

Verification Report: YongKang YongJie Industry & Trade Co Ltd

This company is a legitimate business but it may be unrelated to the data available online. We believe that the person who created both the company website and its Alibaba page is not really involved with the company business and is an **impersonator**.

1. The company website was created in December 2009. Its Alibaba page was also created last year. For a company which has been in business since 1998, it's very strange they only created a website and Alibaba page this year.
2. The information provided on the company website indicates that the company was founded in 1996 which contradicts the business registration record data of 1998.
3. The company is not registered with the Chinese Ministry of Commerce. This is unusual for a business engaging in foreign trade. Such registration is required to conduct an export based business.
4. This is a common scam to impersonate a local Chinese company that doesn't engage in foreign trade (and therefore wouldn't have an Alibaba profile). A person could get the business registration record from the real company (by pretending to be a customer) and then send the documents to Alibaba and get the TrustPass.
5. We advise you to request proof from your contact person about their involvement with the company. We also advise to verify the reason for the company not being properly registered with the Chinese Ministry of Commerce.

Business Name (English)	YongKang YongJie Industry & Trade Co Ltd
Business Name (Chinese)	浙江省永康市永洁环保设备有限公司
Registration Number	330784000008584
Address	Address on business registration: Houwu Industry District, Qiancang Town, Yongkang City, Jinhua, Zhejiang, China Address on website: Rm.1007, No.1121, North Chouzhou Road, Yiwu, Zhejiang, China 322000

Business Type	Limited Liability Company (LLC)
Legal Representative	Chide (Chi De) Wu
Operating Period From	November 9th, 1998
Operating Period To	November 9th, 2018
Registered Capital	3,000,000 RMB
Registration Authority	Yongkang City Administration for Industry and Commerce

Additional Information Phone	+86 0579-85298640 (registered in Zhejiang) +86 158-88989500 (cell phone registered in Jinhua, Zhejiang)
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