

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-04

Verification ID: FEOC-09AF69BA8F15

Source: live federal-list snapshot

## SENTIMARE ENTERPRISES LIMITED

Cyprus · Entity · ID: 49480

### FEOC FLAGGED

**Why this matters:** SENTIMARE ENTERPRISES LIMITED 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    | Not listed | SENTIMARE ENTERPRISES LIMITED | 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

- 224 Archiepiskopou Makariou C' Avenue, Flat 41, Limassol 3030, Cyprus

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 375229 (Cyprus); Linked To: PALOMA FOUNDATION; Linked To: CAFAR FOUNDATION; Linked To: NATWIN FOUNDATION; Linked To: SPERO FOUNDATION.

## 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-09AF69BA8F15 · Entity ID: adee024d-f58c-47c1-becb-d13429c4c090 · Issued 2026-07-04