

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-07

Verification ID: FEOC-1B8ABDE4CD19

Source: live federal-list snapshot

## SEA SERVICES PROVIDERS NV

Suriname · Entity · ID: 53095

### FEOC FLAGGED

**Why this matters:** SEA SERVICES PROVIDERS NV 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    | ✗ Listed     | SEA SERVICES PROVIDERS NV | 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     |

### KNOWN ADDRESSES

- 40C Keizer Street, Paramaribo, Suriname

### SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

### SANCTIONING AUTHORITY NOTES

Organization Established Date 2022; Identification Number IMO 6347401.

### DATA SOURCES

**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-1B8ABDE4CD19 · Entity ID: 141b340f-511a-4592-8fd2-6b8fc94f90a9 · Issued 2026-07-07