

FEOC Compliance Certificate

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Issued: 2026-07-08

Verification ID: FEOC-215DD20C8DEB

Source: live federal-list snapshot

BUSINESS UNITED UNIPessoal LDA

Portugal · Entity · ID: 55549

FEOC FLAGGED

Why this matters: BUSINESS UNITED UNIPessoal LDA 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	BUSINESS UNITED UNIPessoal LDA	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

UNITED BUSINESS CO

KNOWN ADDRESSES

- Centro Empresarial Torres de Lisboa, Rua Tomas da Fonseca, Torre G-1, Lisboa 1600-209, Portugal
- Rua dos Bombeiros Voluntarios, No. 27, Odivelas Freguesia, Lisboa Concelho 2675-305, Portugal

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [IFSR

SANCTIONING AUTHORITY NOTES

Website <https://unitedbusiness.pt>; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Sep 2018; Organization Type: Non-specialized wholesale trade; V.A.T. Number 515091669 (Portugal); Legal Entity Number 894500IRS5HCYE71QL11; a.k.a. 'BUSINESS UNITED LLC'; Linked To: PASARGAD HELICOPTER COMPANY.

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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