

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-1A7EF4B3B001

Source: live federal-list snapshot

TOLEDO CARREJO, Luis Raul

Mexico · individual · ID: 7177

FEOC FLAGGED

Why this matters: TOLEDO CARREJO, Luis Raul 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 | Not listed | TOLEDO CARREJO, Luis Raul | 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

- Calle De Los Olivos 10549, Colonia Jardines de Chapultepec, Tijuana, Baja California, Mexico
- Ave. Xavier Villaurrutia 9950, Colonia Zona Urbana Rio, Tijuana, Baja California, Mexico
- Ave. Queretaro 2984, Colonia Francisco I. Madero, Tijuana, Baja California, Mexico
- c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico
- c/o Administradora De Inmuebles Vida, S.A. DE C.V., Tijuana, Baja California, Mexico
- c/o Distribuidora Imperial De Baja California, S.A. de C.V., Tijuana, Baja California, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

DOB 30 Jan 1959; POB Guadalajara, Jalisco, Mexico.

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.

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