

GULF ENERGY FOR GENERAL TRANSPORT AND MARINE SERVICES AND REAL ESTATE CONSULTANCY LLC

Iraq · Entity · Record ID 57536

FEOC FLAGGED

GULF ENERGY FOR GENERAL TRANSPORT AND MARINE SERVICES AND REAL ESTATE CONSULTANCY LLC appears on 1 critical federal screening list. 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	GULF ENERGY FOR GENERAL TRANSPORT AND MARINE SERVICES AND REAL ESTATE CONSULTANCY LLC	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

GULF ENERGY FOR GENERAL TRANSPORT, MARINE SERVICES AND REAL ESTATE INVESTMENTS COMPANY LTD · GULF ENERGY COMPANY FOR GENERAL TRANSPORT, MARINE SERVICES & REAL ESTATE INVESTMENTS LTD

KNOWN ADDRESSES

- Apartment 3, Building 2/56, Zukak 2, Baghdad, Baghdad Governate, Iraq
- Berth 12, Khor Al Zubair Port, Al Basrah, Iraq

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website gulfenergy.info; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Apr 2010; Organization Type: Sea and coastal freight water transport; alt. Organization Type: Transportation and storage; Company Number 38676649 (Iraq); Linked To: AL-BEHADILI, Mustafa Hashim Lazim.

DATA SOURCES

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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