

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-3D59B2807404

Source: live federal-list snapshot

MEZA CAZARES, Arturo

Mexico · individual · ID: 10616

FEOC FLAGGED

Why this matters: MEZA CAZARES, Arturo 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 | MEZA CAZARES, Arturo | 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

MEZA GASTELLUM, Arturo · MEZA CAZAREZ, Arturo · MEZA, JR., Arturo

KNOWN ADDRESSES

- Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico
- Avenida Ignacio Aldama #257, Colonia Centro, Culiacan, Sinaloa, Mexico
- Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico
- Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico
- Calle Benito Juarez No. 636, Oriente, Colonia Centro, Culiacan, Sinaloa, Mexico
- Predio de San Rafael, Sindicatura de Costa Rica, Culiacan, Sinaloa, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECA760306V70 (Mexico); alt. R.F.C. MECA760329 (Mexico); Identification Number B9457110 (United States).

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-3D59B2807404 · Entity ID: 86ad85da-e06d-4167-880d-d251be5de461 · Issued 2026-06-08