YUNJU COMPANY
Jiseong Yun · Gwangju, Korea

SAMPLE — FICTIONAL SUPPLIER, ILLUSTRATIVE DATA ONLY

Supplier Due-Diligence Report (Remote)

Supplier A — Korean cosmetics OEM, Gyeonggi-do

> This document shows the format and depth of a Yunju Company D-line remote supplier review. The supplier, figures, registry hits, certificates and correspondence below are **fictional** and are marked illustrative. This is **not** a report on a real company and is **not** a record of client work. A live engagement would use the buyer's actual supplier and evidence files.

Prepared by Jiseong Yun, Yunju Company, Gwangju, Korea | **Report date** 23 November 2026 | **Checks performed** 18–21 November 2026, Asia/Seoul (KST)
Review type Remote documentary review (D-line Full format, portfolio sample) | **Classification** Illustrative sample — not a live engagement
Subject Supplier A (Korean cosmetics OEM, Gyeonggi-do) | **Contact method used** Email only (no phone, video, or messaging-app contact)

1. Executive summary

OVERALL RISK RATING
Medium
LOW | **MED** | HIGH

RECOMMENDATION
Conditional GO
Proceed only to a paid sample and a small first production order, and only after the account-name check and certificate-issuer confirmation in Section 10. Do not send a large deposit on the current evidence pack.

Key findings (illustrative)

- **Identity and tax status — consistent.** An active Korean business registration and a corporate-registry extract were located under the legal name supplied. NTS status: active (illustrative). The stated representative matches the extract.
- **Manufacturing authority — listing found.** An MFDS cosmetics-manufacturer listing under the same legal name was located (illustrative). The licence / registration number is redacted. This is not a product-formula approval for a buyer's SKU.
- **Site and capacity — not independently verified.** The supplier stated an in-house plant in Gyeonggi-do and a capacity of about 200,000 pcs/month, and sent facility photographs. This remote review did not include a site visit. Photographs cannot be confirmed as current or as showing the registered site.
- **ISO 22716 / cosmetics GMP — document received, not issuer-confirmed.** A certificate PDF was provided. Document features are consistent with a certificate, but the issuing body has not independently confirmed it in this pack.
- **Legal, news and screening — no material hit under the legal name.** No adverse court or news item of substance was found under the registered legal name in the lookback used, and no sanctions-list hit was found (illustrative). A similarly named company in another province was excluded after the registration numbers were compared.
- **Export signals — thin public trail.** Few shipment-level public records were found under the legal name (illustrative). That can be normal for an OEM that ships under buyer brands. It is not a red flag on its own, but it means trade history cannot be used as comfort.
- **Pricing — mid-range.** On an illustrative 3,000-pc private-label face-cream brief, Supplier A sits between two anonymized Korean OEM alternatives and is not unusually low.
- **Communication — timely, email only.** Three written email exchanges; each reply arrived within one business day (illustrative).

2. Scope and method

Period checked: 18–21 November 2026, Asia/Seoul (KST). **Report closed:** 23 November 2026.

In scope. Remote documentary review of one nominated Korean cosmetics OEM, before any funds are sent. The pack covers identity and registration, stated operations versus what can be checked remotely, claimed certifications versus documents and public listings, a legal / news / red-flag search, trade and export signals, email-based communication, and a price sanity check against two anonymized alternatives.

Out of scope. Site visit or third-party on-site audit; laboratory testing; financial-statement audit; product-formula or safety-file review for a finished SKU; payment handling; and any guarantee against fraud, quality loss, or delayed shipment. Remote review is not a substitute for an on-site audit.

Source types consulted (results in this pack are illustrative): Korean business registry (NTS status lookup); Korean corporate registry (court registry extract); MFDS cosmetics manufacturer listing (public lookup); KIPRIS trademark search; court / public legal-record search; Korean- and English-language news search; public sanctions and denied-party list screening; public export-record check (customs / trade statistics, HS chapter 33); supplier-provided documents and written email replies; two anonymized alternative quotes from a desk file (illustrative).

3. Company identity and registration status

All identifiers below are fictional and redacted. Figures are illustrative.

Item	Result (illustrative)
How referred to in this report	Supplier A (Korean cosmetics OEM, Gyeonggi-do)
Legal name	[REDACTED]
Trade name	[REDACTED]
Business registration no.	████-██-█████
Corporate registration no.	████████████
Representative	[REDACTED] (listed as representative since 2018, illustrative)
Registered office	Gyeonggi-do, ████████
Stated factory address	Gyeonggi-do, ████████ (same city / district as the registered office, as stated)
Year established	2014 (as on the extract, illustrative)
Stated capital	₩200,000,000 (as on the extract, illustrative)
Stated business	Cosmetics manufacturing / private-label OEM
NTS business status	Active (Korean business registry, NTS status lookup — illustrative)
Corporate-registry status	Active corporation; representative matches the name supplied (illustrative)
Website / email / phone	[REDACTED]. Phone was not used and is not recorded in this pack.

The legal identity presented in the supplier's email is consistent with the Korean business registry and the corporate-registry extract, on the illustrative checks above. That confirms existence and a matching representative. It does not, by itself, confirm factory capacity, quality, or honesty on a first order.

4. Operations and capacity — as stated vs verified

Item	As stated by Supplier A	What this remote review could verify
Factory	In-house plant in Gyeonggi-do, ████████	The stated plant and the registered office are in the same city / district (illustrative). The site was not visited.
Office vs plant	Same site (as stated)	Not independently verified.
Lines / capacity	Two filling lines; about 200,000 pcs/month	As stated only.
Processes claimed in-house	Compounding, filling and packing; some components purchased	Not independently verified.
Workforce	About 40 staff	Not independently verified.
MOQ	3,000 pcs per SKU	As stated in writing only.
Lead time	35–45 days after deposit, plus shipping	As stated in writing only.
Facility photographs	Filling and packing areas, file ref EV-10	Photographs received. Date, location, and whether they show the registered site cannot be confirmed remotely.

Nothing in the written file contradicts the "in-house Gyeonggi OEM" claim, but capacity, processes and the plant itself remain unverified until a site visit or a third-party on-site audit is done.

5. Certifications claimed vs verified

ISO 22716 / cosmetics GMP is used here only as an example of how a claimed certificate is treated in this format. All certificate details below are illustrative.

Claim	Evidence received	Independent check	Assessment
ISO 22716 (cosmetics GMP)	Certificate PDF, no. [REDACTED], stated valid to 12 March 2027, issued by [REDACTED]	Issuer confirmation **not completed**	Document received. Features are consistent with a certificate (letterhead, stamp, dates). Treat as **unverified** until the issuer confirms, or until a third-party GMP audit is done.
"CGMP" (used in the supplier's email)	The same ISO 22716 PDF was offered as support	—	Marketing language only. Do not treat this as a separate verified standard.
Korean cosmetics manufacturing authority	Supplier stated it is a registered manufacturer	MFDS cosmetics manufacturer listing under the same legal name (illustrative)	A listing was found (illustrative). Number [REDACTED]. This is **not** a formula approval or notification for the buyer's finished SKU.
ISO 9001 or other QMS	Not claimed	Not searched as a claim	—

6. Legal, news and red-flag search

Lookback used for this pack: 2019–2026. Results are illustrative.

- **Court / public legal-record search** under the registered legal name: no bankruptcy, tax-default, or material civil-judgment hit was found (illustrative).
- **Korean- and English-language news search** under the registered legal name: no adverse item of substance was found (illustrative).
- **Name collision.** A 2022 news item concerned a similarly named company in another province. The registration numbers did not match. That entity was excluded.
- **Sanctions and denied-party screening** of the legal name and the listed representative: no hit (illustrative).

No red flag was attached from legal, news or list screening under the identifiers used. A clean search is not a guarantee. It only means nothing material was found in the sources and lookback above.

7. Trade and export signals

- **Public export-record check** (customs / trade statistics, HS chapter 33): few shipment-level public records were found under the legal name (illustrative).
- That pattern can be normal for an OEM that exports under the buyer's brand, or that sells mainly on the domestic market. It is **not** treated as a red flag on its own.
- It does mean that a public shipment history cannot be used as comfort on volume, destinations, or on-time performance.

8. Communication responsiveness (email-based)

Contact for this review was email only. No phone, video, or messaging-app contact was used or requested.

Round	Date / time (KST, illustrative)	What was asked	Result
1	18 Nov 2026, 09:20	Identity details, plant address, MOQ, lead time, certificates	Written reply the same day, 16:04 (within one business day)
2	19 Nov 2026, 10:12	Certificate PDF, facility photographs, process outline	Written reply 19 Nov 2026, 15:48, with attachments
3	20 Nov 2026, 11:05	Clarification on payment terms, Incoterm, and what the unit price includes	Written reply 21 Nov 2026, 09:37 (within one business day)

Written replies were complete enough to run the checks in this pack and arrived within one business day in each of the three rounds (illustrative). Responsiveness is not a substitute for document or site verification.

9. Price / quote sanity check vs two anonymized alternatives

Illustrative brief: private-label face cream, 50 ml airless pack, 3,000 pcs, first production order. Currency USD, as written. Alternative B and Alternative C are anonymized Korean cosmetics OEMs from a desk file. All figures are illustrative.

	Supplier A (subject)	Alternative B (anonymized)	Alternative C (anonymized)
Type	Korean cosmetics OEM, Gyeonggi-do	Korean cosmetics OEM (anonymized)	Korean cosmetics OEM (anonymized)
Unit price	USD 2.85 / pc	USD 3.10 / pc	USD 2.70 / pc
Incoterm	FOB Incheon (as written)	FOB Incheon	FOB Busan
MOQ	3,000 pcs / SKU	3,000 pcs / SKU	5,000 pcs / SKU
Lead time (as stated)	35–45 days after deposit	40–50 days	50–60 days
Payment (as stated)	50% T/T deposit, 50% before shipment	30% deposit, 70% against B/L copy	50/50 T/T
What the unit price includes (as written)	Compounding, filling, packing; formula development for 1 SKU. Pack components extra if buyer-supplied.	Packaging included in the unit price	Packaging included; lowest unit price, higher MOQ, longer lead time

Supplier A sits between B and C on unit price and is not unusually low. C is about 5% cheaper on the unit, but only at 5,000 pcs and with a longer stated lead time. Nothing in this illustrative comparison points to a “too cheap to be real” quote. Price reasonableness is not a quality or delivery guarantee.

10. Risks, mitigations and next steps

Risk	Why it matters	Mitigation
Remittance account not yet matched to the registered legal name	A deposit sent to a personal or third-party account is a common loss path	Do not transfer funds until the receiving account name matches the registered legal name. Ask for written account confirmation (redact the full number in shared files).
ISO 22716 certificate not issuer-confirmed	A convincing PDF can still be outdated, altered, or issued to another site	Obtain written confirmation from the named certification body, or commission a third-party GMP / ISO 22716 audit, before a large purchase order.
Plant, capacity and in-house processes unverified	Overstated capacity or hidden subcontracting shows up only after a large order is placed	Keep the first production order small. Use a third-party pre-shipment inspection. An on-site day by a third-party inspection firm can be added later; it is not part of this remote review.
Facility photographs cannot be geo- or date-verified	Photos may be old, stock, or of another site	Do not treat photographs as site verification.
Thin public export trail	Trade history cannot be used as comfort on volume or performance	Lean on a paid sample, a small first order, and inspection — not on public shipment records.
50% deposit on a first order	A large prepaid amount raises loss-given-default	Try to negotiate 30% or a smaller trial quantity. The buyer pays the supplier directly. Yunju Company does not handle client funds and takes no supplier commission.

Recommended next steps (in order)

1. Obtain written remittance-account details and match the account name to the registered legal name. Do not transfer funds until this is done.
2. Request issuer confirmation of the ISO 22716 certificate, or book a third-party GMP audit, before a large purchase order.
3. Place a paid sample order, with formula, specifications and packaging frozen in writing (email).
4. If the sample is accepted, place a small first production order and use a third-party pre-shipment inspection.
5. Only after a clean first shipment, consider a larger order or periodic monitoring (registry re-check and news watch).

Recommendation restated: Conditional GO — sample and small first order only, after steps 1 and 2. This is not an approval to send a large deposit, and it is not a guarantee of quality, delivery, or payment safety.

11. Evidence log

All rows are illustrative. File names and identifiers are redacted. Times are Asia/Seoul (KST).

Item	Source type	Date / time (KST)	Result (illustrative)	File ref
Legal name and business-registration match	Korean business registry (NTS status lookup)	18 Nov 2026, 10:14	Active. Name and number match the details supplied. No. ████-██-█████.	EV-01_[REDACTED].pdf
Corporate-registry extract	Korean corporate registry (court registry)	18 Nov 2026, 10:31	Active corporation. Representative matches. Registered office in Gyeonggi-do, ████████.	EV-02_[REDACTED].pdf
Representative consistency	Same extract	18 Nov 2026, 10:36	[REDACTED] listed as representative since 2018 (illustrative). No additional public ID used.	EV-02_[REDACTED].pdf
Cosmetics manufacturing listing	MFDS cosmetics manufacturer listing (public lookup)	18 Nov 2026, 14:20	A listing under the same legal name was found (illustrative). Number [REDACTED].	EV-03_[REDACTED].pdf
Trademark search	KIPRIS trademark search	18 Nov 2026, 15:05	No conflicting mark under the legal name in class 3 that would block private-label work for a buyer's brand (illustrative). A house mark [REDACTED] appears filed.	EV-04_[REDACTED].pdf
ISO 22716 certificate document	Supplier-provided PDF; visual / document check only	19 Nov 2026, 09:42	Certificate PDF received. No. [REDACTED]. Stated validity to 12 Mar 2027 (illustrative). Issuer confirmation not completed.	EV-05_[REDACTED].pdf
Court / legal-record search	Korean court / public legal-record search	19 Nov 2026, 11:18	No bankruptcy, tax-default, or material civil-judgment hit under the legal name in the 2019–2026 lookback (illustrative).	EV-06_[REDACTED].pdf
Adverse-media search	Korean- and English-language news search	19 Nov 2026, 11:40	No adverse item of substance under the legal name. A 2022 item on a similarly named firm in another province was not this entity (different registration number).	EV-07_[REDACTED].pdf
Sanctions / denied-party screening	Public sanctions and denied-party lists (legal name and representative)	19 Nov 2026, 13:02	No hit (illustrative).	EV-08_[REDACTED].pdf
Export-record check	Public export-record check (customs / trade statistics, HS chapter 33)	20 Nov 2026, 10:25	Few shipment-level public records under the legal name (illustrative). Consistent with OEM / buyer-brand export. Not treated as a red flag alone.	EV-09_[REDACTED].pdf
Facility photographs	Supplier-provided photographs	20 Nov 2026, 14:08	Photos of filling / packing areas received. Date, location, and whether they show the registered site cannot be confirmed.	EV-10_[REDACTED].zip
MOQ, lead time, capacity, payment	Supplier written email	20 Nov 2026, 16:33 and 21 Nov 2026, 09:37	MOQ 3,000 pcs/SKU; lead time 35–45 days after deposit; stated capacity ~200,000 pcs/month; 50/50 T/T; FOB Incheon. As stated only.	EV-11 / EV-13_[REDACTED].eml
Email responsiveness (3 rounds)	Email correspondence log	18–21 Nov 2026	Three written replies, each within one business day (illustrative). Email only.	EV-11, EV-12, EV-13_[REDACTED].eml
Quote vs two alternatives	Written quote + two anonymized Korean OEM quotes (desk file)	21 Nov 2026, 11:15	Supplier A USD 2.85/pc FOB Incheon at 3,000 pcs (illustrative). Alt B USD 3.10; Alt C USD 2.70 at 5,000-pc MOQ. Mid-range; not unusually low.	EV-14_[REDACTED].xlsx
Remittance-account name match	Not yet provided	—	Outstanding. Do not transfer funds until the account name matches the registered legal name.	—

SAMPLE — fictional supplier, illustrative data only. This pack illustrates the format of Yunju Company's D-line remote supplier due-diligence report. It is not a report on a real company, not a record of work performed for a client, and not a certification, audit, legal opinion, or credit rating. It does not guarantee that a live supplier is genuine, solvent, or able to meet quality, quantity, or delivery terms, and it does not insure the buyer against loss. A live report would be limited to the sources actually checked on the dates stated in that report's evidence log. Yunju Company does not handle buyer funds and takes no supplier commission. Contact for this work is email only. Prepared by Jiseong Yun, Yunju Company, Gwangju, Korea. Report date: 23 November 2026.