



*****Redacted*****

Report Date	2020-04-02
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INFORMATION

	As Ordered	Match
Name	***Redacted***	Correct
Reg. No.	00024961	Correct
Address	Phum 13 Boeng Kak Pir, Tuol Kouk, Phnom Pen Cambodia	Incomplete

COMPANY DETAILS

Business Entity Name	***Redacted***
Operating Address	Rm 07, 11Fl, 592 Phum 13 Boeng Kak Pir, Tuol Kouk, Phnom Penh, Cambodia
Mobile	[+855]-68592888
Fax	N/A
Email	278798004@qq.com
Website	N/A
Employee Number	5
Primary Industry	Trader of Medical Equipment & Pharmaceuticals

Note:

Fixed land telephone lines in Cambodia do exist and are used. However, the telecommunications network and infrastructure that supports land telephone lines is exceptionally dated, and incapable of handling the current market demand for commercial use.

Therefore through necessity, a large number of companies in Cambodia are obliged to rely on use of cellular and mobile phone networks.



REGISTRATION INFORMATION

Full Name	***Redacted***
Name in national language	បុគ្គលិក ធានាសុវត្ថិភាព កុំព្យូទ័រ ភ្នំពេញ ឯ.ក

Legal Address	Rm 07, 11Fl, 592 Phum 13 Boeng Kak Pir, Tuol Kouk, Phnom Penh, Cambodia
Legal Form	Private Company with Limited Liability
Registry	MINISTRY OF COMMERCE - COMMERCIAL REGISTRY (MOC)
License Number	00024961
Date of registration	25 Apr, 2017
License Status	License exists - Normal.
Authorized Capital	N/A
Tax Issuing Authority	MINISTRY OF FINANCE & ECONOMICS
Date of Issuance	3 May, 2017
Tax Number	K005-901701698

Note:

According to the corporate statutory laws for this type of Legal Form - Category (Private Company with Limited Liability) in Cambodia, there is no requirement for Authorized Capital.

CREDIT RATING & RISK ANALYSIS

Credit Rating	D: high risk
Recommended Credit limit	N/A



Rating description	<p>A: very low risk</p> <p>B: low risk</p> <p>C: moderate risk</p> <p>D: high risk</p> <p>E: not rated</p>
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SHARE & SHAREHOLDER INFORMATION

Authorized Capital	N/A
Paid-in Capital	N/A

Note:

Based on corporate statutory laws / regulations in Cambodia, there is no requirement for public disclosure of

Name	Country	Share number	Share Amount	Share %
TIANJIN WANLONG GROUP CO LTD	China	N/A	N/A	N/A

Shareholders.

However in the absence of data normally obtained from local Statutory Authorities, it is not possible to verify the accuracy of data supplied and hence is provided as reference ONLY.

MANAGEMENT & DIRECTORS

Name	Mr. Wei Liu
Position	Chairman; Director
Nationality	Chinese
Address	39-1, 6th Garden Meijiang Rd Hexi Dist Tianjin, China

OPERATION

Main Business Activity	Trading - Finished products
Products & Services	<p>Medical goods</p> <p>Pharmaceutical goods</p>



CAMBODIA



SIC Code	5047, Medical/Dental Equip/Supplies 2834, Pharmaceutical preparations
Sales	Domestic: 100%
Payment Term	Local: Cash on delivery (COD); Credit - Unsecured 30~60 days
Purchase	Domestic:100%
Payment Term	Local: Credit - Unsecured 30~60 days; Cash on delivery (COD)

OFFICE FACILITIES

Operating Address	Rm 07, 11Fl, 592 Phum 13 Boeng Kak Pir, Tuol Kouk, Phnom Penh, Cambodia
Primary Use	Office & Administration facilities; Manufacturing
Status	Operational



FINANCIALS

Not Available

NEGATIVE RESEARCH

DISHONORED CHECKS	No Record Found
DEBT	No Record Found
CIVIL LITIGATION	No Record Found
PERFORMANCE DEFAULTS	No Record Found
ADVERSE LOCAL MEDIA COVERAGE / ADVERSE FILING HISTORY	No Record Found

REPUTATION

Reference checking for the purpose of establishing UNION PIONEER INTERNATIONAL TRADE CO LTD's reputation within the respective industry failed to reveal any adverse information.

----- End of the Report -----

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