

# Reka Grup Danismanlik ve Tic Ltd Sti

MY · Entity · Record ID 5a06ed0828955c91e78a9cb4f2663bc77be5da040cf16180e62f6c21

## FEOC FLAGGED

Reka Grup Danismanlik ve Tic Ltd Sti appears on 2 critical federal screening lists. 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    | LISTED     | REKA GRUP DANISMANLIK VE TICARET LIMITED SIRKETI | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | LISTED     | Reka Grup Danismanlik ve Tic 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     |

### ALSO KNOWN AS

Reka Global

### KNOWN ADDRESSES

- 16 Persiaran Setia Dagang, Setia Alam, Seksyen U13, Alam Nusantara, Shah Alam, Selangor, 40170, MY
- 274-1 Sokak, No:1-16, Bahcelievler Mahallesi, Golbasi, Ankara, 6065, TR
- Üniversitesi Caddesi, Paragon Tower, Cankaya, Ankara, 6510, TR
- Yali, Mithatpasa Cd. No:409, Guzelbahce, Izmir, 35310, TR
- Ahmet Mithat Efendi Sk. 18/A, Güzeltepe, Cankaya, Ankara, 6690, TR
- 274. Sk. No:12/F, Bahcelievler, Golbasi, Ankara, 6830, TR

DATA SOURCES

|                 |                                                                                                                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BIS Entity List | <a href="https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list">https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/entity-list</a> |
| OFAC SDN        | <a href="https://sanctionssearch.ofac.treas.gov/">https://sanctionssearch.ofac.treas.gov/</a>                                                                                                     |

**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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