

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-16

Verification ID: FEOC-F21E63E65291

Source: live federal-list snapshot

STARS COMMUNICATIONS LTD

Lebanon · Entity · ID: 17042

FEOC FLAGGED

Why this matters: STARS COMMUNICATIONS LTD 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	İListed	STARS COMMUNICATIONS LTD	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Hytera Communications Limited	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	China United Network Communications Co., Ltd.	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

STARS COMMUNICATIONS LTD SARL · STARS COMMUNICATIONS LLC · STARS COMMUNICATIONS

KNOWN ADDRESSES

- Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon
- Bir el Abed, Snoubra Street, Haret Hreyk, Beirut, Lebanon
- Tayyouneh, Haret Hreyk, Beirut, Lebanon
- Port, Nahr, Beirut, Lebanon
- Ras El Ain, Baalbeck, Lebanon
- Hadeth, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 2001929 (Lebanon); Linked To: AMHAZ, Kamel Mohamad; Linked To: STARS GROUP HOLDING.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>
DOD 1260H (Chinese Military Companies) <https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf>

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-F21E63E65291 · Entity ID: 37c2eed0-27a4-4466-8432-9b8c97d6e632 · Issued 2026-06-16