

# Karasani Dis Ticaret Limited Sirketi

TR · Entity · Record ID 0a588f7df99d3eed09951402fbd594e1625f370c16d1d160b5e8dc05

## FEOC FLAGGED

Karasani Dis Ticaret Limited Sirketi appears on 2 critical federal screening lists. 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     | CTL DIS TICARET LIMITED SIR-KETI     | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | LISTED     | Karasani Dis Ticaret Limited Sirketi | 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     |

### ALSO KNOWN AS

Karasani Group Companies · Karasani Trade · Karasani Logistic · Karasani Packing · Karvan International Logistics · Karasani Foreign Trade Limited Company · Arizai Gida Ticaret Limited Sirketi · Improtex Foreign Trade Limited Liability Company · Improtex LLC · Improtex · Improtex Dis Ticaret Limited Sirketi

### KNOWN ADDRESSES

- Selale Caddesi No. 13E, Bahcesehir 2, Kisim Mahallesi, Basaksehir, Istanbul, TR
- Cevval Sokak No: 1/3, Ic Kapi No: 180, Cumhuriyet Mahallesi, Buyukcekmece, Istanbul, 34500, TR

### 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.

Verification ID: FE0C-07FAB442CECF · Entity ID: 666643c7-6459-4c7b-9e86-17713fc8207c · Issued 2026-07-25