SAMPLE — REDACTED, BUILT FROM PUBLIC DATA, NOT A CLIENT DELIVERABLE

Pre-deposit supplier check — Express ($249 format)

Prepared 23 Nov 2026 (KST) · Turnaround in a paid check: 48 hours · Full check $590 adds a written questionnaire, dated production video request, export records and mould/tooling terms

About this sample. The supplier is a real public Made-in-China.com listing; every supplier fact below comes from its public pages checked on 23 Nov 2026 (KST). Its name, address, report number and links are redacted, as they would be in any report we show outside the client. The buyer brief and the proforma invoice (PI) are **invented** to show how a beneficiary mismatch is reported — the supplier did not issue this PI and nothing here says it did anything wrong. Registry and court lookups are shown as METHOD because they need the supplier's USCC, which a paid check gets in writing first.

1. Brief (invented)

Buyer	Small US streetwear brand (invented)
Order	300 heavyweight hoodies, 2 colours, puff-print logo
Payment asked	30% deposit by bank wire against a PI
Question	Is it safe to wire the deposit now?

2. Supplier (public data)

Listed company	Guangzhou [redacted] Clothing Co., Ltd.
Province	Guangdong
Main products	T-shirt , Hoodie , Polo Shirt , Sweatshirt , Pants , Tracksuit
Profile	Public Made-in-China.com supplier profile — name, address and URLs redacted in this sample

3. Checks

Check	Result	Evidence / next step
Listed company name is consistent across product page, profile and audit page	**PASS**	Guangzhou [redacted] Clothing Co., Ltd. on profile, product listing and audit page.
Third-party audit reference on the profile	**PASS**	BV report MIC-ASR[redacted] listed. A platform audit is a snapshot, not a licence check.
Factory or trader	**OPEN**	Self-described as 'Manufacturer/Factory & Trading Company'. Both roles claimed; the written questionnaire asks which plant cuts and sews this order.
Contact address vs claimed plant	**FLAG**	Public address is an office unit (*Room* [redacted], *Block* [redacted], [redacted] *International Square, Liwan District, Guangzhou (office tower)*) while the audit profile declares 11896.78 square meters. Ask for the plant address in writing and a dated production video from that address.
Staff vs plant size (self-declared)	**FLAG**	31 staff on 11896.78 square meters is unusual for cut-and-sew; ask whether sewing is subcontracted and to whom.
Company age vs export claim	**PASS**	Established 2020-11-27; claims 6 Years export experience (likely includes the owners' earlier entity — ask).
Registered capital (self-declared)	**PASS**	1,020,000 RMB on profile. Confirm against the licence once the USCC is received.

Public price band for the same spec	**PASS**	Listing: USD 7.90-10.99 at MOQ 30 Pieces . A PI far below this band for 350+ GSM is a flag.
Unified Social Credit Code (USCC) / business licence	**OPEN**	Not shown publicly. In a paid check we read the licence on gsxt.gov.cn (National Enterprise Credit Information Publicity System) and compare name, scope, status and legal representative.
Court judgments, enforcement and defaulter lists	**METHOD**	In a paid check: China Judgements Online (wenshu.court.gov.cn) and the enforcement / dishonest-debtor search (zxgk.court.gov.cn) by company name and USCC. Not run in this sample because the USCC is unknown.
Bank beneficiary on the PI = registered company	**FLAG**	**Invented PI for this sample:** beneficiary 'Guangzhou ████████ Trading Co.' at a Hong Kong bank — a different legal entity from the listed company. Verdict rule: do not wire until the supplier explains in writing and the beneficiary matches the licence or a disclosed export agent with its own licence.

4. Verdict

> **HOLD — do not wire yet.** 5 pass, 3 flags (beneficiary entity on the invented PI, office address vs claimed plant, staff vs plant size), 2 open, 1 method step pending the USCC. Release when (1) the beneficiary matches the licence or a licensed export agent disclosed in writing, (2) the plant address and a dated production video are received, (3) the licence and court lists come back clean.

5. Written follow-up we would send (EN; ZH copy in the paid file)

1. Please send your business licence (营业执照) photo and USCC.
2. The PI beneficiary is a different company. Please explain the relationship in writing, or issue the PI in your registered company name.
3. Which plant will cut and sew this order? Please give the address and a short video filmed today with a paper showing today's date.

6. Guarantee and limits

- Late (over 2 business days) = 50% back. If we report a beneficiary match that was wrong, the fee is refunded in full.
- Desk check of public records and written answers only. Not legal advice, not a guarantee against fraud or quality loss. We do not visit factories in China; an on-site day by a third-party firm is the $990 option.
- Email only. No calls, WhatsApp, WeChat, or video.