

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-F062E87F5F0F

Source: live federal-list snapshot

MS KONSULT 2016 EOOD

Bulgaria · Entity · ID: 40794

FEOC FLAGGED

Why this matters: MS KONSULT 2016 EOOD 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 | MS KONSULT 2016 EOOD | 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

MS CONSULT 216

KNOWN ADDRESSES

• Sredna Gora, 131, 1000, Sofia, Bulgaria

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Organization Established Date 2008; V.A.T. Number BG200297144 (Bulgaria); Business Registration Number 200297144 (Bulgaria); Linked To: MALINOV, Nikolay Simeonov.

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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