

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
 Verification ID: **FEOC-B12E85FF3EEC**
 Source: live federal-list snapshot

GHAREH SABZ CO.

IR · Entity · Record ID 6f15c47b88dcc960d0524bd0bc169b34fbcbda51028d7f0627324a90

REQUIRES REVIEW

GHAREH SABZ CO. 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	LISTED	GHAREH SABZ CO.	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

- NO. 446 FARJAM ST., RESALAT SQUARE, TEHRAN, IR
- NO. 25, EAST FARJAM AVE., RESALAT SQUARE, TEHRAN, IR

SANCTIONING AUTHORITY NOTES

FR NOTICE ADDED

DATA SOURCES

BIS Denied Persons
 <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-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: FE0C-B12E85FF3EEC · Entity ID: a46ce53c-3491-4209-964e-722c5bb089c7 · Issued 2026-07-25