



Company Search Report

Riskplus

Ref#: KACCN-PUCGS9813

Searched entity

Company name:	国恒基业控股集团有限公司
Company name (English - translated):	Guoheng Foundation Holdings Group Co., Ltd.
Company name (English - others):	-
Social credit code:	91110105MAC7YFMM10
Report date (UTC+8):	2023-04-10 20:36:19
Expiration date for online view (UTC+8):	2023-07-09 20:36:19 Please download/export the report as PDF for use in a longer time

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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:	国恒基业控股集团有限公司
Company name (English - translated):	Guoheng Foundation Holdings Group Co., Ltd.
Company name (English - others):	-
Historical names:	Beijing Guoheng Foundation Holdings Co., Ltd. (北京国恒基业控股有限公司)
Social credit code:	91110105MAC7YFMM10
Incorporation date:	2023-01-30
Status:	Subsisting
Legal representative	Zhang Ben (张奔)
Registered address:	Room 3905, 34th Floor, Building 401, Wangjing Garden, Chaoyang District, Beijing 北京市朝阳区望京园401号楼34层3905
Type:	Other limited liability companies
Registered capital	60 million RMB
Paid-in capital	-
Managing authority	Market Supervision Administration of Chaoyang District, Beijing (北京市朝阳区市场监督管理局)

Business scope

General items: corporate headquarters management; corporate management; social and economic consulting services; corporate management consulting; information consulting services (excluding licensing information consulting services); conference and exhibition services; copyright agency; trademark agency; translation services; hotel management; technology Service, technology development, technology consulting, technology exchange, technology transfer, technology promotion; organization of cultural and artistic exchange activities; non-residential real estate leasing; literary and artistic creation; marketing planning; advertising release; advertising design, agency; advertising production; property management; consulting Planning services; agricultural scientific research and experimental development; natural science research and experimental development; engineering and technical research and experimental development; medical research and experimental development; business agency services; sports health services; personal business services; office services; domestic trade agency ; engineering management services; health consulting services (excluding diagnosis and treatment services); sports competition organization; fitness and leisure activities; sports event planning; software and services related to blockchain technology; industrial Internet data services; commercial complex management services; scenic spots management; protection and management of natural ecosystems; management of scenic spots; sales agency; information technology consulting services; daily life services for residents; catering management; market research (excluding foreign-related investigations); urban and rural city appearance management; corporate image planning; brand management; ticket agency Services; project planning and public relations services; data processing services; washing and dyeing services; office equipment sales; parking lot services; typing and copying; stationery equipment rental; sporting goods and equipment retail; house demolition services; film production services; data processing and storage Support services; energy-saving management services; sales of daily necessities; wholesale of daily necessities; wholesale of clothing and accessories; sales of electronic products; sales of clothing accessories; sales of second-hand goods; rental of sporting goods and equipment; sales of household appliances; Except); sales of daily necessities; retail of computer software, hardware and auxiliary equipment; sales of building decoration materials; sales of building materials; sales of automotive decoration products; sales of communication equipment; retail of stationery; sales of metal materials. (Except for projects that are subject to approval according to law, business activities can be carried out independently according to the law with a business license)

Licensing projects: agency bookkeeping; construction engineering construction; construction engineering design; real estate development and operation; stage engineering construction; construction engineering supervision. (Projects that are subject to approval according to the law can only be operated after being approved by the relevant department. The specific business project is subject to the approval document or license of the relevant department))

2. Contacts and websites

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

Email: No records found

Phone: No records found

2.2 - Websites and contact information from SAMR annual reports

No records found.

3. Management

Name	Title	Current roles	Historical roles
Yang Ximing (杨熙铭)	Supervisor	Y	
Zhang Ben (张奔)	Chief Financial Officer, Executive Director, Manager	Y	
Pan Saiyun (潘赛云)	Supervisor		Y
Qiu Weiwu (邱维武)	Supervisor		Y
Wang Wenhao (王文号)	Chief Financial Officer, Executive Director, Manager		Y

4. Shareholders

Name	Holding percentage	Holding amount	Effective to	Paid-in amount	The first paid date
China Agricultural Development Key Construction Fund Co., Ltd. (中国农发重点建设基金有限公司)	16.67%	10 million RMB	2049-12-31	-	-
China Huayou Group Co., Ltd. (中国华油集团有限公司)	16.67%	10 million RMB	2049-12-31	-	-
China State-owned Enterprise Structural Adjustment Fund Co., Ltd. (中国国有企业结构调整基金股份有限公司)	16.67%	10 million RMB	2049-12-31	-	-
China Nuclear Power Co., Ltd. (中核汇能有限公司)	16.67%	10 million RMB	2049-12-31	-	-
State Power Investment Group Co., Ltd. (国家电力投资集团有限公司)	16.67%	10 million RMB	2049-12-31	-	-
National Energy Investment Group Co., Ltd. (国家能源投资集团有限责任公司)	16.67%	10 million RMB	2049-12-31	-	-

5. Subsidiaries

Name	Invested amount (CNY)	Investment percentage	Investee status
Shandong Guoheng Foundation Construction and Development Co., Ltd. (山东国恒基业建设发展有限公司)	50 Million Yuan	100.00%	Subsisting
Beijing Guoheng Foundation Enterprise Management Co., Ltd. (北京国恒基业企业管理有限公司)	50 Million Yuan	100.00%	Subsisting

6. Branches

No records found.

7. Ultimate beneficiary

Name	Type	Title	Percentage	Reason
Zhang Ben (张奔)	Natural person	Legal Representative; Financial Officer{;}Manager{	-	There are no natural persons who directly or indirectly own more than 25% of the company's equity or voting rights, and the company's senior management is sequentially identified as beneficial owners

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
2023-04-04	Company Name	Change of business name	Beijing Guoheng Foundation Holdings Co., Ltd.	Guoheng Foundation Holdings Group Co., Ltd.
2023-04-04	Type of enterprise	Change of business type	Limited liability company (sole proprietorship)	other limited liability companies
2023-04-04	Legal representative	Change of person in charge	Wang Wenhao	Zhang Ben
2023-04-04	Residence	Change of address	Room 1888, Floor 01-06 (Office), Building 1(1), No. 21 Guangshun South Street, Chaoyang District, Beijing	Room 3905, 34th Floor, Building 401, Wangjing Garden, Chaoyang District, Beijing
2023-04-04	Directors (councilors), managers, supervisors	Personnel change	Qiu Weiwu, Wang Wenhao*	Yang Ximing , Zhang Ben*
2023-04-04	Investors	Shareholder Equity Change	Beijing Guoheng Foundation Enterprise Management Co., Ltd., legal person shareholder	State Power Investment Group Co., Ltd., corporate legal person, State Energy Investment Group Co., Ltd., corporate legal person, China State-owned Enterprise Structural Adjustment Fund Co., Ltd., corporate legal person, China Huayou Group Co., Ltd., corporate legal person, China Agricultural Development Key Construction Fund Co., Ltd., corporate legal person, CNNC Huineng Co., Ltd., corporate legal person
2023-03-28	Registered capital	Change of registered capital	300 million	60 million
2023-02-23	Directors (councilors), managers, supervisors	Personnel change	Pan Saiyun, Wang Wenhao*	Qiu Weiwu, Wang Wenhao*

10. Records of legal proceedings

10.1 - Court document records

No records found.

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

No records found.

16. Dishonest judgement debtors

No records found.

17. Restrictions on high-amount consumptions

No records found.

18. Terminated execution cases

No records found.

19. Administrative order

No records found.

20. Operational abnormalities

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21. Serious law offenses

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22. Tax overdue

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- The end -

Please contact support@knowaco.com if you have any questions.