiff	Maersk Line Ltd.
Defendant	SHIJIAZHUANG XINLONGWEI CHEMICAL CO.,LTD
Amount	-
Amount Type	-
Instrument's Title	First-instance civil judgment of Maersk Shipping Co., Ltd. and Shijiazhuang Xinlongwei Chemical Co., Ltd. for the dispute over the contract of carriage of goods by sea and sea
Others	-

Announcement Date	12/09/2017
Court	Tianjin Maritime Court
File Number	（2017）津72民初430号
Case Type	-
Case Status	-
Plaintiff	Tianjin Pengyuanda International Freight Forwarding Co., Ltd.
Defendant	SHIJIAZHUANG XINLONGWEI CHEMICAL CO.,LTD
Amount	-
Amount Type	-
Instrument's Title	First-instance civil judgment of Tianjin Pengyuanda International Freight Forwarding Co., Ltd. and Shijiazhuang Xinlongwei Chemical Co., Ltd. for freight forwarding contract disputes
Others	-

General Information

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Company Information

Business Name	SHIJIAZHUANG XINLONGWEI CHEMICAL CO.,LTD
Registered Business Name	SHIJIAZHUANG XINLONGWEI CHEMICAL CO.,LTD
Company Name (CN)	石家庄鑫隆威化工有限公司
Registration Number	91130105682761113W
Date of Company Registration	02/12/2008
Legal Form	1001 - Limited Liability Company
Principal Activity Code & Description	5169 - Other chemical products wholesale
China Organization Code	682761113
Business Licence Expiry / Expiration Date	-
Contact Address	Room 507, Sinochem Building, 707 Union Road, Xinhua District, Shijiazhuang, Hebei, 5005
Contact Telephone Number	18931895388

Contact Details

Main Address

Address	Room 507, Sinochem Building, 707 Union Road, Xinhua District, Shijiazhuang, Hebei, 5005
Country	China
Telephone	18931895388

Email Address

Email Id
2851706780@qq.com

Web Pages

Website
sjzxlwhg.com

Registration Details

Registry Information

Registry	Xinhua District Administration for Market Regulation
Registration Number	91130105682761113W
Legacy Registration Number	130100000221660

Registration Changes

Date of Change	23/04/2021	Change Description	Reg. Others

Details After Change

Zhao Jian

Date of Change	23/04/2021	Change Description	Reg. Shareholding

Details Prior to Change

Ren Yongmai contributed 1.5 million yuan; Zhao Jian contributed 2 million yuan; Xiao Wenya contributed 1.5 million yuan;

Details After Change

Zhao Jian contributed 3.5 million yuan; Zhao Yong contributed 1.5 million yuan;

Date of Change	23/04/2021	Change Description	Reg. Others

Details Prior to Change

Ren Yongmai

Details After Change

Zhao Yong

Date of Change	23/04/2021	Change Description	Reg. Others

Details Prior to Change

none

Details After Change

; 2021-04-21 Article 5 of Chapter 4 of the Constitution Amendment

Activities

Principal Activity

Activity Description	Other non-listed wholesale
Business Scope	Chemical engineering merchandise (on not to contain chemistry dangerous product to contain must previously to install permission project), raw chemical materials (on not to contain chem istry dangerous product to contain must previously to install permission project), injection tex tile, clothing shoe hat, general merchandise, decoration material, ironware to deliver electricity (car exclusiveness), mechanical equipment (not to contain special type equipment not to contain must previously to install permission project) sale ;Yi Zhibao dangerous chemical 5 : to tan sour, peroxid [contents 〉 8 □ to tan sour lead, Gao Mengsuan potassium, water joint diamide [to con tain diamide □ 64 ;average dangerous chemical 20 : trichloro ization iron, sodium hydroxide [con tents □ 30 □ sulfidation sodium, sulfur hydrogenization sodium, currently phosphorus sour, formol, sodium hydroxide, acetic acid [contents > 80 □ A sour, trichloro ization iron, ammonia [to con tain ammonia > 10 □ chlorine sour sodium [to contain effect chlorine > 5 □ Asia chlorine sour so dium, paraform, methyl alcohol, ethanol [not to have water], sulphuric acid, muriatic, acetone, acetic acid anhydride merely limit not to have to store business (effective period: June2019 19th through June 2022 18th), goods or technological import export (national ban or to involve ad ministrative management and approval goods or technology import export exclusiveness). (. Items subject to approval as stipulated in laws can only be operated after being approved by rel evant departments.)
Industry Description	This class includes:- wholesale of industrial chemicals:* aniline, printing ink, essential oils, indus trial gases, chemical glues, colouring matter, synthetic resin, methanol, paraffin, scents and fla vourings, soda, industrial salt, acids and sulphurs, starch derivates etc.- wholesale of fertilizers and agrochemical products- wholesale of plastic materials in primary forms- wholesale of rubber- wholesale of textile fibres etc.- wholesale of paper in bulk- wholesale of precious stones- whole sale of metal and non-metal waste and scrap and materials for recycling, including collecting, sorting, separating, stripping of used goods such as cars in order to obtain reusable parts, pack ing and repacking, storage and delivery, but without a real transformation process. Additionally, the purchased and sold waste has a remaining value.This class includes:- dismantling of automo biles, computers, televisions and other equipment to obtain and re-sell usable parts

Alternative Classifications

CSIC

Code	Description	Detailed Description
5169	Other chemical products wholesale	This class includes:- wholesale of industrial chemicals:* aniline, printing ink, essential oils, industrial gases, chemical glues, colouring matter, synthetic resin, methanol, paraffin, scents and flavourings, soda, industrial salt, acids and sulphurs, starch derivates etc.- wholesale of fertilizers and agrochemical products- wholesale of plastic materials in primary forms- wholesale of rubber- wholesale of textile fibres etc.- wholesale of paper in bulk- wholesale of precious stones- wholesale of metal and non-metal waste and scrap and materials for recycling, including collecting, sorting, separating, stripping of used goods such as cars in order to obtain reusable parts, packing and repacking, storage and delivery, but without a real transformation process. Additionally, the purchased and sold waste has a remaining value.This class includes:- dismantling of automobiles, computers, televisions and other equipment to obtain and re-sell usable parts

NACE Rev2

Code	Description
4669	Wholesale of waste and scrap and other products n.e.c.

NAICS

Code	Description
424690	Other Chemical and Allied Products Merchant Wholesalers

Import & Export

Main Products

*Organic chemical material*Methyl isobutyl methanol,*Inorganic chemical material*Sulfuric acid,*Environmental pollution treatment agent*Aluminum sulfate