Exclusion Record

Exclusion Record Details

Page Description
This page contains the exclusion details for the record matching your search criteria. There may be instances when a Firm or Individual has the same name, or a similar name, as your search criteria but is actually a different party. Read the entire record to understand why this entity was excluded and what effect this exclusion has on your decision.

To verify a potential match or obtain additional information, contact the federal agency that created the exclusion record. Contact information for the designated Agency Point of Contact (POC) is linked to the Excluding Agency name within the record. You can also navigate to the Agency Exclusion POC page within SAM Help under Exclusions Information.

Agency users with an exclusion management role may update an exclusion record to deactivate it. From the Edit Exclusion Record options, select Update, then set the Termination Date on the Exclusion Details page. Once an exclusion is inactive, it cannot be modified.

View Exclusion History
Current Record ▼ VIEW SELECTED RECORD

This exclusion record is inactive. Do not use it for decision-making purposes. For historical reference, you may review the details to understand why the entity was excluded and the effect of the exclusion.

[Expand All] | [Collapse All]

Current Record Details

Identification Information:
- Organization Name: Tamimi Global Co Ltd.
- DUNS: 559135583
- CAGE Code:
- NPI:

Exclusion Details:
- Exclusion Program: Reciprocal
- Classification Type: Firm
- Exclusion Type: Ineligible (Proceedings Completed)
- Nature (Cause):
  - Determined ineligible upon completion of administrative proceedings establishing by preponderance of the evidence of a cause of a serious and compelling nature that it affects present responsibility, or determined ineligible based on other regulation, statute, executive order or other legal authority.

Effect:
- Procurement:
  - Agencies shall not solicit offers from, award contracts to renew, place new orders with, or otherwise extend the duration of current contracts, or consent to subcontracts in excess of $35,000 (other than commercially available off-the-shelf items (COTS)), with these contractors unless the agency head (or designee) determines in writing there is a compelling reason to do so.
- Nonprocurement:
  - No agency in the Executive Branch shall enter into, renew, or extend primary or lower tier covered transactions to a participant or principal determined ineligible unless the head of the awarding agency grants a compelling reasons exception in writing. Additionally, agencies shall not make awards under certain discretionary Federal assistance, loans, benefits (or contracts there under); nor shall an ineligible person participate as a principal, including but not limited to, agent, consultant, or other person in a position to handle, influence or control Federal funds, or occupying a technical or professional position capable of substantially influencing the development or outcome of a funded activity; nor act as an agent or representative of other participants in Federal assistance, loans and benefits programs. Contact the award agency for questions regarding the extent of nonprocurement transaction award ineligibility. The period of ineligibility is specified by the termination date.

CT Code:
Active Date: 07/28/2017
Termination Date: 07/28/2017
Excluding Agency: DEPT OF THE ARMY
Status: Inactive
Create Date: 04/05/2017
Update Date: 07/28/2017

Additional Comments:

Primary Address:
Street Address 1: 1ST INDUSTRIAL CITY
Street Address 2:
City: Dammam
State/Province:
ZIP/Postal Code: 31411
Country: SAUDI ARABIA

Cross-References:
No Cross References

More Locations:
No Locations