

3-K Electronics Limited

CN · Entity · Record ID a85c526da012796dbcd0897b0b0a64f051f4ac274f92753f64a30334

FEOC FLAGGED

3-K Electronics Limited appears on 2 critical federal screening lists. 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	ICGOO ELECTRONICS LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	3-K Electronics Limited	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	C.I.C. ELECTRONICS (HK) LIMITED	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

3-K Semiconductors Limited

KNOWN ADDRESSES

- A15, Shenfang Building, Huaqiang North Road, Futian District, Shenzhen, Guangdong, 518031, CN
- A105, 1/F, New East Sun Industrial Building, 18 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong, CN
- A105, 1/F, New East Sun Industrial Building, 18 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong, HK
- Room 101a, 1/F, Genplas Industrial Building, 56 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong, CN
- Room 101a, 1/F, Genplas Industrial Building, 56 Hoi Yuen Road, Kwun Tong, Kowloon, Hong Kong, HK

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
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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