

# Technologic Enterprises

PK · Entity · Record ID 0b070c6e39378dbfb15166ad353a48cf0ebb3f582f11b96061f92ba

## FEOC FLAGGED

Technologic Enterprises 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     | JOINT STOCK COMPANY OB-NINSK RESEARCH AND PRODUCTION ENTERPRISE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | LISTED     | Technologic Enterprises                                                                                 | 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     |

### KNOWN ADDRESSES

- B-20 Ramzan Plaza, Bank Road, Saddar, Rawalpindi, Punjab, PK
- 17-B Ramzan Bank Road NTN#2567865-5, Rawalpindi, PK
- 257 Street 6, Ali Block H-13/3, Islamabad, PK

### 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>                                                                                                     |

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**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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