



# Company Search Report

*Riskplus*

Ref#: KACCN-WNJDB6952

## Searched entity

Company name:	杭州XYZ健康管理有限公司
Company name (English - translated):	Hangzhou XYZ Health Management Co., Ltd.-
Company name (English - others):	
Social credit code:	9***0104673977***W
Report date (UTC+8):	2023-04-06 21:37:30
Expiration date for online view (UTC+8):	2023-07-05 21:37:30 Please download/export the report as PDF for use in a longer time

<b>Disclaimer</b> .....	3
<b>1. Basic information</b> .....	4
<b>2. Contacts and websites</b> .....	6
<b>3. Management</b> .....	7
<b>4. Shareholders</b> .....	8
<b>5. Subsidiaries</b> .....	9
<b>6. Branches</b> .....	10
<b>7. Ultimate beneficiary</b> .....	11
<b>8. Numbers of employees having the five required social insurance</b> .....	12
<b>9. Change records</b> .....	13
<b>10. Records of legal proceedings</b> .....	17
<b>11. Administrative Licenses</b> .....	19
<b>12. Tax credit rating</b> .....	20
<b>13. Certificates</b> .....	21
<b>14. Inspection records</b> .....	22
<b>15. Judgement debtors</b> .....	23
<b>16. Dishonest judgement debtors</b> .....	30
<b>17. Restrictions on high-amount consumptions</b> .....	35
<b>18. Terminated cases</b> .....	37
<b>19. Administrative order</b> .....	46
<b>20. Operational abnormalities</b> .....	47
<b>21. Serious law offenses</b> .....	49
<b>22. Tax overdue</b> .....	50
<b>23. Tax-related serious law violations</b> .....	52
<b>24. Bankruptcy and insolvency records</b> .....	53
<b>25. Current asset mortgage</b> .....	54

## Disclaimer

The information contained in this report has been collected from public sources as of the report date. Knowaco.com ("We") is not obliged to verify the factual accuracy, authenticity and completeness of the information. Any commercial decisions that the users make, are not within the scope of our duty of care. In taking such decisions, the users must take into account the restrictions and other factors, commercial and otherwise. Restrictions include:

1. The original language of the information is not English. The English translation is automatically produced and is for your reference only. It may contain errors and inaccuracies in the translation. If there is any conflict between the original language and English language, the former shall prevail.
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

Company name:	杭州XYZ健康管理有限公司
Company name (English - translated):	Hangzhou XYZ Health Management Co., Ltd.
Company name (English - others):	-
Historical names:	Hangzhou Renren Weijian E-Commerce Co., Ltd., Hangzhou Ruichen E-Commerce Co., Ltd. (杭州仁人维健电子商务有限公司, 杭州瑞臣电子商务有限公司)
Social credit code:	9***0104673977***W
Incorporation date:	2008-05-12
Status:	revoke
Legal representative	Lu Xiusong (陆修送)
Registered address:	1st Floor, Building A06, No. 9 Jiusheng Road, Jianggan District, Hangzhou 杭州市江干区九盛路9号A06幢1楼
Type:	Limited liability company (sole proprietorship of a legal person invested or controlled by a natural person)
Registered capital	10 million RMB
Paid-in capital	10 million RMB
Managing authority	Market Supervision and Administration Bureau of Shangcheng District, Hangzhou (杭州市上城区市场监督管理局)

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 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\*\*\*

Revoke date

2021-06-25

Revoke reason

-

## 2. Contacts and websites

### 2.1 - Major phone number(s) and email(s)

Email:	-
Phone:	+86 -

### 2.2 - Websites and contact information from SAMR annual reports

No records found.

### 3. Management

Name	Title	Current roles	Historical roles
Chen Meilan (陈梅兰)	Supervisor	Y	
Lu Xiusong (陆修送)	Executive Director	Y	
Yang Hui (杨辉)	General manager	Y	

#### 4. Shareholders

<b>Name</b>	<b>Holding percentage</b>	<b>Holding amount</b>	<b>Effective to</b>	<b>Paid-in amount</b>	<b>The first paid date</b>
Fujian South Coast Bioengineering Co., Ltd. (福建南海岸生物工程股份有限公司)	100.00%	-	-	1000万人民币	2012-11-01



## 5. Subsidiaries

<b>Name</b>	<b>Invested amount (CNY)</b>	<b>Investment percentage</b>	<b>Investee status</b>
Fuzhou Ruichen Beibei Enterprise Management Co., Ltd. (福州瑞臣贝贝企业管理有限公司)	1 Million Yuan	100.00%	Subsisting

## 6. Branches

Name	Establish date	Responsible person	Status
Hangzhou Ruichen Health Management Co., Ltd. Zhangjiagang Branch (杭州瑞臣健康管理有限公司张家港分公司)	2012-05-29	Yang Hui (杨辉)	Log out
Hangzhou Ruichen Health Management Co., Ltd. Pengze Branch (杭州瑞臣健康管理有限公司彭泽分公司)	2011-12-14	Wang Gang (王刚)	Survival (in operation, opening, registration)
Hangzhou Ruichen Health Management Co., Ltd. Pinghu Branch (杭州瑞臣健康管理有限公司平湖分公司)	2011-11-25	Zhu Weijun (朱伟君)	Log out
Hangzhou Ruichen Health Management Co., Ltd. Ruichen Nutrition House Branch, Renmin East Road, Jiangyin City (杭州瑞臣健康管理有限公司江阴市人民东路瑞臣营养屋分公司)	2011-11-03	Cheng Zhendong (程震东)	Log out
Hangzhou Ruichen Health Management Co., Ltd. Beijing Consulting Branch (杭州瑞臣健康管理有限公司北京咨询分公司)	2011-09-28	Lu Xiusong (陆修送)	Log out
Hangzhou Ruichen Health Management Co., Ltd. Changqing Street Branch (杭州瑞臣健康管理有限公司长庆街分公司)	2011-08-31	Yang Hui (杨辉)	Log out
Hangzhou Ruichen Health Management Co., Ltd. Tongxiang Branch (杭州瑞臣健康管理有限公司桐乡分公司)	2011-08-19	Zhu Weijun (朱伟君)	Log out
Hangzhou Ruichen Health Management Co., Ltd. Jianguo South Road Branch (杭州瑞臣健康管理有限公司建国南路分公司)	2011-07-22	Lehi (李海)	Log out
Hangzhou Ruichen Health Management Co., Ltd. Taizhou Branch (杭州瑞臣健康管理有限公司泰州分公司)	-	- (-)	Logged out

## 7. Ultimate beneficiary

<b>Name</b>	<b>Type</b>	<b>Title</b>	<b>Percentage</b>	<b>Reason</b>
Chen Zhizhen (陈志真)	Natural person	Shareholder	50.89%	A natural person who directly or indirectly owns more than 25% of the company's equity or voting rights is recognized as the beneficial owner of the company

## 8. Numbers of employees having the five required social insurance

No records found.

## 9. Change records

Change date	Change item	Type	Content before change	Content after change
2014-03-21	Changes in licensed business items	Change of business scope	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 (limited to Internet information service business ) (For details, please refer to the Value-added Telecommunications Business License of the People's Republic of China) (valid until June 26, 2017)***;	Licensed business items: 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 (for details, see the People's Republic of China Value-added telecommunications business license) (the above-mentioned business scope can only be operated within the approved validity period);
2013-04-03	Changes in licensed business items	Change of business scope	Licensed business items: Wholesale and retail: prepackaged food. (Valid until May 09, 2012) ***;	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 (limited to Internet information service business ) (For details, please refer to the Value-added Telecommunications Business License of the People's Republic of China) (valid until June 26, 2017)***;
2012-11-08	Change of registered capital (gold)	Change of registered capital	Registered capital: RMB 1 million; Paid-in capital: RMB 1 million; Shareholders: Fujian South Coast Bioengineering Co., Ltd., RMB 1 million;	Registered capital: RMB 10 million; Paid-in capital: RMB 10 million; Shareholders: Fujian South Coast Bioengineering Co., Ltd., RMB 10 million;

<b>Change date</b>	<b>Change item</b>	<b>Type</b>	<b>Content before change</b>	<b>Content after change</b>
2012-07-17	-	-	No branch	Hangzhou Ruichen Health Management Co., Ltd. Ruichen Nutrition House Branch, Renmin East Road, Jiangyin City
2011-09-07	Change of business type	Change of business type	Enterprise type: one-person limited liability company (sole proprietorship of domestic legal person); general business items: services: health management consulting, nutrition and health care consulting (except those requiring a medical license), non-certificate labor vocational skills training for adults, non-cultural education for adults Education and training (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***;	Type of business: one-person limited liability company (sole proprietorship of a private legal person); general business items: services: health management consulting, nutrition and health care consulting (except those requiring a medical license), business management consulting, non-certificate labor vocational skills training for adults, adult Non-cultural education and training for people (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***;

<b>Change date</b>	<b>Change item</b>	<b>Type</b>	<b>Content before change</b>	<b>Content after change</b>
2010-12-23	Change of legal representative (person in charge, chairman, chief representative)	Change of person in charge	Legal representative (person in charge): Chen Zhiting; general business items: services: health management consulting, nutrition and health care consulting (except for 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., 1 million; Organization: Chen Guorong Position: Supervisor; Chen Zhiting Position: Executive Director; He Zhijun Position: General manager;	Legal representative (person in charge): Lu Xiusong; general business items: services: health management consulting, nutrition and health care consulting (except for those who need a medical license), non-certificate labor vocational skills training for adults, non-cultural education for adults Training (except projects involving pre-approval); 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 May 9, 2012) ***; Shareholder: Fujian South Coast Bioengineering Co., Ltd., 1 million; Organization: Chen Meilan Position: Supervisor; Lu Xiusong: Executive Director; Yang Hui Position: General Manager;
2010-06-12	name change	Change of business name	Company name: Hangzhou Ruichen E-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, expiry date Until January 7, 2013), cosmetics, office supplies, daily necessities, textiles, clothing, bedding; other legal items that do not need to be submitted for approval***;	Company 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, Nutritional Health Consulting (Medical License Required certificates); 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***;

<b>Change date</b>	<b>Change item</b>	<b>Type</b>	<b>Content before change</b>	<b>Content after change</b>
2009-06-18	Investor (equity) change	Shareholder Equity Change	Shareholder: Fuzhou Renren Weijian Health Technology Co., Ltd., 1 million;	Shareholder: Fuzhou Ruichen Shopping Co., Ltd., 1 million;
2009-01-12	name change	Change of business name	Company name: Hangzhou Renren Weijian E-Commerce Co., Ltd.; Address: 10th Floor, No. 212, Wener Road, Xihu District, Hangzhou; Industry: Wholesale of food, 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; all other legal items that do not need to be submitted for approval; organization: Wang Chenzheng : Supervisor; Yao Shaobing Position: Executive Director and General Manager;	Company Name: Hangzhou Ruichen Electronic Commerce Co., Ltd.; Address: 10th Floor, No. 212, Wener Road, Xihu District; Industry: Other Food Wholesale; Legal Representative (Principal): Chen Zhiting; Business Scope: Wholesale, Retail: Finalized 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: Position of Chen Guorong: Supervisor; Position of Chen Zhiting: Executive Director; Position of He Zhijun: General Manager;



## 10. Records of legal proceedings

### 10.1 - Court document records

Date	Type	Court	Content	Counter party
2017-10-22	Judgment documents	Beijing Chaoyang District People's Court	C XX, Fujian South Coast Bioengineering Co., Ltd., Hangzhou Ruichen Health Management Co., Ltd.: This court accepted the case of C XX and your private loan dispute, and the trial has now been concluded. The (2016) Beijing 0105 Minchu No. 66467 Civil Judgment is hereby announced to you in accordance with the law. From the date of the announcement, within 60 days, come to the South Mill Court of this court to get the civil judgment, and if it is overdue, it will be deemed served. If you are not satisfied with this judgment, you can submit an appeal letter and a copy to this court within 15 days after the expiration of the announcement period, and appeal to the Beijing No. 3 Intermediate People's Court. Late this decision shall have legal effect.	C XX, Fujian South Coast Bioengineering Co., Ltd., Hangzhou Ruichen Health Management Co., Ltd. (C某某、福建南海岸生物工程股份有限公司、杭州瑞臣健康管理有限公司)
2015-12-12	Judgment documents	Hangzhou Jianggan District People's Court	Hangzhou Ruichen Health Management Co., Ltd., Fujian South Coast Bioengineering Co., Ltd.: This court accepted the case of Ningbo Zhongxin Human Resources Service Co., Ltd. suing you for service contract disputes. ) Hang Jiang Min Chu Zi No. 689 Civil Judgment. Come to the court to receive the civil judgment within 60 days from the date of the announcement, and it will be deemed delivered if the time limit expires. If you are not satisfied with this judgment, you can submit an appeal letter and a copy to this court within 15 days after the expiration of the announcement period, and appeal to the Intermediate People's Court of Hangzhou City, Zhejiang Province. Late this decision shall have legal effect.	Hangzhou Ruichen Health Management Co., Ltd., Fujian South Coast Bioengineering Co., Ltd. (杭州瑞辰健康管理有限公司、福建南海岸生物工程股份有限公司)

Date	Type	Court	Content	Counter party
2015-08-23	Copies of complaints and appeals	Hangzhou Jianggan District People's Court	Hangzhou Ruichen Health Management Co., Ltd., Fujian South Coast Bioengineering Co., Ltd.: This court accepts the plaintiff Ningbo Zhongxin Human Resources Service Co., Ltd. sued you for service contract disputes. According to the provisions of Article 92 of the Law, a copy of the indictment will be served on you. The plaintiff claimed that the first defendant owed its company social security fees and service fees in July 2014, and demanded that the first defendant pay social security fees of 44,729.50 yuan and service fees of 1,410 yuan on behalf of the company, and the second defendant bear joint and several liability . After 60 days from the date of issue of this announcement, it is deemed to have been delivered. The time limit for submitting a statement of defense and the time limit for submitting evidentiary materials are 15 days and 30 days after the expiration of the service period of the announcement respectively. The trial will be held in the second court of this court at 2:15 p.m. on the day after the expiration of the period for producing evidence (postponed in case of statutory holidays). Overdue will be judged according to law. Special announcement.	Hangzhou Ruichen Health Management Co., Ltd., Fujian South Coast Bioengineering Co., Ltd. (杭州瑞臣健康管理有限公司、福建南海岸生物工程股份有限公司)

## 10.2 - Judicial cases

No records found.

## 11. Administrative Licenses

No records found.

## 12. Tax credit rating

No records found.

## 13. Certificates

No records found.

## 14. Inspection records

### 14.1 - Product inspection

No records found.

### 14.2 - Compliance inspection

No records found.

### 14.3 - Other inspections

No records found.

## 15. Judgement debtors

Case number	Date	Court	Amount (CNY)	Status
(2018) Beijing 0105 Zhi No. 12142	2018-05-24	Beijing Chaoyang District People's Court	6448852	In process
(2016) Zhejiang 0104 Zhi No. 1604	2016-04-29	Hangzhou Jianggan District People's Court	46140	In process
(2016) Zhejiang 0104 Zhi No. 407	2016-02-02	Hangzhou Jianggan District People's Court	50566	Execution completed
(2015) Hangjiang Zhimin Zi No. 02363	2015-08-24	Hangzhou Jianggan District People's Court	7259	Execution completed
(2015) Hangjiang Zhimin Zi No. 02349	2015-08-24	Hangzhou Jianggan District People's Court	9008	Execution completed
(2015) Hangjiang Zhimin Zi No. 02360	2015-08-24	Hangzhou Jianggan District People's Court	3669	Execution completed
(2015) Hangjiang Zhimin Zi No. 02357	2015-08-24	Hangzhou Jianggan District People's Court	3912	Execution completed
(2015) Hangjiang Zhimin Zi No. 02362	2015-08-24	Hangzhou Jianggan District People's Court	9700	Execution completed
(2015) Hangjiang Zhimin Zi No. 02359	2015-08-24	Hangzhou Jianggan District People's Court	9200	Execution completed
(2015) Hangjiang Zhimin Zi No. 02358	2015-08-24	Hangzhou Jianggan District People's Court	2847	Execution completed
(2015) Hangjiang Zhimin Zi No. 02353	2015-08-24	Hangzhou Jianggan District People's Court	25663	Execution completed
(2015) Hangjiang Zhimin Zi No. 02351	2015-08-24	Hangzhou Jianggan District People's Court	14118	Execution completed
(2015) Hangjiang Zhimin Zi No. 02354	2015-08-24	Hangzhou Jianggan District People's Court	23412	Execution completed
(2015) Hangjiang Zhimin Zi No. 02352	2015-08-24	Hangzhou Jianggan District People's Court	25232	Execution completed
(2015) Hangjiang Zhimin Zi No. 02263	2015-08-24	Hangzhou Jianggan District People's Court	19705	Execution completed
(2015) Hangjiang Zhimin Zi No. 02356	2015-08-24	Hangzhou Jianggan District People's Court	10590	Execution completed
(2015) Hangjiang Zhimin Zi No. 02361	2015-08-24	Hangzhou Jianggan District People's Court	4860	Execution completed

<b>Case number</b>	<b>Date</b>	<b>Court</b>	<b>Amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 02355	2015-08-24	Hangzhou Jianggan District People's Court	10551	Execution completed
(2015) Hangjiang Zhimin Zi No. 02350	2015-08-24	Hangzhou Jianggan District People's Court	13269	Execution completed
(2015) Hangjiang Zhimin Zi No. 01888	2015-06-29	Hangzhou Jianggan District People's Court	23561	In process
(2015) Hangjiang Zhimin Zi No. 01891	2015-06-29	Hangzhou Jianggan District People's Court	1669	In process
(2015) Hangjiang Zhimin Zi No. 01890	2015-06-29	Hangzhou Jianggan District People's Court	13232	In process
(2015) Hangjiang Zhimin Zi No. 01887	2015-06-29	Hangzhou Jianggan District People's Court	6100	In process
(2015) Hangjiang Zhimin Zi No. 01889	2015-06-29	Hangzhou Jianggan District People's Court	8570	In process
(2015) Hangjiang Zhimin Zi No. 01650	2015-05-27	Hangzhou Jianggan District People's Court	14514	Execution completed
(2015) Hangjiang Zhimin Zi No. 01552	2015-05-21	Hangzhou Jianggan District People's Court	4730	In process
(2015) Hangjiang Zhimin Zi No. 01554	2015-05-21	Hangzhou Jianggan District People's Court	15790	In process
(2015) Hangjiang Zhimin Zi No. 01562	2015-05-21	Hangzhou Jianggan District People's Court	17215	In process
(2015) Hangjiang Zhimin Zi No. 01555	2015-05-21	Hangzhou Jianggan District People's Court	12949	In process
(2015) Hangjiang Zhimin Zi No. 01559	2015-05-21	Hangzhou Jianggan District People's Court	4856	In process
(2015) Hangjiang Zhimin Zi No. 01556	2015-05-21	Hangzhou Jianggan District People's Court	9132	In process
(2015) Hangjiang Zhimin Zi No. 01561	2015-05-21	Hangzhou Jianggan District People's Court	29511	In process
(2015) Hangjiang Zhimin Zi No. 01596	2015-05-21	Hangzhou Jianggan District People's Court	21409	Execution completed
(2015) Hangjiang Zhimin Zi No. 01560	2015-05-21	Hangzhou Jianggan District People's Court	42314	In process
(2015) Hangjiang Zhimin Zi No. 01553	2015-05-21	Hangzhou Jianggan District People's Court	15165	In process



<b>Case number</b>	<b>Date</b>	<b>Court</b>	<b>Amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 01558	2015-05-21	Hangzhou Jianggan District People's Court	17644	In process
(2015) Hangjiang Zhimin Zi No. 01557	2015-05-21	Hangzhou Jianggan District People's Court	4397	In process
(2015) Hangjiang Zhimin Zi No. 01540	2015-05-20	Hangzhou Jianggan District People's Court	61178	Execution completed
(2015) Hangjiang Zhimin Zi No. 01547	2015-05-20	Hangzhou Jianggan District People's Court	4839	Execution completed
(2015) Hangjiang Zhimin Zi No. 01538	2015-05-20	Hangzhou Jianggan District People's Court	18564	Execution completed
(2015) Hangjiang Zhimin Zi No. 01542	2015-05-20	Hangzhou Jianggan District People's Court	41729	Execution completed
(2015) Hangjiang Zhimin Zi No. 01544	2015-05-20	Hangzhou Jianggan District People's Court	23570	Execution completed
(2015) Hangjiang Zhimin Zi No. 01539	2015-05-20	Hangzhou Jianggan District People's Court	14344	Execution completed
(2015) Hangjiang Zhimin Zi No. 01546	2015-05-20	Hangzhou Jianggan District People's Court	20111	Execution completed
(2015) Hangjiang Zhimin Zi No. 01545	2015-05-20	Hangzhou Jianggan District People's Court	18641	Execution completed
(2015) Hangjiang Zhimin Zi No. 01541	2015-05-20	Hangzhou Jianggan District People's Court	3283	Execution completed
(2015) Hangjiang Zhimin Zi No. 01536	2015-05-20	Hangzhou Jianggan District People's Court	141908	Execution completed
(2015) Hangjiang Zhimin Zi No. 01537	2015-05-20	Hangzhou Jianggan District People's Court	34581	Execution completed
(2015) Hangjiang Zhimin Zi No. 01543	2015-05-20	Hangzhou Jianggan District People's Court	20963	Execution completed
(2015) Hangjiang Zhimin Zi No. 01333	2015-05-07	Hangzhou Jianggan District People's Court	21708	Execution completed
(2015) Hangjiang Zhimin Zi No. 01294	2015-05-06	Hangzhou Jianggan District People's Court	5300	Execution completed
(2015) Hangjiang Zhimin Zi No. 01313	2015-05-06	Hangzhou Jianggan District People's Court	10367	Execution completed
(2015) Hangjiang Zhimin Zi No. 01021	2015-04-08	Hangzhou Jianggan District People's Court	28035	In process

<b>Case number</b>	<b>Date</b>	<b>Court</b>	<b>Amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 01017	2015-04-08	Hangzhou Jianggan District People's Court	30892	In process
(2015) Hangjiang Zhimin Zi No. 01028	2015-04-08	Hangzhou Jianggan District People's Court	106525	In process
(2015) Hangjiang Zhimin Zi No. 01030	2015-04-08	Hangzhou Jianggan District People's Court	43266	In process
(2015) Hangjiang Zhimin Zi No. 01032	2015-04-08	Hangzhou Jianggan District People's Court	14807	In process
(2015) Hangjiang Zhimin Zi No. 01031	2015-04-08	Hangzhou Jianggan District People's Court	12105	In process
(2015) Hangjiang Zhimin Zi No. 01020	2015-04-08	Hangzhou Jianggan District People's Court	22889	In process
(2015) Hangjiang Zhimin Zi No. 01018	2015-04-08	Hangzhou Jianggan District People's Court	7484	In process
(2015) Hangjiang Zhimin Zi No. 01029	2015-04-08	Hangzhou Jianggan District People's Court	10597	In process
(2015) Hangjiang Zhimin Zi No. 00853	2015-03-16	Hangzhou Jianggan District People's Court	6804	In process
(2015) Hangjiang Zhimin Zi No. 00769	2015-03-04	Hangzhou Jianggan District People's Court	6863	Execution completed
(2015) Hangjiang Zhimin Zi No. 00770	2015-03-04	Hangzhou Jianggan District People's Court	11126	Execution completed
(2015) Hangjiang Zhimin Zi No. 00743	2015-02-28	Hangzhou Jianggan District People's Court	12728	Execution completed
(2015) Hangjiang Zhimin Zi No. 00744	2015-02-28	Hangzhou Jianggan District People's Court	15604	Execution completed
(2015) Hangjiang Zhimin Zi No. 00718	2015-02-15	Hangzhou Jianggan District People's Court	13898	In process
(2015) Hangjiang Zhimin Zi No. 00587	2015-02-03	Hangzhou Jianggan District People's Court	16038	In process
(2015) Hangjiang Zhimin Zi No. 00588	2015-02-03	Hangzhou Jianggan District People's Court	2862	In process
(2015) Hangjiang Zhimin Zi No. 00589	2015-02-03	Hangzhou Jianggan District People's Court	11127	In process
(2015) Hangjiang Zhimin Zi No. 00593	2015-02-03	Hangzhou Jianggan District People's Court	8223	In process

<b>Case number</b>	<b>Date</b>	<b>Court</b>	<b>Amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 00460	2015-01-26	Hangzhou Jianggan District People's Court	6600	In process
(2015) Hangjiang Zhimin Zi No. 00502	2015-01-23	Hangzhou Jianggan District People's Court	1023	In process
(2015) Hangjiang Zhimin Zi No. 00523	2015-01-23	Hangzhou Jianggan District People's Court	10716	In process
(2015) Hangjiang Zhimin Zi No. 00508	2015-01-23	Hangzhou Jianggan District People's Court	673	In process
(2015) Hangjiang Zhimin Zi No. 00526	2015-01-23	Hangzhou Jianggan District People's Court	10127	In process
(2015) Hangjiang Zhimin Zi No. 00504	2015-01-23	Hangzhou Jianggan District People's Court	1473	In process
(2015) Hangjiang Zhimin Zi No. 00518	2015-01-23	Hangzhou Jianggan District People's Court	698	In process
(2015) Hangjiang Zhimin Zi No. 00528	2015-01-23	Hangzhou Jianggan District People's Court	9494	In process
(2015) Hangjiang Zhimin Zi No. 00525	2015-01-23	Hangzhou Jianggan District People's Court	9158	In process
(2015) Hangjiang Zhimin Zi No. 00511	2015-01-23	Hangzhou Jianggan District People's Court	676	In process
(2015) Hangjiang Zhimin Zi No. 00517	2015-01-23	Hangzhou Jianggan District People's Court	701	In process
(2015) Hangjiang Zhimin Zi No. 00507	2015-01-23	Hangzhou Jianggan District People's Court	673	In process
(2015) Hangjiang Zhimin Zi No. 00506	2015-01-23	Hangzhou Jianggan District People's Court	1523	In process
(2015) Hangjiang Zhimin Zi No. 00510	2015-01-23	Hangzhou Jianggan District People's Court	726	In process
(2015) Hangjiang Zhimin Zi No. 00505	2015-01-23	Hangzhou Jianggan District People's Court	1273	In process
(2015) Hangjiang Zhimin Zi No. 00530	2015-01-23	Hangzhou Jianggan District People's Court	7929	In process
(2015) Hangjiang Zhimin Zi No. 00524	2015-01-23	Hangzhou Jianggan District People's Court	10902	In process
(2015) Hangjiang Zhimin Zi No. 00529	2015-01-23	Hangzhou Jianggan District People's Court	882	In process

<b>Case number</b>	<b>Date</b>	<b>Court</b>	<b>Amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 00514	2015-01-23	Hangzhou Jianggan District People's Court	773	In process
(2015) Hangjiang Zhimin Zi No. 00503	2015-01-23	Hangzhou Jianggan District People's Court	698	In process
(2015) Hangjiang Zhimin Zi No. 00513	2015-01-23	Hangzhou Jianggan District People's Court	673	In process
(2015) Hangjiang Zhimin Zi No. 00515	2015-01-23	Hangzhou Jianggan District People's Court	789	In process
(2015) Hangjiang Zhimin Zi No. 00520	2015-01-23	Hangzhou Jianggan District People's Court	1221	In process
(2015) Hangjiang Zhimin Zi No. 00501	2015-01-23	Hangzhou Jianggan District People's Court	1223	In process
(2015) Hangjiang Zhimin Zi No. 00522	2015-01-23	Hangzhou Jianggan District People's Court	5347	In process
(2015) Hangjiang Zhimin Zi No. 00527	2015-01-23	Hangzhou Jianggan District People's Court	19198	In process
(2015) Hangjiang Zhimin Zi No. 00521	2015-01-23	Hangzhou Jianggan District People's Court	5997	In process
(2015) Hangjiang Zhimin Zi No. 00509	2015-01-23	Hangzhou Jianggan District People's Court	773	In process
(2015) Hangjiang Zhimin Zi No. 00519	2015-01-23	Hangzhou Jianggan District People's Court	593	In process
(2015) Hangjiang Zhimin Zi No. 00512	2015-01-23	Hangzhou Jianggan District People's Court	592	In process
(2015) Hangjiang Zhimin Zi No. 00516	2015-01-23	Hangzhou Jianggan District People's Court	673	In process
(2015) Hangjiang Zhimin Zi No. 00302	2015-01-13	Hangzhou Jianggan District People's Court	5543	In process
(2015) Hangjiang Zhimin Zi No. 00282	2015-01-12	Hangzhou Jianggan District People's Court	7504	In process
(2015) Hangjiang Zhimin Zi No. 00255	2015-01-08	Hangzhou Jianggan District People's Court	24989	In process
(2015) Hangjiang Zhimin Zi No. 00254	2015-01-08	Hangzhou Jianggan District People's Court	16309	In process
(2015) Hangjiang Zhimin Zi No. 00007	2014-12-23	Hangzhou Jianggan District People's Court	6841	Execution completed

<b>Case number</b>	<b>Date</b>	<b>Court</b>	<b>Amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 00011	2014-12-23	Hangzhou Jianggan District People's Court	2406	Execution completed
(2015) Hangjiang Zhimin Zi No. 00015	2014-12-23	Hangzhou Jianggan District People's Court	6524	Execution completed
(2015) Hangjiang Zhimin Zi No. 00012	2014-12-23	Hangzhou Jianggan District People's Court	9793	Execution completed
(2015) Hangjiang Zhimin Zi No. 00018	2014-12-23	Hangzhou Jianggan District People's Court	13815	Execution completed
(2015) Hangjiang Zhimin Zi No. 00005	2014-12-23	Hangzhou Jianggan District People's Court	1785	Execution completed
(2015) Hangjiang Zhimin Zi No. 00020	2014-12-23	Hangzhou Jianggan District People's Court	4287	Execution completed
(2015) Hangjiang Zhimin Zi No. 00008	2014-12-23	Hangzhou Jianggan District People's Court	11819	Execution completed
(2015) Hangjiang Zhimin Zi No. 00010	2014-12-23	Hangzhou Jianggan District People's Court	3932	Execution completed
(2015) Hangjiang Zhimin Zi No. 00016	2014-12-23	Hangzhou Jianggan District People's Court	4937	Execution completed
(2015) Hangjiang Zhimin Zi No. 00021	2014-12-23	Hangzhou Jianggan District People's Court	6596	Execution completed
(2015) Hangjiang Zhimin Zi No. 00003	2014-12-23	Hangzhou Jianggan District People's Court	9702	Execution completed
(2015) Hangjiang Zhimin Zi No. 00014	2014-12-23	Hangzhou Jianggan District People's Court	6052	Execution completed
(2015) Hangjiang Zhimin Zi No. 00004	2014-12-23	Hangzhou Jianggan District People's Court	3799	Execution completed

## 16. Dishonest judgement debtors

Case number	Date	Duty	Amount (CNY)	Description	Status	Court	Court document number
(2018) Beijing 0105 Zhi No. 12142	2018-06-07	(2016) Beijing 0105 Min Chu No. 66467 Legal Document Obligations	6448852	Having the ability to perform but refusing to perform the obligations specified in effective legal documents	All unfulfilled	Beijing Chaoyang District People's Court	(2016) Beijing 0105 Minchu 66467
(2016) Zhejiang 0104 Zhi No. 1604	2016-12-13	The execution payment to be performed is RMB 46,139.5, and the execution fee is RMB 592.	46731.5	Violating the property reporting system, violating orders to limit high consumption, and refusing to perform the obligations determined by effective legal documents if others have the ability to perform	All unfulfilled	Hangzhou Jianggan District People's Court	(2015) Hangjiang Minchu Zi No. 00689
(2015) Hangjiang Zhimin Zi No. 01021	2015-07-22	Payment of RMB 28,034.53 for execution and RMB 321 for execution	28355.53	Violation of the property reporting system, the person subject to enforcement refuses to perform the enforcement settlement agreement without justifiable reasons, and other persons who have the ability to perform refuse to perform the obligations specified in effective legal documents	All unfulfilled	Hangzhou Jianggan District People's Court	Jiang Lao Ren Zhong An Zi (2015) No. 116

<b>Case number</b>	<b>Date</b>	<b>Duty</b>	<b>Amount (CNY)</b>	<b>Description</b>	<b>Status</b>	<b>Court</b>	<b>Court document number</b>
(2015) Hangjiang Zhimin Zi No. 01017	2015-07-22	Payment of RMB 30,892.4 for execution and RMB 363 for execution	31255.4	Violation of the property reporting system, the person subject to enforcement refuses to perform the enforcement settlement agreement without justifiable reasons, and other persons who have the ability to perform refuse to perform the obligations specified in effective legal documents	All unfulfilled	Hangzhou Jianggan District People's Court	Jiang Lao Ren Zhong An Zi (2015) No. 113
(2015) Hangjiang Zhimin Zi No. 01018	2015-07-22	Pay the enforcement fee of RMB 7484.15 and the enforcement fee of RMB 50	7534.15	Violation of the property reporting system, the person subject to enforcement refuses to perform the enforcement settlement agreement without justifiable reasons, and other persons who have the ability to perform refuse to perform the obligations specified in effective legal documents	All unfulfilled	Hangzhou Jianggan District People's Court	Jiang Lao Ren Zhong Case Zi (2015) No. 114

<b>Case number</b>	<b>Date</b>	<b>Duty</b>	<b>Amount (CNY)</b>	<b>Description</b>	<b>Status</b>	<b>Court</b>	<b>Court document number</b>
(2015) Hangjiang Zhimin Zi No. 01020	2015-07-22	Payment of RMB 22889.13 for execution and RMB 243 for execution fee	23132.13	Violation of the property reporting system, the person subject to enforcement refuses to perform the enforcement settlement agreement without justifiable reasons, and other persons who have the ability to perform refuse to perform the obligations specified in effective legal documents	All unfulfilled	Hangzhou Jianggan District People's Court	Jiang Lao Ren Zhong An Zi (2015) No. 115
(2015) Hangjiang Zhimin Zi No. 01032	2015-07-22	Payment of RMB 14806.8 for execution and RMB 122 for execution fee	14928.8	Violation of the property reporting system, the person subject to enforcement refuses to perform the enforcement settlement agreement without justifiable reasons, and other persons who have the ability to perform refuse to perform the obligations specified in effective legal documents	All unfulfilled	Hangzhou Jianggan District People's Court	Jiang Lao Ren Zhong An Zi (2015) No. 121



<b>Case number</b>	<b>Date</b>	<b>Duty</b>	<b>Amount (CNY)</b>	<b>Description</b>	<b>Status</b>	<b>Court</b>	<b>Court document number</b>
(2015) Hangjiang Zhimin Zi No. 01031	2015-07-22	Payment of RMB 12104.71 for execution and RMB 82 for execution fee	12186.71	Violation of the property reporting system, the person subject to enforcement refuses to perform the enforcement settlement agreement without justifiable reasons, and other persons who have the ability to perform refuse to perform the obligations specified in effective legal documents	All unfulfilled	Hangzhou Jianggan District People's Court	Jiang Lao Ren Zhong An Zi (2015) No. 120
(2015) Hangjiang Zhimin Zi No. 01028	2015-07-22	Payment of RMB 106,525.44 for execution and RMB 1,498 for execution	108023.44	Violation of the property reporting system, the person subject to enforcement refuses to perform the enforcement settlement agreement without justifiable reasons, and other persons who have the ability to perform refuse to perform the obligations specified in effective legal documents	All unfulfilled	Hangzhou Jianggan District People's Court	Jiang Lao Ren Zhong Case Zi (2015) No. 117

<b>Case number</b>	<b>Date</b>	<b>Duty</b>	<b>Amount (CNY)</b>	<b>Description</b>	<b>Status</b>	<b>Court</b>	<b>Court document number</b>
(2015) Hangjiang Zhimin Zi No. 01029	2015-07-22	Payment of RMB 10596.94 for execution and RMB 59 for execution fee	10655.94	Violation of the property reporting system, the person subject to enforcement refuses to perform the enforcement settlement agreement without justifiable reasons, and other persons who have the ability to perform refuse to perform the obligations specified in effective legal documents	All unfulfilled	Hangzhou Jianggan District People's Court	Jiang Lao Ren Zhong Case Zi (2015) No. 118
(2015) Hangjiang Zhimin Zi No. 01030	2015-07-22	Payment of RMB 43265.76 for execution and RMB 549 for execution	43814.76	Violation of the property reporting system, the person subject to enforcement refuses to perform the enforcement settlement agreement without justifiable reasons, and other persons who have the ability to perform refuse to perform the obligations specified in effective legal documents	All unfulfilled	Hangzhou Jianggan District People's Court	Jiang Lao Ren Zhong An Zi (2015) No. 119

## 17. Restrictions on high-amount consumptions

Case number	Date	Type	Target	Details	Applicant	Court
(2018) Beijing 0105 Zhi No. 12142	2018-05-24	Civil	Lu Xiusong (陆修送)	Hangzhou Ruichen Health Management Co., Ltd. filed a case on May 24, 2018 to enforce the civil case of your unit, the applicant C XX, because your unit failed to perform the payment obligations determined by the effective legal documents within the period specified in the enforcement notice , this court, in accordance with Article 255 of the "Civil Procedure Law of the People's Republic of China" and Articles 1 and 3 of the "Several Provisions of the Supreme People's Court Concerning Restricting High Consumption and Related Consumption of Persons Subject to Execution," The unit adopts measures to restrict consumption, restricting your unit and your unit (legal representative, main person in charge, directly responsible personnel affecting debt performance, actual controller) Lu Xiusong shall not implement the following high consumption and consumption behaviors that are not necessary for life and work : (1) When taking transportation, choose airplanes, soft sleepers on trains, and second-class or higher cabins on ships; (2) Make high consumption in hotels, hotels, nightclubs, golf courses and other places with a star rating or above; (3) Buy real estate or build new, Expansion and high-end decoration of houses; (4) lease of high-end office buildings, hotels, apartments and other places for office work; (5) purchase of vehicles not necessary for business operations; (6) travel and vacation; Purchase of insurance and wealth management products with high premiums; (9) Taking all seats on EMU trains with the prefix G, first-class or above seats on other EMU trains, and other non-necessary consumption behaviors for life and work. If your unit (legal representative, main person in charge, person directly responsible for affecting debt performance, actual controller) implements the aforementioned acts with personal property for private consumption, you can file an application with this court. If your unit conducts the above-mentioned prohibited consumption activities due to business needs, it should submit an application to this court, and it can only be carried out after approval. If the violation of the consumption restriction order is verified to be true, the court will impose a fine and detain it in accordance with the provisions of Article 111 of the Civil Procedure Law of the People's Republic of China; if the circumstances are serious enough to constitute a crime, criminal responsibility shall be investigated according to law. This Order June 7, 2018	C so-and-so (C某某)	Beijing Chaoyang District People's Court

Case number	Date	Type	Target	Details	Applicant	Court
(2016) Zhejiang 0104 Zhi No. 1604	2016-04-29	Service contract disputes	Lu Xiusong (陆修送)	Hangzhou Ruichen Health Management Co., Ltd. filed a case on April 29, 2016 to enforce the applicant Ningbo Zhongxin Human Resources Service Co., Ltd.'s application for the execution of your unit's service contract dispute, because your unit did not comply with the period specified in the execution notice To perform the obligation of payment determined by effective legal documents, this court shall follow Article 255 of the "Civil Procedure Law of the People's Republic of China" and Article 1 of "Several Provisions of the Supreme People's Court on Restricting High Consumption and Related Consumption of Persons Subject to Execution", According to the provisions of Article 3, take measures to restrict consumption for your unit, and restrict your unit and your unit (legal representative, main person in charge, directly responsible personnel affecting debt performance, actual controller) Lu Xiusong shall not implement the following high consumption and Non-necessary consumption behaviors for life and work: (1) When taking transportation, choose airplanes, train soft sleepers, and ships with second-class or higher cabins; (2) Make high consumption in hotels, hotels, nightclubs, golf courses and other places above the star rating; (3) Purchasing real estate or building, expanding, and high-end decoration houses; (4) Lease high-end office buildings, hotels, apartments and other places for office work; (5) Purchasing vehicles not necessary for business operations; Fee-charging private schools; (8) paying high insurance premiums to purchase insurance and wealth management products; (9) taking all seats on EMU trains with the prefix G, first-class or above seats on other EMU trains, and other consumption behaviors that are not necessary for life and work. If your unit (legal representative, main person in charge, person directly responsible for affecting debt performance, actual controller) implements the aforementioned acts with personal property for private consumption, you can file an application with this court. If your unit conducts the above-mentioned prohibited consumption activities due to business needs, it should submit an application to this court, and it can only be carried out after approval. If the violation of the consumption restriction order is verified to be true, the court will impose a fine and detain it in accordance with the provisions of Article 111 of the Civil Procedure Law of the People's Republic of China; if the circumstances are serious enough to constitute a crime, criminal responsibility shall be investigated according to law. This Order July 21, 2018	Ningbo Zhongxin Human Resources Service Co., Ltd. (宁波市众信人力资源服务有限公司)	Hangzhou Jianggan District People's Court

## 18. Terminated execution cases

Terminated case number	Terminate date	Court case number	Court case date	Court	Total payable amount (CNY)	Unpaid amount (CNY)	Status
(2018) Beijing 0105 Zhi No. 12142	2019-06-20	(2016) Beijing 0105 Minchu 66467	2018-05-24	Beijing Chaoyang District People's Court	6448852	6448852	Not executed
(2016) Zhejiang 0104 Zhi No. 1604	2017-05-26	(2015) Hangjiang Minchu Zi No. 00689	2016-04-29	Hangzhou Jianggan District People's Court	46139	-	Unknown
(2016) Zhejiang 0104 Zhi No. 407	2016-07-25	Domestic Arbitration Document	2016-02-02	Hangzhou Shangcheng District People's Court	50566	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2363	2015-12-18	(2015) Hangjiang Tiaozheng No. 00017	2015-08-24	Hangzhou Shangcheng District People's Court	7258	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2359	2015-12-18	(2015) Hangjiang Diaozhenzi No. 00013	2015-08-24	Hangzhou Shangcheng District People's Court	9200	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2361	2015-12-18	(2015) Hangjiang Diaozhenzi No. 00014	2015-08-24	Hangzhou Shangcheng District People's Court	4860	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2362	2015-12-18	(2015) Hangjiang Tiaozheng No. 00015	2015-08-24	Hangzhou Shangcheng District People's Court	9700	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2360	2015-12-18	(2015) Hangjiang Tiaozheng No. 00016	2015-08-24	Hangzhou Shangcheng District People's Court	3668	-	Unknown

<b>Terminated case number</b>	<b>Terminate date</b>	<b>Court case number</b>	<b>Court case date</b>	<b>Court</b>	<b>Total payable amount (CNY)</b>	<b>Unpaid amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 1333	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 155	2015-05-07	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2358	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 166	2015-08-24	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1547	2015-12-18	Jiang Lao Ren Zhong Case Zi (2015) No. 210-1	2015-05-20	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1546	2015-12-18	Jiang Lao Ren Zhong Case Zi (2015) No. 210-1	2015-05-20	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2355	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 166	2015-08-24	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2354	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 166	2015-08-24	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1537	2015-12-18	Jiang Lao Ren Zhong Case Zi (2015) No. 210-1	2015-05-20	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2356	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 166	2015-08-24	Hangzhou Jianggan District People's Court	-	-	Unknown

<b>Terminated case number</b>	<b>Terminate date</b>	<b>Court case number</b>	<b>Court case date</b>	<b>Court</b>	<b>Total payable amount (CNY)</b>	<b>Unpaid amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 2263	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 166	2015-08-24	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1536	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 152	2015-05-20	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1542	2015-12-18	Jiang Lao Ren Zhong Case Zi (2015) No. 210-1	2015-05-20	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2349	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 166	2015-08-24	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1540	2015-12-18	Jiang Lao Ren Zhong Case Zi (2015) No. 210-1	2015-05-20	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2357	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 166	2015-08-24	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2353	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 166	2015-08-24	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1294	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 67	2015-05-06	Hangzhou Jianggan District People's Court	-	-	Unknown

<b>Terminated case number</b>	<b>Terminate date</b>	<b>Court case number</b>	<b>Court case date</b>	<b>Court</b>	<b>Total payable amount (CNY)</b>	<b>Unpaid amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 2351	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 166	2015-08-24	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1545	2015-12-18	Jiang Lao Ren Zhong Case Zi (2015) No. 210-1	2015-05-20	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2350	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 166	2015-08-24	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 2352	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 166	2015-08-24	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1538	2015-12-18	Jiang Lao Ren Zhong Case Zi (2015) No. 210-1	2015-05-20	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1541	2015-12-18	Jiang Lao Ren Zhong Case Zi (2015) No. 210-1	2015-05-20	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1539	2015-12-18	Jiang Lao Ren Zhong Case Zi (2015) No. 210-1	2015-05-20	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1544	2015-12-18	Jiang Lao Ren Zhong Case Zi (2015) No. 210-1	2015-05-20	Hangzhou Jianggan District People's Court	-	-	Unknown



<b>Terminated case number</b>	<b>Terminate date</b>	<b>Court case number</b>	<b>Court case date</b>	<b>Court</b>	<b>Total payable amount (CNY)</b>	<b>Unpaid amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 1313	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 182	2015-05-06	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1543	2015-12-18	Jiang Lao Ren Zhong Case Zi (2015) No. 210-1	2015-05-20	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1596	2015-12-18	Jiang Lao Ren Zhong Case Zi (2015) No. 210-1	2015-05-21	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1650	2015-12-18	Jiang Lao Ren Zhong An Zi (2015) No. 213	2015-05-27	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1558	2015-10-16	Jiang Lao Ren Zhong Case Zi (2015) No. 140-3	2015-05-21	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1553	2015-09-24	(2015) Hangjiang Diaozhenzi No. 00011	2015-05-21	Hangzhou Shangcheng District People's Court	15165	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1552	2015-09-24	(2015) Hangjiang Diaozhenzi No. 00012	2015-05-21	Hangzhou Shangcheng District People's Court	4729	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1561	2015-09-24	Jiang Lao Ren Zhong Case Zi (2015) No. 140-3	2015-05-21	Hangzhou Jianggan District People's Court	-	-	Unknown

<b>Terminated case number</b>	<b>Terminate date</b>	<b>Court case number</b>	<b>Court case date</b>	<b>Court</b>	<b>Total payable amount (CNY)</b>	<b>Unpaid amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 1887	2015-09-24	Jiang Lao Ren Zhong An Zi (2015) No. 203	2015-06-29	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1554	2015-09-24	Jiang Lao Ren Zhong Case Zi (2015) No. 140-3	2015-05-21	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1891	2015-09-24	Jiang Lao Ren Zhong An Zi (2015) No. 204	2015-06-29	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1555	2015-09-24	Jiang Lao Ren Zhong Case Zi (2015) No. 140-3	2015-05-21	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1559	2015-09-24	Jiang Lao Ren Zhong Case Zi (2015) No. 140-3	2015-05-21	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1890	2015-09-24	Jiang Lao Ren Zhong An Zi (2015) No. 201	2015-06-29	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1562	2015-09-24	Jianglao Renzhong Case (2-15) No. 140-3	2015-05-21	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1560	2015-09-24	Jiang Lao Ren Zhong Case Zi (2015) No. 140-3	2015-05-21	Hangzhou Jianggan District People's Court	-	-	Unknown

Terminated case number	Terminate date	Court case number	Court case date	Court	Total payable amount (CNY)	Unpaid amount (CNY)	Status
(2015) Hangjiang Zhimin Zi No. 1557	2015-09-24	Jiang Lao Ren Zhong Case Zi (2015) No. 140-3	2015-05-21	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1889	2015-09-24	Jiang Lao Ren Zhong An Zi (2015) No. 200	2015-06-29	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1556	2015-09-24	Jiang Lao Ren Zhong Case Zi (2015) No. 140-3	2015-05-21	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1888	2015-09-24	Jiang Lao Ren Zhong An Zi (2015) No. 202	2015-06-29	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 770	2015-09-23	Jiang Lao Ren Zhong An Zi (2015) No. 10	2015-03-04	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 853	2015-09-23	Kelao Renzhong Case (2014) No. 179	2015-03-16	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 769	2015-09-23	Jiang Lao Ren Zhong An Zi (2015) No. 11	2015-03-04	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 588	2015-08-02	Jiang Lao Ren Zhong Case Zi (2014) No. 533	2015-02-03	Hangzhou Jianggan District People's Court	-	-	Unknown

<b>Terminated case number</b>	<b>Terminate date</b>	<b>Court case number</b>	<b>Court case date</b>	<b>Court</b>	<b>Total payable amount (CNY)</b>	<b>Unpaid amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 589	2015-08-02	Jiang Lao Ren Zhong Case Zi (2014) No. 533	2015-02-03	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 587	2015-08-02	Jiang Lao Ren Zhong Case Zi (2014) No. 533	2015-02-03	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 593	2015-08-02	Jiang Lao Ren Zhong Case Zi (2014) No. 533	2015-02-03	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 744	2015-07-23	Jiang Lao Ren Zhong Case Zi (2014) No. 569	2015-02-28	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 718	2015-07-23	Jiang Lao Ren Zhong Case Zi (2014) No. 533	2015-02-15	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 743	2015-07-23	Jiang Lao Ren Zhong Case Zi (2014) No. 570	2015-02-28	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1017	2015-06-23	Jiang Lao Ren Zhong An Zi (2015) No. 113	2015-04-08	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1032	2015-06-23	Jiang Lao Ren Zhong An Zi (2015) No. 121	2015-04-08	Hangzhou Jianggan District People's Court	-	-	Unknown

<b>Terminated case number</b>	<b>Terminate date</b>	<b>Court case number</b>	<b>Court case date</b>	<b>Court</b>	<b>Total payable amount (CNY)</b>	<b>Unpaid amount (CNY)</b>	<b>Status</b>
(2015) Hangjiang Zhimin Zi No. 1030	2015-06-23	Jiang Lao Ren Zhong An Zi (2015) No. 119	2015-04-08	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1028	2015-06-23	Jiang Lao Ren Zhong Case Zi (2015) No. 117	2015-04-08	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1020	2015-06-23	Jiang Lao Ren Zhong An Zi (2015) No. 115	2015-04-08	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1021	2015-06-23	Jiang Lao Ren Zhong An Zi (2015) No. 116	2015-04-08	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1031	2015-06-23	Jiang Lao Ren Zhong An Zi (2015) No. 120	2015-04-08	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 460	2015-06-23	Jiang Lao Ren Zhong Case Zi (2014) No. 533	2015-01-26	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1018	2015-06-23	Jiang Lao Ren Zhong Case Zi (2015) No. 114	2015-04-08	Hangzhou Jianggan District People's Court	-	-	Unknown
(2015) Hangjiang Zhimin Zi No. 1029	2015-06-23	Jiang Lao Ren Zhong Case Zi (2015) No. 118	2015-04-08	Hangzhou Jianggan District People's Court	-	-	Unknown

## 19. Administrative order

No records found.

## 20. Operational abnormalities

Date	Reason	Authority	Removal date	Removal reason
2020-07-01	In 2019, the annual report was not published according to the time limit stipulated in Article 8 of the "Interim Regulations on Enterprise Information Disclosure"	Hangzhou Jianggan District Market Supervision Administration	-	-
2019-07-01	In 2018, the annual report was not published according to the time limit stipulated in Article 8 of the "Interim Regulations on Enterprise Information Disclosure"	Hangzhou Jianggan District Market Supervision Administration	-	-
2018-07-04	In 2017, the annual report was not published according to the time limit stipulated in Article 8 of the "Interim Regulations on Enterprise Information Disclosure"	Hangzhou Jianggan District Market Supervision Administration	-	-
2017-07-06	In 2016, the annual report was not published in accordance with the time limit stipulated in Article 8 of the "Interim Regulations on Enterprise Information Disclosure"	Hangzhou Jianggan District Market Supervision Administration	2020-07-17	Those who have not fulfilled the obligation of publicity after being included in the list of abnormal operations for 3 years will be included in the list of enterprises with serious violations and will be removed automatically

<b>Date</b>	<b>Reason</b>	<b>Authority</b>	<b>Removal date</b>	<b>Removal reason</b>
2016-07-08	In 2015, the annual report was not publicized in accordance with the time limit stipulated in Article 8 of the "Interim Regulations on Enterprise Information Disclosure"	Hangzhou Jianggan District Market Supervision Administration	2019-08-05	Those who have not fulfilled the obligation of publicity after being included in the list of abnormal operations for 3 years will be included in the list of enterprises with serious violations and will be removed automatically
2015-07-09	In 2014, the annual report was not publicized in accordance with the time limit stipulated in Article 8 of the "Interim Regulations on Enterprise Information Disclosure"	Hangzhou Jianggan District Market Supervision Administration	2018-11-26	Those who have not fulfilled the obligation of publicity after being included in the list of abnormal operations for 3 years will be included in the list of enterprises with serious violations and will be removed automatically
2015-07-08	In 2013, the annual report was not publicized in accordance with the time limit stipulated in Article 8 of the "Interim Regulations on Enterprise Information Disclosure"	Hangzhou Jianggan District Market Supervision Administration	2018-11-26	Those who have not fulfilled the obligation of publicity after being included in the list of abnormal operations for 3 years will be included in the list of enterprises with serious violations and will be removed automatically



## 21. Serious law offenses

<b>Date</b>	<b>Reason</b>	<b>Authority</b>	<b>Removal date</b>	<b>Removal reason</b>	<b>Removed by</b>
2020-07-17	Those who have been included in the list of abnormal operations and have not fulfilled relevant obligations within 3 years	Zhejiang Market Supervision Administration	-	-	-
2019-08-05	Those who have been included in the list of abnormal operations and have not fulfilled relevant obligations within 3 years	Zhejiang Market Supervision Administration	-	-	-
2018-11-26	Those who have been included in the list of abnormal operations and have not fulfilled relevant obligations within 3 years	Zhejiang Market Supervision Administration	-	-	-

## 22. Tax overdue

<b>Date</b>	<b>Authority</b>	<b>Tax name</b>	<b>Tax period</b>	<b>Total overdue amount</b>	<b>Lasted unpaid balance</b>
2023-01-13	Hangzhou Shangcheng District Taxation Bureau, State Administration of Taxation	Personal Income Tax	-	16639.91	0
2023-01-13	Hangzhou Shangcheng District Taxation Bureau, State Administration of Taxation	Personal Income Tax	-	6645.6	0
2022-10-26	State Administration of Taxation Hangzhou Municipal Taxation Bureau	Corporate income tax	-	8135153.84	0
2022-10-26	State Administration of Taxation Hangzhou Municipal Taxation Bureau	Personal Income Tax	-	23285.51	0
2022-10-26	Hangzhou Shangcheng District Taxation Bureau, State Administration of Taxation	Personal Income Tax	-	16639.91	0
2022-10-26	Hangzhou Shangcheng District Taxation Bureau, State Administration of Taxation	Personal Income Tax	-	6645.6	0
2022-07-19	Hangzhou Shangcheng District Taxation Bureau, State Administration of Taxation	Personal Income Tax	-	6645.6	0
2022-07-19	Hangzhou Shangcheng District Taxation Bureau, State Administration of Taxation	Personal Income Tax	-	16639.91	0
2022-04-20	Hangzhou Shangcheng District Taxation Bureau, State Administration of Taxation	Personal Income Tax	-	16639.91	0
2022-04-20	Hangzhou Shangcheng District Taxation Bureau, State Administration of Taxation	Personal Income Tax	-	6645.6	0
2019-03-31	Hangzhou Jianggan District Taxation Bureau, State Administration of Taxation	Personal Income Tax	-	16639.91	0

<b>Date</b>	<b>Authority</b>	<b>Tax name</b>	<b>Tax period</b>	<b>Total overdue amount</b>	<b>Lasted unpaid balance</b>
2019-03-31	Hangzhou Jianggan District Taxation Bureau, State Administration of Taxation	Personal Income Tax	-	6645.6	0
-	-	Corporate income tax	-	18248859.7	-
-	-	Corporate income tax	-	8248859.7	-

## 23. Tax-related serious law violations

No records found.

## 24. Bankruptcy and insolvency records

No records found.

## 25. Current asset mortgage

No records found.

- The end -

Please contact [support@knowaco.com](mailto:support@knowaco.com) if you have any questions.