

# FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-AF07411FCE8E

Source: live federal-list snapshot

## MIDDLE EAST KIMIYA PARS CO.

Iran · COVERED NATION · Entity · ID: 39278

### FEOC FLAGGED

**Why this matters:** MIDDLE EAST KIMIYA PARS CO. 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	MIDDLE EAST KIMIYA PARS CO.	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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

MIDDLE EAST KIMIAYE PARS CO. · KIMIAYE PARS KHAVARMIANEH PETROCHEMICAL CO.

### KNOWN ADDRESSES

- 2 J St., Abushahr St., Pars Energy Special Economic Zone, Petrochemical Square, Asalouyeh Port 7511895551, Iran
- No. 3, 4th Floor, West Saro St., Corner of Aseman, Sa'adat Abad, Tehran 1998133734, Iran

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

### SANCTIONING AUTHORITY NOTES

Website www.mekpco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2007; a.k.a. 'MEKPCO'; Linked To: TRILIANCE PETROCHEMICAL CO. LTD.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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