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CHINESE COMPANY SAMPLE VERIFY LITE

REPORT ABOUT:

CHINESE NAME: 山东方明化工股份有限公司

ENGLISH NAME: SHANDONG FANGMING CHEMICAL CO., LTD.

DATE: 2024-01-21

TAX ID: 156565467965

COMPANY REGISTRATION DETAILS

CHINESE COMPANY NAME	山东方明化工股份有限公司		
ENGLISH COMPANY NAME	Shandong Fangming Chemical Co., Ltd.		
FORMER NAME	Shandong Fangming Chemical Co., Ltd.	COMPANY SCALE	M (medium size)
UNIFIED SOCIAL CREDIT CODE	913717007409572625	TAXPAYER IDENTIFICATION NUMBER	913717007409572625
REGISTRATION NUMBER	371700228017010	IMPORT AND EXPORT ENTERPRISE CODE	3700740957262
LEGAL REPRESENTATIVE	Shi Feng	ORGANIZATION CODE	74095726-2
REGISTERED CAPITAL	388 million yuan	PAID-IN CAPITAL	388 million yuan
TYPE OF ENTERPRISE	Co., Ltd.	REGISTRATION STATUS	Cancellation of enterprise
DATE OF ESTABLISHMENT	2002-07-04	APPROVAL DATE	2023-07-12
OPERATING PERIOD	2002-07-04 Until no fixed period	REGISTRATION AUTHORITY	Heze Municipal Administration for Market Regulation
COMPANY STAFF SIZE	400-499 people	NUMBER OF INSURED PERSONS	-

REGISTERED ADDRESS	Heze City Dongming County Chemical Industry Park
REGISTERED BUSINESS SCOPE	Licensed items: production of hazardous chemicals; operation of hazardous chemicals. (Projects that require approval according to law can only be carried out with the approval of relevant departments. Specific business projects are subject to the approval documents or licenses of relevant departments) General projects: sales of chemical products (excluding licensed chemical products); production of chemical products (excluding licensed chemical products); manufacturing of synthetic materials (excluding hazardous chemicals); sales of synthetic materials. (Except for projects that require approval according to law, business activities can be carried out independently with a business license and in accordance with the law)

SHAREHOLDER INFORMATION (43)

NO.	SPONSOR NAME	SHAREHOLDING RATIO	AMOUNT OF CAPITAL SUBSCRIBED (10,000 YUAN)	DATE OF CAPITAL SUBSCRIPTION	DATE OF FIRST HOLDING
1	Hongye Chemical Group Co., Ltd.	51.0000%	19788	2013-11-04	2008-06-17
2	Wei Yongli	6.2191%	2413	2013-11-04	2008-06-17
3	Yang Hongjie	4.7706%	1851	2013-11-04	2008-06-17
4	Yu Hongyong	3.5567%	1380	2008-06-13	2008-06-16
5	Wei Peixian	2.2809%	885	2013-11-04	2006-11-13
6	Qiao Wanfu	2.1392%	830	2008-06-13	2008-06-16
7	Chen Tongxi	1.9820%	769	2013-11-04	-
8	Meng Jianhua	1.7448%	677	2008-06-13	2008-06-16
9	Tang Yuru	1.5361%	596	2013-11-04	-
10	Liu Wenchang	1.5077%	585	2008-06-13	-

11	Yu Qingming	1.2268%	476	2013-11-04	2003-11-11
12	Li Qishan	1.0954%	425	2008-06-13	2008-06-16
13	Niu Yuxi	1.0825%	420	2008-06-13	2005-10-10
14	Du Jiang	1.0567%	410	2008-06-13	-
15	Zhang Yinshu	1.0490%	407	2008-06-13	-
16	Xu Shaomin	1.0309%	400	2008-06-13	-
17	Hu Hongbing	1.0309%	400	2013-11-04	-
18	Fu Chaoqun	0.9923%	385	2013-11-04	-
19	Guo Jizeng	0.9794%	380	2008-06-13	-
20	Xue Jianjiang	0.8763%	340	2013-11-04	2008-06-16
21	Wu Chengmin	0.8763%	340	2008-06-13	-
22	Sun Shutian	0.8247%	320	2008-06-12	-
23	Zhu Weihe	0.7732%	300	2013-11-04	-
24	Li Chenguang	0.7732%	300	2013-11-04	-
25	Wang Liucun	0.7216%	280	2008-06-13	-
26	Wudong Pavilion	0.6907%	268	2013-11-04	-
27	Cai Pingshan	0.6289%	244	2013-11-04	-
28	Yu Qingjun	0.6057%	235	2013-11-04	-
29	Fu Jing'e	0.5876%	228	2008-06-13	2008-06-16
30	Bian Wenzhong	0.5799%	225	2008-06-13	-
31	Zhang Shuliang	0.5670%	220	2008-06-13	2008-06-17
32	Li Wenxiu	0.5155%	200	2008-06-12	2008-06-17
33	Zhao Zhanqi	0.5155%	200	2010-06-25	2008-06-17
34	Xue Jianmin	0.5155%	200	2013-11-04	2008-06-17

35	Tai Min	0.5155%	200	2013-11-04	2008-06-17
36	Wang Baochang	0.5155%	200	2013-11-04	2008-06-17
37	He Heping	0.4897%	190	2008-06-13	2008-06-17
38	Zhang Guangyuan	0.4665%	181	2013-11-04	2008-06-17
39	Jiao Jian	0.4639%	180	2013-11-04	-
40	Ren Wei	0.4021%	156	2008-06-13	-
41	Qiao Fengyun	0.3119%	121	2008-06-13	-
42	Li Fengying	0.2577%	100	2013-11-04	-
43	Wu Xiaobo	0.2448%	95	2010-06-25	2008-06-17

MAIN PERSONNEL (8)

NO.	Name	Position	Shareholding ratio	ultimate beneficial shares
1	Shi Feng	Chairman and General Manager	-	-
2	Ren Chengyun	director	-	-
3	Liu Yi	director	-	-
4	Zhang Kang	director	-	-
5	Li Lei	director	-	-
6	Wang Wenhui	supervisor	-	-
7	Wang Qiang	supervisor	-	-
8	Yang Wei	Chief Supervisor	-	-

IMPORT & EXPORT CREDIT (1)

REGISTRATION INFORMATION	
Customs Registration Code	3716960600
Register With Customs	Heze Customs
Administrative Division	Dongming County, Heze City, Shandong Province
Economic Zone	general economic area
Business Category	Consignee and consignor of import and export goods
Special Trade Area	-
Customs Cancellation Mark	Log out
Annual Report Status	Not submitted
Registration Date	2009-02-12
Expiry Date of Customs Declaration	1689264000
Industry Type	Manufacturing of other basic chemical raw materials
Industry Type	-
Credit Rating	Registration and filing of enterprises

LEGAL RECORDS

ITEM NAME	STATUS	RECORD
Ongoing Judicial Cases	have cases	91
Bankruptcy And Liquidation	no cases	0
Individuals Blacklisted By Courts	no cases	0
Individuals Subject To Court Enforcement	have cases	25
High Consumption Limit	have cases	6
Litigation Closed	have cases	5
Court Decision	have cases	78
Judicial Auction	no cases	0
Equity Freeze	no cases	0
Pre-Litigation Settlement	no cases	0
Case Filing	have cases	45

GOVERNMENT RECORDS

ITEM NAME	STATUS	RECORD
Abnormal Business Operations	have cases	1
Administrative Penalties	no cases	0
Government Blacklist	no cases	0
Serious Violation Of Law	no cases	0
Equity Pledge	no cases	0
Environmental Regulatory Penalties	no cases	0
Tax Violations	no cases	0
Real Estate Mortgage	no cases	0
Simplify Logout	have cases	1
Announcements And Warnings	no cases	0
Tax Arrears Announcement	no cases	0
Product Recall	no cases	0