

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-FBF0C20F98CC
Source: live federal-list snapshot

PT KANDIYASA ENERGI UTAMA

ID · Entity · Record ID 75b907d51797f5d9bd875cc1ddb5d88c34c6a33448a097837998af2f

REQUIRES REVIEW

PT KANDIYASA ENERGI UTAMA appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	LISTED	PT KANDIYASA ENERGI UTAMA	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

- JALAN WIJAYA NO 75, JAKARTA SELATAN, 12170, ID
- PALMA ONE BUILDING, LT 5, SUITE 500, JIHR RASUNA SAID BLOK X-2 KAV 4, SETIABUDI JARKATA SELATAN, ID

SANCTIONING AUTHORITY NOTES

F.R. NOTICE ADDED

DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-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: FE0C-FBF0C20F98CC · Entity ID: 4e192db9-dc3e-4ff8-903e-58dadd05527d · Issued 2026-07-25