

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-3A8BABC16B69
Source: live federal-list snapshot

PEGAS TOURISTIK

RU · Entity · Record ID f25b7267b1c3551e669baa332a93b876fbaba111e68897785ed1a849

REQUIRES REVIEW

PEGAS TOURISTIK 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	PEGAS TOURISTIK	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

- 5 BUILDING 1 VOLOKOLAMSK HIGHWAY, MOSCOW, 125080, RU
- YENIGOL, NERGIZ SK. NO:94/1, MURATPASA/ANTALYA, 07230, TR

SANCTIONING AUTHORITY NOTES

ADDITION, F.R. NOTICE ADDED, REMOVED

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-3A8BABC16B69 · Entity ID: b932a38a-28aa-4159-9c7d-3432e9c8e63f · Issued 2026-07-25