

FEOC Compliance Certificate

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Verification ID: FEOC-8CA9BB97D29C

Source: live federal-list snapshot

EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. ELIT

Lebanon · Entity · ID: 50519

FEOC FLAGGED

Why this matters: EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. ELIT 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	EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. ELIT	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

EUROPEAN LEBANESE INTERNATIONAL COMPANY FOR TRADE LLC · EUROPEAN LEBANESE INTERNATIONAL TRADE CO. · EUROPEAN LEBANESE INTERNATIONAL TRADE S.A.R.L. CO. · ELIT LIMASSOL-CYPRUS · ELIT LIMASSOL (LIMA) CO. · ELIT LIMA

KNOWN ADDRESSES

- Queens Plaza Center, Section 401, Property 132, Sad Al-Bouchrieh, Lebanon

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jul 2012; Commercial Registry Number 2030736 (Lebanon); License 2030736 (Lebanon); Linked To: HIZBALLAH.

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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