

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-F4E2DB8FA8B9
Source: live federal-list snapshot

EMMR & CIA. S.A.S.
Colombia · Entity · Record ID 26986

FEOC FLAGGED

EMMR & CIA. S.A.S. 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	EMMR & CIA. S.A.S.	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

EMMR Y CIA. S.A.S. · EMMR Y COMPANIA S A S · EMMR AND CIA. S.A.S.

KNOWN ADDRESSES

- Calle 79 42 318, Barranquilla, Atlantico, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

VENEZUELA-E013850

SANCTIONING AUTHORITY NOTES

NIT # 9005964804 (Colombia); Linked To: RUBIO GONZALEZ, Emmanuel Enrique.

DATA SOURCES

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-F4E2DB8FA8B9 · Entity ID: 685958f0-cdb2-4ff6-9023-d2350efe9aa8 · Issued 2026-07-25