

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-4092A8148B87

Source: live federal-list snapshot

RED SEA TRANSIT & TRANSPORT SERVICE

Djibouti · Entity · ID: 42315

FEOC FLAGGED

Why this matters: RED SEA TRANSIT & TRANSPORT SERVICE 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	RED SEA TRANSIT & TRANSPORT SERVICE	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

ALSO KNOWN AS

RED SEA TRANSIT AND TRANSPORT · RED SEA MARITIMES SURVEYORS SARL · RED SEA SURVEYOR MARITIME · RED SEA SHIPPING AGENCY · RED SEA TRANSIT AND TRANSPORT SERVICE

KNOWN ADDRESSES

• Rue de Paris 10, Djibouti, Djibouti

SANCTIONS PROGRAMS / AUTHORITIES

SOMALIA

SANCTIONING AUTHORITY NOTES

Website www.redsurveyor.site; Organization Established Date 01 Jan 2009; Organization Type: Other reservation service and related activities; Registration Number 10586/B/SARL (Djibouti); Linked To: MUSSE, Bashir Khalif.

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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