

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-A82143F1EC7A

Source: live federal-list snapshot

DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V.

Mexico · Entity · ID: 7156

FEOC FLAGGED

Why this matters: DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V. 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	DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V.	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

DISTRIBUIDORA IMPERIAL · DIBC

KNOWN ADDRESSES

- Blvd. Agua Caliente 1381, Colonia Revolucion, Tijuana, Baja California, Mexico
- Avenida Rio Nazas 10202, Tijuana, Baja California, Mexico
- Heroes de Nacozari 3213 Colonia Maya, Culiacan, Sinaloa, Mexico
- Lerdo de Tejada 1879 Sector Juarez, Guadalajara, Jalisco, Mexico
- Ramon Morales No. 732 Colonia El Mirador, Guadalajara, Jalisco, Mexico
- Rio Balsas 1579 Los Nogales, Ciudad Juarez, Chihuahua, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

R.F.C. DIB-771110-HQ1 (Mexico).

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.

Verification ID: FEOC-A82143F1EC7A · Entity ID: 316be3dc-21fb-4829-9e9d-1e3fad34e93c · Issued 2026-06-08