

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-D9CA649769B2

Source: live federal-list snapshot

LIMMT ECONOMIC AND TRADE COMPANY, LTD.

China · COVERED NATION · Entity · ID: 9749

FEOC FLAGGED

Why this matters: LIMMT ECONOMIC AND TRADE COMPANY, LTD. appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Listed	LIMMT ECONOMIC AND TRADE COMPANY, LTD.	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

LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD. · LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD. · LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD. · DALIAN SUNNY INDUSTRY & TRADE CO., LTD. · SC (DALIAN) INDUSTRY & TRADE CO., LTD. · WEALTHY OCEAN ENTERPRISES LTD. · ANSI METALLURGY INDUSTRY CO. LTD. · SINO METALLURGY & MINMETALS INDUSTRY CO., LTD. · DALIAN CARBON CO. LTD. · LIAONING INDUSTRY & TRADE CO., LTD. · BLUE SKY INDUSTRY CORPORATION · DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.

KNOWN ADDRESSES

- 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China
- No. 10 Zhongshan Road, Dalian, China
- No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China
- No. 100 Zhongshan Road, Dalian, China

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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: FEOC-D9CA649769B2 · Entity ID: 1e10157c-f463-4847-80a6-590ddac52c27 · Issued 2026-06-14