

# Due Diligence Report

Sample Vietnam Limited Liability Company

Industry	Wholesale Construction Materials & Industrial Equipment
Report Date	August 20, 2024
Report Ref.	MLU-DD-2024-0082
Prepared By	Manuloop Research Team

## Overall Risk Scorecard

Verified through documents, cross-source analysis, and on-the-ground checks.



<b>Company &amp; Structure</b> 2 / 5	<b>Operations &amp; Capabilities</b> 3 / 5
<b>Compliance &amp; Environment</b> 4 / 5	<b>Financial Information</b> 2 / 5

● Favorable (0-2)    
 ● Moderate (2-4)    
 ● High risk (4-5)

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## EXECUTIVE SUMMARY

### Purpose of this Report

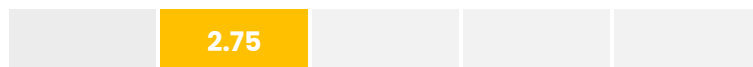
This report presents the findings of an independent due diligence assessment of Phuong Nam Technology and Trading Joint Stock Company, conducted by Manuloop on behalf of a prospective buyer. The assessment covers corporate structure, operational capabilities, and compliance status based on publicly available data, business registry records, and a supplier questionnaire.

### Key Findings at a Glance

Risk Category	Score	Assessment
Company & Structure	2/5	Verified registration, transparent ownership
Operations & Capabilities	3/5	Medium-scale ops, further on-site check needed
Compliance & Environment	4/5	Export-compliant; no environmental certifications
Financial Information	2/5	Financially stable

### Overall Risk Score & Recommendation

Risk Score



Low risk (1)

High risk (5)

Risk level of the company is: **LOW**

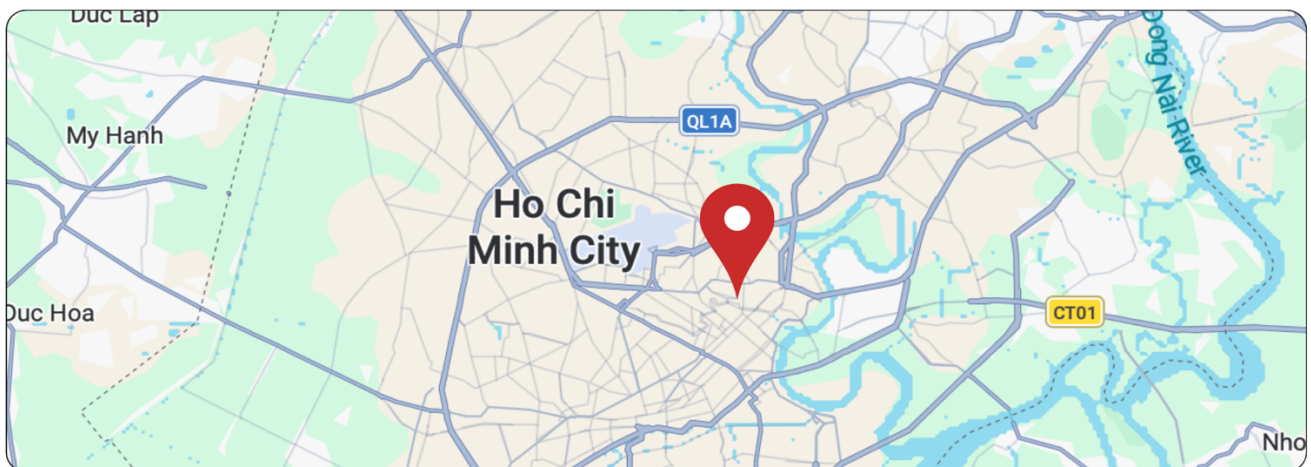
#### Factory Audit Recommended

Sample Vietnam presents as a moderately reliable supplier with verified legal standing and ISO certifications. However, limited visibility into production capacity and unverified environmental compliance warrants a physical factory audit before any commercial engagement.

## 1. COMPANY & STRUCTURE

### 1.1. Company Identification

Legal Name (EN)	Sample Vietnam Limited Liability Company
Legal Name (VI)	CONG TY TNHH SAMPLE VIET NAM
Registered Address	Unit 802, Floor 8, Saigon Tower, 29 Le Duan Boulevard, District 1, Ho Chi Minh City
Business ID	0123456789
Tax Number	0123456789 (Registered Feb 14, 2007)
Website	samplevietnam.com
Phone	(+84) 28 3822 4196
Email	samplevietnam@gmail.com
Type of Business	Limited Liability Company
Incorporated	February 18, 2003
Current Name Since	March 22, 2011
Employees	1,240 Estimated (as at Aug 20, 2024)
Imports / Exports	Yes / Yes
D-U-N-S Number	62-114-5837



## 1.2. Capital Structure

Authorized Capital	Issued Capital	Paid-up Capital
VND 180,000,000,000	VND 180,000,000,000	VND 180,000,000,000

## 1.3. Shareholding Structure

The following details represent the full shareholders list as at March 20, 2026. Shareholding is valued at VND 180,000,000,000. Information sourced from the local registry and confirmed by management.

Shareholder	Country	Amount (VND)	Ownership %
Sample Test Company *	Vietnam	108,000,000,000	60.00%
Nguyen Thi A	Vietnam	36,000,000,000	20.00%
Nguyen Van B	Vietnam	36,000,000,000	20.00%

\*Note: The majority shareholder (60%) is also a major customer of the company. This dual relationship creates a potential conflict of interest and should be monitored closely throughout any commercial engagement.