

FEOC Compliance Certificate

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Issued: 2026-06-20

Verification ID: FEOC-3516490FB58A

Source: live federal-list snapshot

GRUPO MBS LIMITADA

Mozambique · Entity · ID: 11794

FEOC FLAGGED

Why this matters: GRUPO MBS LIMITADA 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	GRUPO MBS LIMITADA	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

GRUPO MBS LDA

KNOWN ADDRESSES

- Avenida Karl Marx 1464/82, Maputo, Mozambique
- P.O. Box 2274, Maputo, Mozambique
- Avenida Vlademir Lenin 2836, Maputo, Mozambique
- Avenida 24 de Julho, Maputo, Mozambique
- Benefica, Maputo, Mozambique

SANCTIONS PROGRAMS / AUTHORITIES

SDNTK

SANCTIONING AUTHORITY NOTES

Numero Unico de Identificacao Tributaria (NUIT) 300000436 (Mozambique).

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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