FEOC Compliance Certificate
by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19
Verification ID: FEOC-47FCA84DFF8D
Source: live federal-list snapshot

Steel Design LLC

EG · Entity · ID: NK-e2dp6NCaXqmwmiGUXNHzTL::BIS_ENTITY_LIST

FEOC FLAGGED

> **Why this matters:** Steel Design LLC 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Steel Design LLC	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

TRME · Turbo Resources

KNOWN ADDRESSES

- 1 Zahra El Maadi El Morshedy Building, Tower A, Cairo
- Memaar El Morshedy, Rayhanah Residence Zahraa Maadi, Cairo
- Rehana Tower A1 Elmorshedy, Zahra El Maadi, Cairo

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) - 2024-10-23

DATA SOURCES

BIS Entity List	https://www.bis.gov/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.

`Verification ID: FEOC-47FCA84DFF8D · Entity ID: 2bd252e3-1eb3-46eb-b745-ea63158104d0 · Issued 2026-06-19`