



REPORT TYPE — TIER 2

Company Risk Report

Comprehensive risk assessment covering self-risk, associated, historical and judicial exposures, sourced from primary Chinese government registries and the People's Courts.

SUBJECT ENTITY

BYD Construction & Engineering Co.

比亚迪建设工程有限公司

ORDER NUMBER

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PREPARED FOR

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01 Basic Information

Company Name	BYD Construction & Engineering Co. 比亚迪建设工程有限公司
Taxpayer ID / Unified Social Credit Code	91510504MA63WUC2XQ
Legal Representative	Wu Yingjie (吴应杰)
Business Term Start	2017-07-03
Industry	building industry
Organization Code	MA63WUC2-X
Registration No.	510504000096292
Operating Status	Active
Registered Capital	RMB 500,000,000
Registered Address	Chengbei Industrial Park, Luzhou Economic Development Zone, Luzhou City, Sichuan Province, China
Approval Date	2025-12-29
Registration Authority	Lu County Market Supervision Administration
Business Scope	Licensed projects: construction professional operations; construction; construction; construction supervision; construction design; road cargo transportation (excluding dangerous goods). (Items subject to approval by law can only be operated after approval by relevant departments, and the specific business items are subject to the approval documents or licenses of relevant departments.) General items: sales of construction materials; information consulting services (excluding licensed information consulting services); sales of metal structures; sales of concrete structural components; sales of cement products; manufacturing of concrete structural components; sales of plastic products; metal cutting and processing services; Sale of metal products; loading and unloading; electric vehicle charging infrastructure operation. (Except for projects subject to approval in accordance with the law, conduct business activities independently in accordance with the law on the basis of business licenses)
Established Date	2017-07-03
Company Type	Limited liability companies (wholly owned by legal persons not invested or controlled by natural persons)

02 Shell Entity Assessment

Shell Entity Assessment

No — No shell entity indicators detected

03 Shareholders

#	Shareholder	Shareholding %	Subscribed Capital	Subscribed Date
1	BYD Company Limited	100%	RMB 500,000,000	2027-06-28

04 Investments

#	Company Name	Legal Rep.	Status	Established	Share %	Registered Capital	Registered Region	Industry
1	Sichuan Yuebang Huiyun Construction Engineering Co. 91510104MA7EWBQG35	Wu Yingjie	Active	2022-01-12	100%	RMB 100,000,000	Sichuan Province	building industry
2	Sichuan Zhuangchen Construction Engineering Co. 915100000931724766	Han Wenli	Cancelled	2014-03-11	100%	RMB 20,000,000	Sichuan Province	building industry

05 Branches

#	Established	Company Name	Person in Charge	Registered Capital	Status	Province
1	2019-08-21	BYD Construction Engineering Co.	Wu Yingjie		Active	Hunan
2	2018-08-13	BYD Construction Engineering Co.	Wu Yingjie		Active	Anhui
3	2018-03-20	BYD Construction Engineering Co.	Wu Yingjie		Open	Shaanxi Province
4	2018-01-12	BYD Construction Engineering Co.	Wu Yingjie		Active	Guangdong Province
5	2020-03-24	BYD Construction Engineering Co.	Wu Yingjie		Cancelled	Guangdong Province

06 Key Personnel

#	Name	Position(s)
1	Wu Yingjie	board member
2	Wu Cheng-gui	deputy director
3	Qin Kang	supervisor

07 Annual Reports

#	Report Year	Published Date
1	2024	2025-05-27
2	2023	2024-05-29
3	2022	2023-04-18
4	2021	2022-04-26
5	2020	2021-05-20
6	2019	2020-05-22
7	2018	2019-05-24
8	2017	2018-05-31

08 Ultimate Beneficial Owner (UBO)

#	Name	Ownership %	Ownership Path
1	Wang Chuanfu	35%	16.9%% → BYD Company Limited → 100%% → BYD Construction Engineering Co.

09 Change Records

#	Change Date	Changed Item	Before Change	After Change
1	2026-04-01	Filing of statutes	not have	2026-04-01 Elimination of Supervisor
2	2026-04-01	Senior management filings (directors, supervisors, managers, etc.)	Qin Kang	
3	2025-12-29	Change of business scope	Licensed projects: construction professional operations; general contracting for housing construction and municipal infrastructure projects; various types of engineering construction activities; construction engineering design; road cargo transportation (excluding dangerous goods) (projects subject to approval by law, only after approval by the relevant departments can carry out business activities, the specific business projects to the relevant departments to approve the documents or permits shall prevail) General projects: sales of construction materials; information consulting services (excluding licensed information consulting services); sales of metal structures; sales of concrete structural components; sales of cement products; undertake head office engineering and construction business; concrete structural components manufacturing; sales of plastic products; metal cutting and processing services; sales of metal products; loading and unloading (in addition to projects subject to approval in accordance with the law, with a business license to carry out business activities independently according to law).	Licensed projects: construction professional operations; construction; construction; construction supervision; construction design; road cargo transportation (excluding dangerous goods). (Items subject to approval by law can only be operated after approval by relevant departments, and the specific business items are subject to the approval documents or licenses of relevant departments.) General items: sales of construction materials; information consulting services (excluding licensed information consulting services); sales of metal structures; sales of concrete structural components; sales of cement products; manufacturing of concrete structural components; sales of plastic products; metal cutting and processing services; Sale of metal products; loading and unloading; electric vehicle charging infrastructure operation. (Except for projects subject to approval in accordance with the law, conduct business activities independently in accordance with the law on the basis of business licenses)
4	2025-12-29	Filing of liaison officers	Zhao Guodong *** Recorded cell phone:***	Yang Anrong *** Recorded cell phone:***
5	2024-07-22	Change of legal representative	Wang Chuanfang	Wu Yingjie
6	2024-07-22	Senior management filings (directors, supervisors, managers, etc.)	Wang Chuanfang	Wu Yingjie
7	2024-07-22	Filing of statutes	not have	

10 Historical Operating Anomalies

No historical operating anomaly records found for this company

11 Administrative Penalties

No administrative penalty records found

12 Historical Administrative Penalties (SAMR/AIC)

No historical SAMR/AIC administrative penalty records found for this company

13 Historical Administrative Penalties (Other Sources)

#	Decision Date	Decision No.	Violation Type	Penalty Name	Reason / Result	Decision Authority
1	2022-11-30	宁住建罚决〔2022〕68号	fine (monetary)	dust control	Responsible for the construction of 10Gwh lithium-ion battery supporting materials production project (9 # to 12 # plant) project dust pollution prevention and control is not in place / the parties involved in a fine of ¥ 15000 yuan	Ningxiang Housing and Urban-Rural Development Bureau
2	2022-05-23	西城罚决字〔2022〕第3-1-23号 no:00001623	fine (monetary)	Construction waste enforcement category	Three detachment on May 10, 2022 to receive the superior case, the case is: the city ecological committee in May 5, 2022 unannounced visits to the inspection found that Zhouzhi County, Gengxi village near a site there site dust problems. Three detachments of a brigade of law enforcement officers on May 12, 2022 to the scene to investigate, the scene situation and the case handed over to the situation basically consistent. BYD Construction Engineering	Xi'an City Urban Management Comprehensive Administrative Law Enforcement Headquarters

14 **Serious Violations**

No serious violation records found

15 Historical Equity Pledges

No historical equity pledge records found for this company

16 Historical Chattel Mortgages

No historical chattel mortgage records found for this company

17 Court Session Announcements

#	Date	Case No.	Cause of Action	Plaintiff / Appellant	Defendant / Appellee	Litigants	Court
1	2026-02-05	(2025) 粤0310民初11254号				Yang**, Shenzhen Transportation Bureau, Pingshan Management Bureau, Shenzhen Eastern City Railway Transportation Investment and Construction Co.	People's Court of Pingshan District, Shenzhen City, Guangdong Province, China
2	2026-01-14	(2025) 粤0310民初5798号				Shenzhen Pingshan District State-owned Assets Supervision and Administration Bureau, Shenzhen Shengxin Labor Service Company Limited, Shenzhen Eastern City Railway Transportation Investment and Construction Company Limited, BYD Construction and Engineering Company Limited, BYD Co.	People's Court of Pingshan District, Shenzhen City, Guangdong Province, China
3	2026-01-08	(2025) 粤0310民初5798号				BYD Construction Engineering Company Limited, Shenzhen Eastern City Railway Transportation Investment and Construction Company Limited	People's Court of Pingshan District, Shenzhen City, Guangdong Province, China

18 Historical Court Session Announcements

#	Date	Case No.	Cause of Action	Plaintiff / Appellant	Defendant / Appellee	Litigants	Court
1	2021-09-09	(2021)渝0120民初5876号	Disputes over liability for victimization of persons providing labour			BYD Construction Engineering Limited, T**, W**, Huizhou Guoshun Joint Labor Service Co.	Chongqing Bishan People's Court
2	2021-08-31	(2021)渝0120民初5876号	Disputes over liability for victimization of persons providing labour			BYD Construction Engineering Company Limited, Wan**, Tou**, Huizhou Guoshun Joint Labor Service Co.	Chongqing Bishan People's Court
3	2021-08-19	(2021)渝0120民初5388号	Sale and purchase contract disputes			Chongqing Xinchenglin Trade Co., Ltd, BYD Construction Engineering Co.	Chongqing Bishan People's Court
4	2021-08-09	(2021)渝0120民初5388号	Sale and purchase contract disputes			BYD Construction Engineering Co., Chongqing Xin Cheng Lin Trading Co.	Chongqing Bishan People's Court
5	2021-03-03	(2021)渝0120民初433号	labor dispute			BYD Construction Engineering Co. Ltd., Wan***	Chongqing Bishan People's Court

19 Court Announcements

No court announcement records found for this company

20 Historical Court Announcements

No historical court announcement records found for this company

21 Case Filings

#	Filing Date	Case No.	Cause of Action	Case Type	Plaintiff	Defendants	Case Status	Court
1	2025-01-07	(2025) 苏0411民初375号	Sale and purchase contract disputes	civil first instance (law)	Wujin District Nutang Hengfa Road Facilities Factory	BYD Construction & Engineering Co.	register (to an official organism)	Changzhou Xinbei District People's Court
2	2024-08-19	(2024) 苏0411民初10773号	Sale and purchase contract disputes	civil first instance (law)	Xinbei District Xuejia Xinyi Building Materials Department	BYD Construction & Engineering Co.	register (to an official organism)	Changzhou Xinbei District People's Court
3	2024-08-06	(2024) 苏04民终4633号	Sale and purchase contract disputes	civil second instance	BYD Construction & Engineering Co.	Xinbei District Benniu Jiuju Building Materials Department	register (to an official organism)	Changzhou Intermediate People's Court, Jiangsu Province
4	2024-08-05	(2024) 川0121诉前调确1074号	Application for judicial recognition of a mediation agreement	pre-litigation mediation	Sichuan Chenghuijin Environmental Protection Technology Co., Ltd, BYD Construction Engineering Co.		hear (a case)	Jintang County People's Court
5	2024-07-29	(2024) 苏04民终4405号	Sale and purchase contract disputes	civil second instance	BYD Construction & Engineering Co.	Changzhou Dazheng Henggu Building Materials Co.	register (to an official organism)	Changzhou Intermediate People's Court, Jiangsu Province
6	2024-06-20	(2024) 川0121民诉前调4826号	contract dispute	pre-litigation mediation	BYD Construction & Engineering Co.	Sichuan Chenghuijin Environmental Protection Technology Co.	hear (a case)	Jintang County People's Court
7	2024-04-28	(2024) 苏0924民初2370号	Construction contract disputes	civil first instance (law)	Hunan Zhongsheng Environmental Technology Co.	Yancheng Fudi Battery Co.	hear (a case)	Sheyang County People's Court
8	2024-04-07	(2024) 苏0411民初4016号	Sale and purchase contract	civil first instance (law)	Changzhou Dazheng Henggu	BYD Construction &	hear (a case)	Changzhou Xinbei District

22 Lawsuits

#	Published Date	Case No.	Title	Cause of Action	Plaintiffs	Defendants	Parties / Third Parties	Court
1	2024-12-20	(2024)渝0120民初字第6664号	Civil Ruling of the First Instance on the Dispute of Restoration of Original Status between a Chongqing Limited Liability Company and a Construction Engineering Co.	Restitution disputes	Plaintiff – Chongqing Certain Limited Liability Company	Defendant – A Construction Engineering Co.		Chongqing Bishan People's Court
2	2023-06-28	(2022)陕0124民初字第4200号	Civil Decision of the First Instance on the Dispute of Liability for Victimization of Persons Providing Labor Services between Gan Xiaoping and BYD Construction Engineering Co.	Disputes over liability for victimization of persons providing labour	Plaintiff – Gan Xiaoping	Defendant – Shaanxi Zhongchuan Huayuan Construction Engineering Co.		Zhouzhi County People's Court
3	2021-04-12	(2021)渝0120民初字第433号	Civil Ruling on Labor Dispute between Wan Yongxuan and BYD Construction Engineering Co.	labor dispute	Plaintiff – Wan Yong Xuan	Defendant – BYD Construction & Engineering Co.		Chongqing Bishan People's Court

23 Historical Lawsuits

#	Published Date	Case No.	Title	Cause of Action	Plaintiffs	Defendants	Parties / Third Parties	Court
1	2021-04-12	(2021)渝0120民初433号	Civil Ruling on Labor Dispute between Wan Yongxuan and BYD Construction Engineering Co.	labor dispute	Plaintiff - Wan Yong Xuan	Defendant - BYD Construction & Engineering Co.		Chongqing Bishan People's Court

24 Service Announcements

No service announcement records found for this company

25 Judgment Debtors

No judgment debtor records found for this company

26 Historical Judgment Debtors

No historical judgment debtor records found for this company

27 Dishonest Judgment Debtors

No dishonest judgment debtor records found for this company

28 Historical Dishonest Judgment Debtors

No historical dishonest judgment debtor records found for this company

29 Historical Consumption Restriction Orders

No historical consumption restriction order records found for this company

30 Risk Overview

Own risk (51)

Type	Level	Count
Notice of court session	cautionary	38
Judicial Instruments	cautionary	2
Case Information	cautionary	10
Environmental penalties	cautionary	1

Peripheral risks (6642)

Type	Level	Count
share pledge	cautionary	56
External guarantees	cautionary	6370
non-compliance	cautionary	1
Liquidation information	high risk	1
Notice of court session	cautionary	136
Judicial Instruments	cautionary	20
Court announcements	cautionary	9
Service of notice	cautionary	21
Case Information	cautionary	27
judicial auction	cautionary	1

Historical risk (7)

Type	Level	Count
Case Information	cautionary	1
Notice of court session	cautionary	5
Judicial Instruments	cautionary	1

warning alert (168)

Type	Level	Count
Change of legal representative	Alerts	2
Change of Investors	Alerts	4
Changes in key personnel	Alerts	8
Change of registered capital	Alerts	1
Name change	Alerts	1
Change of Registered Address	Alerts	1
Change of legal representative	Alerts	8
Change of Investors	Alerts	30
Changes in key personnel	Alerts	88
Change of registered capital	Alerts	15

31 Analyst Opinion & Certification

In the course of preparing this report, we obtained data directly from the State Administration for Market Regulation (SAMR), the National Enterprise Credit Information Publicity System, and the People's Courts judicial databases. All entries have been verified against primary source records. This report is intended for general business identification, KYC onboarding, counterparty validation, and due diligence purposes.

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