

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-11B61593DA6A

Source: live federal-list snapshot

ORBIT INTERNATIONAL FZE

United Arab Emirates · Entity · ID: 44254

FEOC FLAGGED

Why this matters: ORBIT INTERNATIONAL FZE 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	ORBIT INTERNATIONAL FZE	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Foremost International FZE	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

ORBIT INTERNATIONAL GROUP LLC

KNOWN ADDRESSES

- PO Box 346059, Office no. 902, Saba 1, Jumeirah Lakes Towers, Dubai, United Arab Emirates
- ELOB Office No. E2-123G-20, Hamriyah Free Zone, Sharjah, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Organization Established Date 18 Aug 2011; Trade License No. 8251 (United Arab Emirates); Economic Register Number (CBLS) 11580667 (United Arab Emirates); Linked To: RAHMANI, Ajmal.

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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