

JOSE GUADALUPE MEJIA

US · Entity · Record ID 3792ad302fa0ddc3b2f7827146186875ef57726ed385e86c82cf886a

FEOC FLAGGED

JOSE GUADALUPE MEJIA appears on 1 critical federal screening list. Equipment, services, or transactions involving this entity are highly likely to fail FEOC eligibility for IRA clean-energy tax credits (45X, 48E, 45Y, 30D). Do not proceed without confirming identity against the cited authorities and consulting qualified counsel.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	LISTED	TAPIA QUINTERO, Jose Guadalupe	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	LISTED	JOSE GUADALUPE MEJIA	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	LISTED	Jose Guadalupe Reyes-Martinez	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

KNOWN ADDRESSES

- INMATE NUMBER: 37825-510, FCI BEAUMONT LOW, FEDERAL CORRECTIONAL INSTITUTION, P.O. BOX 26020, BEAUMONT, TX, 77720, US

SANCTIONING AUTHORITY NOTES

ADDITION, F.R NOTICE ADDED, CORRECTION

DATA SOURCES

- BIS Denied Persons<https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern/denied-persons-list>
- OFAC SDN<https://sanctionssearch.ofac.treas.gov/>
- 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.

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