(CN) DALIAN INTER-CHEMIE COMPANY LIMITED

Company Number:91210202669234909W

Risk Score	International Score	Credit Limit	Status	Country	Compliance Alerts
323	C	10,000 CNY	Active	China	2 Alerts

Summary

Key Information

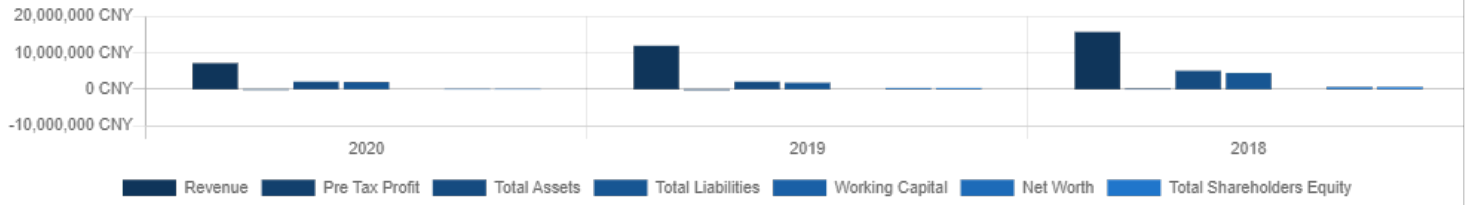
Registered Company Name	DALIAN INTER-CHEMIE COMPANY LIMITED
Registration Number	91210202669234909W
Legal Form	1001 - Limited Liability Company
Principal Activity	Other food wholesale
Turnover	7,700,000 CNY

Contact Information

Address	No. 1, 2nd Floor, Unit 2, No. 30 Zhuyu West Street, Zhongshan District, Dalian, Liaoning, 11600 view on map
Website	inter-chemie.com
Phone Number	82539930

Key Financials

	2020		2019		2018
Revenue	7,200,000 CNY	40.0% ▼	12,000,000 CNY	24.1% ▼	15,800,000 CNY
Pre Tax Profit	-200,000 CNY	23.1% ▲	-260,000 CNY	218.2% ▼	220,000 CNY
Total Assets	2,100,000 CNY	0.0%	2,100,000 CNY	58.8% ▼	5,100,000 CNY
Total Liabilities	2,000,000 CNY	11.1% ▲	1,800,000 CNY	60.0% ▼	4,500,000 CNY
Working Capital	-	-	-	-	-
Net Worth	150,000 CNY	57.1% ▼	350,000 CNY	43.5% ▼	620,000 CNY
Total Shareholders Equity	150,000 CNY	57.1% ▼	350,000 CNY	43.5% ▼	620,000 CNY



Scores & Indicators

Risk Score

Today's Score

323

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

Medium Risk

Previous Score

323

Previous Score Description

Medium Risk

Credit Limit

Today's Limit

10,000 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

C

Today's International Score Description

Moderate 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
1,000,000 CNY	1,000,000 CNY	150,000 CNY

Shareholders

Name	% Shares Held	Total Value of Shares Owned	Currency	Address	Shareholder Type Description	Registration Number	Legal Form Description
Sun Linyu	80.00%	800000	CNY	-	Personal	-	-
Li Mei	20.00%	200000	CNY	-	Personal	-	-

Current Directors

Name	Position	Director Type	Legal Representative
Sun Linyu	General Manager | Executive Director | Legal representative	Person	No
Li Mei	Supervisor	Person	No

Financials

Financial Statements

Profit & Loss

	31/12/2020	31/12/2019	31/12/2018	31/12/2017	31/12/2016
Currency	CNY	CNY	CNY	CNY	CNY
Consolidated Accounts	No	No	No	No	No
Revenue	7,200,000	12,000,000	15,800,000	6,200,000	4,900,000
Pre Tax Profit	-200,000	-260,000	220,000	-330,000	-150,000
Profit After Tax	-200,000	-260,000	220,000	-330,000	-150,000

Balance Sheet

	31/12/2020	31/12/2019	31/12/2018	31/12/2017	31/12/2016
Currency	CNY	CNY	CNY	CNY	CNY
Total Assets	2,100,000	2,100,000	5,100,000	600,000	760,000
Total Liabilities	2,000,000	1,800,000	4,500,000	600,000	30,000
Total Shareholders Equity	150,000	350,000	620,000	0	730,000

Other Financials

	31/12/2020	31/12/2019	31/12/2018	31/12/2017	31/12/2016
Net Worth	150,000	350,000	620,000	0	730,000

Ratios

	31/12/2020	31/12/2019	31/12/2018	31/12/2017	31/12/2016
Pre-Tax Profit Margin (%)	-2.78%	-2.17%	1.39%	-5.32%	-3.06%
Return On Capital Employed (%)	-133.33%	-74.29%	35.48%	-	-20.55%

Return On Total Assets Employed (%)	-9.52%	-12.38%	4.31%	-55.00%	-19.74%
Return On Net Assets Employed (%)	-200.00%	-86.67%	36.67%	-	-20.55%

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 08:46

Company

	Name	Address	Compliance Alerts
(CN)	DALIAN INTER-CHEMIE COMPANY LIMITED	No. 1, 2nd Floor, Unit 2, No. 30 Zhuyu West Street, Zhongshan District, Dalian, Liaoning, 11600	No Alerts

Current Directors

	Name	Gender	DOB	Address	Compliance Alerts
()	Sun Linyu	-	-	-	
()	Li Mei	-	-	-	

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.

General Information

Company Information

Business Name	DALIAN INTER-CHEMIE COMPANY LIMITED
Registered Business Name	DALIAN INTER-CHEMIE COMPANY LIMITED
Company Name (CN)	大连英化国际贸易有限公司
Registration Number	91210202669234909W
Date of Company Registration	13/03/2008
Legal Form	1001 - Limited Liability Company
Principal Activity Code & Description	5129 - Other food wholesale
China Organization Code	669234909
Business Licence Expiry / Expiration Date	-
Contact Address	No. 1, 2nd Floor, Unit 2, No. 30 Zhuyu West Street, Zhongshan District, Dalian, Liaoning, 11600
Contact Telephone Number	82539930

Contact Details

Main Address

Address	No. 1, 2nd Floor, Unit 2, No. 30 Zhuyu West Street, Zhongshan District, Dalian, Liaoning, 11600
Country	China
Telephone	82539930

Email Address

Email Id
chenyu@inter-chemie.com

Web Pages

Website
inter-chemie.com

Registration Details

Registry Information

Registry	Dalian Zhongshan District Market Supervision and Administration Bureau
Registration Number	91210202669234909W
Legacy Registration Number	210200000137749

Activities

Principal Activity

Activity Description	Other food wholesale
Business Scope	domestic average commercial trade, commodity import and export, technological import export (. Items subject to approval as stipulated in laws can only be operated after being approved by relevant departments. .)
Industry Description	This class includes:- wholesale of fruit and vegetables- wholesale of dairy products- wholesale of eggs and egg products- wholesale of edible oils and fats of animal or vegetable origin- wholesale of meat and meat products- wholesale of fishery products- wholesale of sugar, chocolate and sugar confectionery- wholesale of bakery products- wholesale of beverages- wholesale of coffee, tea, cocoa and spices- wholesale of tobacco productsThis class also includes:- buying of wine in bulk and bottling without transformation- wholesale of feed for pet animals

Alternative Classifications

CSIC

Code	Description	Detailed Description
5129	Other food wholesale	This class includes:- wholesale of fruit and vegetables- wholesale of dairy products- wholesale of eggs and egg products- wholesale of edible oils and fats of animal or vegetable origin- wholesale of meat and meat products- wholesale of fishery products- wholesale of sugar, chocolate and sugar confectionery- wholesale of bakery products- wholesale of beverages- wholesale of coffee, tea, cocoa and spices- wholesale of tobacco productsThis class also includes:- buying of wine in bulk and bottling without transformation- wholesale of feed for pet animals

NACE Rev2

Code	Description
4630	Wholesale of food, beverages and tobacco

NAICS

Code	Description
424490	Other Grocery and Related Products Merchant Wholesalers