

Dennex Enterprises Limited

HK · Entity · Record ID 749815b8a4e5dff7a365b0570dc0f6e3eedf6758d8313509d5c43f4a

FEOC FLAGGED

Dennex Enterprises Limited appears on 3 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	LORA ENTERPRISES LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Dennex Enterprises Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	LISTED	Semiconductor Manufacturing International Corporation (SMIC) (and SMIC subsidiaries: Better Way Enterprises Limited, China IC Capital Co., Ltd., Magnificent Tower Limited, Semiconductor Manufacturing International (Beijing) Corporation (SMIC Beijing), Semiconductor Manufacturing International (Shenzhen) Corporation (SMIC Shenzhen), Semiconductor Manufacturing International (Tianjin) Corporation (SMIC Tianjin), Semiconductor Manufacturing North China (Beijing) Corporation, Semiconductor Manufacturing South China Corporation (SMIC South China), SilTech Semiconductor Corporation, SMIC Holdings Limited (SMIC Holdings), SMIC Semiconductor Manufacturing (Shanghai) Co., Ltd (SMIC Shanghai), and SMIC, Americas)	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

- 2 Ice House Street, Room 303, 3rd Floor, St. George’s Building, 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/
DOD 1260H (Chinese Military Companies)	https://www.federalregister.gov/documents/search?conditions%5Bterm%5D=1260H+Chinese+military+com-panies

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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