

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-A7BFAC3481E9

Source: live federal-list snapshot

All Global Trading Elektronik Dis Ticaret Ltd Sti

Kyrgyzstan · Entity · ID: NK-BtyckRPE334LjwSjXurWu::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: All Global Trading Elektronik Dis Ticaret Ltd Sti 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	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	All Global Trading Elektronik Dis Ticaret Ltd Sti	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

- 225 Sokak, Summer Park Sitesi D Blok, No: 8d/22 Oba Mahallesi, Alanya, 7450 Antalya
- "50026 Almaty City, Auezova 14a, BC ""Fertility"" 15th floor"
- Bishkek City, 140/57 Chui Street
- NO:460 Bagdat Caddesi, Ic Kapi NO: 12 Ofis 5 34846, Cevizli Mahallesi Maltepe, Istanbul
- No:4 Kosar Street, Pilot Deri Binasi. Ic Kapi No: z01, Aydinli Sb Mahallesi, Tuzla
- No:460/12 Bagdat Caddesi Maltepe, Cevizli Mahallesi, 34846 Istanbul (Anatolia)

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

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.

Verification ID: FEOC-A7BFAC3481E9 · Entity ID: dd22292d-b680-4eaf-a91c-079df458c987 · Issued 2026-06-19