

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-07

Verification ID: FEOC-75B590DA6614

Source: live federal-list snapshot

PORTEX TRADE LIMITED

China · COVERED NATION · Entity · ID: 52600

FEOC FLAGGED

Why this matters: PORTEX TRADE LIMITED 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	İListed	PORTEX TRADE LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Scitech Tasimacilik Ticaret Limited	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

PORTEX TRADE FZE · CLOUD COMPUTING INTERNATIONAL HONG KONG LIMITED

KNOWN ADDRESSES

• Room 1502 Easey Coml Bldg, Wan Chai, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

SUDAN-EO14098

SANCTIONING AUTHORITY NOTES

Organization Established Date 17 May 2011; Company Number 1602116 (Hong Kong); Business Registration Number 58369682 (Hong Kong); Linked To: ABDALLA, Ahmed.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Entity List	https://www.bis.gov/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.

Verification ID: FEOC-75B590DA6614 · Entity ID: 9edc3cdf-eaaf-4f2c-ac10-b3de57b28678 · Issued 2026-07-07