

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-23
 Verification ID: **FE0C-A5609C10F3DB**
 Source: live federal-list snapshot

Rose Import-Export GMBH

Germany · Entity · Record ID NK-Nsh8fgaeQjpdDZcdvghehn::STATE_NONPROLIFERATION

REQUIRES REVIEW

Rose Import-Export GMBH appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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	LISTED	Rose Import-Export GMBH	HIGH

SANCTIONS PROGRAMS / AUTHORITIES

US-DOS- ISN

SANCTIONING AUTHORITY NOTES

Nonproliferation Sanctions (ISN) - State Department - Chemical and Biological Weapons Act - 1997-09-25

DATA SOURCES

State Nonproliferation
 <https://www.state.gov/nonproliferation-sanctions/>

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-A5609C10F3DB · Entity ID: 961698c2-1642-45da-981a-eb0d4582a375 · Issued 2026-07-23