

# FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-5FB31E37CCB7

Source: live federal-list snapshot

## NIKOLOV, Aleksandar Hristov

Bulgaria · individual · ID: 40809

### FEOC FLAGGED

**Why this matters:** NIKOLOV, Aleksandar Hristov 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	İListed	NIKOLOV, Aleksandar Hristov	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

NIKOLOV, Aleksandar · NIKOLOV, Aleksandr · NIKOLOV, Alexandr Hristov · NIKOLOV, Alexander Hristov

### KNOWN ADDRESSES

• GK3, BL22, AP13, Kozloduy, Vratsa 3320, Bulgaria

### SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

### SANCTIONING AUTHORITY NOTES

DOB 19 Feb 1962; POB Belene, Bulgaria; nationality Bulgaria; Gender Male; Passport 385595825 (Bulgaria) expires Nov 2023; National ID No. 6202193988 (Bulgaria).

## 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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