

Searched entity infomation					
Company name (translated):	Hangzhou ABC Health Management Co., Ltd.				
Company name (Chinese):	杭州ABC健康管理有限公司				
Company name (in public record):					
Social credit code:	91331234673977983W				
Report date:	2023-01-13 19:35:21				

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- 3. The lack of an exact match on the data sources searched does not necessarily indicate that there is no litigation, regulatory actions or adverse records against the company searched.
- 4. This report is not intended to provide legal advice, opinion or interpretation.

1. Basic information

Please note the company status is revoked:

Revoke date: 2021-06-25

Revoke reason: Not applicable (no data)

Social credit ID:	91331234673977983W
Legal representative:	Lu Sample (陆举例)
Incorporation date:	2007-7-11
Company status:	revoked, unregistered
Registered capital:	10 million RMB
Paid-in capital:	10 million RMB
Registration authority:	Market Supervision and Administration Bureau of Shangcheng District, Hangzhou
Company type:	Limited liability company (sole proprietorship of a legal person invested or controlled by a natural person)
Employees having social insurance record:	
Phone:	18005810571,0571-28170273
Email:	
Website:	

Registered address:	1st Floor, Building A06, No. 9 Jiusheng Road, Jianggan District, Hangzhou				
History name:	Hangzhou Renren Weijian Electronic Commerce Co., Ltd.; Hangzhou Ruichen Electronic Commerce Co., Ltd.;				
History name (in Chinese):	杭州ABC维健电子商务有限公司;杭州ABC电子商务有限公司;				
Industry:	Wholesale				
Business scope:	Wholesale and retail: prepackaged food, dairy products (including infant formula milk powder); services: information service business (limited to Internet information service business) in the second category of value-added telecommunications business license) (the above business scope can only be operated within the approved validity period) Services: health management consulting, nutrition and health care consulting (except those that require a medical license), enterprise management consulting, non-certificate labor vocational skills training for adults, adult Non-cultural education and training (except items involving pre-approval); wholesale and retail: cosmetics, office supplies, daily necessities, textiles, clothing, bedding. All other legal projects that do not need to be submitted for approval***				

2. Management

No.	Name	Position
1	Lu Xiusong	Executive Director
2	Yang Hui	General Manager
3	Chen Meilan	Supervisor

	3.	3. Shareholders			
No.	Shareholder name	Shareholding percentage	Shareholding amount(RMB)	Date	
1	Fujian South Coast Bioengineering Co., Ltd.	100%	10 million RMB		

4. Invested entities

No.	Entity name	Interest percentage	Registered Capital	Incorporation date
1	Ningbo Ruichen Health Food Co., Ltd.	100%	1.5 million RMB	2011-05-13
2	Fuzhou Ruichen Beibei Enterprise Management Co., Ltd.	100%	1 million RMB	2011-03-24

5. Branches

No.	Branch name	Responsible person	Establishment date	Status
1	Hangzhou Ruichen Health Management Co., Ltd. Zhangjiagang Branch	Yang Hui	2012-05-29	Cancellation
2	Hangzhou Ruichen Health Management Co., Ltd. Taizhou Branch	Yang Hui	2012-02-23	Cancellation
3	Hangzhou Ruichen Health Management Co., Ltd. Pengze Branch	Wang Gang	2011-12-14	Surviving
4	Hangzhou Ruichen Health Management Co., Ltd. Pinghu Branch	Zhu Weijun	2011-11-25	Cancellation
5	Hangzhou Ruichen Health Management Co., Ltd.Ruichen Nutrition House Branch, Renmin East Road, Jiangyin City	Cheng Zhendong	2011-11-03	Cancellation
6	Hangzhou Ruichen Health Management Co., Ltd. Beijing Consulting Branch	Send by Lu Xiu	2011-09-28	Cancellation
7	Hangzhou Ruichen Health Management Co., Ltd. Changqing Street Branch	Yang Hui	2011-08-31	Cancellation
8	Hangzhou Ruichen Health Management Co., Ltd. Tongxiang Branch Company	Zhu Weijun	2011-08-19	Cancellation
9	Hangzhou Ruichen Health Management Co., Ltd. Jianguo South Road Branch	Li Hai	2011-07-22	Cancellation

6. Records of legal proceedings

#	Case	Case name	Case type	Dispute	Date of	Court name	Case details
	number			content	document		

#	Case number	Case name	Case type	Dispute content	Date of document	Court name	Case details
1	(2018) Beijing 0105 Zhi No. 12142	Civil Enforcement Ruling of Fujian South Coast Bioengineering Co., Ltd.	Enforcement Ruling	Civil	2018-06-20	People's Court of Chaoyang District, Beijing	Role: Applicant for Execution Name: Chen Shao Ming Result: Termination of Execution Role: Person subject to execution Name: Hangzhou Ruichen Health Management Co., Ltd. Result: Termination of execution Role: Person subject to execution Role: Person subject to execution Role: Person subject to execution Name: Fujian South Coast Bioengineering Co., Ltd. Result: Termination of execution Role: Person subject to execution Role: Result: Termination of execution

#	Case number	Case name	Case type	Dispute content	Date of document	Court name	Case details
2	(2018) E 1124 Min Chu No. 695	Tang Ying and Hangzhou Ruichen Health Management Co., Ltd., Shanghai Comex Health Products Co., Ltd. Civil Ruling of First Instance on Private Loan Dispute	Civil ruling	Private Loan Dispute	2018-09-14	Yingshan County People's Court	Role: Plaintiff Name: Tang Ying Result: Withdrawal Role: Defendant Name: Shanghai Commax Health Products Co., Ltd. Result: Plaintiff withdrew the lawsuit Role: Defendant Name: Hangzhou Ruichen Health Management Co., Ltd. Result: The plaintiff withdrew the lawsuit
3		No information	No information	No information	No information	No information	No information

#	Case number	Case name	Case type	Dispute content	Date of document	Court name	Case details
4	(2016) Zhejiang 0104 Execution No. 1604	Ningbo Zhongxin Human Resources Service Co., Ltd., Hangzhou Ruichen Health Management Co., Ltd. Service Contract Dispute Implementation Ruling	Ruling	Service Contract Dispute	2016-09-01	People's Court of Jianggan District, Hangzhou City, Zhejiang Province	Role: Applicant for executor Name: Ningbo Zhongxin Human Resources Service Co., Ltd. Result: Termination of execution Role: Person subject to execution Name: Hangzhou Rui Chen Health Management Co., Ltd. Result: Termination of execution

#	Case number	Case name	Case type	Dispute content	Date of document	Court name	Case details
5	(2016) Zhejiang 0104 Zhi No. 1604 No. 1	Ningbo Zhongxin Human Resources Service Co., Ltd., Hangzhou Ruichen Health Management Co., Ltd. Service Contract Dispute Implementation Implementation Ruling	Enforcement Ruling	Service Contract Dispute	2017-05-26	Hangzhou Jianggan District People's Court	Role: Applicant for executor Name: Ningbo Zhongxin Human Resources Service Co., Ltd. Result: Enforcement Role: Enforced person Name: Hangzhou Ruichen Health Management Co., Ltd. Result: Enforcement Role: Person subject to execution Name: Fujian South Coast Bioengineering Co., Ltd. Result: Enforcement

	7. Registration change records							
#	Change date	Item	Before change	After change				
1	2014-03-21	Changes in licensed business items	licensed business items: Wholesale and retail: prepackaged food; dairy products (including infant formula milk powder) (valid until November 14, 2013) Services: information service business in the second category of value-added telecommunications business (Internet information service business only) (see the People's Republic of China Value-Added Telecommunications Business License for details) (valid until June 26, 2017)***;	Licensed business items: Wholesale and retail: prepackaged food, dairy products (Including infant formula milk powder); service: information service business (limited to Internet information service business) in the second category of value-added telecommunications business (for details, see the People's Republic of China Value-added Telecommunications Business License) (the abovementioned business scope is approved It can only be operated within the validity period);				
2	2013-04- 03	Change of licensed business items	Licensed business items: Wholesale and retail: prepackaged food. (valid until May 9, 2012) ***;	licensed business items: Wholesale and retail: prepackaged food; dairy products (including infant formula milk powder) (valid until November 14, 2013) service: second Information service business (limited to Internet information service business) in the value-added telecommunications business (for details, please refer to the Value-added Telecommunications Business License of the People's Republic of China) (valid until June 26, 2017) ***;				
3	2012-11-08	Registered capital (gold) change	registered capital: 1 million yuan; paid-in capital: 1 million yuan; shareholders: Fujian South Coast Bioengineering Co., Ltd., 1 million;	registered capital: 10 million yuan; Capital: RMB 10 million; Shareholder: Fujian South Coast Bioengineering Co., Ltd., RMB 10 million;				

#	Change date	Item	Before change	After change
4	2012-07-17	Record of branch change	No branch	Hangzhou Ruichen Health Management Co., Ltd. East Renmin Road, Jiangyin City Ruichen Nutrition House Branch Company
5	2011-09-07	Change of enterprise type	Enterprise type: one-person limited liability company (solely owned by a domestic legal person); general business items: services: health management consulting, nutrition and health care consulting (except those that require a medical license), non-certificate labor vocational skills training for adults, non-cultural education training for adults (except for projects involving pre-approval); wholesale and retail: cosmetics, office supplies, daily necessities, textiles, clothing, bedding. All other legal projects that do not need to be submitted for approval ***;	Enterprise type: one-person limited liability company (private legal person sole proprietorship); general business items: services: health management consulting, nutritional health consulting (except those that require a medical license), enterprise Management consulting, noncertificate labor vocational skills training for adults, non-cultural education training for adults (except for projects involving pre-approval); wholesale and retail: cosmetics, office supplies, daily necessities, textiles, clothing, bedding. All other legal projects that do not need to be submitted for approval***;

#	Change date	Item	Before change	After change
6	2010-12-23	Change of legal representative	Legal representative (person in charge): Chen Zhiting; General business items: Services: health management consulting, nutritional health consulting (required Medical license); Wholesale and retail: health food, cosmetics, office supplies, daily necessities, textiles, clothing, bedding. All other legal projects that do not need to be submitted for approval***; Licensed business items: None; Shareholder: Fuzhou Ruichen Shopping Co., Ltd., *** million; Organization: Chen Guorong Position: Supervisor; Chen Zhiting Position: Executive Director; He Zhijun Title: General Manager;	Legal Representative (Principal): Lu Xiusong; General Business Items: Services: Health Management Consulting, Nutritional Health Consulting (except those that require a medical license), non-certificate labor vocational skills training for adults, Non-cultural education and training for adults (except items involving preapproval); wholesale and retail: cosmetics, office supplies, daily necessities, textiles, clothing, bedding. All other legal items that do not need to be submitted for approval***; Licensed business items: Wholesale and retail: prepackaged food. (Valid until the **** day of **** month) ***; Shareholder: Fujian South Coast Bioengineering Co., Ltd., *** million; Organization: Chen Meilan Position: Supervisor; Lu Xiu sent position: Executive Director; Yang Hui Position: General Manager;
7	2010-06-12	Name Change	Company Name: Hangzhou Ruichen Electronic Commerce Co., Ltd.; Address: 10th Floor, No. 212, Wener Road, Xihu District; Industry: Other Food Wholesale; General Business Items: Wholesale, retail: stereotyped packaged food (excluding frozen and refrigerated food, valid until January 7, 2013), cosmetics, office supplies, daily necessities, textiles, clothing, bedding; other legal items that do not need to be submitted for approval Project ***;	Enterprise name: Hangzhou Ruichen Health Management Co., Ltd.; Address: 1st Floor, Building A06, No. 9 Jiusheng Road, Jianggan District, Hangzhou; Industry: Other professional consulting; General business items: Services: health management consulting, nutrition Health care consultation (except those that require a medical license); wholesale and retail: health food, cosmetics, office supplies, daily necessities, textiles, clothing, bedding. All other legal projects that do not need to be submitted for approval ***;
8	2009-06-18	Investor (equity) filing	Shareholder: Fuzhou Renren Weijian Health Technology Co., Ltd., *** million;	Shareholder: Fuzhou Ruichen Shopping Co., Ltd., ***Wan;

#	Change date	Item	Before change	After change
9	2009-01-12	Change of name	Company name: Hangzhou Renren Weijian Electronic Commerce Co., Ltd.; Address: 10th Floor, No. 212, Wener Road, Xihu District, Hangzhou; Industry: Food Wholesale of , beverage and tobacco products; legal representative (person in charge): Yao Shaobing; business scope: online sales: stereotyped packaged food (valid until March 28, 2012), cosmetics, office supplies, daily necessities, textiles, clothing, Bedding; other legal items that do not need to be submitted for approval; Organization: Wang Chen Position: Supervisor; Yao Shaobing Position: Executive Director and General Manager;	Company Name: Hangzhou Ruichen Electronic Commerce Co., Ltd.; Address: Wener Road, Xihu District 10th floor, No. 212; industry: other food wholesale; legal representative (person in charge): Chen Zhiting; business scope: wholesale, retail: stereotyped packaged food (excluding frozen and refrigerated food, valid until January 7, 2013), Cosmetics, office supplies, daily necessities, textiles, clothing, bedding; other legal items that do not need to be submitted for approval***; Organization: Chen Guorong Position: Supervisor; Chen Zhiting Position: Executive Director; He Zhijun Position: General Manager;

Name Ultimate benificiary 1 Chen Zhizhen 50.89% 2 Bowen Holdings Limited 27.99%

9. Administrative licenses

10. Tax credit rating

11. Adverse records

11.1 - Judgment debtors

No records found.

11.2 - Dishonest judgment debtors

No.	Case number	Duty execution status	Document date	Publish date	Cour	Duty
1	(2018) Beijing 0105 Zhi No. 12142	All unfulfilled	2018-05-24	2018-06-07	People's Court of Chaoyang District, Beijing	(2016) Jing 0105 Min Chu No. 66467 Legal Document Obligations

11.3 - Restrctions on high-amount consumptions

No.	Case number	Document date	Publish date	Respondent	Applicant
1	(2018) Beijing 0105 Executive No. 12142	2018-05-24	2018-06-07	Send by Lu Xiu	Chen Shaoming
2	(2016) Zhejiang 0104 Executive No. 1604	2016-04-29	2018-07-21	Send by Lu Xiu	Ningbo Zhongxin Human Resources Service Co., Ltd.

12. Administrative orders

13. Tax overdue

No.	Pulish date	Tax item	Overdue amount	Overdue balance	Tax authority
1	2020-01-19	Individual Income Tax		23285.51	The State Administration of Taxation Hangzhou Jianggan District Tax Bureau
2	2019-07-01	Individual Income Tax		23285.51	The State Administration of Taxation Hangzhou Jianggan District Tax Bureau
3	2019-03-31	Individual Income Tax		6645.6	Hangzhou Jianggan District Taxation Bureau, State Administration of Taxation
4	2019-03-31	Individual Income Tax		16639.91	Hangzhou Jianggan District Taxation Bureau, State Administration of Taxation

14. Tax violations

15. Abnormal operational records

No.	Pulish date	Content	Authority	Remove date	Remove details
1	2020-07-01	In 2019, the annual report was not published in accordance with the deadline stipulated in Article 8 of the "Interim Regulations on Enterprise Information Disclosure"	Hangzhou Jianggan District Market Supervision Administration		
2	2019-07-01	In 2018, the "Interim Regulations on Enterprise Information Disclosure" was not followed Publication of the annual report within the time limit stipulated in Article 8	Hangzhou Jianggan District Market Supervision and Administration Bureau		
3	2018-07-04	In 2017, the annual report was not publicized in accordance with the time limit stipulated in Article 8 of the "Interim Regulations on Enterprise Information Publicity"	Hangzhou Jianggan District Market Supervision Administration		

16. Serious law violations

No.	Pulish date	Content	Authority	Remove date	Remove details
1	2020-07-17	Included in the list of abnormal operations and has not fulfilled relevant obligations within 3 years	Zhejiang Provincial Market Supervision Administration	Not available	
2	2019-08-05	Included in the list of abnormal operations and has not fulfilled relevant obligations within 3 years	Zhejiang Provincial Market Supervision Administration	Not available	
3	2018-11-26	Is included in the list of abnormal business operations and has not fulfilled the relevant obligations within 3 years	Zhejiang Provincial Market Supervision Administration	Not available	

17. Turnaround, restructuring and liquidation records

18. Land mortgage

- The end -

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