

LINKORA TRADE

Basic Check - Supplier Verification Sample Report

Independent B2B verification before payment, first order, contract discussion or cooperation.

SAMPLE REPORT - FOR FORMAT DEMONSTRATION ONLY

Case ID	SAMPLE-2026-001
Prepared for	Sample Client Ltd.
Subject company	ABC Packaging Export Co., Ltd.
Subject type	Manufacturer / Exporter
Country	China
Industry	Food packaging and disposable tableware
Website	example.com
Date	2026-05-10

DECISION SUMMARY

Final Status	INITIAL CHECK ONLY
Risk Level	MEDIUM
Recommended Action	Request official documents before payment or supplier onboarding.

1. Quick Check Summary

This Basic Check is a short visible-presence screening. It is designed to identify obvious red flags and decide whether a deeper verification should be requested before payment or cooperation.

2. Website and Public Presence

- Website is active and presents a product catalogue.
- Company claims export capability and manufacturing activity.
- No independent confirmation of legal registration is included at this level.

3. Visible Red Flags

- Business licence not reviewed.
- Bank beneficiary and invoice issuer not confirmed.
- Food-contact compliance documents not reviewed.

4. Initial Recommendation

Do not proceed with payment based only on the website. Request business licence, invoice sample, corporate bank account details and relevant product documents before moving forward.

Disclaimer

This sample report demonstrates format only. It is not a real supplier assessment and does not constitute legal, financial, customs, credit-rating or transaction advice. The client remains responsible for final commercial decisions.

SAMPLE REPORT