FEOC Screening Report
by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-53EF360994EB
Source: live federal-list snapshot

Marakish Express Cargo LLC

AE · Entity · Record ID e11bea919b0e81c2694d468dc6d37e9cb569862e4582271bd49107f6

FEOC FLAGGED

Marakish Express Cargo LLC appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Marakish Express Cargo LLC	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

MEC International

KNOWN ADDRESSES

- Warehouse #1205, Old Agents Building, Dubai Cargo Village, Dubai, AE
- P.O.Box 293004, Dubai, AE
- Shop No 2048, Department of Civil Aviation Building, Cargo Village, Deira, Dubai, AE

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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-53EF360994EB · Entity ID: 09fb2ac8-f84d-431c-9daa-609265a212a4 · Issued 2026-07-25