

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-24
Verification ID: FE0C-BD6BE01F1758
Source: live federal-list snapshot

MARO SANAT COMPANY

Iran (covered nation) · Entity · Record ID NK-TFpCQFChoeZBqjqooDEqJC::STATE_NONPROLIFERATION

FEOC FLAGGED

MARO SANAT COMPANY 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	LISTED	MARO SANAT 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	LISTED	MARO SANAT COMPANY	HIGH

ALSO KNOWN AS

Maro Sanat Co. · Maro Sanat Development and Design Engineering Company · Maro Sanat Engineering · Marou Sanat Engineering Company · Mohandesi Tarh Va Toseh Maro Sanat Company

SANCTIONS PROGRAMS / AUTHORITIES

US-DOS- ISN

SANCTIONING AUTHORITY NOTES

E.O. 13382 - Nonproliferation Sanctions (ISN) - State Department - 2013-12-11

DATA SOURCES

State Nonproliferation	https://www.state.gov/nonproliferation-sanctions/
OFAC SDN	https://sanctionssearch.ofac.treas.gov/

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: FE0C-BD6BE01F1758 · Entity ID: 25200580-53c9-4c7d-9f7f-fb7aad9cccc9 · Issued 2026-07-24