

Supplier Energy Co., Ltd.

示例供应商有限公司

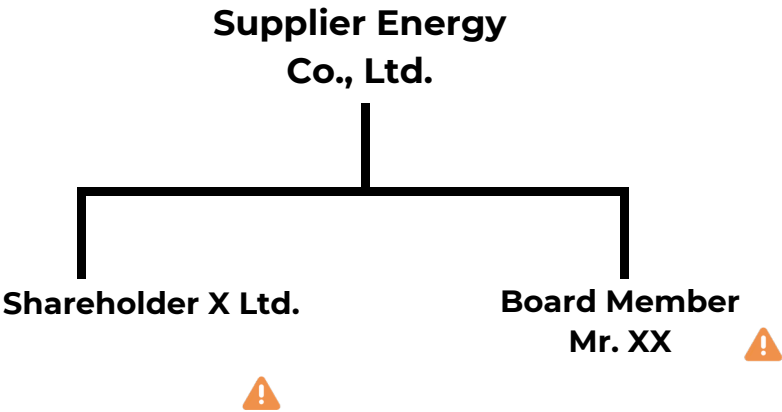
USCC: XXXXXXXXXXXXXXXX

Date of Report: 2025-08-05


REGISTRATION DATA

Legal Form	Limited Liability Company
Status	Active
Registration date	
Address	No. XX Longteng Rd, Guangzhou, Guangdong, CN
Industry	Fuel wholesale

OWNERSHIP STRUCTURE



ALERTS

-  Shareholder X Ltd. – 35% shareholding (appears on EU sanction list)
-  Board member Mr. XX is listed in EU sanctions list
-  FSC Certificate expired: 03.12.2025
-  Subject to media scrutiny in the context of the energy sector

CREDIBILITY ASSESSMENT



Financial Analysis (2024)

Revenue	¥620,000,000 CNY
Net Profit	¥9,200,000 CNY
Debt	¥211,000,000 CNY
Share Capital	¥58,000,000 CNY

COMPANY REPUTATION

The company is flagged for multiple risk indicators:

- The company is subject to EU sanctions screening
- Reports of alleged environmental violation
- Negative coverage in trade media