

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-19

Verification ID: FEOC-2EE28D6F65F4

Source: live federal-list snapshot

## GOTOCO ALIMENTOS PROCESADOS S. DE R.L. DE C.V.

Mexico · Entity · ID: 55028

### FEOC FLAGGED

**Why this matters:** GOTOCO ALIMENTOS PROCESADOS S. DE R.L. DE C.V. 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	GOTOCO ALIMENTOS PROCESADOS S. DE R.L. DE C.V.	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

EL REY DE LOS CANTARITOS

### KNOWN ADDRESSES

• Blvd. Benito Juarez 4356, Playas de Rosarito, Baja California 22700, Mexico

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT] [ ILLICIT-DRUGS-EO14059

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Feb 2016; Organization Type: Restaurants and mobile food service activities; RFC GAP160115RL8 (Mexico); Folio Mercantil No. 906 (Mexico); Linked To: GONZALEZ LOMELI, Jesus.

## DATA SOURCES

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OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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**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-2EE28D6F65F4 · Entity ID: cf4d2361-0695-4c21-8af0-f78fbcc183c5 · Issued 2026-06-19