

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25  
Verification ID: FEOC-F997D975D3DC  
Source: live federal-list snapshot

DALI BAGROU

US · Entity · Record ID 4f79ad4da167c4b590c2fe044881d831bceb90ae2072878c4adc4ab7

REQUIRES REVIEW

DALI BAGROU 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     | DALI BAGROU | 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

- 715 WELLINGBROUGH COURT, ALPHARETTA, GA, 30005, US

SANCTIONING AUTHORITY NOTES

ADDITION, CORRECTION, F.R. NOTICE ADDED, CORRECTION

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-F997D975D3DC · Entity ID: ab3c801b-245d-43d2-811e-d91b57d8ec7e · Issued 2026-07-25