

Dart Aviation

France · Entity · ID: NK-hWZyK57SK6C3aa2AtTjoi5::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Dart Aviation appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Listed	COMMAND OF THE MILITARY TRANSPORT AVIATION	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Dart Aviation	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

Almo Aero · Almo Aero (Dart Aviation Technics) (IEAS) · Dart Aviation Marlbrine S.A.R.L. · Dart Aviation Technics · MBP Trading Ltd. · SARL IEAS

KNOWN ADDRESSES

- 3, rue de la Janaie - ZA Yves Burgot, 35400 Saint Malo I&V
- 3, rue de la Janaie-ZA Yves Burgot Saint Malo I&V, 35400 Saint Malo
- CID Aeroport International Leopold Sedar Senghor, Yoff
- Martlet House E1, Yeoman Gate Yeoman Way Worthing West Sussex, BN13 3QZ
- Rue des Rougeries, 35400 Saint-Malo
- Tehran, East Unit, 1st Floor - Building No. 1 Solhparvar Dead End - Bimeh 5th, Karaj Makhsous Avenue

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR) - 2019-11-13;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR) - 2020-03-16

DATA SOURCES

BIS Entity List	https://www.bis.gov/entity-list
OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas

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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