

# LINKORA TRADE

## Standard 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 after document and payment beneficiary checks.

## 1. Executive Summary

This Standard Verification combines company identity indicators, website review, contact consistency and available document status. It is suitable when the client needs a practical B2B risk view before early cooperation.

## 2. Company Identity Indicators

Observed company name	ABC Packaging Export Co., Ltd.
Possible operating role	Manufacturer / exporter
Registration evidence	Not reviewed in this sample
Open issue	Legal entity, invoice issuer and bank beneficiary must match

## 3. Website and Digital Footprint

- Product pages are consistent with food packaging and disposable tableware.
- Website language and export positioning appear B2B-oriented.
- No verified legal registration document is visible in this sample.

## 4. Contact Consistency

- Email domain should match the official website domain where possible.

- Phone, address and sales contact should be compared with B2B profiles and invoice data.
- Any change of company name or payment beneficiary should be treated as a risk item.

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## 5. Documents Status

<b>Business licence</b>	Required
<b>Sample proforma invoice</b>	Required
<b>Corporate bank account</b>	Required
<b>Product certificates</b>	Required where relevant
<b>Food-contact declaration</b>	Required for EU food packaging buyers

## 6. Red Flags and Open Points

- No payment should be made to a personal account.
- If invoice issuer differs from website company name, the relationship must be explained.
- Certificates must match the actual product model, material and supplier entity.

## 7. Practical Recommendation

Request missing documents and confirm entity consistency before accepting the supplier. Use a small controlled order or staged payment only after document review.

## 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.

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