

# FEOC Compliance Certificate

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Verification ID: FEOC-56A4BCF369E0

Source: live federal-list snapshot

# MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL

Kuwait · Entity · ID: 48310

## FEOC FLAGGED

**Why this matters:** MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL 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	Not listed	MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL	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

MASS COM GROUP GEN. TRAD. & CONT. CO. WLL · MASS COM GROUP FOR GENERAL TRADING AND CONTRACTING · MASS COM GROUP FOR GENERAL TRADING

## KNOWN ADDRESSES

- Capital - Jibla - Fahd al-Salim Street, Kuwait
- Apt. 11 Bid. 14614 St. Qutaiba Bl 146, Hawally, Kuwait

## SANCTIONS PROGRAMS / AUTHORITIES

## SANCTIONING AUTHORITY NOTES

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Website <https://masscom-kw.com/>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 May 2009; Trade License No. 331174 (Kuwait); Chamber of Commerce Number 119284 (Kuwait).

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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