

SAMPLE REPORT

Supplier Background & Risk Intelligence

Prepared for U.S. importer evaluation · Redacted demonstration copy

Report ID	SR-2026-XXXXXX-DEMO
Issued	May 2026
Engagement type	Advanced Supplier Radar
Scope	Single-supplier vetting + market context

OVERALL RISK GRADE

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Medium · proceed with conditions

Subject Supplier

Registered name (CN)	■■■■■■■■ ■■■■■■■■ ■■■■■■■■ ■■■■
English alias	■■■■■■■■■■ Industrial Co., Ltd.
USCC	9144■■■■■■■■■■■■■■■■■■K
Registered capital	RMB 5,000,000 (subscribed)
Establishment	2017-■■-■■ (≈ 8 years)
Province / City	Guangdong · Dongguan
Legal representative	■■■ ■■
Reported product line	Plastic injection · small home appliances

Key Findings

Area	Signal	Observation
Identity consistency	OK	Company name, USCC, invoice entity, and quoted bank account are aligned.
Ownership stability	Watch	Two equity transfers in the past 24 months; current controller in place < 14 months.
Legal & enforcement	OK	No active sanctions, UFLPA Entity List, or BIS/OFAC hit. One civil dispute (closed).
Export footprint	Watch	Shipment activity to U.S. lanes visible but inconsistent — gaps of 4–6 months in 2024–2025.

Buyer concentration	Risk	Top 3 buyers appear to account for > 70% of observable shipments — capacity exposure.
Product / HS Code risk	OK	HS 8516.■■■■ — standard MFN rate, no AD/CVD or §301 List 4B exposure as of report date.
Payment-account consistency	Watch	Quoted account is corporate, but payee city differs from registered address.

Market & Buyer Context

We benchmarked the supplier against observable trade-record signals for comparable U.S. importers in the same HS-code lane. Buyer identities are anonymized in line with 19 CFR §103.31.

Dimension	This supplier	Peer median
Active shipping months / 24	14	19
Distinct U.S. consignees observed	■ (low)	12
Tier-1 retailer signals in mix	0	2
Shipment-frequency trend (12m)	Declining	Stable
Buyer-concentration HHI	0.41 (concentrated)	0.18

Red Flags

- Two equity transfers in the past 24 months — verify identity of real controller before deposit release.
- Quoted payee city differs from registered address — request matching VAT invoice and bank-letter.
- Buyer concentration suggests limited spare capacity during peak season; expect lead-time pressure.
- Shipment activity declining over the last 12 months — possible cash-flow strain or order shift.

Procurement Recommendation

Proceed with conditions. Acceptable for sampling and a controlled first PO, but mitigate concentration / ownership exposure before scaling:

1. Cap deposit at 20% and tie balance to pre-shipment QC pass.
2. Require matching VAT invoice + bank-letter confirming payee entity.
3. Schedule on-site audit before any order > US\$ 80k or any tooling investment.
4. Qualify a second-source supplier in parallel to reduce single-point dependency.

Methodology & Sources

Identity and registration cross-checked against Chinese corporate registry references; trade activity inferred from lawfully observable U.S. CBP vessel-manifest data and adjacent trade-record providers. Enforcement screening covers BIS Entity List, OFAC SDN, UFLPA Entity List, and DHS UFLPA Strategy. We do not name confidential consignees who have requested manifest confidentiality under 19 CFR §103.31.

This sample is for evaluation only. Production reports are tailored to the supplier and category you submit and reflect the most recent available signals at time of issue. No background check guarantees future supplier performance.