

Supplier Desk Verification Report

Product: Muslim prayer caps / headwear (apparel accessories) | Review date: 28 Oct 2026 | Prepared by: China Supply Check

Supplier	Supplier A (anonymised)	Location	Henan Province, China
Entity type	Limited liability company (natural-person investment or holding)	Established	2002
Registered capital	RMB 4,000,000	Sales channel	1688 store, Source Flagship badge, 23 years on platform
Main products	Headwear, scarves, decorative accessories	Ownership	Two individuals (90% / 10%)

Summary

Preliminary risk rating: LOW to MEDIUM. The entity is active, its owners and registered scope are confirmed by third-party records, and the supplier shows a trademark, a loom patent and detailed production data that point to real manufacturing. One discrepancy needs an answer before a deposit: the supplier states **80 workers** but the 2025 company record shows **12**. One minor item was found: a 2022 tax-arrears notice of RMB 222.17. Litigation, administrative penalties and product test reports are still UNKNOWN, so the rating is provisional.

Label key: VERIFIED = confirmed by an official or third-party source. SUPPLIER-CLAIMED = stated by the supplier, not independently confirmed. UNKNOWN = could not be confirmed.

A. Entity, ownership and platform evidence

#	Check	Finding	Label	Source / note
1	Legal entity exists	Active company, limited liability, capital RMB 4M, established April 2002, operating term long-term, 13 annual reports filed.	VERIFIED	1688 entity-qualification page (third-party certified 6 Mar 2026) and company record, observed 28 Oct 2026. Government registry not queried directly.
2	Scope covers product	Registered scope includes caps, headscarves, headbands, prayer rugs and prayer scarves, with processing and sales, plus import/export.	VERIFIED	Same records.
3	Owners and management	Two individual shareholders (90% / 10%). The 90% holder is the legal representative and general manager; the other is supervisor.	VERIFIED	Company record. Subscribed capital shown; paid-in amounts and ultimate beneficiary not disclosed.
4	Identity consistent over time	Same name, registration number and founding date across the current licence copy (issued 2020) and archived 2000s licence and tax certificate.	VERIFIED	Licence copies shown on 1688 and archived copies.
5	Platform performance	Service score 4.5; on-time fulfilment 100%; repeat-buyer rate about 61%; dispute rate 0.0% (last 2 weeks); 48-hour pickup 97.6%.	VERIFIED	1688 data. Volume is small (RMB 10,000+, 50+ buyers): thin track record on this channel.
6	Trademark and patent	Trademark in clothing, hats, scarves and socks registered 2018, valid to 2028. Granted invention patent (2022) for a rapier loom. Both held by the company.	SUPPLIER-CLAIMED	Documents shown in the 1688 certification report. Numbers not yet checked at the national IP office.

B. Factory or trading company?

#	Check	Finding	Label	Source / note
7	Registered scope	Scope includes processing, not only sales and trading.	VERIFIED	Entity-qualification record.
8	Own-factory claim	Listed as own factory: 272 machines (120 looms, 10 twisting, 1 warping and others), fastest sampling 3 days, OEM 50% / ODM 50%, about 50 new designs a year. Photos show machines, fabric rolls and packed export cartons.	SUPPLIER-CLAIMED	1688 certification report. Data and photos are supplier-provided. The loom patent supports the weaving claim.
9	Headcount	Supplier states 80 workers. The 2025 company record shows 12 employees.	UNKNOWN	Conflicting. Insured headcount can run below real headcount, so ask for payroll or insurance proof.
10	Premises owned or leased	Not confirmed.	UNKNOWN	Ask for property proof or a live video tour.

Assessment: likely a manufacturer, at least for woven goods (moderate confidence). Scope, patent, machine list and photos all point that way, but the 80 versus 12 headcount gap is unresolved and the sizeable claimed capacity has not been confirmed.

C. Compliance and open checks

#	Check	Finding	Label	Source / note
11	Litigation and enforcement records	Not reviewed. The company record has a legal-litigation section that was not opened.	UNKNOWN	Needs a court-record search.
12	Tax arrears notices	One notice found: Nov 2022, enterprise income tax, RMB 222.17. No other notices listed. Settlement status not shown.	VERIFIED	Company record, observed 28 Oct 2026. Small and dated, low concern. An A-grade taxpayer label is shown (year not shown).
13	Administrative penalties, abnormal listing, change history	Not reviewed. The record shows 11 change entries.	UNKNOWN	Registry search needed.
14	Product test reports	None provided.	UNKNOWN	Request files and verify report numbers with the issuing lab.

D. Recommended next steps before paying a deposit

1. Review litigation, administrative penalties and the 11 change entries (items 11 and 13), confirm the 2022 tax notice was settled (item 12), and update the risk rating.
2. Resolve the headcount gap (item 9): ask for payroll or social-insurance proof, or a live video tour of the workshop floor.
3. Verify the trademark and patent numbers at the national IP office, and any test reports with the issuing lab.
4. Order a paid sample for your own spec before any bulk deposit.
5. Pay through platform escrow or to the company account that matches the registered name. Never to a personal account.

Desk verification based on documents and platform records available on 28 Oct 2026. Not a factory audit, not a pre-shipment inspection, not a guarantee of quality. Payments to the supplier are never handled by the reviewer.