

FEOC Compliance Certificate

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Issued: 2026-06-14

Verification ID: FEOC-F9C96F83569E

Source: live federal-list snapshot

Karasani Dis Ticaret Limited Sirketi

Turkey · Entity · ID: NK-3cab8SqMtaaeWcAnMzJVfz::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Karasani Dis Ticaret Limited Sirketi 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 | İListed | HSF DIS TICARET LIMITED SIRKETI | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | Karasani Dis Ticaret Limited Sirketi | 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

Arizai Gida Ticaret Limited Sirketi · Improtex · Improtex Dis Ticaret Limited Sirketi · Improtex Foreign Trade Limited Liability Company · Improtex LLC · Karasani Foreign Trade Limited Company · Karasani Group Companies · Karasani Logistic · Karasani Packing · Karasani Trade · Karvan International Logistics

KNOWN ADDRESSES

- Cevval Sokak No: 1/3, Ic Kapi No: 180, Cumhuriyet Mahallesi, 34500 Buyukcekmece
- Selale Caddesi No. 13E, Bahcesehir 2, Kisim Mahallesi, Basaksehir

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR (See Â§ 744.11 of the EAR) - 2024-02-23

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

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.

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