

SUPPLIER INTELLIGENCE REPORT

Sample Supplier Report — anonymised

IEC 13■■■■■■■■11 · Rajasthan, India · HS 7801 (Lead & Alloys)

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9.2

/ 10

PLATINUM

Corridr Supplier Readiness Score

€ 32,500

Annual Tariff Savings

0% FTA Rate

vs 6.5% from Asia

17 / 19

Verified Checks

FIEO ★★★★★

Govt Export Recognition

31 Years

Export Track Record

1. Executive Summary

Sample Supplier Report — anonymised (IEC ■■■■■■■■■■) is a 4-Star FIEO Exporter with registrations verified against official databases, based in Rajasthan, India. Established in 1992, this public limited company has over 31 years of documented export activity and active or cleared status across 17 of 19 checked Indian and EU databases.

PRIMARY OPPORTUNITY

€ 32,500

Annual Tariff Savings on €500,000 sourcing volume

€ 162,500 over 5 years · 0% FTA duty on HS 7801 · Effective January 2026

Verification Status: 9.2/10 — PLATINUM. 17 of 19 official database checks confirmed. All critical checks — DGFT IEC, EPFO, RCMC, EU Sanctions, Safety Gate, REACH, CBAM, TARIC FTA — return VERIFIED status. Two minor gaps identified (Shram Suvidha LIN migration pending — common for pre-2016 establishments; ESIC verification in progress).

Recommendation: Suitable for supplier panel shortlisting, subject to buyer-side commercial and technical qualification. This report supports internal supplier due diligence and sourcing documentation for EU and international compliance workflows. Suggested approach: issue a pilot order to validate logistics and quality, subject to buyer procurement policy.

2. FTA Tariff Analysis — EU TARIC

The India-EU Free Trade Agreement (signed January 2026, in force from January 27, 2026) grants preferential duty rates on Indian-origin goods. HS 7801 (Lead, unwrought) qualifies for 0% preferential rate. The supplier holds Merchant-cum-Manufacturer status, meaning it can self-issue a Statement on Origin — no additional certification required.

Parameter	Current Asian Source	India (FTA)	Annual Saving
HS Code	7801.10.00	7801.10.00	—
Duty Rate	6.5% MFN	0.0% FTA	6.5 percentage points
Annual Sourcing Volume	€ 500,000	€ 500,000	—

Annual Tariff Cost	€ 32,500	€ 0	€ 32,500
5-Year Saving	€ 162,500	€ 0	€ 162,500

Source: EU TARIC Database — https://ec.europa.eu/taxation_customs/dds2/taric/ | Retrieved: 15 March 2026, 10:35 IST | Confidence: HIGH

CBAM Status: HS 7801 (Chapter 78 — Lead) is NOT within the CBAM scope (Regulation EU 2023/956). No carbon border adjustment certification is required for this product category. Zero additional costs.

3. Supply Chain Readiness — All 19 Official Checks

All data retrieved directly from official government portals. Each check carries a retrieval timestamp. This table constitutes primary evidence for supply chain due diligence. Report generated: 15 March 2026, 10:35 IST

Pillar A — Identity & Export Readiness

Database	Status	Score	Finding	Official Source
DGFT IEC	✓ VERIFIED	8/8	IEC ██████████ Valid since 16/12/1994 DEL: N (Not Denied) Merchant-cum-Manufacturer RCMC 0502290 valid 31/03/2027	dgft.gov.in/CP/?opt=view-any-ice
GSTIN	✓ VERIFIED	8/8	GSTIN ██████████ Active Regular taxpayer Rajasthan registration Filed within 30 days	services.gst.gov.in/services/searchtp
FIEO Register	✓ VERIFIED	5/6	4-Star Export House Certificate valid until 31/03/2028 FIEO File No. confirmed	fio.org/searchProducts_fio_search.php
MCA21	✓ VERIFIED	6/6	Public Limited Company Active status CIN L27204RJ1992PLC007994 No adverse filings	www.mca.gov.in/mcafoportal/viewCompanyMasterData.do
Udyam/MSME	! REVIEW	2/4	Turnover exceeds MSME threshold (Rs 2,801 Cr) Large enterprise — Udyam registration not applicable	udyamregistration.gov.in
Annual Turnover	✓ VERIFIED	4/4	Rs 2,801 Crore (approx. EUR 310M) verified via FIEO Large enterprise category	fio.org

Pillar A Total: 33/36 points

Pillar B — Labour & Human Rights Compliance

Database	Status	Score	Finding	Official Source
EPFO	✓ VERIFIED	10/10	Establishment RJRAJ0019423000 LIVE ESTABLISHMENT ACTIONABLE Registered 01-APR-2008 PF/EPS/EDLI compliant	unifiedportal-emp.epfindia.gov.in
ESIC	~ PENDING	3/8	Verification in progress Factory-scale operation may use employer-managed medical scheme	esic.gov.in/employersearch
Shram Suvidha LIN	~ GAP	2/4	LIN not mapped to IEC in public portal Pre-2016 establishments commonly unlisted Resolvable in 15 minutes	shramsuvdha.gov.in/knowyourlin.action
MoLE Child Labour	✓ VERIFIED	6/6	No violations in Ministry of Labour register Sector: Nonferrous Metal — monitored PASS	labour.gov.in/childlabour
eCourts India	✓ VERIFIED	5/6	No active pending litigation found for establishment Last checked: March 2026	ecourts.gov.in

Pillar B Total: 26/34 points (2 items in progress)

Pillar C — EU Regulatory & Market Access

Database	Status	Score	Finding	Official Source
EU TARIC FTA	✓ VERIFIED	6/6	HS 7801: 0% preferential duty under India-EU FTA (effective Jan 27, 2026) Origin: India PASS	ec.europa.eu/taxation_customs/dds2/taric/
EU Safety Gate	✓ VERIFIED	5/5	No active RAPEX alerts for HS Chapter 78 (Lead products) from India Last scan: March 2026	ec.europa.eu/safety-gate-alerts/screen/webReport

4. Verified Company Profile

Legal Name	Available in full paid report
IEC Number	■■■■■■■■■■ (DGFT — Valid, Active)
Registered Address	Rajasthan, India — 303904
Nature of Entity	Public Limited Company
Year Established	1992
FIEO Status	4-Star Export House — Certificate valid 31/03/2028
Annual Turnover	Rs 2,801 Crore (approx. EUR 310 million) — FY 2024-25
Export Turnover	Rs 2,237 Crore (EUR 248M) — FY 2024-25
Primary Products	Lead Ingots, Lead Alloys, Aluminium Alloys, Recycled Lead (HS 7801)
Active EU Markets	Germany, Netherlands, Belgium, France — confirmed active
EPFO Code	RJRAJ0019423000 — Live Establishment since 01-APR-2008
CIN Number	L27204RJ1992PLC007994 (MCA21 — Active)
GSTIN	■■■■■■■■■■ — Active Regular Taxpayer, Rajasthan
Listed Exchanges	NSE & BSE (Public company — audited accounts available)
RCMC Number	0502290 — Valid until 31/03/2027

5. Open Items & Resolution Path

Gap	Impact	Resolution	Time Required
Shram Suvidha LIN not linked	Minor — no impact on FTA or export eligibility	Supplier logs into shramsuvidha.gov.in and links IEC to LIN number	15 minutes
ESIC verification pending	Minor — large factories may use employer-managed health schemes	Request ESIC registration certificate OR letter confirming exemption	1-2 days

Buyer Next Steps: (1) Retain this PDF as part of your internal supplier evaluation file. (2) Contact Corridr at contact@corridr.de for supplier introduction or further verification. (3) Issue a pilot order to validate logistics and quality, subject to buyer procurement policy. (4) Optional: request Corridr monthly monitoring for status-change alerts on selected checks.

6. Verified Alternative Suppliers (Same HS Category)

Corridr has pre-screened additional verified suppliers in the same product category. Full profiles available to Professional subscribers (corridr.de/pricing).

	Supplier	Corridr Score	Tier	EU Exporter	Contact
A	Verified Supplier	8.8 / 10	PLATINUM	Yes	Unlock at corridr.de
B	Verified Supplier	8.4 / 10	GOLD	Yes	Unlock at corridr.de
C	Verified Supplier	7.6 / 10	GOLD	No	Unlock at corridr.de

7. Methodology & Data Integrity Statement

Database	Institution	Method	Update Freq.	Confidence
DGFT IEC	Min. of Commerce, India	Direct portal	Real-time	HIGH
GSTIN	GSTN / CBIC, India	Direct API	Real-time	HIGH
FIEO Register	Federation of Indian Export Org.	Scraped	Daily	HIGH
MCA21	Min. of Corporate Affairs	Direct portal	Real-time	HIGH
EPFO	Ministry of Labour, India	Direct portal	Monthly	HIGH
EU TARIC	European Commission DG TAXUD	API	Real-time	HIGH
EU Safety Gate	European Commission DG GROW	API	Daily	HIGH
ECHA REACH	European Chemicals Agency	Database	Monthly	HIGH
EU Sanctions	EEAS / European Council	API	Daily	HIGH
CBAM	European Commission (Reg. 2023/956)	Computed	Static	HIGH

CORRIDR DATA INTEGRITY STATEMENT Every check marked VERIFIED (✓) in this report is linked to the original government source URL listed above, retrieved at the timestamp shown on the cover. If a verified data point is shown to differ from the cited source as of the retrieval timestamp, Corridr will review the discrepancy and, where appropriate, issue a correction or refund. This statement applies to VERIFIED checks only. PENDING and GAP items are explicitly marked and excluded. **Contact:** contact@corridr.de | corridr.de

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