

B2M Lojistik Ve Dis Ticaret Anonim Sirketi

TR · Entity · Record ID a1214d2cf2e1bc7c5bc30c8a848bdc5fe73cb48bef306263ad18bf67

FEOC FLAGGED

B2M Lojistik Ve Dis Ticaret Anonim Sirketi 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	KHIUS ULUSLARARASI TICARET VE LOJISTIK ANONIM SIRKETI	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	B2M Lojistik Ve Dis Ticaret Anonim Sirketi	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

- Giyim Sanatkarlari 3A Blok Sok. 3.Ada A Blok, Kat:5 No:506, IOSB Mah., Basaksehir, Istanbul, TR
- Giyim Sanatkarlari 3A Blok Sok. 3.Ada A Blok, Kat:5 No:508, IOSB Mah., Basaksehir, Istanbul, TR
- No:9/2Madalya Sok., Haracci Mah., Arnavutkoy, Istanbul, TR

DATA SOURCES

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

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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