

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

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Verification ID: FEOC-20EFA29A17A

Source: live federal-list snapshot

## ELECTRONICS KATRANGI TRADING

Lebanon · Entity · ID: 24744

### FEOC FLAGGED

**Why this matters:** ELECTRONICS KATRANGI TRADING 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	ELECTRONICS KATRANGI TRADING	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	EKT Electronics	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

ELECTRONIC KATRANGI GROUP · EKT ELECTRONICS · KATRANGI TRADING · KATRANJI LABS · EKT (KATRANGI BROS) · KATRANGI ELECTRONICS · AL AMIR ELECTRONICS · AL-AMIR ELECTRONICS · AMIRCO ELECTRONICS · KATRANGI FOR ELECTRONICS INDUSTRIES · ALAMIR ELECTRONICS · NKTRONICS

### KNOWN ADDRESSES

- 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon
- P.O. Box 8173, Beirut, Lebanon
- #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon
- 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria
- Lahlah Building, Industrial Zone, Hama, Syria
- Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria

## SANCTIONS PROGRAMS / AUTHORITIES

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NPWMD

## SANCTIONING AUTHORITY NOTES

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Website [www.ekt2.com](http://www.ekt2.com); alt. Website [www.katranji.com](http://www.katranji.com); alt. Website <http://sgp-france.com>; alt. Website <http://lumiere-elysees.fr>; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France); a.k.a. 'ELECTRONIC SYSTEM GROUP'; a.k.a. 'EKT'; a.k.a. 'ESG'; a.k.a. 'E.K.T.'; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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**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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