

FEOC Compliance Certificate

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Issued: 2026-07-07

Verification ID: FEOC-E8296AE98FCB

Source: live federal-list snapshot

NEST WISE TRADING S.R.L.

Romania · Entity · ID: 54874

FEOC FLAGGED

Why this matters: NEST WISE TRADING S.R.L. 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 | NEST WISE TRADING S.R.L. | 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

- Cladirea Administrativa Schenker, Incita Port Constanta, Constanta, Romania

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13902

SANCTIONING AUTHORITY NOTES

Organization Established Date 08 May 2023; Registration Number J13/1574/2023 (Romania); C.U.I. 46944830 (Romania); Linked To: NEST WISE PETROLEUM L.L.C.

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.

Verification ID: FEOC-E8296AE98FCB · Entity ID: d7ff810a-7ee6-41bd-a2ae-de45558be749 · Issued 2026-07-07