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深圳市东泰国际物流有限公司 | | | | | | | | | 公司地址 | 深圳市坪山区出口加工区荔景北路3号海翔工业园A-2栋301 | | | | | | | | | 网 址 | www.dtimp.com | | | | | 邮编 | | 518133 | | 成立日期 | 2011-5-18 | 注册  资本 | | 2000W | | 企业性质 | | 台港湾法人独资 | | 员工人数 | 61人 | | | 其中正式员工 | | 56人 | | | | 法人代表 | 杨柳飞 | | | 上年营业额 | | 1800W | | | | 经营产品及 优势服务 | 保税一日游、仓储配送、退运返修等 | | | | | | | | | 付款要求 |  | | | | | | | | | 开票类型 |  | | | | | | | | | 开户银行及帐号 | 账户名称：深圳市东泰国际物流有限公司  开户银行：深圳农村商业银行海湾支行  银行账号：000 265 479 926  税号：91440300574794882Y | | | | | | | | | ；详细列举贵公司三个主要客户 | 1.YUTO  2.BYD  3.MI | | | | | | | | | 详细列举贵公司三个主要供应商 | 1.自有  2.ONE  3.SINOTRANS | | | | | | | | | 联系人一 | 陈桥秀 | | 手机 | 13723739183 | 电话 | | 0755-85228272 | | | 邮箱地址 | op@dtimp.com | | | | 传真 | |  | |   提供运输服务范围和时限（请在相应栏中打“√”）   |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  | 全国  各地 | 华东  地区 | 华南  地区 | 华中  地区 | 华北  地区 | 无锡地区 | 港澳台 | 其他  （请注明） | | 运输范围 |  |  |  |  |  |  |  |  | | 详细城市 (请具体注明) |  |  |  |  |  |  |  |  |   提供国际服务范围（请在相应栏中打“√”）   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | 线路 | 亚洲 | 大洋洲 | 北美洲 | 南美洲 | 欧洲 | 非洲 | 其他  （请注明） | | 海运服务范围 |  |  |  |  |  |  |  | | 空运服务范围 |  |  |  |  |  |  |  | | 铁路服务范围 |  |  |  |  |  |  |  | | 详细城市 (请具体注明) |  |  |  |  |  |  |  |   提供国内服务范围（参考国内航线栏，在相应栏上详细记录航线名）   |  |  | | --- | --- | | 国内航线 |  | | 国内水路服务范围 | 香港<—>深圳 | | 空运服务范围 |  | | 铁路服务范围 |  |   可服务内客（请在相应栏中打“√”）   |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 报关 | 报检 | 国际海运 | 国际空运 | 国际铁路运输 | 国内水运 | 国内空运 | 国内铁路运输 | 国内陆路运输 | 包装 | 拆箱 | 仓储 | 其他 （请注明） | |  |  |  |  |  |  |  |  |  |  |  |  |  |   可服务物品（请在相应栏中打“√”）   |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | 普通货物 | 危险品 | 超大件 | 鲜活货 | 冷冻货 | 贵重品 | 精密仪器 | 其他（请注明） | |  |  |  |  |  |  |  |  |   信息支持（请选择并打 “√”）   |  |  | | --- | --- | | 司机有无配备通讯工具 | ，请具体说明 | | 车辆定位跟踪系统 | ，请具体说明 | | 数据库查询系统 | ，请具体说明 | | 其他（请注明） |  |  |  |  |  | | --- | --- | --- | | 调查项目 | 调查内容 | 资质情况 | | 一、  基  本  情  况 | 1. 公司信用等级 | 请提供相应等级证书复印件。 | | 1. 员工管理 | 有无敏感岗位人员背景调查 | | 二、  守  法  合  规 | 1、法人违法 | 法定代表人有无违法记录 | | 2、走私行为 | 企业有无走私行为 | | 3、失信企业 | 企业有无连续1年在海关、工商、税务、银行、外汇、检验检验、公安等部门被列入失信企业名单 | | 三、  资  源  管  理 | 1、自有车辆 | 自有车辆数：  挂靠车辆数： 特殊车辆：  请提供车辆花名册，自有车辆行驶证复印件 | | 2、维修保养 | 有无定期对车辆进行保养维修：    请提供车辆维修保养记录 | | 3、跟踪查询系统 | 有无车辆定位跟踪查询等数据库系统:    设备品牌名称： | | 四、  风  险  保  障 | 1、保险 | 保险公司:  保单有效期：  请提供相应保单复印件 | | 2、员工培训 | 有无对员工是否进行ERP系统安全教育    请提供相应管理制度复印件 | | 3、合规管理 | 有无完善的合规管理制度    需要提供合规管理制度复印件 | | 1. 供应商管理 | 有无供应商采购、评估考核管理制度，并有效实施供应商的考核管理    请提供供应商选择、引入、考核等管理制度复印件 | | 5、业务操作管理 | 有无业务操作SOP（操作、单据、文件等流程/流转审核管理制度）    请提供业务操作SOP复印件 | | 6、应急能力 | 有无书面的业务应急预案    请提供应急预案复印件 | | 7、单证管理 | 有无单证流转、审核、复合、控制、管理    请提供单证管理制度复印件 | | 8、信息管理 | 有无信息系统、数据管理、信息安全管理制度数据管理、信息安全管理制度    请提供信息管理制度复印件 | | 9、场所管理 | 有无实施门禁管理，重点区域（仓库、存储区域）是否有监控    请提供场所管理制度复印件 | | 10、货物安全 | 有无货物安全管理制度    请提供货物安全管理制度复印件 | | 11、运输工具安全管理 | 有无对运输工具/集装箱实施使用前安全检查、运输使用标准封条及有无相应管理制度    请提供运输工具安全管理制度/  集装箱安全管理制度复印件； | | 12、危机管理 | 有无危机管理应急培训管理制度；    请提供危机管理制度复印件 | | 五、  配  合  度 | 1. 规范操作 | 是否根据我司要求进行操作；    请提供服务我司业务SOP复印件 | | 1. 及时反馈 | 出现问题是否及时主动反馈 | | 1. 出现问题配合解决 | 出现问题是否积极配合解决 | | 六、  服  务  产  品 | 1、可服务产品 |  | | 七、  公  司  资  质 | 1. 质量体系认证 | 有无国家标准质量体系认证：        请提供相应资质复印件 | | 1. 行业资质认证 | 请提供给相应资质复印件 | | ※需附以下证件：（以下所有证件复印件均需盖公章）   1. 公司简介；②供方服务产品与优势产品的详细介绍；③公司最新年检营业执照；④最新年检组织机构代码证；⑤税务登记证；⑥道路运输经营许可证； ⑦经营资质证明(如：危险品、剧毒品等特殊货物运输许可证等)；⑧供方车辆花名册；⑨供方车辆行驶证复印件、驾驶员驾驶证复印件；⑩车辆保险单、货运保险单复印件（如是危险品、剧毒品等特殊货物运输供方，需要提供相应货物运输保险单复印件）；; ⑪报价单；⑫业务操作SOP；⑬付款资料；⑭如是客户及客户相关方指定供方，需提供指定证明文件（邮件也可）。⑮货物、车辆、运输工具，集装箱安全，危机管理制度；⑯海关AEO标准要求守法合规，贸易安全等相关资质；⑰供应商守法合规贸易安全调查表⑱其他相关证明及资质资料。 | | | | 填表承诺  谨承诺：此调查表所填内容皆属实。  　　　　　　　　　　　　　　　　　　　　　　法人代表签字：  年 月 日  　　　　　　　　　　　　　　　　　　　　　　　　　　承诺单位盖章 | | | | |

他人介绍（公司内部介绍