

B2B SUPPLIER VERIFICATION REPORT

Supplier Verification & Risk Assessment

An independent, on-the-ground review of a shortlisted Chinese supplier — prepared before a first purchase order, so the buying decision is backed by evidence.

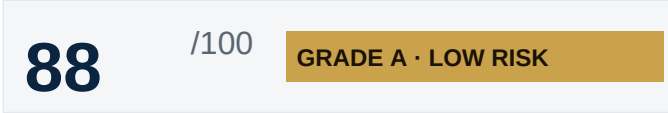
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Prepared by	Canton Concierge	Engagement	Pre-order verification

CONFIDENTIAL · REDACTED SAMPLE

EXECUTIVE SUMMARY

Proceed — the supplier is real and capable; close one documentation gap before signing.

Our on-the-ground verification found no critical or blocking risks. The entity is legally registered, export-eligible, and operates a modern, adequately utilised facility. The only open item is a missing ISO 9001 certificate, which we recommend resolving contractually before the first order.



Key takeaway: This is a supplier you can start with on standard terms. The risk is not “is it real?” but “confirm the quality paperwork” — a routine procurement step, not a red flag.

1 · VERIFICATION CHECKLIST

We verified existence, eligibility and capability — not just a website profile.

The engagement answered one question for the buyer: *Can we safely place a first order with this supplier?* We combined desktop registry checks with an unannounced on-site visit.

Dimension	What we checked	Result
Legal existence	Business registration, unified social credit code, operating status	Verified
Export eligibility	Export license, product certifications (CE)	Verified
Capability	Facility, equipment, workforce, observed utilisation	Verified
On-site condition	Unannounced walk-through, photo & video evidence	Observed
Risk flags	Litigation, credit, certificate gaps	1 to close

Method: registry database review, document collection, on-site audit with timestamped photos/videos, and interviews with operations staff. Limitations: financial statements were not independently audited; this is a redacted sample, not live client data.

2 · COMPANY & REGISTRATION

The entity checks out — established 13 years, active, export-licensed.

Attribute	Finding	Status
Legal name	Nanyang Precision Components Co., Ltd. [redacted]	Verified
Unified social credit code	[REDACTED]	Verified
Date established	2013 (13 years trading)	Verified
Registered capital	RMB 50M (paid-in confirmed)	Verified
Operating status	Active · no abnormal records	Verified

Attribute	Finding	Status
Export license	Valid, in scope for product line	Verified
Product certification (CE)	CE for declared models	Verified
Quality certificate (ISO 9001)	Not provided at engagement	Request
Litigation / credit	No major rulings; clean credit	Clear

3 · PRODUCTION CAPABILITY

Capacity is real and under-utilised — headroom exists for scale-up.

The facility is owned (not leased), modern, and running at roughly 70% utilisation. That leaves margin to absorb a new buyer’s volume without lead-time surprises.

Facility & ownership	90	
Equipment & maintenance	85	
Workforce & skills	80	
Throughput vs. stated capacity	82	
Quality system (excl. ISO doc)	75	

Insight: Stated annual capacity (1.2M units) is credible against observed lines and headcount. The gap to watch is formal QMS documentation, not physical capability.

4 · RISK MATRIX

One medium issue, two low — none blocking.

Finding	Severity	Why it matters	Recommended action
ISO 9001 not provided	Medium	No documentary evidence of a formal QMS.	Request certificate + add a quality clause and inspection right to the PO.
Single freight forwarder	Low	Concentration risk on logistics.	Name alternatives / diversify in contract.
Thin public footprint	Low	Harder to triangulate reputation online.	Request 2 client references before committing volume.

5 · ON-SITE EVIDENCE

Timestamped, geo-consistent photos confirm the visit happened.

Production floor · 09:42 · line 2 running	CNC line · 10:15 · 6 of 6 active
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Warehouse · 11:03 · finished-goods storage	QC station · 11:38 · in-process inspection
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In the full report, each placeholder is replaced with the actual photo and a short verification note. Redacted sample shown.

6 · CONCLUSION & NEXT STEPS

Green-light the relationship; sequence the paperwork.

Recommended next steps

1. **Request the ISO 9001 certificate** and latest product test reports; treat as a condition precedent to the first PO.
2. **Build quality protection into the contract:** incoming-inspection right, defect-rate remedy, and a pre-shipment inspection clause.
3. **Start with a trial order** (the buyer’s interpreter engagement is the natural first step) before scaling volume.
4. **Optional:** commission a pre-shipment inspection once production begins.

Disclaimer. This is a redacted demonstration sample prepared by Canton Concierge to illustrate report format and depth. Supplier names, figures and findings are illustrative and do not represent a real engagement or any individual company. A live report is produced per engagement using on-the-ground verification.