

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-DF58E8EA16D7
Source: live federal-list snapshot

NICOLAS ARMANDO QUINTANA-SAENZ
MX · Entity · Record ID 2842c54e5406555bc0644b8acef8fd7e707f9f079f594cc48ec3b1f8

REQUIRES REVIEW

NICOLAS ARMANDO QUINTANA-SAENZ appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	LISTED	NICOLAS ARMANDO QUINTANA-SAENZ	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

- 4806 CALLE LIAS COLONIA GRANJAS CERRO GRANDE, CHIHUAHUA, 31000, MX

SANCTIONING AUTHORITY NOTES

CORRECTION

DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>

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: FE0C-DF58E8EA16D7 · Entity ID: 1f92dc32-6b14-486e-8319-ba3cda063efa · Issued 2026-07-25