

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-09

Verification ID: FEOC-0B9C4ABBDA7

Source: live federal-list snapshot

GOLDEN STAR CO

Syria · Entity · ID: 24752

FEOC FLAGGED

Why this matters: GOLDEN STAR 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	GOLDEN STAR 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

GOLDEN STAR TRADING & INTERNATIONAL FREIGHT · GOLDEN STAR INTERNATIONAL FREIGHT LIMITED · SHAREKAT GOLDEN STAR · KASSOUMA FZC · GOLDEN STAR TRADING INTERNATIONAL FREIGHT · SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT · SMART LOGISTICS OFFSHORE · SMART LOGISTICS F.S.S.A.L · GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT · SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT

KNOWN ADDRESSES

- Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria
- 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria
- Room 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China
- Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon
- Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

SANCTIONING AUTHORITY NOTES

Website www.goldenstar-co.com; Linked To: ELECTRONICS KATRANGI TRADING.

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.

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