

Supplier Verification Report

SILKVECTOR · 丝路维克

Report SV-2026-0812-SAMPLE
Delivered: within 48h of order

VERDICT: ⚠️ **CONDITIONAL** — The company is real, legally registered and matches the product it sells. Two points require action before wiring: the bank beneficiary name differs by one character, and the registered capital is low for a \$40,000 order. Recommended: video call with the legal representative + first payment via escrow or 30/70 terms.

1 · LEGAL IDENTITY (OFFICIAL REGISTRY GSXT)

FIELD	REGISTRY DATA	CHECK
Company name	深圳市鑫锐电子有限公司 (Shenzhen Xinrui Electronics Co., Ltd.)	✓ Matches the invoice
USCC	91440300MA5FXXX2X	✓ Valid, active
Legal representative	王建华 (Wang Jianhua)	✓ Same person quoted in WeChat
Registered capital	¥500,000 (≈US\$69K)	⚠️ Low vs your \$40K order
Established	2019-03-14 (7 years)	✓ Operating history
Status	Active — not on 经营异常 (abnormal operation) or 严重违法 (serious violations) lists	✓ Clean

2 · REGISTERED SCOPE VS. WHAT THEY SELL YOU

Registered scope includes 电子产品生产 (electronics manufacturing) and 货物进出口 (import/export) — consistent with "factory" claim. ✓ **Not a trading company in disguise.**

3 · LITIGATION & ENFORCEMENT (裁判文书网)

RECORD	DETAIL	RISK
Court cases	2 — both as plaintiff (collecting unpaid invoices, 2022/2024)	Normal business activity
Enforcement (被执行人)	None	✓
Dishonesty list (失信)	Not listed	✓

4 · BANK BENEFICIARY CONSISTENCY

The proforma invoice asks payment to "Shenzhen Xinrui **Eletronics** Co., Ltd." — one letter off the legal name. ⚠️
ACTION: request a corrected proforma; pay only the account whose name matches the registry character by character.

5 · NEXT STEPS WE RECOMMEND

1) Video call with 王建华 at the factory floor (we can join as interpreter, ¥0 add-on with this report). 2) Corrected proforma with exact legal name. 3) Optional on-site visit before the deposit: US\$300 (Guangdong, same week) — deducts from your first inspection if you proceed.

This is a SAMPLE report for illustration. Real reports are compiled from China's official public registries (GSXT, 裁判文书网, credit lists) and delivered in English or Spanish within 24–48h. Documental verification — not an audit. SilkVector · Suzhou Weiwankē Technology Co., Ltd. · silkvector.com

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