

GULNIHAL YEGANE

TR · Entity · Record ID f9c9b1b4501f0ef2d726b9160db84e3150665a689018ac04c1b613c7

FEOC FLAGGED

GULNIHAL YEGANE 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	YEGANE, Gulnihal	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	Gulnihal Yegane	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	GULNIHAL YEGANE	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

- MERKEZ MAH. HASAT SOK. NO: 52/6, SISLI ISTANBUL, TR
- YANIBOSNA MERKEZ MAH., DEGIRMENBAHCE CAD. NO. 11, AIRPORT HILL SITESI BLOK D. 6, BAHCELIEVLER ISTANBUL, TR
- EGS BLOKLARI B-1 K. 1 NO:114, YESILKOY BAKIRKOY, ISTANBUL, TR
- HUZUR MAH, AYAZAGA OYAK SITESI, 9. BLOK, NO:19, SISLI ISTANBUL, TR
- TURGUT REIS MH. GLYIMKENT KATH IS MERK., K:4 D:4412, ESENLER ISTANBUL, TR
- ONUCREIS MAH. GIYIMKENT SITESI, 3. SOKAK NO:118, ESENLER ISTANBUL, TR

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
OFAC SDN	https://sanctionssearch.ofac.treas.gov/
BIS Entity List	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/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.

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