

FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-248153766179

Source: live federal-list snapshot

LAS FLORES CABANAS

Mexico · Entity · ID: 18369

FEOC FLAGGED

Why this matters: LAS FLORES CABANAS 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 | LAS FLORES CABANAS | 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

CABANAS LAS FLORES · CABANAS LA LOMA · CABANAS LA LOMA EN RENTA · CABANAS LA LOMA TAPALPA

KNOWN ADDRESSES

• Km 5.4 Carretera Tapalpa - San Gabriel, Tapalpa, Jalisco 49340, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

Website www.cabanasslasflores.com; alt. Website www.cabanasslalomatapalpa.com.

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.

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