

Tehran Pishro Trading Co.

CN · Entity · Record ID b6c461be2ee98c1b40112c196be179ba1cb9e7fce449e8dd1af8d50f

FEOC FLAGGED

Tehran Pishro Trading Co. 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	Tehran Pishro Trading Co.	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

KNOWN ADDRESSES

- 16th Floor, Block B, Building 100, Duhui, Huaqiangbe District, Futian District, Shenzhen, Guangdong Province, CN
- 227th Floor, No. 4, Next to Jahangardi Club, Azadi St., Tehran, IR
- New Tara Hotel, Al Musall Road, Al Musall, Dubai, AE

SANCTIONING AUTHORITY NOTES

(See alternate addresses under Iran and the United Arab Emirates.)

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.

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