

Mexico · Entity · Record ID 11730

ILC EXPORTACIONES, S. DE R.L. DE C.V.

FEOC FLAGGED

ILC EXPORTACIONES, S. DE R.L. DE C.V. appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	ILC EXPORTACIONES, S. DE R.L. 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

GRUPO ILC · ILC CONSULTORES ADMINISTRATIVOS, S. DE R.L. DE C.V. · RESTAURANTE EL HABANERO, S.A. DE C.V.

KNOWN ADDRESSES

- General Victoriano Cepeda 2, Colonia Observatorio, Miguel Hidalgo, Mexico, Distrito Federal 11860, Mexico
- Louisiana No. 24, Esq. Montana, Col. Napoles, Del. Benito Juarez, Mexico, Distrito Federal 03810, Mexico
- Periferico Sur #102, Col. Observatorio, Del. Miguel Hidalgo, Mexico, Distrito Federal, Mexico
- Huixquilucan, Estado de Mexico, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

R.F.C. IEX-950713-L90 (Mexico); alt. R.F.C. ICA060810942 (Mexico); a.k.a. 'PERFECT SILHOUETTE'; a.k.a. 'ULTRAVITAL'; a.k.a. 'ULTRAPHARMA'; a.k.a. 'EQUIPOSPA'.

DATA SOURCES

OFAC SDN <https://sanctionssearch.ofac.treas.gov/>

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: FE0C-44509CEA6518 · Entity ID: 3ee2d88f-a3cd-40fb-bac4-6fbaff5863cd · Issued 2026-07-25