

ALERT - June 11, 2018: Entities registering in SAM must submit a [notarized letter](#) appointing their authorized Entity Administrator. Read our [updated FAQs](#) to learn more about changes to the notarized letter review process and other system improvements.

# Exclusion Summary

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## 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](#)

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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 For historical reference, you may review the details to understand why the entity was excluded and the effect of the exclusion.

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### Current Record Details

#### Identification Information:

Organization Name: TEXAS GULF GLOBAL GENERAL TRADING & CONTRACTING CO  
DUNS: 534718833  
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: 02/01/2018

Termination Date: 02/01/2018

Excluding Agency : DEPT OF THE ARMY

Status :Inactive

Create Date :09/29/2017

Update Date :02/05/2018

Additional Comments:

**Primary Address:**

Street Address 1: Dana Al Nimran, Bldg No 1 NA

Street Address 2:

City: Farwaniyah

State/Province:

ZIP/Postal Code:

Country: KUWAIT

**Cross-References:**

No Cross References

**More Locations:**

No Locations



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