

Cinty Int’l (HK) Industry Co., Limited

CN · Entity · Record ID 38bce2d57971fd727fdd03a64fa6ed14f3222c816a9a05feef0b318a

FEOC FLAGGED

Cinty Int’l (HK) Industry 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	Cinty Int’l (HK) Industry 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

Cinty Int’l (HK) Industry Co., Limited · Cinty Int’l HK Industry Co., Ltd. · HK Cinty Co., Limited · Cinty Semiconductor Limited · HKCinty Electronics

KNOWN ADDRESSES

- Rm 3008-3009, Block A, Jiahe Huaqiang Building, Shennan Road, Huaqiangbei Neighborhood, Futian District, Shenzhen, Guangdong, 518039, CN
- Office No. 3, 10/F, Witty Commercial Building, 1A-1L Tung Choi Street, Mong Kok, Kowloon, Hong Kong, CN
- Office No. 3, 10/F, Witty Commercial Building, 1A-1L Tung Choi Street, Mong Kok, Kowloon, Hong Kong, HK
- Rm 1808, Dynamic World Building, Zhonghang Rd., Shenzhen, Guangdong, 518031, CN
- Room 2208, LeiZhen Building, 40 Fuming Rd., Futian District, Shenzhen, Guangdong, 518031, 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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