

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-4F24975AC512

Source: live federal-list snapshot

## CELULANDIA TALLER & STORE SLRC

Mexico · Entity · ID: 48089

### FEOC FLAGGED

**Why this matters:** CELULANDIA TALLER & STORE SLRC 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	❗Listed	CELULANDIA TALLER & STORE SLRC	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

CELULANDIA TALLER AND STORE SLRC · CELULANDIA TALLER & STORE SAN LUIS SON · CELULANDIA TALLER AND STORE SAN LUIS SON

### KNOWN ADDRESSES

- San Luis Rio Colorado, Sonora, Mexico
- Avenida Libertad y 14, Residencias, San Luis Rio Colorado, Sonora, Mexico
- Avenida Obregon y 18, San Luis Rio Colorado, Sonora, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

ILLICIT-DRUGS-E014059

## SANCTIONING AUTHORITY NOTES

---

Website <https://celulandiatallerstore.negocio.site/>; Organization Established Date 19 Aug 2017; Organization Type: Retail sale of information and communications equipment in specialized stores; R.F.C. GAVJ870112DP3 (Mexico); a.k.a. 'CTS SLRC'; a.k.a. 'CELULANDIA\_SLRC'; a.k.a. 'CELULANDIASLRC'; Linked To: GARCIA VELAZCO, Jorge Alejandro; Linked To: GONZALEZ CORDERO, Mayra Gisela.

## 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-4F24975AC512 · Entity ID: b059db53-d000-45bf-9a25-707ccb6248b3 · Issued 2026-06-19