

HK
 Entity
 Record ID 69fd2b29305393fbd1cf263f248c16fc71f0d21d56c3a7b9ddf99e97

Hua Ke Logistics (HK) Limited

FEOC FLAGGED

Hua Ke Logistics (HK) Limited 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Hua Ke Logistics (HK) 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

KNOWN ADDRESSES

- Rm G01, G/F, Grandtech Center, 8 OnPing St, Siu Lek Yuen, Sha Tin District, HK
- Rm 501-502, 5/F, Grandtech Center, 8 On, Ping St, Siu Lek Yuen, Sha Tin District, HK
- Rm 601, 6/F, Grandtech Center, 8 On Ping St, Siu Lek Yuen, Sha Tin, HK
- Rm 603, 6/F Grandtech Center, 8 On Ping St, Siu Lek Yuen, Sha Tin, HK
- Rm 603-605, 6/F, Grandtech Center, 8 On Ping St, Siu Lek Yuen, Sha Tin, HK
- Rm G01, G/F, Grandtech Center, 8 OnPing St, Siu Lek Yuen, Sha Tin District, Hong Kong, CN

DATA SOURCES

BIS Entity List
 <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-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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