

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-22

Verification ID: FEOC-3FE124E8AABA

Source: live federal-list snapshot

## KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED

Hong Kong · Entity · ID: 23653

### FEOC FLAGGED

**Why this matters:** KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED 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	KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED	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

KINGS ROMANS GROUP · KINGS ROMANS CASINO · DOK NGIU KHAM KING ROMAN GROUP · DOK NGIEO KHAM COMPANY · DOK NGEW KHAM CASINO CO. LTD. · KING ROMANS GROUP COMPANY LTD · DOKNGIEWKHAM COMPANY · DONG NGEW KHAM GROUP · GOLDEN KAPOK · JIN MU MIAN · JING MU MIANG COMPANY · MYANMAR MACAU LUNDUN

### KNOWN ADDRESSES

- Rm C, 15/F, Full Win Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon, Hong Kong
- Rm 3605, 36FL, Wu Chung House, 213 Queen's Road East, Wan Chai, Wan Chai, Hong Kong

### SANCTIONS PROGRAMS / AUTHORITIES

TCO

## SANCTIONING AUTHORITY NOTES

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Registration ID 38620903 (Hong Kong); Certificate of Incorporation Number 1184117 (Hong Kong); Linked To: WEI, Zhao.

## 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.

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