

# FEOC Compliance Certificate

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Issued: 2026-06-09

Verification ID: FEOC-E0BA8C5A5FB4

Source: live federal-list snapshot

## GRUPO COMERCIAL ROOL, S.A. DE C.V.

Mexico · Entity · ID: 15673

### FEOC FLAGGED

**Why this matters:** GRUPO COMERCIAL ROOL, S.A. 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	GRUPO COMERCIAL ROOL, S.A. 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

EL VIEJO LUIS · TEQUILA VALENTON

### KNOWN ADDRESSES

- Alberta No. 2288 4B, Col. Jardines de Providencia, Guadalajara, Jalisco 44630, Mexico
- Acueducto No. 2380, Col. Colinas de San Javier, Guadalajara, Jalisco 44660, Mexico
- Lazaro Cardenas No. 3430, Desp. 403 and 404, Piso 4, Zapopan, Jalisco 45040, Mexico
- Av. Mexico No. 2798, Col. Terranova, Guadalajara, Jalisco 44689, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

## SANCTIONING AUTHORITY NOTES

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RFC GCR990628KR9 (Mexico); Folio Mercantil No. 38347.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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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