

FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-7DF9C55D96B0

Source: live federal-list snapshot

FLEURETTE HOLDINGS NETHERLANDS B.V.

Netherlands · Entity · ID: 23257

FEOC FLAGGED

Why this matters: FLEURETTE HOLDINGS NETHERLANDS B.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 | FLEURETTE HOLDINGS NETHERLANDS B.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 |

KNOWN ADDRESSES

- Industrieweg 5, Nieuwkoop, Zuid-Holland 2421 LK, Netherlands

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Chamber of Commerce Number 55389694 (Netherlands); Legal Entity Number 851683897 (Netherlands); Linked To: FLEURETTE PROPERTIES LIMITED.

DATA SOURCES

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-7DF9C55D96B0 · Entity ID: 1e92d2e4-92c1-4b8c-965c-253092dbfb35 · Issued 2026-06-22