

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-86F898079566

Source: live federal-list snapshot

DISTRIBUIDORA MEDICA HOSPITALARIA, S.A. DE C.V.

Mexico · Entity · ID: 13011

FEOC FLAGGED

Why this matters: DISTRIBUIDORA MEDICA HOSPITALARIA, 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 MEDICA HOSPITALARIA, 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

KNOWN ADDRESSES

- Colima No. 323 Int. 9, Col. Roma Norte, Cuauhtemoc, Mexico City, Distrito Federal 06700, Mexico
- Tenozique Manzana 189 Lote 28, Col. Pedregal de San Nicolas 1a, Tlalpan, Mexico City, Distrito Federal 14100, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

R.F.C. DMH930419ETA (Mexico); Folio Mercantil No. 175066 (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-86F898079566 · Entity ID: 325cc0fc-a5db-49f8-84d0-b498bff1767f · Issued 2026-06-09