

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-63E41D106CB7

Source: live federal-list snapshot

ORCHIDIA REGIONAL FOR GENERAL TRADING AND CONTRACTING COMPANY

Kuwait · Entity · ID: 48309

FEOC FLAGGED

Why this matters: ORCHIDIA REGIONAL FOR GENERAL TRADING AND CONTRACTING COMPANY 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	ORCHIDIA REGIONAL FOR GENERAL TRADING AND CONTRACTING COMPANY	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

ORCHIDIA REGIONAL GEN. TRAD. & CONT. CO. · ORCHID REGIONAL COMPANY FOR GENERAL TRADING AND CONTRACTING

KNOWN ADDRESSES

- Al Farwaniyah- Jeleeb Al-Shuyoukh-'Abdullah Mutlaq al-Musaylim Street, Kuwait
- 1 Bullah Almusailam Av, Jeleeb Alshuokh, Kuwait

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Jul 2006; Trade License No. 114367 (Kuwait); Chamber of Commerce Number 103054 (Kuwait).

DATA SOURCES

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.

Verification ID: FEOC-63E41D106CB7 · Entity ID: 19401937-b720-4651-80a8-79affe76e848 · Issued 2026-06-29