



Company Check Report · sourced facts only, no verdict

DISCLAIMER This report states sourced, objective facts only — no evaluation, recommendation, or risk verdict on any company.

REPORT ID

sample-log-northgate

QUERY SUBJECT

Company name

Northgate Sample Trading Limited

Registration no.

Domain

Country/Region

SAMPLE681001

northgate-sample.example

HK

Queried at

2026-06-15 08:00:00 UTC

What this check covered

In a fixed order, this section lists which sources were queried, which records were returned, and what this report cannot check. It makes no judgment about the queried entity.

What was checked

HK official registry: 1 source(s) (HK Companies Registry (official register))
 International sanctions & watch lists: 1 source(s) (3 lists screened)
 Web and domain public information: 4 source(s)

What was found

[Log Found] Registry record: Northgate Sample Trading Limited, registration no. SAMPLE681001.
HK Companies Registry (official register)
[Log Found] Registered status (verbatim): Live.
HK Companies Registry (official register)
[Log Found] Registered address (company): Room 12, 8/F, Sample Harbour Building, 1 Example Street, Kowloon, Hong Kong.
HK Companies Registry (official register)
[Log Not Found] The international sanctions and watchlist query completed; no sanctions record was found.

Not checkable in this report

Not provided by the free channel of the Hong Kong Companies Registry: directors, shareholders, share capital, company secretary.
 This report contains no payment records, financial condition or credit-limit information; such information is commonly available from credit insurers (e.g. China Export & Credit Insurance Corporation, Sinasure).

Further checks you can do

General practice when checking a trading partner, listed according to this query's results; it makes no judgment about the queried entity.

1. Hong Kong companies: common practice includes obtaining documents through the official paid route (Hong Kong ICRIS Cyber Search Centre; NNC1 / NAR1 document searches cost approximately HKD 10–22 each); document types commonly used in counterparty checks are Certificate of Incorporation (CI), Business Registration Certificate (BRC), latest Annual Return (NAR1). [Hong Kong ICRIS Cyber Search Centre](#)
2. For a first payment or a change of payee account, common practice includes confirming the account with the counterparty through contact details kept from the contract or earlier correspondence (not details supplied in a new message), and checking that the contract party, the invoice issuer and the beneficiary name confirmed by the bank are the same legal entity.
3. For a first or large deal, common practice includes a bank reference letter from the counterparty's bank; a video call showing its premises and staff, compared with the registered address; and, on credit terms (O/A, D/A), a buyer limit and cover from an export credit insurer (e.g. Sinasure).

At a Glance & Print Contents

Key Facts from Records 1. Northgate Sample Trading Limited is on record in the official registry for HK; company type: Private company limited by shares; registration date: 2019-03-12 (about 7 years 3 months (2652 days) old as of this report); registration status: Live. 2. The international sanctions and watchlist query completed; no sanctions record was found.	Objective Comparison Highlights 1. Compared item: Timeline. The official registry records the date as "2019-03-12"; The public record records the date as "2019-04-02".	Screening Results • International Sanctions & Watchlists · [Log Not Found]
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How to Read This Report

This report lists traceable public facts and query states only; it makes no judgment about the queried company.

See “Method and Status Notes” at the end for source classification and what the labels mean.

A “candidate website” is a domain supplied or discovered for this query. Its ownership by the registered company has not been independently verified, so its content is presented as “Self-declared · unverified.”

see “Method and Status Notes · Source Classification”

► Selected this company from 1 candidate(s)

Candidate Companies

Query: Northgate Sample Trading Limited · northgate-sample.example · SAMPLE681001
· HK

The registry returned 1 candidate records; the one marked Selected is the queried entity's record in this report.

CANDIDATE 01 **Northgate Sample Trading Limited**

Selected

COUNTRY/REGION	REGISTRATION NO.	INCORPORATION DATE
HK	SAMPLE681001	2019-03-12

DOMAIN
northgate-sample.example

Source: registry

Objective Information Overview

Registry Details

Item

Content

Registered name

Northgate Sample Trading Limited

Item	Content
Registration no. / identifier	SAMPLE681001
Registration status	Live
Company type	Private company limited by shares
Registered address	Room 12, 8/F, Sample Harbour Building, 1 Example Street, Kowloon, Hong Kong

Unless otherwise noted, this table is sourced from [HK Companies Registry \(official register\)](#)
`Official registry` ; collected 2026-06-15 08:00:00 UTC.

Key Facts from Records

- 1. Northgate Sample Trading Limited is on record in the official registry for HK; company type: Private company limited by shares; registration date: 2019-03-12 (about 7 years 3 months (2652 days) old as of this report); registration status: Live.
[HK Companies Registry \(official register\)](#) `Official registry`
- 2. The international sanctions and watchlist query completed; no sanctions record was found.
International Sanctions & Watchlists `Third-party aggregator · unverified`
- 3. The domain northgate-sample.example was registered on 2019-04-02, 2631 days before this report; The domain lookup for northgate-sample.example shows 1 website or server addresses.
Domain Registration (WHOIS) `Public mention`
Public DNS Resolution `Public mention`

These highlights are deterministically assembled from traceable facts; not a verdict.

Objective Comparison Highlights

- 1. Compared item: Timeline. The official registry records the date as "2019-03-12"; The public record records the date as "2019-04-02".
[icris.cr.gov.hk](#) `Official registry`

Screening Results

List	Screened at	Result	Official lookup route
International Sanctions & Watchlists Third-party aggregator · unverified	2026-06-15 08:00:00 UTC	[Log Not Found]	—

Official Registry Findings

[View Registry Details](#) ↑ See Registry Details for the complete registration fields; this section lists only information not shown in that table.

Official registry

Source: HK Companies Registry (official register) · Collected at 2026-06-15 08:00:00 UTC

Official search portals: [Hong Kong ICRIS Cyber Search Centre · https://www.icris.cr.gov.hk/](https://www.icris.cr.gov.hk/) · [Business Registration Number Enquiry \(IRD\) · https://www.gov.hk/en/reside...ax/services/brn_enquiry.htm](https://www.gov.hk/en/reside...ax/services/brn_enquiry.htm)

Notable factual comparisons

The following are objective facts collected for side-by-side comparison, listed in parallel only; whether they are related and what they mean is for you to judge.

Timeline

The official registry records the date as "2019-03-12"; The public record records the date as "2019-04-02".

Self-declared record

—

Public record

HK Companies Registry (official register) Official registry

2019-03-12

2019-03-12 company registration

Source page: <https://www.icris.cr.gov.hk/>

Information time: 2019-03-12

Domain Registration (WHOIS) Public mention

2019-04-02

2019-04-02 current domain registration

Information time: 2019-04-02

The domain registration is approximately 1 months (21 days) later than the company registration.
The records above are presented side by side. Please decide whether they are related and what they mean.

Network & Digital Footprint Details

Digital footprint (domain, website/server address, historical pages)

3

1.

Public mention

FACT RECORD	WHOIS for northgate-sample.example lists a creation date of 2019-04-02 and a registrar name of Example Registrar.
REGISTRAR	Example Registrar
SOURCE	Domain Registration (WHOIS)
COLLECTED AT	2026-06-15 08:00:00 UTC
Original text: see the Raw Records volume	

2.

Public mention

FACT RECORD	DNS A record for northgate-sample.example: 203.0.113.10.
IP ORIGIN PATH	The IP address(es) on this card (203.0.113.10) come from this run's DNS A-record response.
A RECORDS	203.0.113.10
SOURCE	Public DNS Resolution
COLLECTED AT	2026-06-15 08:00:00 UTC

Original text: see the Raw Records volume

3.

Public mention

FACT RECORD	crt.sh lists a certificate for northgate-sample.example with notBefore 2024-01-18.
SOURCE	Certificate Transparency Log (crt.sh)
COLLECTED AT	2026-06-15 08:00:00 UTC
SOURCE LINK	https://crt.sh/

Historical entries in public certificate logs, showing HTTPS certificates issued for the domain.

Original text: see the Raw Records volume

Other source query records

2

Completed source queries that returned no record are listed here; this status is not a source failure.

- 1. International Sanctions & Watchlists: this query returned no record. [Log Not Found] · International Sanctions & Watchlists · 2026-06-15 08:00:00 UTC
- 2. GLEIF global LEI database: queried name not listed. [Log Not Found] · GLEIF Global Legal Entity Identifier · 2026-06-15 08:00:00 UTC

The query completed; this is not a source failure.
This database covers legal entities that have been assigned a Legal Entity Identifier (LEI).

Original text: see the Raw Records volume

Comprehensive Timeline

All dates come from collected records; dates derived by inference explicitly state their basis.

Date	Event	Source
2019-03-12	Company registration	HK Companies Registry (official register) Official registry
2019-04-02	Domain creation / registration	Domain Registration (WHOIS) Public mention
2026-06-15	International Sanctions & Watchlists screening	International Sanctions & Watchlists Third-party aggregator · unverified

Official Registry Coverage

HK

Official registry · direct · HK Companies Registry

[Log Found]

Free-data boundary and paid lookup routes

The free public channel of the Hong Kong Companies Registry does not provide these fields:

FIELDS NOT PROVIDED BY THE FREE CHANNEL directors, shareholders, share capital, company secretary

OFFICIAL PAID ROUTE [Hong Kong ICRIS Cyber Search Centre; NNC1 / NAR1 document searches cost approximately HKD 10–22 each.](#)

DOCUMENT TYPES	Certificate of Incorporation (CI), Business Registration Certificate (BRC),
COMMONLY USED IN	latest Annual Return (NAR1)
COUNTERPARTY FILE	
CHECKS	

Principal Information Sources

Sources actually accessed or returned in this report are listed below; [Log Not Found] means the query completed and returned no record.

1. **HK Companies Registry (official register)** [Log Found]

◦ <https://www.icris.cr.gov.hk/>

Queried at: 2026-06-15 08:00:00 UTC Source: Companies Registry, HKSAR Government, via DATA.GOV.HK. Intellectual property rights in the data belong to the Government of the HKSAR.

2. **Domain Registration (WHOIS)** [Log Found] Domain Registration (WHOIS) API interface Queried at: 2026-06-15 08:00:00 UTC

3. **Public DNS Resolution** [Log Found] Public DNS Resolution API interface Queried at: 2026-06-15 08:00:00 UTC

4. **Certificate Transparency Log (crt.sh)** [Log Found]

◦ <https://crt.sh/>

Queried at: 2026-06-15 08:00:00 UTC

5. **International Sanctions & Watchlists** [Log Not Found] International Sanctions & Watchlists API interface Queried at: 2026-06-15 08:00:00 UTC

6. **GLEIF Global Legal Entity Identifier** [Log Not Found] GLEIF Global Legal Entity Identifier API interface Queried at: 2026-06-15 08:00:00 UTC

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Original text: see the Raw Records volume

Items Not Covered in This Report

Information gaps are grouped as institutionally unavailable, technically blocked, or no public trace returned; states the gap fact only — not an evaluation of any source or company.

All sources were successfully covered in this report; no uncovered items.

Method and Status Notes

Source Classification

Source type	Meaning
Official registry	Registration records published directly by a government or statutory registry.
Third-party aggregator · unverified	Records aggregated or restated by a third-party platform and not checked field-by-field against the official source.
Self-declared · unverified	Statements published on the queried company's own website or social pages.
Algorithmic rating	Ratings or labels generated by an external platform's algorithm.
Public news	Reports published by news media.
Public mention	Mentions on other publicly accessible web pages.

What the labels mean

- [Log Found]: the listed source returned a record in this query.
- [Log Not Found]: the query completed and the listed source returned no record.
- [Source Unavailable]: this source query did not complete for this run.

“Log Not Found” means only that the listed source or list returned no record at this screening time; it does not describe other sources or later states.

Disclaimer

This report presents objective signals from public sources only; it is not an evaluation, recommendation, or risk verdict on any company.