

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-43C0AB39293A

Source: live federal-list snapshot

NASIM BAHR KISH

Iran · COVERED NATION · Entity · ID: 43115

FEOC FLAGGED

Why this matters: NASIM BAHR KISH 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	NASIM BAHR KISH	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

NASIM BAKHR KISH · NASEEM BAHR KISH CJSC · NASEEM BAHR KISH CLOSED JOINT-STOCK COMPANY · ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NASIM BAKHR KISH

KNOWN ADDRESSES

- Bandargah, Persian Gulf Square, Iran Boulevard, Pars Administrative Complex, Block 16, Second Floor, Unit 12, Kish Island 7941798190, Iran
- Khalij Fars Sadaf Building, 3rd Floor, Kish, Iran

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Apr 2012; Identification Number 14000222370 (Iran); alt. Identification Number 411418981368 (Iran); Registration Number 9979 (Iran).

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-43C0AB39293A · Entity ID: 5f0b77e1-6c0b-422e-a6f2-64554e5bd3d3 · Issued 2026-06-19