

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-D8366B1E648E

Source: live federal-list snapshot

LORDEGAN UREA FERTILIZER COMPANY

Iran · COVERED NATION · Entity · ID: 26823

FEOC FLAGGED

Why this matters: LORDEGAN UREA FERTILIZER COMPANY appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	✗ Listed	LORDEGAN UREA FERTILIZER COMPANY	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	✗ Not listed	—	MEDIUM
State ITAR Debarred	State Department	✗ Not listed	—	HIGH
State Nonproliferation	State Department	✗ Not listed	—	HIGH

ALSO KNOWN AS

LORDEGAN UREA FERTILIZER CO. · KODE SHIMIYAIE OREH LORDEGAN · LORDEGAN PETROCHEMICAL CO.

KNOWN ADDRESSES

- No. 48, Saadat Abad, Farahzadi Boulevard, Nakhlestan Street, Golestan Alley-I, Tehran 1517769513, Iran
- 3rd Floor, No. 24, Kafi Abadi Street, Pesyan Street, Moghadas Ardebili Avenue, Zaferanieh, Tehran 1987957553, Iran
- Beginning of Kashan Boulevard, Second Floor, No. 2, Shahrekord, Iran
- P.O. Box 1517769513, Tehran, Iran

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Website www.lordegan.co; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 7603 (Iran); Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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: FEOC-D8366B1E648E · Entity ID: cff127ee-f71c-4992-b489-7f1cd573e76f · Issued 2026-06-13