

# BLACK METAL FZE

AE · Entity · Record ID ba32e25d33cf0fc03d4ca6fcc4c683a2899f5ccbcd9f91c31d01a0b1

## REQUIRES REVIEW

BLACK METAL FZE appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

### FEDERAL-LIST SCREENING MATRIX

| LIST                                   | AUTHORITY        | STATUS     | LISTED AS       | SEVERITY |
|----------------------------------------|------------------|------------|-----------------|----------|
| OFAC SDN                               | Treasury OFAC    | Not listed | —               | 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   | LISTED     | BLACK METAL FZE | 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

- Q3-117 SAIF ZONE 9732, SHARJAH, AE

### SANCTIONING AUTHORITY NOTES

|                             |
|-----------------------------|
| ADDITION, F.R. NOTICE ADDED |
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### DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-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.

Verification ID: FE0C-8D04AB3E145F · Entity ID: aac43404-d46e-434d-a584-a4ea13d4c6ea · Issued 2026-07-25