

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-50043E238A45

Source: live federal-list snapshot

COBER FZCO DMCC

United Arab Emirates · Entity · ID: 54903

FEOC FLAGGED

Why this matters: COBER FZCO DMCC 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	COBER FZCO DMCC	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

KNOWN ADDRESSES

- Unit No: 1602 SABA 1 Plot No: JLY-PH1-E3A Jumeirah Lakes Towers, Dubai, United Arab Emirates
- Unit No: 804B Mazaya Business Avenue AA1 Plot No: JLTE-PH2- AA1, Jumeirah Lakes Towers, Dubai, United Arab Emirates

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 21 Aug 2023; alt. Organization Established Date 16 Nov 2023; License DMCC-897642 (United Arab Emirates); alt. License DMCC-907831 (United Arab Emirates); Economic Register Number (CBLS) 12155800 (United Arab Emirates); alt. Economic Register Number (CBLS) 12233773 (United Arab Emirates); Linked To: NEST WISE PETROLEUM L.L.C.

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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