

Summary

Order Reference: agathe.lhomme@kpmg.no | Report as of: 27.01.2021 | using Currency as NOK

[REDACTED]

Tradestyle(s): -  

ACTIVE

SINGLE LOCATION

Address: [REDACTED]  
[REDACTED] Hong Kong  
S.A.R

Phone: -

D-U-N-S: [REDACTED]

Registration Number: [REDACTED]

In Portfolio: No

Update: This company can now be tracked to receive alerts and perform monitoring via portfolio. To enable tracking, simply click on 'Track this Company' button and optionally tag it.

Age of Business	D&B Rating
[REDACTED]	[REDACTED]

Company Profile	
D-U-N-S	Age (Year Started)
[REDACTED]	[REDACTED]
Legal Form	Named Principal
Private limited company	[REDACTED]
	Line of Business
	[REDACTED]

Risk Assessment

Overall Business Risk

INSUFFICIENT INFORMATION

## Failure Score Formerly Financial Stress Score

Refer to detailed section of the report for score information.

## D&B Rating



## Ownership

This company is a **Single Location**

## Financial Overview

This company does not have a Financial Summary.

## Country/Regional Insight

### Hong Kong S.A.R

### Risk Category



The arrest of over 50 pro-democracy supporters may limit the territory's long-term economic potential as a hub for multinationals, and 2021 growth prospects are uncertain.

## & Comprehensive Report

Delivery Date: Jan 27, 2021

Subscriber No: 418050293

Inquiry Name: [REDACTED]

Ticket Key: 202101275009803234

Attention: agathe.lhomme@kpmg.no



**ACTIVE** **SINGLE LOCATION**

Chinese Company Name:

Address:

DUNS:

[REDACTED] HONG KONG SAR



## IDENTIFICATION & SUMMARY



### IDENTIFICATION

DUNS:



Legal Status:

Private Limited Company

**BRC No:**

[REDACTED]

**Registered:**

[REDACTED]

**Incorporation No:**

[REDACTED]

**Started:**

[REDACTED]

## SUMMARY

**Line of Business:**

UNDETERMINED

**Chief Executive(s):**

[REDACTED]

DIRECTOR

**SIC:**

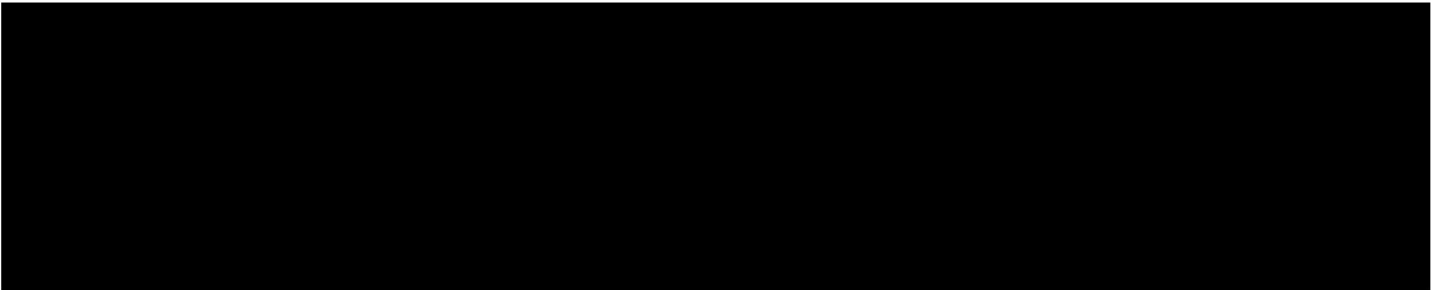
[REDACTED]

**History:**

CLEAR

## Currency

All monetary amounts shown in HONG KONG DOLLARS unless otherwise stated.



## RISK EVALUATION

**D&B Rating:**

[REDACTED]

**Previous Rating:**

N/A

## SUMMARY

**Court:**

NO

**Reg Charge:**

NO

**Paid Up Capital:**

10,000

## D&B Notice on Coronavirus Impact

The World Health Organization declared the novel coronavirus (COVID-19) a global emergency on 30 January 2020. As the human cost escalates, the economic cost is becoming ever more evident, and ever more significant. As individual businesses and various levels of government take steps to prevent the virus spreading by curtailing travel and movement of people, many companies are already seeing an impact on their business. When conducting investigation research, D&B seeks to understand and report on potential business impacts to the subject business, especially around employees and operations. We also attempt to gauge the general maturity of the risk management policies and procedures of the subject business. Findings from our business research are interleaved with the product you are receiving, with any specific findings noted in the Current Investigation section below.

For further information, please visit our [website](#)



### Risk Assessment as of JAN 27, 2021

### D&B Rating

Financial Strength	Risk Indicator
A-	-
Based on capital	Undetermined

## Previous Rating

Financial Strength	Risk Indicator
N/A	N/A

The Dun & Bradstreet Rating of HH- indicates:

- Financial Strength of HK\$ 0 to HK\$ 199,999 (Based on capital).
- A Risk Indicator which is Undetermined.

## EXECUTIVE SUMMARY

- The subject's line of business is undetermined. Therefore, Risk Predictor Score is not assigned.
- Company has been established for 11 year(s).
- Nothing detrimental found against the company in D&B Hong Kong District Court, High Court and Gazette files for the past five years.
- No record found against the company in D&B Small Claim Tribunal files for the past five years.

## D&B RISK PREDICTOR

## D&amp;B Risk Predictor as of JAN 27, 2021

The subject's line of business is undetermined. Therefore, Risk Predictor Score is not assigned.

## PUBLIC RECORD INFORMATION

## Public Record Information as of JAN 27, 2021

A search of the Court File did not show any record of civil suit against the company from High Court, District Court, Small Claim Tribunal, Labour Tribunal and Government Gazette for the past five years.

This corporate information is provided based on the information we have collected from public sources and kept in our record within the last 5 years; and is for general information purpose only. In relation to such information, we would like to remind you that we do not warrant its accuracy, completeness, correctness or whether it is updated at any given time; and we shall disclaim all liabilities on any claims in relation to such information or any part thereof.

## CURRENT INVESTIGATION

- Site visit conducted on 26/01/2021 showed that the captioned address was occupied by [REDACTED]
- Site visit conducted on 26/01/2021 showed that the provided address [REDACTED] Hong Kong' was occupied by [REDACTED]
- A check from local telephone company directory reported no other phone listings of subject in Hong Kong.
- Therefore, we were unable to obtain further information about subject during current investigation.
- Subject's line of business was confirmed from past investigation.
- As subject is a private limited company, it has no obligation to disclose its financial information to a third party.
- Subject has not changed its English company name since its establishment.
- No new or updated information about the subject could be obtained during our most recent interview. Please refer to the other sections in the report to view the subject's registration, operational and other publically available information.
- During our current investigation, we were unable to obtain additional data regarding the subject. All other operational and numerical information contained in this report should solely be used for reference only and might not have been confirmed during current investigation.

## BANKS



No bank information is available on the business.

## HISTORY



This section was compiled after a company search from the Companies Registry on Jan 19, 2021 and includes capital structure, shareholdings, registered charges and director details. As of the date of the search, the latest annual return filed by the company was dated Aug 06, 2018.

Legal Status: Private Limited Company

Date of Registration:

[REDACTED]

Incorporation No:

[REDACTED]

Business Registration No.:

[REDACTED]

### Type of Shares

### No. of Shares

Ordinary Shares

10,000

Fully Paid Up Capital:

10,000

[REDACTED]

Shares are shown to be held by:

### Ordinary Shares

Name of Shareholder	Location	Shares Held	Percent (%)
[REDACTED]	USA	10,000	100.00
		<b>10,000</b>	<b>100.00</b>

Total Indebtedness:

Nil

The above charges do not represent the full history of all transactions relating to the registered charges of the company. Some of the charges may have been released or there could be mortgages charges not reflected in this report. For complete mortgage details, please subscribe to our Full Mortgage Search Copy.

### Registered Address

Address

[REDACTED]

Hong Kong SAR

### Company Secretary

Name

No Secretary has been appointed

## PRINCIPALS



Details of director(s) are listed as follows:

Name:



Title:

Director

## OPERATIONS



Subject is engaged in:

Undetermined

## APPENDICES



### HEADER INDICATOR

Status	Description
Active	Registration is valid from official source.
Inactive	Either deregistered, dissolved or in voluntary/compulsory liquidation process.
Caution	No registration is found from official source.
Single Location	Individual Entity with no upper linkage.
Branch	Branch Location.
Headquarters	Headquarters or Entity with upper linkage.

### D&B RATING GLOSSARY

D&B Rating allows you to quickly assess a company's financial strength and credit appraisal to help determine its credit-worthiness. The Dun & Bradstreet Rating is made up of two components: the Financial Strength and the Composite Credit Appraisal.

### FINANCIAL STRENGTH INDICATOR

Net Worth	Capital	From - (HK\$)	To - (HK\$)
5A	5AA	300,000,000	And Above
4A	4AA	70,000,000	299,999,999
3A	3AA	10,000,000	69,999,999
2A	2AA	7,000,000	9,999,999
1A	1AA	6,000,000	6,999,999
A	AA	5,000,000	5,999,999

<b>B</b>	<b>BB</b>	4,000,000	4,999,999
<b>C</b>	<b>CC</b>	3,000,000	3,999,999
<b>D</b>	<b>DD</b>	2,000,000	2,999,999
<b>E</b>	<b>EE</b>	1,000,000	1,999,999
<b>F</b>	<b>FF</b>	500,000	999,999
<b>G</b>	<b>GG</b>	200,000	499,999
<b>H</b>	<b>HH</b>	0	199,999

Other	Interpretation
<b>N</b>	Financial Strength is negative
<b>O</b>	Financial Strength is undisclosed
<b>NB</b>	New Business: Less than 24 months
<b>FB</b>	Foreign Branch
<b>NQ</b>	Out of Business

Composite Credit Appraisal	Condition
1	Strong
2	Good
3	Fair
4	Poor
-	Undetermined

#### RISK PREDICTOR SCORE METHODOLOGY

- The Risk Predictor Score predicts the probability of business failure (i.e. going out of business) within the next 12 months.
- The Score is based on a scale of 0.1 to 10, where 0.1 represents the highest risk and 10 lower risk. It is developed using advanced statistical techniques and available data from D&B's vast database.

Key Drivers in the Risk Predictor Score include the following:

Business Demographics	Payment Information
Employee Size	Trade Experience
Industry	Slow Payment
Legal Structure	Maximum High Credit
Business Age	Paydex
	Collection Amount
Financial Information	Court Information
Net Worth	High Court Records
Turnover	District Court Records



Current Ratio

Debt Ratio

Profit Margin

## INTERPRETATION OF PAYMENT EXPERIENCE

Terminology	Definition
Date	The date of the paying record as of.
Paying Record	To indicate how promptness is the payment made.
High Credit	The highest outstanding amount in D&B Payment Database that is due to the same suppliers in the past 12 months.
Now Owes	The total outstanding amount due to a specific supplier as of the payment record date.
Past Due	The total outstanding payment not made as of the scheduled credit period and indicates slow payment.
Term	The credit term and days agreed by specific supplier.
Last Sale Day	The date at which the latest sales recorded.

## EXPLANATION OF PAYDEX

A score of 80 denotes that payments reported to D&B have generally been made within terms. Scores over 80 indicate that payments reported to D&B have been made earlier than terms. The chart below outlines the specific 0-100 score and what it means.

D&B PAYDEX	Payment Habit
100	Anticipate
90	Discount
80	Prompt
70	15 days beyond terms
60	22 days beyond terms
50	30 days beyond terms
40	60 days beyond terms
30	90 days beyond terms
20	120 days beyond terms
0-19	Over 120 days beyond terms
UN	Unavailable

## VALUE ADDED SERVICES

More of our customers are enhancing their processes so they can identify and take action on their risky accounts before they go bad. And they are leveraging predictive risk insight to improve the productivity of their collections efforts. These actions are working in their efforts to overcome the challenges of the current economic environment.

**D&B Risk Portfolio Manager** benchmarks your entire customer base and provides a risk ranking to help you more accurately understand the risk profile of your accounts. Being our valued customer, you can **try out a risk breakdown analysis on your portfolio and get a detailed view on the good and bad accounts**. We will show you step-by-step the best practices for protecting your company's bottom line in current economic environment. For more information, contact Customer Service at (852) 2561-6333 or email [cssales.hk@dnb.com](mailto:cssales.hk@dnb.com).



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