

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-BC1DF6AA5A61

Source: live federal-list snapshot

KIMIYA PAKHSH SHARGH

Iran · COVERED NATION · Entity · ID: 26581

FEOC FLAGGED

Why this matters: KIMIYA PAKHSH SHARGH 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	İListed	KIMIYA PAKHSH SHARGH	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

KIMIYA PAKHSH SHARGH GROUP · KIMIA PAKHSH SHARGH · KIMIYA PAKHSH SHARGH CO. LTD

KNOWN ADDRESSES

- No. 6, West Zartosht Ave, Between Joybar & Valiasr, Tehran, Iran
- West Zoroaster, Between Joybar and Valiasr, No. 6, Box: 42670, Tehran, Iran
- First Floor, No. 10, The 11th Alley, Proudful Streets, Martyr Beheshti, Sarafraz Street, Beheshti Avenue, Tehran, Iran
- No. 1, Next to Mehr Credit Institute, Zartosht Street, Tehran 1415863911, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Website <https://kps-co.com>; alt. Website www.kps-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102179854 (Iran); Registration Number 175612 (Iran); a.k.a. 'KIMIA'; a.k.a. 'KIMIA CO., LTD.'; Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH.

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-BC1DF6AA5A61 · Entity ID: 57f54701-71be-477d-aa4a-2011ab9a6e6c · Issued 2026-06-19