

O-Nice Trading Co. Limited

 CN · Entity · Record ID ac666bbdf8b83cab7e391e80ef95318659ccf3ae436f425cb9202e2e

FEOC FLAGGED

O-Nice Trading Co. 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	NET TRADING CO., LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	O-Nice Trading Co. 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	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

O-Nice · Shenzhen Penghuaxin Technology Co., Ltd. · SZPHX Tech

KNOWN ADDRESSES

- Room A838, Huameiju CBD Building, Xinhua Road, Bao'an District, Shenzhen, Guangdong, 518000, CN
- Room 14, 29/F, Ho King Commercial Centre, 2-16 Fa Yuen St., Mong Kok, Kowloon, Hong Kong, CN
- Room 14, 29/F, Ho King Commercial Centre, 2-16 Fa Yuen St., Mong Kok, 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/

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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