

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

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Verification ID: FE0C-39442EFA4DF6
Source: live federal-list snapshot

Alfa Photonics

LV · Entity · Record ID 2da724efbe1a679ce5b44b20be6fb1fcbdd48d5f25da1d52d04c8cd95

REQUIRES REVIEW

Alfa Photonics 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	LISTED	Alfa Photonics	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 21 Krisjana Valdemara Iela, Riga, Latvia, LV
- 151–11 Krisjana Valdemara Iela, Riga, Latvia, LV
- 52–66 Darza Iela, Riga, Latvia, LV
- Nordic Technology Park, 15/25 Jurkalnes Iela, Riga, Latvia, LV

DATA SOURCES

BIS Unverified List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-list>

