

Arvin Fan Avar Vira Company

 IR · Entity · Record ID 2a5986aff877404cf6935a3728ec3972a3340bd680fc74c97889e3ea

FEOC FLAGGED

Arvin Fan Avar Vira 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Arvin Fan Avar Vira Company	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

Arvin Fanavar Vira Company

KNOWN ADDRESSES

- Unit 16, No. 3, Corner of 6th Alley, Ebne Yamin St., North Sohrevardi, Tehran, IR
- No. 3, End of Shaghayegh 15, End of Golha Square, Nalkiasher Industrial Zone, Langroud, IR
- No 16, St. Ibn Yamin, 3rd Floor, Eighth Alley, Shahid Qandi-Niloufar Quarter, Central Sector, Tehran City, Tehran Province, IR
- No. 0 Shagaig St., Ground Floor, Moalem Square, Shahrek neighborhood, Nalkiyasher Industrial Settlement, Dioshel District, Central Sector, Langrod City, Gilan Province, IR

DATA SOURCES

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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