

Shenzhen Dragonfly Supply Chain Co., Ltd.

CN · Entity · Record ID 177385aa229b33aa3cc93036e2c54a39a8044fe38a7deb32c78b577

FEOC FLAGGED

Shenzhen Dragonfly Supply Chain Co., Ltd. appears on 1 critical federal screening list. 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Shenzhen Dragonfly Supply Chain Co., Ltd.	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

Shenzhen Small Leopard Electronic Co., Ltd. · Shenzhen Xiaobao Electronics Co., Ltd.

KNOWN ADDRESSES

- A-606, Languang Science and Technology Building, No. 7, Songpingshan Xinxi Road, Nanshan Street, Nanshan District, Shenzhen, CN
- 7, 803, Building A7, Chuangzhi Cloud City, Nanshan District, Shenzhen, CN
- Building 14, South of the Third Floor, Fuqingshan, Tangtou Third Industrial Zone, Bao'an District, Shenzhen, CN
- Building 3, 5th Floor Factory Building, Hengtongfa Industrial Zone, Tangtou Industrial Park, Tangtou Community, Shiyan Street, Baoan District, Shenzhen City, CN

DATA SOURCES

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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