

TOTAL Credit & Risk Reports

Total Taiwan Trade Risk Score Report (TTRSR-TW)

Requested Name:	SAMPLE INTERNATIONAL COMPANY LIMITED
Speed Mode:	Normal
Total Credit's Ref.:	COXXXXXX
Client's Reference:	N/A
Order Date:	9 Aug 2019
Delivery Date:	22 Aug 2019
Given Address:	N/A

OVERVIEW 概覽

Date of Report:	22 Aug 2019
Subject's Registered Name (in English ~ Chinese):	SAMPLE INTERNATIONAL COMPANY LIMITED
MEA No.:	54338XXX
Subject's Business Name (in English ~ Chinese):	N/A
Registered Address:	臺北市內湖區洲子街**號**樓 Taiwan.
Total Trade Appraisal (TTA):	3+
RISK:	Medium Low
Public Filings Compliance:	No Data Available

Public Filings Compliance - looks into a number of compliance requirements such as whether Subject is promptly filing its annual return (e.g. within 42 days after the anniversary of the date of incorporation (for private companies having a share capital); whether Subject's individual director is reporting a residential address and/or whether Subject is reporting its status under the Mortgage and Charges section for Total Amount Outstanding.... etc.

ALL FIGURES QUOTED IN LOCAL CURRENCY UNLESS OTHERWISE STATED

CORPORATE STRUCTURE 公司結構

The following statutory information is based on the examination of Subject's file at Ministry of Economic Affairs (MEA) in Taiwan. Since most enterprises in Taiwan register their corporate names ONLY in Chinese characters at MEA, any English names, addresses or related parties in the report (unless otherwise stated) are either provided by Subject, found from other sources (such as Internet search or Subject's related website), translated and/or transliterated for reference only.

Co. File Examined	9 Aug 2019
Companies Registry No. (CR No.)	5433****
Legal Status	Shares Limited Company ~ 股份有限公司

Active Status	Live
Date of Incorporation / Registration	9 Jul 2013
Name Changed	N/A
Authorized/Registered Share Capital	TWD8,000,000
Issued/Subscribed Shares	800,000
Issued/Subscribed Share Capital	TWD8,000,000
Paid up Capital	TWD8,000,000
Class of Shares/Subscribed/Paid-Up Amount	Ordinary
Last Annual Return Date	N/A
Year of Annual Return of no change or Annual Return Inspection Date (for China reports)	N/A
Branches/Trading As	N/A
Company Secretary	N/A

Shareholders/ Subscribers (as at 9 Aug 2019)

Shareholders/ Subscribers	ID/CR No.	Passport (PP)/Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address	No. of Shares	Class of Shares/Subscribed/Paid-Up Amount	% Of Share Capital
英屬*****控 股有限公司	N/A	N/A	N/A	N/A	800,000	Ordinary	100.00
Total:					800,000		

Directors ~ 董事 (as at 9 Aug 2019)

Directors ~ 董事	ID/CR No.	Passport (PP)/Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address
蔡*玲	N/A	N/A	N/A	N/A
駱*	N/A	N/A	N/A	N/A

Chairman ~ 主席/董事长 (as at 9 Aug 2019)

Name	ID/CR No.	Passport (PP)/Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address
駱*	N/A	N/A	N/A	N/A

Legal Representative ~ 法定代表人 (as at 9 Aug 2019)

Name	ID/CR No.	Passport (PP)/Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address
駱*	N/A	N/A	N/A	N/A

Supervisor ~ 監事 (as at 9 Aug 2019)

Name	ID/CR No.	Passport (PP)/Certificate(CE) (former#):	ID/PP/CE Issuing Country:	Address
吳*瑩	N/A	N/A	N/A	N/A

Structure Remarks/Registry/Business License Validity:

臺北市政府

TOTAL WRIT SCANNER (TWS) 迪陶訴訟搜查

TWS reveals if Subject has been listed as Defendant in the last 2 years as per Taiwan courts or on Dishonored Banking Record (DBR) in the last 3 years as per related DBR database. Only the latest 10 court cases are revealed if total number of record exceeds 10.

Search Result:**As Defendant**

None found in our database

As Plaintiff

None found in our database

Comments

N/A

TOTAL DEBT SCANNER (TDS) 迪陶債案搜查

TDS reveals if Subject has been listed as debtor in our debt database in the last **5 years** and that is subject to the "**Code of Practice on Consumer Credit Data**" issued by Office of the Privacy Commissioner for Personal Data, Hong Kong. Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed. It should be noted that the collection record contained in the report might have been paid, terminated, vacated, settled or released prior to the date of report.

Search Result:

None found in our database

PUBLIC FILINGS 公共檔案**COMPANY STATUS 公司狀況 (CS)**

"Company Status" is based on filing at Ministry of Economic Affairs (經濟部商業司) (MEA), Taiwan

MEA Company Status: Approved Establishment ~ 核准設立

BANKING 銀行

N/A

NATURE OF BUSINESS

N/A

TOTAL TRADE RISK SCORE 迪陶交易風險評分

Non-Financial

	*Maximum Weight	*Weight Score
Legal/Capital Structure/Equity	12.00	5.50
^Registered Charges/Mortgages	3.00	2.00
Years in Business	12.00	8.00
Total Writ Scanner	6.00	0.00
Total Debt Scanner	3.00	0.00
Public Filings Compliance	1.00	1.00
Sub Total	37.00	16.50
Total Trade Risk Score (TTRS)	37.00	16.50

RISK: Medium Low

INTRODUCTION TO TOTAL TRADE RISK SCORE

Total Trade Risk Score (TTRS) is based on a risk score model developed by the credit and risk analysis team of Total Credit & Risk Management Group. In summary, a higher-risk company attains a higher score, and vice versa. The TTRS is calculated according to respective indicators including Legal Status; Capital; Registered Charges/Mortgages (or "Company Status" for Taiwan companies); Years of Business; Negative and Positive Records and Public Filings Compliance. The maximum score for TTRS is 37*.

^Due to different filing requirements in Taiwan, scoring for this section is based on "Company Status (公司狀況)" filed at Ministry of Economic Affairs (經濟部商業司), Taiwan.

TTRS is researched, developed and designed to appraise your business and credit risks by a rating "Total Trade Appraisal (TTA)" defined to the company in question. TTRS is classified into eight levels represented by the **TTA** ranges from TTA1, indicating a minimal risk to TTA5 the highest risk. A rating of TTA6 is used for companies, which are in bankruptcy, liquidation, striking-off, dissolved, deregistration, business cessation or receivership, or are no longer trading or in business. A "NR" rating will be given for non-scored/non-appraised companies, indicating an unclassified risk (risk unknown), used on brand new companies as an example (refer following "**Corresponding Table for TTA and TTRS**" and "**Notes for non-scored/non-appraised companies**" for more details)

*Notes for additional points to TTRS

When judged that the "Maximum Weight" for key risk factors is not sufficient to reflect the actual status of a company, additional points may be given under the "Weighted Score" column. Therefore it is possible that the weighed score would be higher than the maximum weight such as in the following scenarios.

1. Companies whose property has a charging order being filed by its creditor or repossessed by its banker/creditor, etc.
2. Companies possessing short and unclear history with scanty information.
3. Companies being filed with a winding up petition or order.

4. Companies in bankruptcy, liquidation, striking-off, dissolved, deregistration, business cessation or receivership, a minimum score of "71" will be given under the "Legal Structure" factor. The other factors may not be scored. The given appraisal will be TTA6.

Corresponding Table for TTA and TTRS:

TTA	TTRS	RISK	Recommendations
1	0 - 7.39	Minimal	Trade dealings strongly recommended.
2	7.4 - 14.79	Low	Trade dealings recommended.
3+	14.8 - 18.49	Medium Low	Trade dealings recommended, supported with regular monitoring.
3	18.5 - 23.99	Medium	Trade dealings appear acceptable while should be supported with regular monitoring.
3-	24 - 27.79	Medium High	Trade dealings should be made upon close-watch and regular monitoring basis.
4	27.8 - 31.49	High	Trade dealings preferably upon secured basis.
5	31.5 - 37	Very High	Trade dealings not recommended. If necessary, should only be made upon secured basis.
6	Over 37	Extremely High	Trade dealings absolutely not recommended due to bankrupt, liquidation, striking-off, dissolution, deregistration, business cessation or receivership
NR	No Rating	Unknown	NR is given where there is insufficient or inappropriate information to facilitate rating. However, it is not to be construed as favorable or unfavorable.

TOTAL TRADE APPRAISAL 迪陶交易風險總評

3+ **RISK: Medium Low**

Notes for non-scored/non-appraised companies:

Zero ("0") score and/or no appraisal will be given to the companies:

- In business operation for less than one year. The given rating will be NR.
- Incorporated or registered overseas and NOT possessing registration locally. The given rating will be NR.
- With acquired and/or offered information being insufficient or inappropriate to facilitate rating (e.g. companies that are dormant, applying or planning to cease business or not having a place of business operation locally). The given rating will be NR.
- Trade survey's result is mostly unavailable for the captioned companies.

TTA GUIDE

- The TTA is an opinion of the company's capability and ability based on prevailing conditions and information made available to Total Credit at the time of appraising.
- The TTA is not a recommendation to buy or sell nor is it an endorsement or non- endorsement of an issue.
- The information received has been obtained from sources believed to be reliable, but its accuracy or completeness is not guaranteed.
- Total Credit does not assume any part of the requestor's risk in the use or non-use of this TTA.
- No part of this report may be reproduced, stored in retrieval system or transmitted, in any form or by any means.
- TTA is subject to change due to any unforeseen and/or foreseen circumstances.
- TTA is generated from its own scoring model, which is different from our other score report products (e.g. Total Company Credit Risk Score Report). Therefore, the resulted appraisals in these reports may not be the same due to the different numbers of total factor scored.

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-END OF REPORT-

KEEN to find out/verify something underneath, different and UNEXPECTED?

Email/Talk to TOTAL Investigations...!

We do:

Due Diligence/Pre-IPO Due Diligence

Who's Who

Asset Tracing

Skip Tracing

Fraud Investigation

Brand Protection

Pre-employment Screening/Employment Screening & Monitoring

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