

FEOC Screening Report

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Issued: 2026-07-25  
Verification ID: FEOC-E9924629F63A  
Source: live federal-list snapshot

Salvador Romavi-Orue

Country not disclosed · Entity · Record ID 6d84af1b5eb14b008d204a82318e5a9f

REQUIRES REVIEW

Salvador Romavi-Orue 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   | 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 | LISTED     | Salvador Romavi-Orue | HIGH     |
| State Nonproliferation                 | State Department | Not listed | —                    | HIGH     |

DATA SOURCES

State ITAR Debarred <https://www.pmddtc.state.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-E9924629F63A · Entity ID: 8a25decd-50bf-4674-949f-26d66b7cbd34 · Issued 2026-07-25