

# FEOC Compliance Certificate

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Issued: 2026-07-03

Verification ID: FEOC-BA9F8AC48C0F

Source: live federal-list snapshot

## INTELLEXA S.A.

Greece · Entity · ID: 48059

### FEOC FLAGGED

**Why this matters:** INTELLEXA S.A. 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    | İListed    | INTELLEXA S.A. | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | Intellexa S.A. | 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

INTELLEXA ANONYMI ETAIREIA

### KNOWN ADDRESSES

- Vouliagmenis Avenue & 14 Hatzievaggelou, Elliniko 16777, Greece
- Leaf Vouliagmenis 47, Elliniko 16777, Greece
- Irodou Attikou Street 7, Athens, Greece
- Karaoli Dimitriou 1 & Vasiliss 1, 15231, Athens, Greece

### SANCTIONS PROGRAMS / AUTHORITIES

CYBER2

## SANCTIONING AUTHORITY NOTES

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Organization Established Date 11 Mar 2020; Organization Type: Other information technology and computer service activities; Tax ID No. 801326153 (Greece); Chamber of Commerce Number 154460701000 (Greece).

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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**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-BA9F8AC48C0F · Entity ID: 5621ce9f-c7ac-4117-a8fa-69268b4deb15 · Issued 2026-07-03