



TRADE REPORT

SHANGHAI BAIYUEN INDUSTRIAL MACHINERY Co., Ltd.

1. Chinese business number

Company **is not registered** under the number 4200001000092 given within your inquiry.

Shanghai Baiyuen Industrial Machinery Co., Ltd, is registered under the number 42000010005432

2. Registered address

The given address is the address of the office, **not the address of the company's registration.** It cannot be used as the legal address in the contract; it may be used only for correspondence. The

correct address is as written below:

Shanghai Baiyuen
Industrial Machinery Co., Ltd. to:
23 Linhe Baibian Street
Luxiang District
Shanghai

3. Legal form (registration)

Co., Ltd.

4. Legal representative

Mr James Bond is not authorized to represent
SHANGHAI BAIYUEN
INDUSTRIAL MACHINERY Co., Ltd.

The registered law representative is Mr Flash Gordon.

5. Bank accounts

Given bank accounts:
Bank of China 05 948573 9283459 XXXX
and
China Agriculture Bank 98 37485 59 38 XXXXX
Are not commercial accounts. These belong to individuals.





6. Official stamp	The stamp used on the contract is not the official stamp , it was done for foreign trade, has no official meaning.
7. Registration date	23.04.1998
8. Status of activity	Company is active (as of 26.05.2011)
9. Company's scope of service	Industrial machinery sale and production.
10. Initial capital	123 mln CNY = ~20 mln USD
11. Registration at the tax office	Yes
12. The time of the last tax audit	01.03.2009
13. Registration at the Chinese equivalent of Social Security	Yes
14. Registration at the customs house	Yes
15. Export license	Yes, export license valid worldwide until end of 2013, can be prolonged.
16. Import license	No
17. Number of employees	2300 employees (2010)
18. Certificates	ISO 9001, ISO 14000, OHS 18000 / certificate of security management
19. Registration in the Office of Surveillance	Yes
20. Insolvency	According to the available sources, the company is not in bankruptcy and is not an object of rectification proceedings.

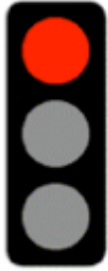




21. Website	The website mentioned is not registered
22. Date of website registration	The website mentioned is not registered
23. Registered address of the website	The website mentioned is not registered
24. Server geolocation	China
25. Additional information	N/A



OPINION



Our evaluation results show that you **SHOULD NOT** begin trade cooperation with the company. You should determine what are the reasons of inconsistencies related with company's owners, registration and given bank account numbers. From our experience it could be a impersonate scam!

You should also determine (available in the full report).

It should be checked, whether (available in the full report).

The report itself, as well as the information are intended exclusively for the Customer and cannot be handed over to any third party or used during court proceedings. The Customer uses the information on his own responsibility.

The contractor takes no legal responsibility for the accuracy of information presented above.

