

CTM Dis Ticaret Ltd. Sti.

TR · Entity · Record ID c57d58936706731f081c82ec9cff23179650b6c900a94e36dcee795a

FEOC FLAGGED

CTM Dis Ticaret Ltd. Sti. 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	BASLAM NAKLIYAT VE DIS TICARET LTD STI	CRITICAL
BIS Entity List	Commerce / BIS	LISTED	CTM Dis Ticaret Ltd. Sti.	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

CTM International Trade LLC · CTM International Trade Ltd. · CTM Lojistik · Armax Ballistics

KNOWN ADDRESSES

- Hilal Mahallesi Holzmeister Caddesi 14/B, Cankaya, Ankara, 6550, TR
- Irfan Basbug Cd. No:231, Kecioren, Ankara, TR
- 17-66 Portakal Cicegi Sokak, Cankaya, Ankara, 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.

Verification ID: FEOC-ABDDFC9726B9 · Entity ID: e291f726-f6bb-4601-84c2-c90290c853ee · Issued 2026-07-25