

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-90098E527F1D
Source: live federal-list snapshot

GUADALUPE GIL

US · Entity · Record ID b299a3fb9fe662935a0c39d5a0d99df250dbea2c9a0a74247c472129

FEOC FLAGGED

GUADALUPE GIL 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	ARREOLA GOMEZ, Guadalupe Armando	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	LISTED	GUADALUPE GIL	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Guadalupe Santos Cisneros	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

• 2721 E. CALDWELL STREET, PHOENIX, AZ, 85042, US

SANCTIONING AUTHORITY NOTES

ADDITION, F.R. NOTICE ADDED

DATA SOURCES

BIS Denied Persons	https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list
State ITAR Debarred	https://www.pmddtc.state.gov/
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: FEOC-90098E527F1D · Entity ID: 512686fa-9097-490d-b7d4-667bc1f457d0 · Issued 2026-07-25