

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-23F0D365A7DD

Source: live federal-list snapshot

RAHBAR TEJARI SETAREH TABAN KISH COMPANY

Iran · COVERED NATION · Entity · ID: 57155

FEOC FLAGGED

Why this matters: RAHBAR TEJARI SETAREH TABAN KISH COMPANY 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	RAHBAR TEJARI SETAREH TABAN KISH COMPANY	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

KNOWN ADDRESSES

- Bandar Lengeh County, Kish District, Bandargah, Persian Gulf Square, Pars Alley 29, No. 30, Ground Floor, Unit 3, Kish, Hormozgan 7941798316, Iran
- Iran Boulevard, Southwest of the Port, Block 29, First Floor, Unit 3, Kish, Hormozgan 7941798316, Iran

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Jul 2019; National ID No. 14008485664 (Iran); Registration Number 13882 (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.

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