



CHINA BUSINESS CIVIL LITIGATION SEARCH REPORT (Sample)

Client	Sample Co. Ltd.
Client's Ref.	I20100830001
Report Mode	Normal
Date of Order	2016-12-2
Date of Delivery	2016-12-12
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Product Code	086010312

Subject Company	江阴市**钢管有限公司 JIANGYIN ** STEEL PIPE CO LTD
CBI Business No.	B20100317001

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VERIFICATION

	Inquiry Information	Result of Verification
【Chinese Name】	江阴市**钢管有限公司	Correct
【English Name】	JIANGYIN ** STEEL PIPE CO LTD	Correct
【Address in Chinese】	江苏省江阴市临港新城**路**号	Correct
【Telephone Number】	86-510-****0723	Correct
【Contact Person】	Mr. David Liu	Note 1
【Email】	**cc.sophia@gmail.com	Note 2

【Note 1】	Mr. David Liu is confirmed as the Subject's Finance Manager.
【Note 2】	The given e-mail address is confirmed as the personal email address of Ms. Chen, who is a staff member of the Subject's Finance Department. The official email address of the Subject is cjgg@cxxx.cn .

BASIC INFORMATION

CONTACT INFORMATION

【Chinese Name】	江阴市**钢管有限公司	
【English Name】	Jiangyin ** Steel Pipe Co., Ltd.	Commonly used
【Address in Chinese】	江苏省江阴市临港新城**路**号	
【City/District/County】	江阴市	
【Province】	江苏省	
【Nationality】	中国	
【Address in English】	No. **, ** Road, Lingang New City, Jiangyin, Jiangsu Province	
【City/District/County】	Jiangyin	
【Province】	Jiangsu	
【Nationality】	China	
【Postal Code】	21****	
【Telephone】	0510-****0723	Administration Department
【Mobile Phone】	138****11200	Ms. Chen of Finance Department
【Fax】	0510-****0732	
【Website】	www.cxxx.cn	
【E-mail】	cjgg@cxxx.cn	Administration Department
【Weibo】	www.weibo.com/xxxxxx	
【WeChat】	**钢管	

REGISTRATION INFORMATION

【Registration Information】

【Uniform Social Credit Code】	****
【Registration Number】	32028XXXX156047
【Registration Agency】	Jiangyin Administration for Industry and Commerce
【Chinese Name】	江阴市**钢管有限公司
【Registered Address】	江阴市临港新城**路**号 No. **, ** Road, Lingang New City, Jiangyin, Jiangsu Province
【Date of Incorporation】	1996-7-10
【Legal Form】	Limited Liability Company
【Registered Capital】	RMB 100,000,000.00
【Legal Representative】	黄 X 城 Huang Xcheng
【Condition】	Incorporated
【Annual Report】	The 2014 annual report has been submitted.

PUBLIC RECORDS

【Litigation Records】

Date	2015-8-3	Judgment Date
Court	佛山市南海区人民法院 (Foshan Nanhai District People's Court)	
Cause	Private Lending Dispute	
Case No.	(2015) XXX Zi No. 00195	
Party Involved	Plaintiff	麦 XX Mai XX
Party Involved	Defendant	江阴市 XX 钢管有限公司 Jiangyin XX Steel Pipe Co., Ltd., 黄 X 城 Huang Xcheng
Amount	Please Refer to "Judgements"	
Judgments	<p>1. The Subject should repay the loan amount of RMB16,578,843.88 and its interest(which should take RMB 2,800,000 as principal and be counted since 2011-1-1 to 2011-8-16 as 4 times as the same-term interest of People's Bank of China; take RMB 860,000 as principal and be counted since 2011-8-17 to 2011-8-18 as 4 times as the same-term interest of People's Bank of China; take RMB 5,000,000 as principal and be counted since 2011-8-6 till the ending date regulated in Judgement as annual interest of 5.6%; take RMB11,578,843.88 as principal and be counted since 2011-11-23 till the ending date regulated in Judgement as annual interest of 5.6%); to the plaintiff within 7 days upon the judgment in effect.</p> <p>2. 黄 X 城 Huang Xcheng should take related discharge duty on the following debts to 江阴市 XX 钢管有限公司 Jiangyin XX Steel Pipe Co., Ltd.;</p> <p>3. The court rejected 麦 XX Mai XX's other appeals.</p> <p>If the above judgment could not be completed by the litigants, an interest expense will be doubled according to Article 253 of the Civil Procedure Law of the People's Republic of China.</p> <p>The case acceptance fee for the first trial was RMB 260,976.54 which should be taken by 麦 XX Mai XX for RMB 82,395.49; 江阴市 XX 钢管有限公司 Jiangyin XX Steel Pipe Co., Ltd. and 黄 X 城 Huang Xcheng for 178,581.05.</p>	
Other information	N/A	

【Litigation Record】	1	Case
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Note: The report provides the latest 100 litigation cases within the latest 5 years (2013-1-1 up to now)

For additional retroactive, please contact China Company Search Division by email ChinaCo@cbil.com.hk.

Clarifications:

1. Court information is not open for public review in China.
2. There also lacks a centralized database for litigation information as China's legal regime is built vertically and one segment is separate from another.
3. Litigation search service is not feasible in Chinese courts;

Information sources:

1. CBI China Litigation Database (including 15 million litigation records from 2,018 local courts in different provinces and cities of China)
2. Local courts at different levels
3. Enquired companies themselves
4. Customers and suppliers
5. News media
6. Internet

Note: The litigation records as listed in this report are not equivalent to the total number of claims the Subject is actually involved in.

【Media Records】

【Date】	N/A
【Sources】	---
【Summary】	---

【Detrimental Records】

【Date】	N/A
【Sources】	---
【Summary】	---

*****End of Report*****

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