

FEOC Compliance Certificate

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Verification ID: FEOC-30DA6EF23DB3

Source: live federal-list snapshot

CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V.

Mexico · Entity · ID: 37269

FEOC FLAGGED

Why this matters: CONCEPTOS GASTRONOMICOS DE SONORA, 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	Not listed	CONCEPTOS GASTRONOMICOS DE SONORA, 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

HABANERO'S RESTAURANTE STEAK WINGS · HABANEROS STEAK WINGS · HABANERO'S RESTAURANTE

KNOWN ADDRESSES

- Nogales, Sonora, Mexico
- Calle Ruiz Cortinez 914, Nogales, Sonora 84040, Mexico
- Calle Ruiz Cortinez 895, Nogales, Sonora 84030, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

SANCTIONING AUTHORITY NOTES

Organization Established Date 03 Apr 2017; Organization Type: Restaurants and mobile food service activities; SRE Permit No. A201703091732456026 (Mexico).

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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