

Bion Group Ic Ve Dis Ticaret Limited Sirketi

HK · Entity · Record ID 77878bfac52ae1eea601162064bb2c8cbee56cb2ec57e5d8eae03f5

FEOC FLAGGED

Bion Group Ic Ve Dis Ticaret Limited Sirketi 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	UZAY GROUP DIS TICARET LIM-ITED SIRKETI	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Bion Group Ic Ve Dis Ticaret Limited Sirketi	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

Bion Trade Group Limited · Bion Group Ltd Sti.

KNOWN ADDRESSES

- Unit 1411, 14/Floor, Cosco Tower 183 Queen's Road Central, Sheung Wan, HK
- Maslak Mah. Buyukdere Cad. Noramin Is Merkezi No: 237 Ic Kapi No: 202, Sariyer, Istanbul, TR

SANCTIONING AUTHORITY NOTES

(See alternate address under Turkey).

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/

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-D9D1D55CACBD · Entity ID: c5682970-d0a8-40ed-90aa-865b949c5b89 · Issued 2026-07-25