

FEOC Compliance Certificate

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Issued: 2026-06-13

Verification ID: FEOC-D1FB6E20C155

Source: live federal-list snapshot

CELULANDIA TALLER & STORE SLRC

Mexico · Entity · ID: 48089

FEOC FLAGGED

Why this matters: CELULANDIA TALLER & STORE SLRC 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	CELULANDIA TALLER & STORE SLRC	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

ALSO KNOWN AS

CELULANDIA TALLER AND STORE SLRC · CELULANDIA TALLER & STORE SAN LUIS SON · CELULANDIA TALLER AND STORE SAN LUIS SON

KNOWN ADDRESSES

- San Luis Rio Colorado, Sonora, Mexico
- Avenida Libertad y 14, Residencias, San Luis Rio Colorado, Sonora, Mexico
- Avenida Obregon y 18, San Luis Rio Colorado, Sonora, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

Website <https://celulandiatalerstore.negocio.site/>; Organization Established Date 19 Aug 2017; Organization Type: Retail sale of information and communications equipment in specialized stores; R.F.C. GAVJ870112DP3 (Mexico); a.k.a. 'CTS SLRC'; a.k.a. 'CELULANDIA_SLRC'; a.k.a. 'CELULANDIASLRC'; Linked To: GARCIA VELAZCO, Jorge Alejandro; Linked To: GONZALEZ CORDERO, Mayra Gisela.

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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