

FEOC Compliance Certificate

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Issued: 2026-06-15

Verification ID: FEOC-EA6731BD4E06

Source: live federal-list snapshot

AUTO PARTES HANDAL S. DE R.L. DE C.V.

Honduras · Entity · ID: 15182

FEOC FLAGGED

Why this matters: AUTO PARTES HANDAL S. DE R.L. DE C.V. 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 | AUTO PARTES HANDAL S. DE R.L. DE C.V. | 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

SUPERTIENDAS & AUTO PARTES HANDAL · APH S. DE R.L. DE C.V.

KNOWN ADDRESSES

- 3 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018, San Pedro Sula, Cortes, Honduras
- 14 de Julio, La Ceiba, Atlantida, Honduras
- Ave Junior, Entre 7 y 6 Calle Sureste, San Pedero Sula, Cortes, Honduras

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

Tax ID No. 3ET38QN (Honduras); alt. Tax ID No. 05019001468346 (Honduras).

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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