

All Global Trading Elektronik Dis Ticaret Ltd Sti

KZ · Entity · Record ID d2c529aabf9302d56c5aa447d36762f7cb996e393e9d890bb44cf380

FEOC FLAGGED

All Global Trading Elektronik Dis Ticaret Ltd Sti 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	All Global Trading Elektronik Dis Ticaret Ltd Sti	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

KNOWN ADDRESSES

- Auezova 14a, BC "Fertility" 15th floor, Almaty City, Almaty Region, 50026, KZ
- 140/57 Chui Street, Bishkek City, KG
- NO:460 Bagdat Caddesi, Ic Kapi NO: 12 Ofis 5 34846, Cevizli Mahallesi Maltepe, Istanbul, TR
- No:4 Kosar Street, Pilot Deri Binasi. Ic Kapi No: z01, Aydinli Sb Mahallesi, Tuzla, Istanbul, TR
- No:460/12 Bagdat Caddesi Maltepe, Cevizli Mahallesi, Istanbul (Anatolia), 34846, TR
- 225 Sokak, Summer Park Sitesi D Blok, No: 8d/22 Oba Mahallesi, Alanya, Antalya, 7450, TR

SANCTIONING AUTHORITY NOTES

(For alternate addresses, see Kyrgyzstan and Turkey.)

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.

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