

FEOC Screening Report

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Issued: 2026-07-25
Verification ID: FEOC-61F1F7A118E0
Source: live federal-list snapshot

GHARE SABZ CO.

IR · Entity · Record ID 96943bfbd3a868f4b67e76c7f8ff5087cad09178671c722f273fca9

REQUIRES REVIEW

GHARE SABZ CO. 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	GHARE SABZ CO.	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

- NO. 446 FARJAM ST., RESALAT SQUARE, TEHRAN, IR
- NO. 25, EAST FARJAM AVE., RESALAT SQUARE, TEHRAN, IR

SANCTIONING AUTHORITY NOTES

FR 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-61F1F7A118E0 · Entity ID: 5873fd43-36ab-4f67-a3bd-937174b52b79 · Issued 2026-07-25