TRADERIFY

Supplier Verification Report

Subject: Toy export company

Yinzhou District, Ningbo, Zhejiang Province, China · identifying details withheld

Report Date: April 13, 2026 **Report Type:** Standard

Prepared by Traderify

Produced using Traderify's proprietary multi-source verification methodology, cross-referencing multiple Chinese government and commercial databases.

1. Executive Summary

The Subject Company is a sole-proprietor entity registered in November 2021 in Yinzhou District, Ningbo, Zhejiang Province. It operates with minimal permanent staff and lists a broad product range on its international e-commerce platform spanning wooden toys, metal puzzles, STEM kits, and outdoor furniture.

Business Model Assessment

Trading / Sourcing Company — High Probability

Cross-referencing official registration, social-insurance, and customs-classification data, the entity's operating structure is more consistent with a trading/sourcing intermediary than with direct manufacturing. This assessment reflects the combined weight of several registration and trade-classification signals rather than any single factor.

Note: Operating as a trading company is a common and legitimate business model in China's export sector and is not inherently a risk indicator.

Key Items for Buyer Attention

- **[INCONSISTENCY]** The e-commerce profile claims "10+ years experience," but the entity was established in November 2021 (~4.4 years). Gap: ~6 years.
- **[STRUCTURAL]** Zero disclosed paid-in capital. Capital contribution deadline deferred to 2051.
- **[COMPLIANCE GAP]** No product safety certifications displayed despite claiming the US/EU as primary markets for children's toys.

Positive Indicators

- **[CLEAN RECORD]** Zero legal cases, enforcement actions, or regulatory penalties across 14 compliance dimensions checked.
- **[ACTIVE STATUS]** Entity active with recent (February 2026) regulatory approval, general taxpayer qualification, and customs registration obtained within 7 days of establishment.
- **[BUYER FEEDBACK]** E-commerce platform rating of 4.5/5.0.

2. Key Findings

2.1 Entity Age vs. Claimed Experience

The e-commerce profile states "more than 10 years wooden toys export experience." Official registration records show the entity was established on November 11, 2021 (~4.4 years ago), with no name changes or legal-representative changes since. This may reflect the operator's personal career history rather than intentional deception.

2.2 Revenue & Employee Indicators

The e-commerce profile displays revenue as "below US$1 Million" and claims 5–10 employees. However, official tax records show general-taxpayer status since January 2022 (which generally requires revenue above ~USD $690K), while official employment records show only 1 person on social insurance. The government filings are the more authoritative source.

2.3 Business Model Indicators

The company's listed product range spans several distinct manufacturing processes — including woodworking, ABS molding, metal fabrication, electronics, paper printing, and magnetic assembly. Considered alongside the single employee on record and a customs classification under wholesale/distribution, this breadth is more consistent with a trading/sourcing operation coordinating with multiple factories than with a single manufacturing facility.

3. Company Registration Overview

Field	Value
Registered Name	Withheld in this shared edition
Unified Social Credit Code	Withheld in this shared edition
Establishment	November 11, 2021
Status	Active (存续) — latest approval February 5, 2026
Entity Type	Limited Liability Company (Sole Natural Person)
Registered Capital	RMB 1,000,000 (~USD $137,000)
Paid-in Capital	Not disclosed (deadline: 2051)
Sole Shareholder	Natural person — 100%; also Legal Rep, Director, GM, CFO (name withheld)
Supervisor	Natural person (name withheld)
Taxpayer Status	General Taxpayer since January 2022
Employment on Record	1 person on social insurance (2024 filing)
Customs Registration	Import/export consignor since November 18, 2021
Annual Reports	4 consecutive years filed (2021–2024)
Business Scope	Toys, stationery, import/export, arts & crafts. Expanded June 2025: food I/E, daily necessities

4. Legal & Compliance Screening

All compliance dimensions returned clean:

Dimension	Result
Court Cases	None

Dimension	Result
Dishonesty Blacklist	Not listed
Enforcement Records	None
Spending Restrictions	None
Administrative Penalties	None
Abnormal Operations	None
Serious Violations	None
Environmental Penalties	None
Tax Violations	None
Equity Freeze	None
Equity Pledge	None
Labor Arbitration	None
Bankruptcy / Restructuring	None
Product Recalls	None

5. Certificate Status

Category	Status
Quality Management Certifications	None displayed or registered
Product Safety Certifications	None displayed or registered
Patents	None registered
Trademarks	None registered

> *[BUYER ADVISORY] For children's toys exported to the US (ASTM F963, CPSIA) or the EU (EN 71, CE), compliance is legally mandatory. Buyers must verify the supplier's certification capability before placing orders.*

6. Recommendations

1. **Verify certification capability.** Request test reports from previous orders and ask which accredited laboratory the supplier uses.
2. **Clarify the experience claim.** Ask about the operator's background and prior company history.

3. **Request customer references.** Ask for 2–3 references from customers with 1+ year of relationship history.
4. **Start with a sample order.** Use platform payment protection and structure payment as 30% deposit / 70% against inspection.
5. **Consider upgrading to a Deep Dive report.** Access trade-data analysis, cross-platform reputation screening, geospatial verification, and IP-risk assessment — dimensions not covered in the Standard scope.

Disclaimer

This report was produced using Traderify's proprietary multi-source verification methodology, cross-referencing Chinese government registries and commercial databases. The Standard report covers six verification categories. For expanded coverage including trade data, reputation analysis, and geospatial verification, please consider the Deep Dive report.

This report constitutes an information service, not a guarantee of supplier performance. All findings are based on publicly available data as of the report date and should be independently verified. Traderify assumes no liability for decisions made based on this report.