

Ucuzler Lojistik Ltd. Sti.
turkiye · Entity · Record ID b3e37eed08e3b5a8630d3990bd3aeefe7d655cd07ae0b58c477ed127

REQUIRES REVIEW

Ucuzler Lojistik Ltd. Sti. 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	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	LISTED	Ucuzler Lojistik Ltd. Sti.	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- Yeni Mahalle Hamit Ocal Caddesi, No 35/1, Reyhanli/Hatay, Turkiye 31500, turkiye
- Yeni Mahalle Hamit Ocal Caddesi, No 29, Reyhanli/Hatay, Turkiye 31500, turkiye
- Yeni Mahalle Dr. Nihat Kural Sk., Apt No: 15/11, Reyhanli/Hatay, Turkiye 31500, turkiye

DATA SOURCES

BIS Unverified List <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/unverified-list>