

FEOC Compliance Certificate

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Verification ID: FEOC-75569DBFC313

Source: live federal-list snapshot

VG DESARROLLOS DE LA BAHIA, S.A. DE C.V.

Mexico · Entity · ID: 56815

FEOC FLAGGED

Why this matters: VG DESARROLLOS DE LA BAHIA, 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	VG DESARROLLOS DE LA BAHIA, 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

KOVAY DESARROLLOS · GRUPO KOVAY · NAVIS BY LA CRUZ · SANTA JULIA SEASIDE LIVING · QUIYA RESIDENCES · ZUL BY LA CRUZ · MARINE DIAMOND · FARO GRILL · SELVARA SIGNATURE COLLECTION

KNOWN ADDRESSES

- Guadalajara, Jalisco, Mexico
- Nayarit, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

Website <https://kovaydesarrollos.com>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Jan 2013; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2020017740 (Mexico); Linked To: RIVERA MIRAMONTES, Carlos Humberto.

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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