

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-B53D3756FABC
Source: live federal-list snapshot

EMTRASUR

VE · Entity · Record ID 073b2ef27b99e00fbf2d03707c5588fc56965acc18652627d50b47f8

REQUIRES REVIEW

EMTRASUR appears on 1 federal screening list that do not, on their own, trigger FEOC disqualification but warrant review. Confirm identity and the governing authority before relying on this result.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	Not listed	—	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	LISTED	EMTRASUR	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

- AVENIDA INTERCOMUNAL, EDIFICIO SEDE, SECTOR 6.3 MAIQUETIA, DISTRITO FEDERAL, VE
- AVENIDA LECUNA TORRE OESTE PISO 49, LIBERTADOR, CARACAS, VE

SANCTIONING AUTHORITY NOTES

F.R. NOTICE ADDED, TDO RENEWAL ADDED, TDO RENEWAL, F.R. NOTICE ADDED, TDO RENEWAL, F.R. NOTICE ADDED

DATA SOURCES

BIS Denied Persons <https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>

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: FE0C-B53D3756FABC · Entity ID: 75f01b2d-9793-451e-ae0a-62c687c73eb0 · Issued 2026-07-25