

FEOC Compliance Certificate

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Verification ID: FEOC-EBC7194D4BB4

Source: live federal-list snapshot

AFRI BELG COMMERCIO E INDUSTRIA LDA

Angola · Entity · ID: 12458

FEOC FLAGGED

Why this matters: AFRI BELG COMMERCIO E INDUSTRIA LDA 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	AFRI BELG COMMERCIO E INDUSTRIA LDA	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

AFRI BELG · AFRI-BELG · AFRI-BELG SUPERMERCADOS · CASH & CARRY RETAIL STORES · AFRI-BELG CONTRUCTION · AFRI-BELG AGRICULTURE

KNOWN ADDRESSES

- Rua Comandante Valodia 266-268, Sao Paulo, Luanda, Angola
- Avenida Comandante De Valodia n. 0.67, 1 Andar, Luanda, Angola

SANCTIONS PROGRAMS / AUTHORITIES

SDGT

SANCTIONING AUTHORITY NOTES

Website www.grupoarosfran.net; Email Address afribelg@snte.co.ao; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; (Afri-Belg Supermercados, Cash & Carry Retail Stores, Afri-belg Construction and Afri-Belg Agriculture are subsidiaries of Afri Belg Comercio E Industria Lda and operated from the same business address).

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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