

Report Reference	KACCN-ABCDE0123
Target Entity	
<i>English name</i>	Guangdong Sample Co., Ltd.
<i>Formal name</i>	广东示例有限公司
<i>Social credit code</i>	901233987601239878A
Report Date	2023-08-23
Delivered to	client@clientemail.com



Overall Risk score	Illegal Identity	Disputes/Legal risk	Adverse operational records	Misleading marketing	Poor financial health
89	0	95	35	15	75

Conclusion - High Risk

The risk score is 89, which is considered high risk. There are significant doubts about the company's reliability, and it is not recommended to conduct business with it, unless obtained sufficient safeguards obtained.

Executive Summary

The company has significant issues affecting its delivery capability, including shareholder disputes and integrity problems.

1. Shareholder disputes:
 - Person A filed a lawsuit in 2019 claiming that he has been a legitimate shareholder of the company since 2003 and requested the company to provide him accounting books and records for exercising shareholder rights. This claim has received the support of the court.
 - Starting from early 2016, a number of disputes and conflicts in operations arose between Person A and the company, which even includes conflicts involving physical attacks and damage to company property that occur on-site at the company.
 - Legal records indicate that between November 2021 and August 2022, Person A filed appeals against the company regarding disputes surrounding the confirmation of Person A's shareholder rights in the company. These lawsuits are still under trial.
2. Business integrity issues:
 - In 2019, a multi-national company (the "MNC") sued a former employee of the company, Person D, for violating a non-compete agreement by working for the company. The court ruled that Person D violated the non-compete agreement.
 - The company had stopped purchasing products from the MNC a few months after Person D left the MNC in 2019. These events raised questions about the relationship between Person D's employment and the non-compete agreement violation.

Detailed finding, supporting documents and appendices

[Detailed finding, supporting documents and appendices]