

Shenzhen Xinlikang Supply Chain Management Co., Limited

CN · Entity · Record ID 05caf3a1d2fcee5aaca92b4898e87de89438c82bd26e7a18d2e763a7

FEOC FLAGGED

Shenzhen Xinlikang Supply Chain Management Co., Limited 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 Xinlikang Supply Chain Management Co., Limited	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 Sinlikon Supply Chain Management, Co., Limited

KNOWN ADDRESSES

- 2001, Xinlikang Intelligent Headquarters Building, No. 2 Taike Road, Meifeng Community, Futian District Shenzhen, Guangdong, 518049, CN
- Unit G/01 Grandtech Center, 8 On Ping St, Siu Lek Yuen, Sha Tin District, HK
- 33rd Floor, Qianhai Xinlikang Building, No. 3044, Xinhai Ave, Nanshan District, Shenzhen, CN
- 36/F Tower A, Neo Building, 6011 Shennan Ave, Shenzhen, CN
- Shenzhen Sinlikon Building, No 3044 Nanshan St, Qianhaishenggang Cooperation Area, Shenzhen, CN
- 32-34 Floor, Xinlikang Mansion, No. 3044 Xinhai Road, Qianhai Shenzhen – HK Cooperation Zone, Shenzhen, China, Shenzhen, CN

DATA SOURCES

BIS Entity List

<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-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.

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