

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-27

Verification ID: FEOC-7093317A9CF0

Source: live federal-list snapshot

SERVICE IMMOBILIERE ET GESTION SAS

France · Entity · ID: 38037

FEOC FLAGGED

Why this matters: SERVICE IMMOBILIERE ET GESTION SAS 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 | SERVICE IMMOBILIERE ET GESTION SAS | 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

- 200 Impasse Felix, Antibes 06160, France

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Feb 2013; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 791354566 (France); Linked To: KERIMOVA, Gulnara Suleymanovna.

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-7093317A9CF0 · Entity ID: e0ec30a7-f1dc-4576-9dd9-2ec35ece5d0b · Issued 2026-06-27