

Lucky Star General Trading LLC

AE · Entity · Record ID 4b11417f6524d17891b6b2d1788621fc3526e30081b7a54646c9ca3b

FEOC FLAGGED

Lucky Star General Trading LLC 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	FREEDOM STAR GENERAL TRADING CO. L.L.C.	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Lucky Star General Trading LLC	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	Rich Star General Trading LLC	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Airport Cargo Village, Agents Building 2013, Dubai, AE
- Office No 310, Rashid Almajid Bin Quraiban Building, Parcel 118-813, Naif, Deira, Dubai, AE
- P.O. Box 62647, Dubai, AE
- Office 23, King of Sheikh Manea bin Khalifa Bin Saeed Al Maktoum, Ras Al Khor Industrial Area 1, P.O. Box 120300, Dubai, AE

DATA SOURCES

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

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