

FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-7F4AA4D01A35

Source: live federal-list snapshot

VENTORA GLOBAL SERVICES

Congo, Democratic Republic of the · Entity · ID: 34068

FEOC FLAGGED

Why this matters: VENTORA GLOBAL SERVICES 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	VENTORA GLOBAL SERVICES	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

- 110 Boulevard Du 30 Juin, Immeuble Onze Treize, 8th Floor, Kinshasa, Kinshasa, Kinshasa, Congo, Democratic Republic of the

SANCTIONS PROGRAMS / AUTHORITIES

GLOMAG

SANCTIONING AUTHORITY NOTES

Commercial Registry Number CD/KNG/RCCM/18-B-00322 (Congo, Democratic Republic of the); Linked To: MUKONDA MAYANDU, Alain.

DATA SOURCES

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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