

Kalaye Electric Company

 Iran (covered nation) · Entity · Record ID NK-mmhqKvHBdNgYKhKav2Tuwj::BIS_ENTITY_LIST

FEOC FLAGGED

Kalaye Electric Company 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	KALAYE ELECTRIC COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Kalaye Electric Company	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

Kala Electric · Kala Electric Company · Kalia · Kola Electric Company

KNOWN ADDRESSES

• Tehran, 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§744.2 of the EAR) - 2007-07-12

DATA SOURCES

BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-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: FEOC-5DB07FE5C65C · Entity ID: 73a758cc-9164-49a3-8976-e4dfd96863c4 · Issued 2026-07-25