

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-762FAP604A90

Source: live federal-list snapshot

MARGIANA INSAAT DIS TICARET LIMITED SIRKETI

Turkey · Entity · ID: 44801

FEOC FLAGGED

Why this matters: MARGIANA INSAAT DIS TICARET LIMITED SIRKETI 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	MARGIANA INSAAT DIS TICARET LIMITED SIRKETI	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Ercetin Is Makinalari Yedek Parcalari Insaat Ve Dis Ticaret Limited Sirketi	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

KNOWN ADDRESSES

• Koza Mahallesi 1638.Sk.No:1C/7, Esenyurt, Turkey

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Oct 2019; Istanbul Chamber of Comm. No. 212357-5 (Turkey); Central Registration System Number 612129479900001 (Turkey); Linked To: SATURN EK OOO; Linked To: LIMITED LIABILITY COMPANY SMT-ILOGIC.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
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.

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