

Minhoo Logistics Limited

 CN · Entity · Record ID 43983acf283979bccdc8c461fa3740659faad85e54dc45062452ad43

FEOC FLAGGED

Minhoo Logistics 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	MINHOO LOGISTICS LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Minhoo Logistics 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	LISTED	HK Hengyu Storage Logistics Limited	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Workshop 60, 3rd floor, Block A, East Sun Industrial Centre, 16 Shing Yip Street, Kowloon, Hong Kong, CN
- Workshop 60, 3rd floor, Block A, East Sun Industrial Centre, 16 Shing Yip Street, 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 Unverified List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-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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