

Guyana · Entity · Record ID 735

EMPRESA CUBANA DE AVIACION

FEOC FLAGGED

EMPRESA CUBANA DE AVIACION appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	EMPRESA CUBANA DE AVIACION	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

CUBANA AIRLINES

KNOWN ADDRESSES

- 32 Main Street, Georgetown, Guyana
- 24 Rue Du Quatre Septembre, Paris, France
- Belas Airport, Luanda, Angola
- Dobrininskaya No. 7, Sec 5, Moscow, Russia
- Corrientes 545 Primer Piso, Buenos Aires, Argentina
- Frankfurter TOR 8-A, Berlin, Germany

SANCTIONS PROGRAMS / AUTHORITIES

CUBA

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

Verification ID: FE0C-6C4F10B9E0D0 · Entity ID: 072805fa-a997-47e0-834f-88d6695cc5ec · Issued 2026-07-23