

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-03

Verification ID: FEOC-B6E9DB53A109

Source: live federal-list snapshot

## PHOENIX LINES S.R.O.

Slovakia · Entity · ID: 48390

### FEOC FLAGGED

**Why this matters:** PHOENIX LINES S.R.O. 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	PHOENIX LINES S.R.O.	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

- Dunajska 7614/8, Bratislava 81108, Slovakia

### SANCTIONS PROGRAMS / AUTHORITIES

BELARUS-EO14038

### SANCTIONING AUTHORITY NOTES

Organization Established Date 13 Oct 2016; Business Registration Number 50546813 (Slovakia); Linked To: ALI, Alhatham AI.

### DATA SOURCES

**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-B6E9DB53A109 · Entity ID: a39d045f-2be7-4027-9e70-f8c0208c36e7 · Issued 2026-07-03