

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-FDB8714DF830

Source: live federal-list snapshot

OZEAN HORIZONT BAUMASCHINEN & BAUEQUIPMENT GMBH & CO. KG

Germany · Entity · ID: 44236

FEOC FLAGGED

Why this matters: OZEAN HORIZONT BAUMASCHINEN & BAUEQUIPMENT GMBH & CO. KG 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	OZEAN HORIZONT BAUMASCHINEN & BAUEQUIPMENT GMBH & CO. KG	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

ALSO KNOWN AS

OZEAN HORIZONT BAUMASCHINEN AND BAUEQUIPMENT GMBH AND CO. KG

KNOWN ADDRESSES

- Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Organization Established Date 24 Nov 2021; Registration Number HRA 738509 (Stuttgart) (Germany); Linked To: RAHMANI, Ajmal.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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.

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