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Freshly Investigated Credit Report (Fullcheck) -Executive Summary

SAMPLE PRECISION INDUSTRY INC

Date : 16 Aug, 2024

Company Details

Global Identifier	: P5389415
Country	: Taiwan
Business Entity Name	: SAMPLE PRECISION INDUSTRY INC
Name in Local Language	: SAMPLE股份有限公司
Operating Address	: 1Fl, 306 SAMPLE St, Pateh Dist, Taoyuan City 334
Tel	: [+886] 3-37590XX
	: [+886] 3-37159XX
Primary Business Activity	: Manufacturer
Primary Industry	: Computer & Information Products

Key Facts

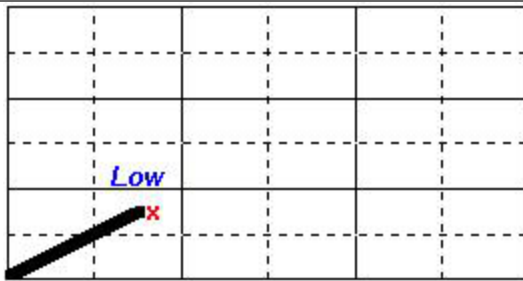
Registered Legal Address	: 1Fl, 306 SAMPLE St, Pateh Dist, Taoyuan City 334
License Number	: 427028XX
Date of Registration	: 11 Jan, 2016
Issuing Authority	: MINISTRY OF ECONOMIC AFFAIRS (MOEA)
Legal Form - Category	: Private Company with Limited Liability
Legal Form - Full Name	: Incorporated
Legal Form - Abbreviation	: INC ⁽¹⁾
License Status	: License exists - Normal.
Operational Status of Business	: Normal
Employees	: 300
Capital	: US\$ 1,234,949

Note:

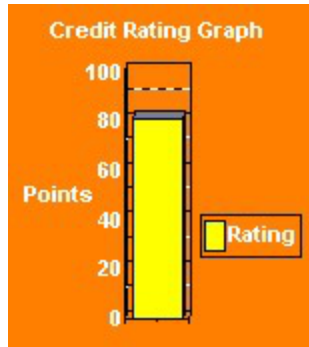
⁽¹⁾ The abbreviation appearing at the end of the SBE's name above is an abbreviation of the Legal Form "INCORPORATED" which is automatically generated by our software.

Credit Rating & Risk Analysis

Risk Index: Low



Credit Rating: Excellent



Points Allocated: 81

CREDIT RATING

The GloBIS Credit Rating ("GCR") is a score based on statistical analysis of both financial and a wide range of non-financial data. The GCR algorithm predicts the probability of the Subject Business Entity (SBE) becoming insolvent in the 12 months following the date on which the algorithms generate the corresponding GCR score.

An integral part of the GCR and Risk Assessment provides an estimated credit amount that can generally be considered for a specific period, based on the facts available at the time of review.

CREDIT ASSESSMENT FACTORS

Our credit risk assessment is gauged on 12 key business factors.

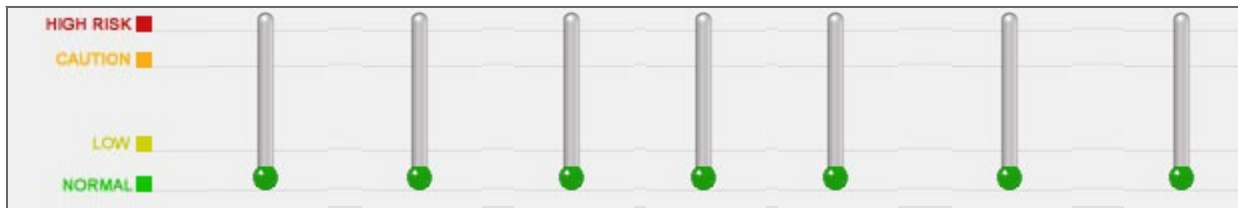
Each factor is assigned a rating and the total is aggregated and weighed in consideration of any other influencing factors relevant to the final assessment.

These factors include but are not limited to:

Financial Status	Legal Form & Management	Industry sector & trends
Financial impact by related parties	Shareholders, Principals, Family involvement & support	Adverse information (Civil litigation, contractual defaults)
Consecutive years of Profitability and/or Liabilities	Scale of operations	Years in business & Corporate milestones
Assets (Real estate, Patents, Machinery, etc.)	Trade references & reputation	Third party points of references (Import agencies, Distribution rights, etc.)

Country Risk Index

Country Risk Index	Natural Disaster	Natural Disaster Aftermath	Political Unrest	Economic Instability	Inflation	Military Coup /War /Civil War /Unrest	Virus Outbreaks
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Adverse Data

Results : Zero (0) records found.

Financials - Summary (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income
2021 Annual	22,025,316	3,291,139	1,627,486
2022 Annual	21,665,538	3,215,978	1,624,915
2023 Annual	22,850,047	3,135,672	1,713,753

Sales Trend - Analysis

2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
-	-	-	-	-	-	-	↑ 8.62%	↓ 1.63%	↑ 5.47%

Consolidated Financial Summary - Direct Corporate Parent (Currency: USD - US Dollar)

Business Entity Name : SAMPLE TECHNOLOGY INC
Country : Taiwan
Global Identifier : P0005196
Legal Form - Category : Private Company with Limited Liability

Year	Turnover	Assets	Net Income
2021 Annual	224,810,127	424,810,127	32,622,061
2022 Annual	221,123,900	417,840,217	32,058,226
2023 Annual	263,893,201	428,438,373	37,255,511

Sales Trend - Analysis

2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
-	-	↓ 3.03%	↑ 10.16%	↑ 17.79%	↓ 5.71%	↑ 5.60%	↑ 33.74%	↓ 1.64%	↑ 19.34%

Recommended Credit Limit - Trade Finance

Maximum Recommended Credit : USD \$6,600,000 based on 30 days

Key Person

Legal Title	: Chairman
Name	: Mr. Steve Chien-Fa SAMPLE
Local Name	: SAMPLE見發
Nationality	: Taiwanese

Primary Products

Products / Materials / Services Description	Activity
Digital photo frames	Manufacturing
Industrial PCS	Manufacturing
Power supplies	Manufacturing
Server chassis	Manufacturing
Servers	Manufacturing

International Trade - Statistics (Currency: USD - US Dollar)

Year	Imports	Exports	Total
2021	900,000	n/a	900,000
2022	5,000,000	n/a	5,000,000
2023	3,000,000	n/a	3,000,000

Commercial Credit Inquiries

Date of Inquiry	Industry in which Inquirer Operates	Credit Type (* / **)	Credit Amount	Period
16 Aug, 2024	Professional Services - General	MRC	USD 6,600,000	30 days
15 May, 2024	Professional Services - General	MRC	USD 6,600,000	30 days
16 Nov, 2023	Financial Services - General	MRC	USD 5,500,000	30 days
15 Nov, 2023	Professional Services - General	MRC	USD 5,500,000	30 days

Note:

* **MRC** : Max. Recommended Credit amount

** **ISC** : Inquirer Specified Credit amount

Fullcheck Report Details

Country	: Taiwan
Business Entity Name	: SAMPLE PRECISION INDUSTRY INC
Primary Business Activity	: Manufacturer
Primary Industry	: Computer & Information Products
Office Contact Details	
Operating Address	: 1Fl, 306 SAMPLE St, Pateh Dist, Taoyuan City 334
Tel	: [+886] 3-37590XX
	: [+886] 3-37159XX
Tax / VAT Details	
Tax Issuing Authority	: NATIONAL TAX ADMINISTRATION - Taoyuan
Tax Number	: 427028XX
Date of Issuance	: 11 Jan, 2016

SIC PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Computer peripheral equipment, nspf, and parts, nspf	3577	Manufacturing
Computers Equip/Software	5045	Manufacturing
Electronic Parts/Equip, NEC	5065	Manufacturing
Electronic computers	3571	Manufacturing

HARMONIZED PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Automatic data process machines; magn reader, etc. computer hardware	8471	Manufacturing
Automatic data processing units,nesoi	8471999500	Manufacturing

NACE PRODUCT CLASSIFICATION & ACTIVITY

Product/Service Description	Code	Activity
Computer consultancy activities	6202	Manufacturing
Computer facilities management activities	6203	Manufacturing

DETAILED PRODUCT CLASSIFICATION & ACTIVITY

Products / Materials / Services Description	Ranking	Activity
Storage device chassis	Primary	Manufacturing

CORE BUSINESS DESCRIPTION

Core Business

The primary business focus of SAMPLE PRECISION INDUSTRY INC is Manufacturing - Finished products.

Key products include:

- Digital photo frames
- Industrial PCS
- Power supplies
- Server chassis
- Servers
- Storage device chassis

An integral part of the core business includes:

- Distribution

Supplementary Business

In addition to the core business, SAMPLE PRECISION INDUSTRY INC also is engaged in the following areas of business:

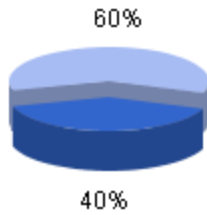
1. Importing
 - Importing - Components
 - Importing - Finished products

DOMESTIC SALES & PURCHASES

Annual Sales Analysis	Percentage
Domestic Sales	100%



Annual Purchases Analysis	Percentage
Local Purchases	60%
Imports	40%



Sales Channel Analysis

Currently local sales are predominantly generated via the following channels:

Sales Channel	Sales Channel Ownership	Percentage
General trading	Owned by SBE	100.00%

DIRECT / INDIRECT CORPORATE PARENT DETAILS

Direct Corporate Parent	: SAMPLE TECHNOLOGY INC
Global Identifier	: P0005196
Legal Form Category	: Private Company with Limited Liability
Country	: Taiwan
Operational Address	: 306 SAMPLE St Pateh Dist Taoyuan City 334
Primary Business Activity	: Manufacturer

COMPANY MANAGEMENT

Management Listings

	Name	Nationality	Job Description	Dept. / Division
1	Mr. Steve Chien-Fa SAMPLE	Taiwanese	President	-

Management Details - 1

Personal Unique Identifier	: MI01018612		
Name	: Mr. Steve Chien-Fa SAMPLE		
Name in local language	: SAMPLE見發		
Previous Positions			
Country	Company name	Position	
Taiwan	X DA TECHNOLOGY CO LTD	Director	
Other Positions			
Country	Company name	Position	
Taiwan	SAMPLE TECHNOLOGY INC	General Manager	
Taiwan	SAMPLE PRECISION INDUSTRY INC	General Manager	
Taiwan	SAMPLE TECHNOLOGY INC	Managing Director	
Taiwan	X TENG INVESTMENT CO LTD	General Manager	
Taiwan	X TECHNOLOGY INC	Managing Director	

Taiwan	X TECHNOLOGY CO LTD	General Manager
Mauritius	X BUSINESS SERVER CO LTD	Director
Taiwan	X HSUN PRECISION INDUSTRY CO LTD	President
Virgin Islands (British)	X BEST (BVI) TECHNOLOGY INC LTD	Director
Taiwan	X MICRO MANAGEMENT CONSULTANTS INC	President
Taiwan	X INVESTMENT CO LTD	General Manager
Taiwan	X INVESTMENT CO LTD	Managing Director
Taiwan	X	General Manager

FINANCIALS - SUMMARY (Currency: USD - US Dollar)

Year	Turnover	Assets	Net Income
2020 Annual	20,277,481	3,130,559	1,351,832

CAPITAL (Currency: NTD - New Taiwan Dollars)

Share Value	:	\$ 10.00
Authorized Capital	:	\$ 40,000,000.00
Paid-up Capital	:	\$ 40,000,000.00

Date	Authorized Capital - History
11 Jan, 2016	5,000,000
7 Dec, 2021	40,000,000

Date	Paid-up Capital - History
11 Jan, 2016	5,000,000
7 Dec, 2021	40,000,000

FINANCIAL STATEMENT - DETAILED

Balance Sheet

Currency : NTD
Denomination : 1
Financial Year Ending : December

Financial Highlights	2021 Annual	2022 Annual	2023 Annual
Total Assets(*)	91,000,000.00	95,000,000.00	101,000,000.00

Note: (*)

Financial Highlights

Income Statement

Currency : NTD
Denomination : 1
Financial Year Ending : December

Financial Highlights	2021 Annual	2022 Annual	2023 Annual
Turnover(*)	609,000,000.00	640,000,000.00	736,000,000.00

Profit After Tax attributable to Shareholders(*) 45,000,000.00 48,000,000.00 55,200,000.00

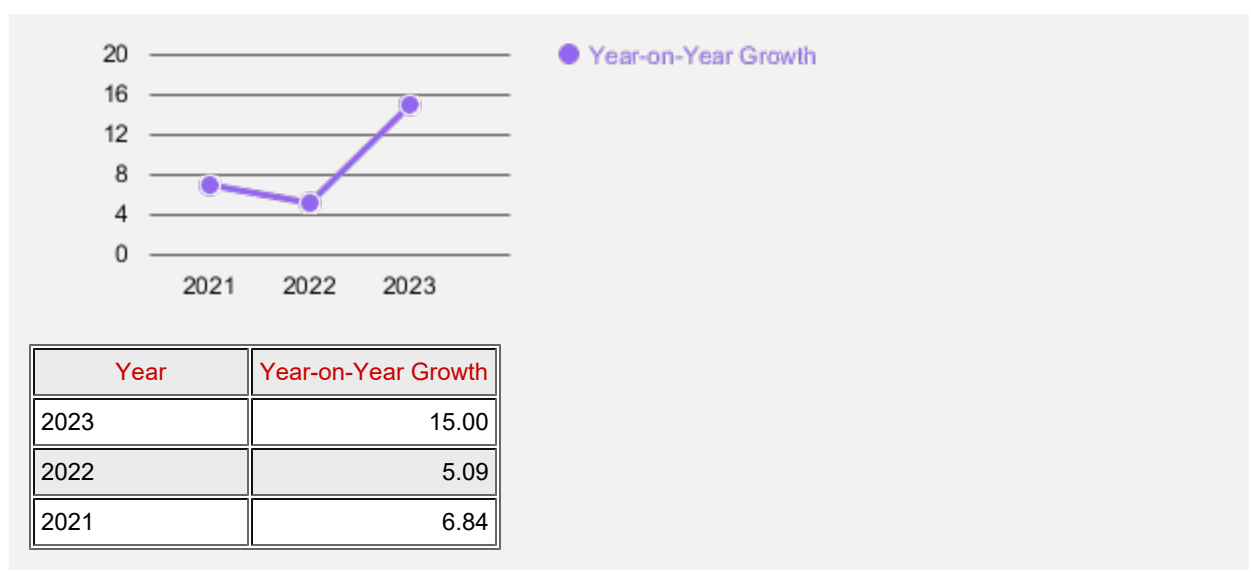
Note: (*)

Financial Highlights

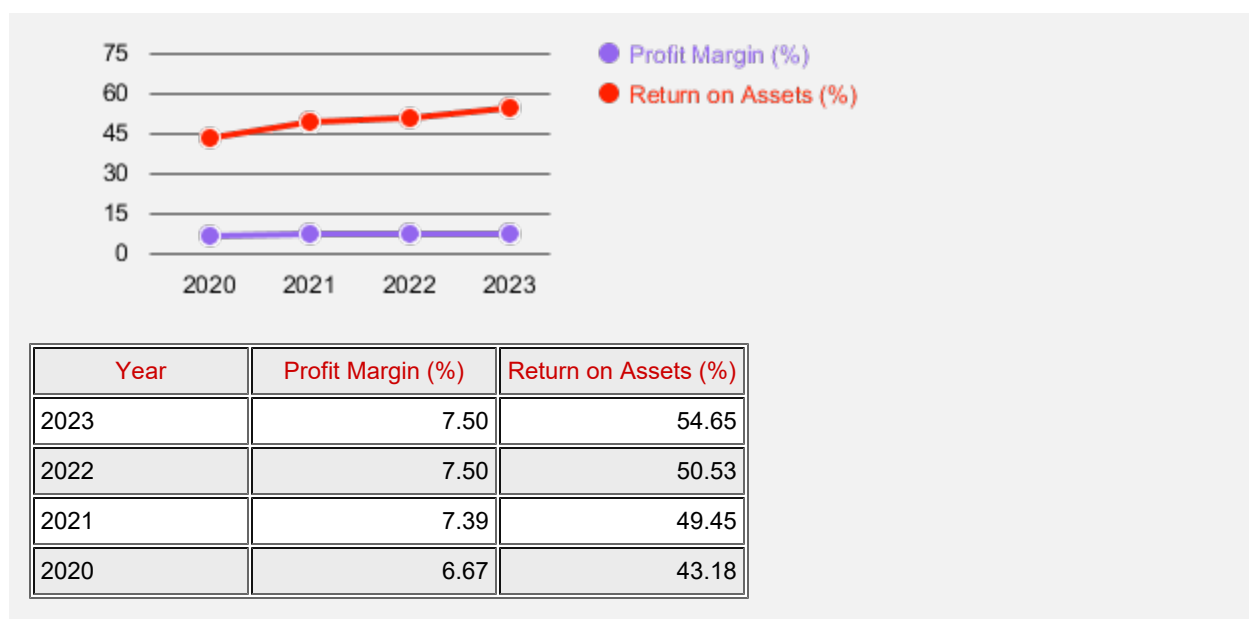
Financial Ratios - Time Series Analysis

Financial Highlights	2021 Annual	2022 Annual	2023 Annual
Growth %			
Year-on-Year Growth	6.84	5.09	15.00
Profitability			
Profit Margin (%)	7.39	7.50	7.50
Return on Assets (%)	49.45	50.53	54.65
Asset Management			
Total Assets Turnover (Times)	6.69	6.74	7.29

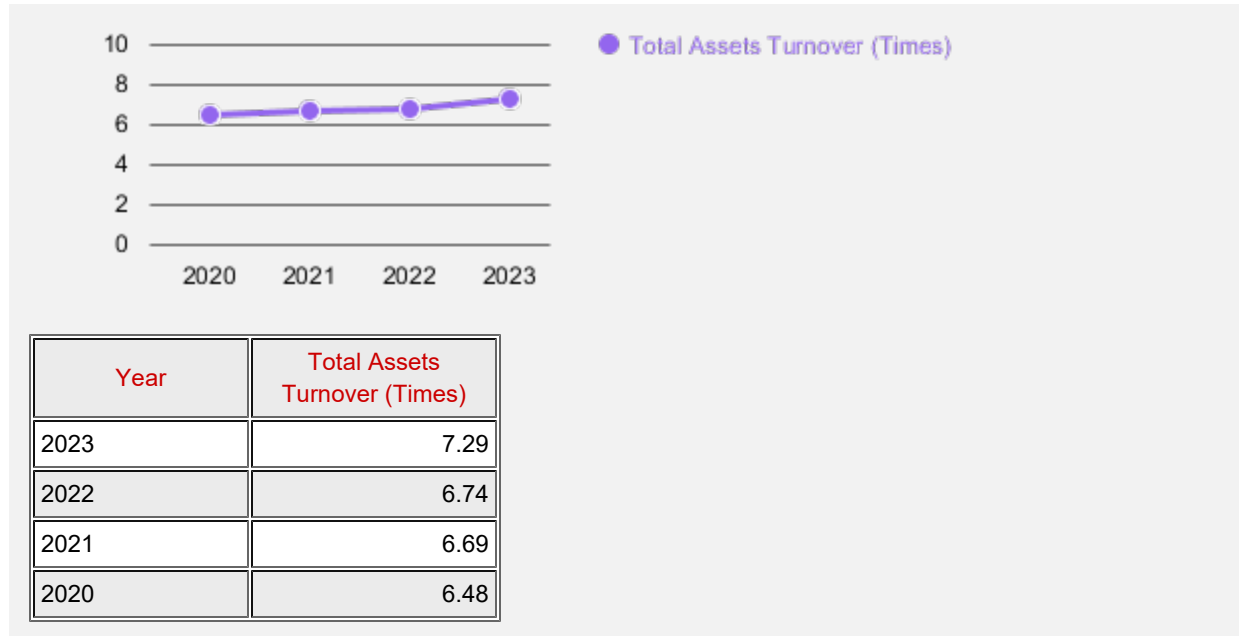
Growth %



Profitability



Asset Management



Based on the corporate laws of Taiwan, legal entities which are a Private Company with Limited Liability are not required to make public disclosure of their annual financials. Although basic financials were obtained for reference.

OTHER LICENSES

Issuing Authority	: INDUSTRIAL DEVELOPMENT BUREAU - MINISTRY OF ECONOMIC AFFAIRS (IDB-MOEA)
License Name	: Factory license
License Number	: 680025XX
Date of Issuance	: 14 Mar, 2019

REPUTATION

Reference checking for the purpose of establishing SAMPLE PRECISION INDUSTRY INC's reputation within the respective industry failed to reveal any adverse information.







NEGA-SCAN - ADVERSE DATA MONITORING

DISHONORED CHECKS	No Record Found
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DEBT	No Record Found
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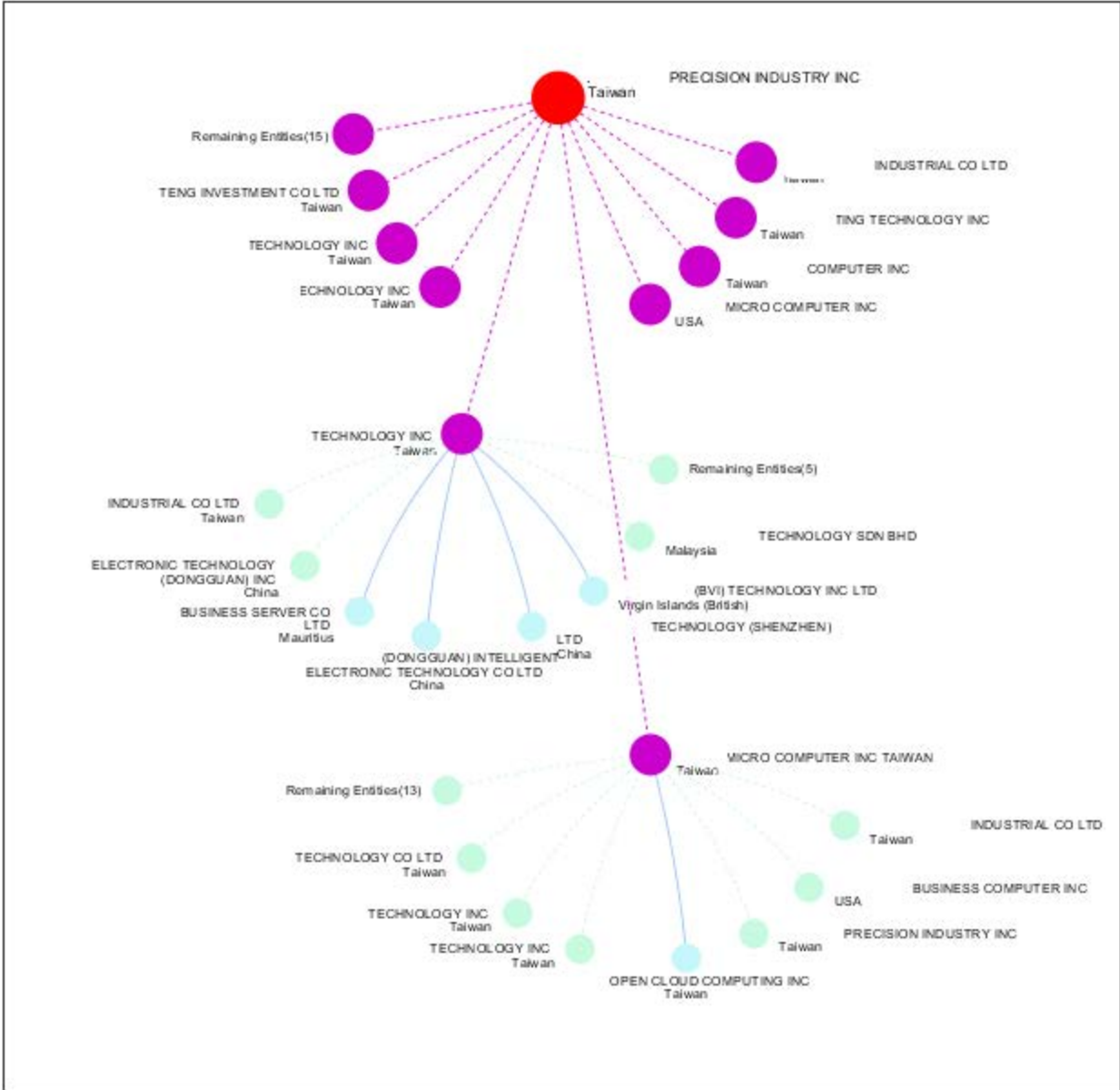
shareholdings								
Affiliates	18	1	4	-	-	1	-	6
Liaison / Representative Offices	-	-	-	-	-	-	-	-

International Related Parties - Summary:

Region	Asia / Pacific	Africa	North America	Europe	Middle-East	South America
						
Percentage	66.67%	16.67%	16.67%	0.00%	0.00%	0.00%
No. of related parties	4	1	1	0	0	0

MAPPING OF RELATED PARTIES

Legend



Domestic

Business Entity Name	: SAMPLE TECHNOLOGY INC
Global Identifier	: P5400219
Country	: Taiwan
Relationship	: Affiliate
Relationship Details	: Strategic alliance
Operational Address	: 4FI-5FI, 228 SAMPLE Rd, Zhonghe Dist, New Taipei City 235
Primary Business Activity	: Manufacturer
Industry	: Computer & Information Products

Business Entity Name : **SAMPLE COMPUTER INC**
Global Identifier : P5400206
Country : Taiwan
Relationship : Affiliate
Relationship Details : Strategic alliance
Operational Address : 4FI-5FI, 232 SAMPLE Rd, Zhonghe Dist, New Taipei City 235
Primary Business Activity : Trader
Industry : Computer & Information Products

Business Entity Name : **SAMPLE PRECISION INDUSTRY INC**
Global Identifier : P5389425
Country : Taiwan
Relationship : Affiliate
Relationship Details : Strategic alliance
Operational Address : 306 SAMPLE St, Pateh Dist, Taoyuan City 334
Primary Business Activity : Manufacturer
Industry : Computer & Information Products

Business Entity Name : **SAMPLE TECHNOLOGY INC**
Global Identifier : P5389428
Country : Taiwan
Relationship : Affiliate
Operational Address : 306 SAMPLE St, Pateh Dist, Taoyuan City 334
Primary Business Activity : Trader
Industry : Computer & Information Products

Business Entity Name : **X BIOTECHNOLOGY INC**
Global Identifier : P5396890
Country : Taiwan
Relationship : Affiliate
Relationship Details : Strategic alliance
Operational Address : 306 SAMPLE St, Pateh Dist, Taoyuan City 334
Primary Business Activity : Manufacturer
Industry : Electronic Products & Components

Business Entity Name : **X LIGHTING TECHNOLOGY INC**
Global Identifier : P1020389
Country : Taiwan
Relationship : Affiliate
Relationship Details : Strategic alliance
Operational Address : 16FI-8, 2 X 8th Rd, Zhonghe Dist, New Taipei City 235
Primary Business Activity : Manufacturer

Industry : Lighting/Lamps & Accessories

Business Entity Name : X TENG INVESTMENT CO LTD

Global Identifier : P5400127

Country : Taiwan

Relationship : Affiliate

Operational Address : 4-5FI, 232 SAMPLE Rd, Zhonghe Dist, New Taipei City 235

Primary Business Activity : Service

Industry : Financial Services - General

Business Entity Name : X INDUSTRIAL CO LTD

Global Identifier : P5389435

Country : Taiwan

Relationship : Affiliate

Relationship Details : Strategic alliance

Operational Address : 7FI, 34 X East Rd Section 1, Chungshan Dist, Taipei City 104

Primary Business Activity : Service

Industry : Financial Services - General

Business Entity Name : X TECHNOLOGY INC

Global Identifier : P1292238

Country : Taiwan

Relationship : Affiliate

Relationship Details : Strategic alliance

Operational Address : 4-5FI, 232 SAMPLE Rd, Zhonghe Dist, New Taipei City 235

Primary Business Activity : Manufacturer

Industry : Computer & Information Products

Business Entity Name : X TECHNOLOGY CO LTD

Global Identifier : P5389440

Country : Taiwan

Relationship : Affiliate

Operational Address : 4FI-5FI, 232 SAMPLE Rd, Zhonghe Dist, New Taipei City 235

Primary Business Activity : Trader

Industry : Computer & Information Products

Business Entity Name : X INDUSTRIAL CO LTD

Global Identifier : P5400172

Country : Taiwan

Relationship : Affiliate

Operational Address : 7FI, 34 X East Rd Section 1, Chungshan Dist, Taipei City 104

Primary Business Activity : Service

Industry : Financial Services - General

Business Entity Name : X INDUSTRIAL CO LTD

Global Identifier : P5400158

Country : Taiwan

Relationship : Affiliate

Relationship Details : Supplier of raw materials

Operational Address : 4FI, 76 X East Rd Section 2, Chungshan Dist, Taipei City 104

Primary Business Activity : Service

Industry : Financial Services - General

Business Entity Name : X HSUN PRECISION INDUSTRY CO LTD

Global Identifier : P5389447

Country : Taiwan

Relationship : Affiliate

Relationship Details : Strategic alliance

Operational Address : 4FI-5FI, 228 X Cheng Rd, Zhonghe Dist, New Taipei City 235

Primary Business Activity : Trader

Industry : Computer & Information Products

Business Entity Name : X MICRO COMPUTER INC TAIWAN

Global Identifier : P0113576

Country : Taiwan

Relationship : Affiliate

Operational Address : 3FI, 150 X 1st Rd, Zhonghe Dist, New Taipei City 235

Primary Business Activity : Manufacturer

Industry : Computer & Information Products

Business Entity Name : X MICRO MANAGEMENT CONSULTANTS INC

Global Identifier : P5389462

Country : Taiwan

Relationship : Affiliate

Relationship Details : Strategic alliance

Operational Address : 286 SAMPLE St, Pateh Dist, Taoyuan City 334

Primary Business Activity : Service

Industry : Professional Services - General

Business Entity Name : X INTERNATIONAL INVESTMENT CO LTD

Global Identifier : P5400198

Country : Taiwan

Relationship : Affiliate

Operational Address : 4~5FI, 232 SAMPLE Rd, Zhonghe Dist, New Taipei City 235

Primary Business Activity : Service
Industry : Financial Services - General

Business Entity Name : X INVESTMENT CO LTD
Global Identifier : P5398604
Country : Taiwan
Relationship : Affiliate
Operational Address : 4&5Fl, 226 SAMPLE Rd, Zhonghe Dist, New Taipei City 235
Primary Business Activity : Service
Industry : Financial Services - General

Business Entity Name : X TECHNOLOGY CO LTD
Global Identifier : P5389464
Country : Taiwan
Relationship : Affiliate
Relationship Details : Strategic alliance
Operational Address : 306 SAMPLE St, Pateh Dist, Taoyuan City 334
Primary Business Activity : Trader
Industry : Computer & Information Products

International

Business Entity Name : SAMPLE ELECTRONIC TECHNOLOGY (DONGGUAN) INC
Global Identifier : P5389411
Country : China
Relationship : Affiliate
Operational Address : Rm 201 Bldg 1, 440 X Middle Rd, Chang'an, Dongguan, Guangdong 523000
Primary Business Activity : Manufacturer
Industry : Computer & Information Products

Business Entity Name : X (DONGGUAN) INTELLIGENT ELECTRONIC TECHNOLOGY CO LTD
Global Identifier : P5388445
Country : China
Relationship : Affiliate
Relationship Details : Strategic alliance
Operational Address : Rm 402 Bldg 2, 6 X Second Rd, Huangjiang Town, Dongguan, Guangdong 523000
Primary Business Activity : Manufacturer
Industry : Computer & Information Products

Business Entity Name : X TECHNOLOGY (SHENZHEN) LTD

Global Identifier : P5388472
Country : China
Relationship : Affiliate
Relationship Details : Strategic alliance
Operational Address : Xinhefeng Business Bldg - Liutang Community 211 Block B Xixiang St 35 Baomin
Second Rd, Baoan Dist, Shenzhen, Guangdong 518000
Primary Business Activity : Trader
Industry : Computer & Information Products

Business Entity Name : X TECHNOLOGY SDN BHD
Global Identifier : P5592782
Country : Malaysia
Relationship : Affiliate
Relationship Details : Strategic alliance

Business Entity Name : X BUSINESS SERVER CO LTD
Global Identifier : P4514263
Country : Mauritius
Relationship : Affiliate
Primary Business Activity : Service
Industry : Professional Services - General

Business Entity Name : X MICRO COMPUTER INC
Global Identifier : P0005197
Country : USA
Relationship : Affiliate
Relationship Details : Strategic alliance
Operational Address : 980 X Ave, San Jose, California 95131
Primary Business Activity : Manufacturer
Industry : Computer & Information Products

SHAREHOLDERS

Total number of shareholders : n/a
Total number of shares : 4,000,000

Currency : NTD - New Taiwan Dollars

No.	Shareholders	Country	Shares		
			Number	Amount (NTD)	%
1	SAMPLE TECHNOLOGY INC	Taiwan	3,599,997	35,999,970.00	90.000
2	Undisclosed Shareholders	n/a	400,000	4,000,000.00	9.990

3	Ms. Chien-Tsun SAMPLE	Taiwan	3	30.00	0.010
Total			4,000,000	40,000,000.00	100.000

Today's Exchange rate : $1.00 \text{ NTD} = 0.030665 \text{ USD}$
New Taiwan Dollars = United States Dollars

Shareholder Details - 3	
Personal Unique Identifier	: MI05941093
Name	: Ms. Chien-Tsun SAMPLE
Name in local language	: SAMPLE建存

COMPANY DIRECTORS

1

Personal Unique Identifier	: MI06087862
Name	: Mr. Chuan-Wei SAMPLE
Name in local language	: SAMPLE傳偉

2

Personal Unique Identifier	: MI01018612
Name	: Mr. Steve Chien-Fa SAMPLE
Name in local language	: SAMPLE見發

Previous Positions		
Country	Company name	Position
Taiwan	X DA TECHNOLOGY CO LTD	Director

Other Positions		
Country	Company name	Position
Taiwan	SAMPLE TECHNOLOGY INC	General Manager
Taiwan	SAMPLE PRECISION INDUSTRY INC	General Manager
Taiwan	SAMPLE TECHNOLOGY INC	Managing Director
Taiwan	CHIEH TENG INVESTMENT CO LTD	General Manager
Taiwan	X TECHNOLOGY INC	Managing Director
Taiwan	X TECHNOLOGY CO LTD	General Manager
Mauritius	X BUSINESS SERVER CO LTD	Director
Taiwan	X HSUN PRECISION INDUSTRY CO LTD	President
Virgin Islands (British)	X BEST (BVI) TECHNOLOGY INC LTD	Director
Taiwan	X MICRO MANAGEMENT CONSULTANTS INC	President
Taiwan	X INVESTMENT CO LTD	General Manager
Taiwan	X INVESTMENT CO LTD	Managing Director
Taiwan	X TECHNOLOGY CO LTD	General Manager

INTERNATIONAL TRADE - Activity & Markets

Country / Region	Estimated level of importance	Trading Activity
Asia / Pacific	Medium	Importing

COMPETITORS

The following is a representative list of local competitors:

Business Entity Name	Global Identifier
CHIA SAMPLE CO LTD	P0314890
EA-HWA ENTERPRISE INDUSTRIAL CO LTD	P0049146
JETSTOR TECHNOLOGY CORP	P0231899
JU YAO JING MI INDUSTRY CO LTD	P5593245
LINKWORLD ELECTRONIC CO LTD	31520370

OFFICE & FACILITIES

The following information relates to the Business Entity's office as listed above:

Name	: SAMPLE PRECISION INDUSTRY INC - PATEH DIST, TAOYUAN CITY
Primary Use	: Office & Administration facilities
Other Use	: This facility is also used for Manufacturing
Building Size	: 31,722 Square meters
Employees	: 300
Address	: 1FI, 306 SAMPLE St, Pateh Dist, Taoyuan City 334
Country	: Taiwan
Ownership of Property	: Owned by Shareholder
Owner Name	: SAMPLE TECHNOLOGY INC
Status	: Operational

STRATEGIC PARTNER/S & ALLIANCES

Group / Alliance name	: SAMPLE GROUP
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*** End of Report on SAMPLE PRECISION INDUSTRY INC ***

*** Disclaimer ***

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