

# RAPID CUT LLC

US · Entity · Record ID 0b0a00a63e1129a62e616f4387a6f9c0402cfd99c3d838bbc640e663

## REQUIRES REVIEW

RAPID CUT LLC appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

### FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS     | SEVERITY |
|----------------------------------------|------------------|------------|---------------|----------|
| OFAC SDN                               | Treasury OFAC    | Not listed | —             | 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   | LISTED     | RAPID CUT LLC | 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     |

### KNOWN ADDRESSES

- 8209 MARKET ST #A173, WILMINGTON, NC, 28411, US

### SANCTIONING AUTHORITY NOTES

|                                            |
|--------------------------------------------|
| F.R. NOTICE ADDED TDO RENEWAL, TDO RENEWAL |
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### DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>

**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.

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