

FEOC Compliance Certificate

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Verification ID: FEOC-75E0D589105A

Source: live federal-list snapshot

ELECTRONICS KATRANGI TRADING

Lebanon · Entity · ID: 24744

FEOC FLAGGED

Why this matters: ELECTRONICS KATRANGI TRADING 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 | ✗ Listed | ELECTRONICS KATRANGI TRADING | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗ Listed | EKT Electronics | 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

ELECTRONIC KATRANGI GROUP · EKT ELECTRONICS · KATRANGI TRADING · KATRANJI LABS · EKT (KATRANGI BROS) · KATRANGI ELECTRONICS · AL AMIR ELECTRONICS · AL-AMIR ELECTRONICS · AMIRCO ELECTRONICS · KATRANGI FOR ELECTRONICS INDUSTRIES · ALAMIR ELECTRONICS · NKTRONICS

KNOWN ADDRESSES

- 1st Floor, Hujij Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon
- P.O. Box 8173, Beirut, Lebanon
- #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon
- 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria
- Lahlah Building, Industrial Zone, Hama, Syria
- Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD

SANCTIONING AUTHORITY NOTES

Website www.ekt2.com; alt. Website www.katranji.com; alt. Website <http://sgp-france.com>; alt. Website <http://lumiere-elysees.fr>; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France); a.k.a. 'ELECTRONIC SYSTEM GROUP'; a.k.a. 'EKT'; a.k.a. 'ESG'; a.k.a. 'E.K.T.'; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER.

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.

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