

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-82987BDFD29D
Source: live federal-list snapshot

MIC P&I, LLC

US Entity · Record ID c7cb1b929bbd362c1bd4c7a3e980ee6c03db5397c0695520b254dcc3

REQUIRES REVIEW

MIC P&I, LLC 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	MIC P&I, LLC	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

- 15811 COLLINS AVE, UNIT 4102, SUNNY ISLES BEACH, FL, 33160, US
- 2046 MCKINLEY ST., STE 4, HOLLYWOOD, FL, 33020, US

SANCTIONING AUTHORITY NOTES

ADDITION, F.R. NOTICE ADDED, 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-82987BDFD29D · Entity ID: 237e55d8-dc68-4dde-b4b9-f4468fe68b0a · Issued 2026-07-25