

# LINKORA TRADE

## Professional Verification - 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	CONDITIONALLY ACCEPTABLE
Risk Level	<b>MEDIUM</b>
Recommended Action	Proceed only under controlled conditions after full document review.

## 1. Executive Summary

This Professional Verification sample shows the deeper report structure used before payment, first order, contract discussion or serious cooperation. It includes identity review, digital footprint, contact consistency, document status, transaction-risk interpretation and recommended controls.

## 2. Subject Company Overview

Subject company	ABC Packaging Export Co., Ltd.
Subject type	Manufacturer / exporter
Industry	Food packaging and disposable tableware
Product scope	Paper cups, bowls, food boxes, paper bags and biodegradable tableware
Buyer context	Client is considering first order and supplier onboarding

## 3. Business Identity Review

- Legal company name must be confirmed by business licence or registration evidence.
- Any related factory, export company or trading company names must be explained.

- Invoice issuer and corporate bank beneficiary should match the verified legal entity or be supported by clear written explanation.

SAMPLE REPORT

## 4. Website and Digital Footprint

- Website should show coherent product scope, contact details and B2B export positioning.
- Domain age, domain ownership signals and business email consistency may be reviewed where available.
- B2B marketplace profiles should be compared with the official website and documents.
- Marketing claims such as factory capacity, certifications or export markets should not be accepted without evidence.

## 5. Contact and Address Consistency

<b>Website contact</b>	To be compared
<b>B2B profile contact</b>	To be compared
<b>Invoice contact</b>	To be compared
<b>Business licence address</b>	Required
<b>Factory address</b>	Required if manufacturing is claimed

## 6. Documents Requested / Reviewed

- Business licence and Unified Social Credit Code or equivalent registration evidence.
- Product catalogue and model list.
- Sample proforma invoice.
- Corporate bank account confirmation.
- Relevant product compliance documents, including food-contact declarations where applicable.
- Factory photos, audit report or video confirmation when production capability matters.

## 7. Payment and Cooperation Risk

<b>Payment beneficiary risk</b>	High if payment is requested to a personal account or unrelated entity.
<b>Documentation risk</b>	Medium to high if documents are missing, expired or inconsistent.
<b>Operational risk</b>	Medium if production capacity is claimed but not supported.
<b>Compliance risk</b>	Material for food packaging when EU buyers require food-contact evidence.

## 8. Risk Assessment

- Positive signal: product scope and website presentation are consistent with B2B export activity.
- Open risk: legal entity and payment beneficiary are not confirmed in this sample.
- Open risk: product compliance documents are required before EU food packaging trade.
- Overall risk remains Medium until documents are reviewed and matched.

## 9. Recommended Controls

- Do not pay before legal entity, invoice issuer and bank beneficiary are matched.
- Request updated documents directly from the supplier and preserve all communication evidence.
- Use staged payment terms or a small controlled trial order.
- Avoid urgent payment pressure and unsupported certification claims.
- For EU food packaging, request material declarations and relevant test reports before import decisions.

## 10. Final Conclusion

The sample supplier would be conditionally acceptable only after legal identity, payment beneficiary, documents and product compliance evidence are reviewed. Without those checks, payment or onboarding should be delayed.

## Disclaimer

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