

FEOC Compliance Certificate

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Issued: 2026-06-08

Verification ID: FEOC-BEC603302F63

Source: live federal-list snapshot

COMERCIALIZADORA TOQUIN, S.A. DE C.V.

Mexico · Entity · ID: 10653

FEOC FLAGGED

Why this matters: COMERCIALIZADORA TOQUIN, S.A. DE C.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	Not listed	COMERCIALIZADORA TOQUIN, S.A. DE C.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

ALSO KNOWN AS

CHIKA'S COSMETICS AND ACCESSORIES

KNOWN ADDRESSES

- Poniente 140 #639, Col. Industrial Vallejo, Mexico, Distrito Federal, Mexico
- Calle Parras, Numero 1750 Int. C, Col. Alamo Oriente, Tlaquepaque, Jalisco, Mexico
- Calle Paseo del Hospicio 22 1038, Col. Colonia La Perla, Guadalajara, Jalisco, Mexico
- Calzada Gonzalez Gallo, numero 3064, Col. Lomas de San Pedro, Guadalajara, Jalisco 44897, Mexico

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

R.F.C. CTO010731CH9 (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.

Verification ID: FEOC-BEC603302F63 · Entity ID: a16def58-b974-41d1-8319-224dac9aeab1 · Issued 2026-06-08