

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-27

Verification ID: FEOC-501CB15412D5

Source: live federal-list snapshot

BARZA STYLE & MODE CO., LIMITED

China · COVERED NATION · Entity · ID: 38676

FEOC FLAGGED

Why this matters: BARZA STYLE & MODE CO., LIMITED 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	BARZA STYLE & MODE CO., LIMITED	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

BARZA STYLE AND MODE CO., LIMITED

KNOWN ADDRESSES

• Falt B51F Manning Ind Bldg, 116-118, Hongwing St, Kwun Tong Kln, Hong Kong, China

SANCTIONS PROGRAMS / AUTHORITIES

IRAN-EO13846

SANCTIONING AUTHORITY NOTES

Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Apr 2021; C.R. No. 3038707 (Hong Kong); Linked To: EDGAR COMMERCIAL SOLUTIONS FZE.

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-501CB15412D5 · Entity ID: 1b6c102a-20ae-4a7c-a631-1693224f1077 · Issued 2026-06-27