

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-04

Verification ID: FEOC-734078980171

Source: live federal-list snapshot

ZVIGENI TECHNOLOGICAL SYSTEMS LIMITED

China · COVERED NATION · Entity · ID: 49830

FEOC FLAGGED

Why this matters: ZVIGENI TECHNOLOGICAL SYSTEMS LIMITED 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	ZVIGENI TECHNOLOGICAL SYSTEMS LIMITED	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

SYSTEMES TECHNOLOGIQUES ZVIGENI · ZVIGENI TECHNOLOGY SYSTEMS

KNOWN ADDRESSES

- 38 Gloucester Road, 1101-4, Hong Kong, China
- 23/F, Tower 2, Enterprise Square Five, 38 Wang Chiu Road, Kowloon Bay, Hong Kong, China
- 18C-3107 av. des Hotels, Quebec, Quebec G1W4W5, Canada

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 2815744 (Hong Kong); Enterprise Number 1175952143 (Canada); Business Registration Number 70580521 (Hong Kong); Linked To: ORLOFF, Alexandre.

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-734078980171 · Entity ID: 5f4bc0ad-0146-4c9c-9138-964bfcdc57b6 · Issued 2026-07-04