

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-1B77E1F0E6C2

Source: live federal-list snapshot

Nezhad Enterprise Company

Germany · Entity · ID: NK-cPaoVorpshTHJnr6yvm3Ag::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Nezhad Enterprise Company appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Nezhad Enterprise 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	Listed	Hsin Kang Asbestos Mine	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

Nezhad Co. · Nezhad Enterprise · Nezhad Trading

KNOWN ADDRESSES

- Moesemann 2, 24144 Hamburg
- Poppentrade 25, D-24148 Kiel

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§744.11 of the EAR) - 2012-04-25;Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR). - 2012-04-25

DATA SOURCES

BIS Entity List <https://www.bis.gov/entity-list>
CBP Withhold Release Orders <https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings>

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-1B77E1F0E6C2 · Entity ID: 8283531c-f5c3-4956-ae56-d9c3bd27af09 · Issued 2026-06-08