

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-23
Verification ID: FEOC-AC7AFC293382
Source: live federal-list snapshot

EltexAlatau

Kazakhstan · Entity · Record ID NK-KNLjWPNaJ9LGRIJWD98th9::BIS_UNVERIFIED

REQUIRES REVIEW

EltexAlatau 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	EltexAlatau	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- 34 Luganskogo Street, 2nd Floor, Almaty, Kazakhstan
- 9 Ibragimov Street, Alatau District, Almaty, Kazakhstan

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-UVL

SANCTIONING AUTHORITY NOTES

Unverified List (UVL) - Bureau of Industry and Security

DATA SOURCES

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-AC7AFC293382 · Entity ID: d1d4d584-5aa8-4cf1-97a0-c4e76560a2bc · Issued 2026-07-23