

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25

Verification ID: FEOC-E23B7D374996

Source: live federal-list snapshot

RA HAVACILIK LOJISTIK VE TASIMACILIK TICARET LIM-
TED SIRKETI

TR · Entity · Record ID 2332ed934972ad982fe837276e3565b8a05a44a527c0f446617a66a1

FEOC FLAGGED

RA HAVACILIK LOJISTIK VE TASIMACILIK TICARET LIMITED SIRKETI 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	LISTED	RA HAVACILIK LOJISTIK VE TASI-MACILIK TICARET LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Compa-nies)	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	RA HAVACILIK LOJISTIK VE TASI-MACILIK TICARET LIMITED SIR-KETI	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

• YESILCE MAH. DALGIC SK., 3/101, KAGITHANE ISTANBUL, 34000, TR

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>

OFAC SDN

<https://sanctionssearch.ofac.treas.gov/>

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-E23B7D374996 · Entity ID: 6135d1f7-93f5-4d45-8275-c0f17fe9fef5 · Issued 2026-07-25