



Searched entity information

| | |
|----------------------------------|-----------------------------------|
| Company name (translated): | Shandong Zhonggu Cement Co., Ltd. |
| Company name (Chinese): | 山东中固水泥有限公司 |
| Company name (in public record): | |
| Social credit code: | 91371722668059627L |
| Report date: | 2023-01-29 22:04:34 |

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2. We are not responsible for the exhaustiveness of information as it is possible that we might not be able to access all the information, the information search is limited to that published on the web, in the public domain in Chinese language.
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

| | |
|---|--|
| Social credit ID: | 91371722668059627L |
| Legal representative: | Shi still (史仍为) |
| Incorporation date: | 1192550400000 |
| Company status: | opened |
| Registered capital: | 2.1 million RMB |
| Paid-in capital: | 2.1 million RMB |
| Registration authority: | Shan County Market Supervision Administration |
| Company type: | Limited liability company (investment or holding by natural persons) |
| Employees having social insurance record: | 0 |
| Phone: | 15092609999,0530-4518688 |
| Email: | sxxzz1066@163.com |
| Website: | |
| Registered address: | Xuzhai Town, Shan County (at 666 km of National Highway 105) |
| History name: | Not applicable (no data) |
| Industry: | Non-metallic mineral products industry |

Business scope:

Production of cement grinding stations, sales of cement (operating with a license is required) (projects subject to approval according to law can only be operated after approval by relevant departments).

2. Management

| No. | Name | Position |
|-----|--------------|--------------------------------|
| 1 | Shi Stillwei | Executive Director and Manager |
| 2 | He Zhonghua | Supervisor |

3. Shareholders

| No. | Shareholder name | Shareholding percentage | Shareholding amount(RMB) | Date |
|-----|------------------|-------------------------|--------------------------|------------|
| 1 | He Zhonghua | 45.33% | 952,000 yuan | 2022-01-17 |
| 2 | Shi Jianguo | 30.33% | 637,000 yuan | 2022-01-17 |
| 3 | Li Jun | 11% | 231,000 yuan | 2022-01-17 |
| 4 | Zhou Yuan | 6.67% | 140,000 yuan | 2007-10-16 |
| 5 | Zhu Huaike | 6.67% | 140,000 yuan | 2007-10-16 |

4. Invested entities

| No. | Entity name | Interest percentage | Registered Capital | Incorporation date |
|------------|---|----------------------------|---------------------------|---------------------------|
| 1 | Shanxian Zhonggu Cement Packaging Co., Ltd. | 100% | 100,000 RMB | 2010-11-02 |

5. Branches

No records found.

6. Records of legal proceedings

| # | Case number | Case name | Case type | Dispute content | Date of document | Court name | Case details |
|---|---------------------------------|--|-----------|--------------------------------|------------------|-------------------------------|--|
| 1 | (2021) Lu 1723 Min Chu No. 2054 | Shandong Luyuan Strengthening Agent Co., Ltd., Shandong Zhonggu Cement Co., Ltd. Civil Judgment of First Instance on Disputes over Sales Contracts | Judgment | Disputes over Sales Contracts | 2021-12-24 | Chengwu County People's Court | Role: plaintiff • Name: Shandong Luyuan Reinforcing Agent Co., Ltd. • Result: Won the case Role: defendant • Name: Shandong Zhonggu Cement Co., Ltd. • Result: losed |
| 2 | (2021) Lu 1722 Zhi No. 2092 | Jining Yuyao Building Materials Co., Ltd., Shandong Zhonggu Cement Co., Ltd. unjust enrichment dispute first execution ruling | ruling | Dispute over unjust enrichment | 2022-01-07 | Shan County People's Court | Role: applicant • Name: Jining Yuyao Building Materials Co., Ltd. • Result: Enforcement Role: execute • Name: Shandong Zhonggu Cement Co., Ltd. Company • Result: Enforcement |

| # | Case number | Case name | Case type | Dispute content | Date of document | Court name | Case details |
|---|--------------------------------|---|-----------|-----------------------|------------------|--------------------------------|---|
| 3 | (2021) Lu 0829 Minchu No. 2005 | Liu Aiqiu, Shandong Zhonggu Cement Co., Ltd. Sales Contract Dispute Civil Judgment of First Instance Civil Judgment | Judgment | Sell Contract Dispute | 2021-05-24 | Jiaxiang County People's Court | Role: Plaintiff <ul style="list-style-type: none"> • Name: Liu Aiqiu • Result: Win the lawsuit Role: Defendant <ul style="list-style-type: none"> • Name: Shandong Zhonggu Cement Co., Ltd. • Result: Losed |

7. Registration change records

| # | Change date | Item | Before change | After change |
|---|-------------|-------------|--|---|
| 1 | 2022-01-29 | | Shareholder (sponsor) name: Li Jun, certificate (photo) type: People's Republic of China resident ID card, certificate (photo) number: ****, subscribed capital contribution: 280,000, currency:, subscribed capital contribution Amount in ten thousand US dollars: Subscribed capital contribution method: currency, subscribed capital contribution time: 2015-05-08; shareholder (promoter) name: Zhu Huaike, certificate (photo) type: People's Republic of China resident identity card, certificate (photo) Number: ****, subscribed capital contribution: 140,000, currency:, subscribed capital contribution in ten thousand dollars:, subscribed capital contribution method: currency, subscribed capital contribution time: 2007-10-16; shareholders (promoters) Name: Zhou Yuanyuan, certificate (photo) type: Resident ID card of the People's Republic of China, certificate (photo) number: ****, subscribed capital contribution: 140,000, currency:, subscribed capital contribution in ten thousand dollars: , Subscribed capital contribution method: currency, subscribed capital contribution time: 2007-10-16; shareholder (promoter) name: He Zhonghua, certificate (photo) type: Resident ID card of the People's Republic of China, certificate (photo) number: ** **, Subscribed capital contribution: 672,000, Currency:, Subscribed capital contribution equivalent to US\$10,000:, Subscribed capital contribution method: Currency, Subscribed capital contribution time: 2007-10-16; Shareholder (promoter) name: Shi Jianguo, certificate (photo) type: Resident ID card of the People's Republic of China, certificate (photo) number: ****, subscribed capital contribution: 588,000, currency:, subscribed capital contribution converted into ten thousand US dollars:, subscribed capital contribution Method: Currency, subscribed capital contribution time: 2007-10-16; name of shareholder (promoter): Yang Zhicheng, certificate (photo) type: Resident ID card of the People's Republic of China, certificate (photo) number: ****, subscribed Capital Contribution: 280,000, Currency:, Subscribed Capital Contribution in Ten Thousand U.S. Dollars:, Subscribed Capital Contribution Method: Currency, Subscribed Capital Contribution Time: 2007-10-16; | Shareholder (Sponsor) Name: Zhou Yuanyuan, Certificate (Photo) type: Resident ID card of the People's Republic of China, certificate (photo) number: ****, subscribed capital contribution: 140,000, currency: RMB, subscribed capital contribution converted into ten thousand U.S. dollars:, subscribed capital contribution method: Currency, time of subscription and contribution: 2007-10-16; name of shareholder (promoter): He Zhonghua, type of certificate (photo): ID card of the People's Republic of China, certificate (photo) number: ****, capital contribution Amount: 952,000, Currency: RMB, Subscribed capital contribution equivalent to ten thousand U.S. dollars:, Subscribed capital contribution method: Currency, Subscribed capital contribution time: 2022-01-17; Shareholder (promoter) name: Zhu Huaike, certificate (according to) Type: Resident ID Card of the People's Republic of China, certificate (photo) number: ****, subscribed capital contribution: 140,000, currency: RMB, subscribed capital contribution converted into ten thousand U.S. dollars:, subscribed capital contribution method: currency ,Contributed capital contribution time: 2007-10-16; Shareholder (promoter) name: Shi Jianguo, certificate (photo) type: People's Republic of China resident identity card, certificate (photo) number: ****, subscribed capital contribution : 637,000, Currency: RMB, subscribed capital contribution Amount in ten thousand U.S. dollars: Subscribed capital contribution method: currency, subscribed capital contribution time: 2022-01-17; shareholder (promoter) name: Li Jun, certificate (photo) type: People's Republic of China resident identity card, certificate (photo)) number: ****, subscribed capital contribution: 231,000, currency: RMB, subscribed capital contribution equivalent to ten thousand U.S. dollars:, subscribed capital contribution method: currency, subscribed capital contribution time: 2022-01-17; |
| 2 | 2022-01-29 | 1100 | | 1130 |
| 3 | 2022-01-29 | **** | | **** |
| 4 | 2022-01-29 | | Name: Yang Zhicheng, ID Type: Resident ID Card of the People's Republic of China, Position : Supervisor, certificate number: ****, contact number:; name: He Zhonghua, certificate type: People's Republic of China resident identity card, position: executive director and general manager, certificate number: ****, contact number:; | Name: Shi Shangwei, ID Type: People's Republic of China Resident ID Card, Position: Executive Director and Manager, ID Number: ****, Contact Number:; Name: He Zhonghua, ID Type: People's Republic of China Resident ID Card , Position: Supervisor, ID number: ****, contact number:; |
| 5 | 2022-01-29 | He Zhonghua | | Shi stillwei |

| # | Change date | Item | Before change | After change |
|---|-------------|-----------------------------|---|---|
| 6 | 2015-05-08 | Change of investor (equity) | <p>shareholder (promoter) Name: Mou Xiaoxing, certificate (photo) type: Resident ID card of the People's Republic of China, certificate (photo) number: ***** subscribed capital contribution: 280,000, currency: , subscribed capital contribution Amount in ten thousand US dollars:, shareholding ratio: 13.33, subscribed capital contribution method: currency, subscribed capital contribution time: ***** paid-in capital contribution: 280,000, currency: paid-in capital contribution Amount in ten thousand U.S. dollars:, Paid-in capital contribution method:, Paid-in capital contribution time:; Shareholder (promoter) name: Zhu Huaike, certificate (photo) type: People's Republic of China resident identity card, certificate (photo) number: **** ***, subscribed capital contribution amount: 140,000, currency:, subscribed capital contribution amount in ten thousand dollars:, shareholding ratio: 6.67, subscribed capital contribution method: currency, subscribed capital contribution time: ** ***** Paid-in capital contribution: 140,000, Currency: Paid-in capital contribution equivalent to 10,000 U.S. dollars:, Paid-in capital contribution method:; Paid-in capital contribution time:; Shareholder (promoter) name: Zhou Yuanyuan ,Certificate (photo) type: Resident ID card of the People's Republic of China, certificate (photo) number: ***** subscribed capital contribution: 140,000, currency:, subscribed capital contribution amount converted into 10,000 USD:, shareholding ratio: 6.67, subscribed capital contribution method: currency, subscribed capital contribution time: ***** paid-in capital contribution: 140,000, currency: paid-in capital contribution equivalent to 10,000 USD:, Paid-in capital contribution method:; Paid-in capital contribution time:; Shareholder (promoter) name: He Zhonghua, Certificate (photo) type: Resident ID card of the People's Republic of China, certificate (photo) number: **** ***, subscribed capital contribution: 672,000, currency:, subscribed capital contribution in ten thousand dollars:, Shareholding ratio: 32, subscribed capital contribution method: currency, subscribed capital contribution time: ***** paid-in capital contribution: 672,000, currency: paid-in capital contribution equivalent to ten thousand US dollars:, Paid-in capital contribution method:; Paid-in capital contribution time:; Shareholder (sponsor) name: Shi Jianguo, certificate (photo) type: People's Republic of China resident identity card, certificate (photo) number: ***** ** Subscribed capital contribution: 588,000, Currency:, Subscribed capital contribution equivalent to US\$10,000:, Shareholding ratio: 28, Subscribed capital contribution method: Currency, Subscribed capital contribution time: ***** ** Paid-in capital contribution: 588,000, Currency: Paid-in capital contribution equivalent to 10,000 U.S. dollars:, Paid-in capital contribution method:; Paid-in capital contribution time:; Shareholder (promoter) name: Yang Zhicheng, Certificate (photo) type : Resident ID card of the People's Republic of China, certificate (photo) number: ***** subscribed capital contribution: 280,000, currency:, subscribed capital contribution equivalent to ten thousand US dollars:, shareholding ratio :13.33, subscribed capital contribution method: currency, subscribed capital contribution time: ***** paid-in capital contribution: 280,000, currency: paid-in capital contribution equivalent to ten thousand US dollars:, paid-in capital contribution Method:, Time of paid-in capital contribution;</p> | <p>Name of shareholder (promoter): Li Jun, type of certificate (photo): Resident ID card of the People's Republic of China, certificate (photo) number: ***** , Subscribed capital contribution: 280,000, Currency: , Subscribed capital contribution equivalent to US\$10,000: , Shareholding ratio: 13.33, Subscribed capital contribution method: Currency, Subscribed capital contribution time: ***** * Paid-in capital contribution: 280,000, Currency: Paid-in capital contribution equivalent to ten thousand U.S. dollars:, Paid-in capital contribution method:; Paid-in capital contribution time:; Shareholder (promoter) name: Zhu Huaike, Certificate (photo) type: Zhonghua People's Republic of China resident ID card, certificate (photo) number: ***** subscribed capital contribution: 140,000, currency:, subscribed capital contribution equivalent to ten thousand US dollars:, shareholding ratio: 6.67 , Subscribed capital contribution method: Currency, Subscribed capital contribution time: ***** Paid-in capital contribution: 140,000, Currency: Paid-in capital contribution converted into ten thousand US dollars:, Paid-in capital contribution method: , Time of paid-in capital contribution:; Shareholder (promoter) name: Zhou Yuanyuan, certificate (photo) type: Resident ID card of the People's Republic of China, certificate (photo) number: ***** subscribed Capital contribution: 140,000, currency:, subscribed capital contribution in ten thousand dollars:, shareholding ratio: 6.67, subscribed capital contribution method: currency, subscribed capital contribution time: ***** actual Paid-in capital contribution: 140,000, Currency: Paid-in capital contribution equivalent to 10,000 U.S. dollars:, Paid-in capital contribution method:; Paid-in capital contribution time:; Shareholder (promoter) name: He Zhonghua, Certificate (photo) type: People's Republic of China Resident ID card, certificate (photo) number: ***** subscribed capital contribution: 672,000, currency:, subscribed capital contribution in ten thousand dollars:, shareholding ratio: 32, subscribed Method of payment and contribution: Currency, time of subscription and contribution: ***** actual payment Capital: 672,000, Currency: Paid-in contribution equivalent to 10,000 U.S. dollars:, Paid-in capital contribution method:; Paid-in capital contribution time:; Shareholder (promoter) name: Shi Jianguo, Certificate (photo) type: Resident of the People's Republic of China ID card, certificate (photo) number: ***** subscribed capital contribution: 588,000, currency:, subscribed capital contribution equivalent to ten thousand US dollars:, shareholding ratio: 28, subscribed Method of capital contribution: Currency, time of subscribed capital contribution: ***** paid-in capital contribution: 588,000, currency: paid-in contribution amount converted into US\$10,000:, paid-in capital contribution method:; paid-in Investment time:; Shareholder (sponsor) name: Yang Zhicheng, certificate (photo) type: Resident ID card of the People's Republic of China, certificate (photo) number: ***** subscribed capital contribution: 28 Ten thousand, Currency:, Subscribed capital contribution equivalent to ten thousand U.S. dollars:, Shareholding ratio: 13.33, Subscribed capital contribution method: Currency, Subscribed capital contribution time: ***** Paid-in capital contribution amount: 280,000, Currency: Paid-in contribution equivalent to US\$10,000:, Paid-in contribution method:; Paid-in contribution time:;</p> |

8. Ultimate beneficiary

| # | Name | Ultimate shareholding percentage |
|---|-------------|----------------------------------|
| 1 | He Zhonghua | 45.33% |
| 2 | Shi Jianguo | 30.33% |

9. Administrative licenses

| No. | License number | License name | Issued by | Acquiring date | End date |
|-----|---|---|--|----------------|------------|
| 1 | (Shan County First Branch Tax) Xu Bian Zhun Zi [2020] No. (3) | State Administration of Taxation Shan County Taxation Bureau Decision on Tax Administrative Licensing | State Administration of Taxation Shanxian Taxation Bureau | 2020-01-07 | 2099-12-31 |
| 2 | XK08-001-01430 | National Industrial Product Production License | Shandong Provincial Market Supervision Administration | 2019-01-14 | 2024-01-22 |
| 3 | | | Heze Administration for Industry and Commerce | 2015-05-08 | |

10. Tax credit rating

| No. | Year | Rated by | Rating result | Type |
|------------|-------------|--|----------------------|----------------|
| 1 | 2021 | State Administration of Taxation Shandong Provincial Taxation Bureau | A | State Taxation |
| 2 | 2020 | State Administration of Taxation | A | State Taxation |

11. Adverse records

11.1 - Judgment debtors

| No. | Case number | Court | Document date | Case smount |
|-----|-----------------------------|--------------------------------|---------------|-------------|
| 1 | (2022) Lu 0829 Zhi No. 1897 | Jiaxiang County People's Court | 2022-10-17 | 2177478 |

11.2 - Dishonest judgment debtors

| No. | Case number | Duty execution status | Document date | Publish date | Cour | Duty |
|-----|-----------------------------|-----------------------|---------------|--------------|-------------------------------|---|
| 1 | (2022) Lu 1723 Zhi No. 1596 | All unfulfilled | 2022-10-09 | 2022-12-30 | Chengwu County People's Court | Defendant Shandong Zhonggu Cement Co., Ltd. shall pay the plaintiff Shandong Luyuan Strengthening Agent Co., Ltd. a payment of 275,878 yuan within ten days from the effective date of the judgment And liquidated damages (based on RMB 275,878, from August 9, 2021 to the actual payment date, calculated according to the one-year loan market quotation rate announced by the National Interbank Funding Center plus 50%). |

11.3 - Restrctions on high-amount consumptions

| No. | Case number | Document date | Publish date | Respondent | Applicant |
|-----|-----------------------------------|---------------|--------------|---------------|------------------------------------|
| 1 | (2022) Lu 1723 Executive No. 1596 | 2022-10-09 | 2022-12-07 | Shi Still Wei | Shandong Luyuan Enhancer Co., Ltd. |

12. Administrative orders

| No. | Case number | Document date | Penalized by | Cotent | Violated law and regulations | Details |
|-----|---|---------------|---|--|------------------------------|--|
| 1 | Shanshi Supervision Office [2022] No. 6132 | 2022-12-29 | Shanxian Market Supervision Administration | Substituting unqualified products as qualified products | Product Quality Law | Substituting unqualified products as qualified products |
| 2 | Shanshi Supervision Office [2021] No. 2947 | 2021-12-29 | Shanxian Market Supervision Administration | A fine of 97,500 yuan#Confiscation of illegal income and illegal property 04,000 yuan# | | Fake unqualified products as qualified products |
| 3 | Shan County City Supervision Office [2021] No. 2781 | 2021- 09-30 | Shan County Market Supervision Administration | A fine of 59,500 yuan #Confiscated illegal income and illegal property 05,000 yuan#Ordered to suspend business for rectification# | | Doping or adulterating products, passing fakes as genuine, substandard as good, or substandard products as qualified products |
| 4 | Single City Supervision Office Zi [2019] No. 12930 | 2019-11-20 | Shan County Market Supervision Administration | A fine of 60,000 yuan#Confiscation of illegal income and illegal property 00,000 yuan#Ordered to suspend business for rectification# | | Doping or adulterating products, passing fakes as real, substituting inferior products as good ones, or passing unqualified products as qualified products |

13. Tax overdue

No records found.

14. Tax violations

No records found.

15. Abnormal operational records

No records found.

16. Serious law violations

| No. | Publish date | Content | Authority | Remove date | Remove details |
|-----|--------------|---|---|---------------|----------------|
| 1 | 2022-01-05 | Production and sales of products that do not meet the national standards for the protection of health and life safety, pass off fakes as genuine, substandard products as good ones, pass off unqualified products as qualified products, and produce and sell products that are explicitly eliminated by the state | Shan County Market Supervision Administration | Not available | |

17. Turnaround, restructuring and liquidation records

No records found.

18. Land mortgage

No records found.

- The end -

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