

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-25

Verification ID: FEOC-19AF9FEE3952

Source: live federal-list snapshot

## REAL ESTATES INT LTD EOOD

Bulgaria · Entity · ID: 32080

### FEOC FLAGGED

**Why this matters:** REAL ESTATES INT LTD EOOD 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 | REAL ESTATES INT LTD EOOD | 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

- 119 Ul. Ekzarh Yosif Str., R-N Oborishte Distr., Sofia 1527, Bulgaria
- 79, Ralevitsa Str., Vitosha Distr., Sofia, Stolichna 1618, Bulgaria

### SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

### SANCTIONING AUTHORITY NOTES

Organization Established Date 2018; V.A.T. Number BG 204930572 (Bulgaria); Linked To: INTRUST PLC EAD.

## 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-19AF9FEE3952 · Entity ID: acb62d15-20d4-4ec3-aff9-7d254c57e199 · Issued 2026-06-25