

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-14

Verification ID: FEOC-EAEB0F192DC6

Source: live federal-list snapshot

COMERCIALICUN, S.A. DE C.V.

Mexico · Entity · ID: 54723

FEOC FLAGGED

Why this matters: COMERCIALICUN, 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 | COMERCIALICUN, 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 |

KNOWN ADDRESSES

- Cancun, Quintana Roo, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

TCO

SANCTIONING AUTHORITY NOTES

Organization Established Date 12 Mar 2013; Organization Type: Other reservation service and related activities; R.F.C. COM1303128SA (Mexico); Folio Mercantil No. 25664 (Mexico); Linked To: VALADEZ FLORES, Jose German.

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.

Verification ID: FEOC-EAEB0F192DC6 · Entity ID: 576852d1-78c3-4848-a21c-c032b1a1b6f7 · Issued 2026-06-14