FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-27
Verification ID: `FEOC-C6A4CB30FF27`
Source: live federal-list snapshot

WINDFEL PROPERTIES LIMITED

Cyprus · Entity · ID: 41502

FEOC FLAGGED

Why this matters: WINDFEL PROPERTIES 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	ÏListed	WINDFEL PROPERTIES LIMITED	CRITICAL
BIS Entity List	Commerce / BIS	ËNot listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ËNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ËNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ËNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ËNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ËNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ËNot listed	—	MEDIUM
State ITAR Debarred	State Department	ËNot listed	—	HIGH
State Nonproliferation	State Department	ËNot listed	—	HIGH

ALSO KNOWN AS

PREDSTAVITELSTVO WINDFEL PROPERTIES LIMITED

KNOWN ADDRESSES

- Louloupis Court, Floor No: 7, Christodoylou Chatzipaylou 205, Limassol 3036, Cyprus
- Mustakillik 59A, Tashkent, Uzbekistan

SANCTIONS PROGRAMS / AUTHORITIES

`RUSSIA-EO14024`

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Sep 2016; Legal Entity Number 21380068XRFK54K3Z159; Registration Number C359911 (Cyprus); alt. Registration Number 207288668 (Uzbekistan); Linked To: USMANOV, Alisher Burhanovich.

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-C6A4CB30FF27 · Entity ID: 40cf51df-9dfb-464f-a016-4aa3da137499 · Issued 2026-06-27`