

FEOC Screening Report

by Prospector Labs · prospectorlabs.io

Issued: 2026-07-25
Verification ID: FEOC-4B657FD29563
Source: live federal-list snapshot

Colombia · Entity · Record ID 56540

MAINE GLOBAL CORP S.A.S.

FEOC FLAGGED

MAINE GLOBAL CORP S.A.S. 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	MAINE GLOBAL CORP S.A.S.	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

- Bogota, Colombia

SANCTIONS PROGRAMS / AUTHORITIES

SUDAN - E014098

SANCTIONING AUTHORITY NOTES

Website <https://maineglobal.net>; NIT # 9018645322 (Colombia); Matricula Mercantil No 03863364 (Colombia); Linked To: TALENT BRIDGE, S.A.

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: FE0C-4B657FD29563 · Entity ID: b16a6bc2-3898-424f-afbb-9b55e6588ec2 · Issued 2026-07-25