

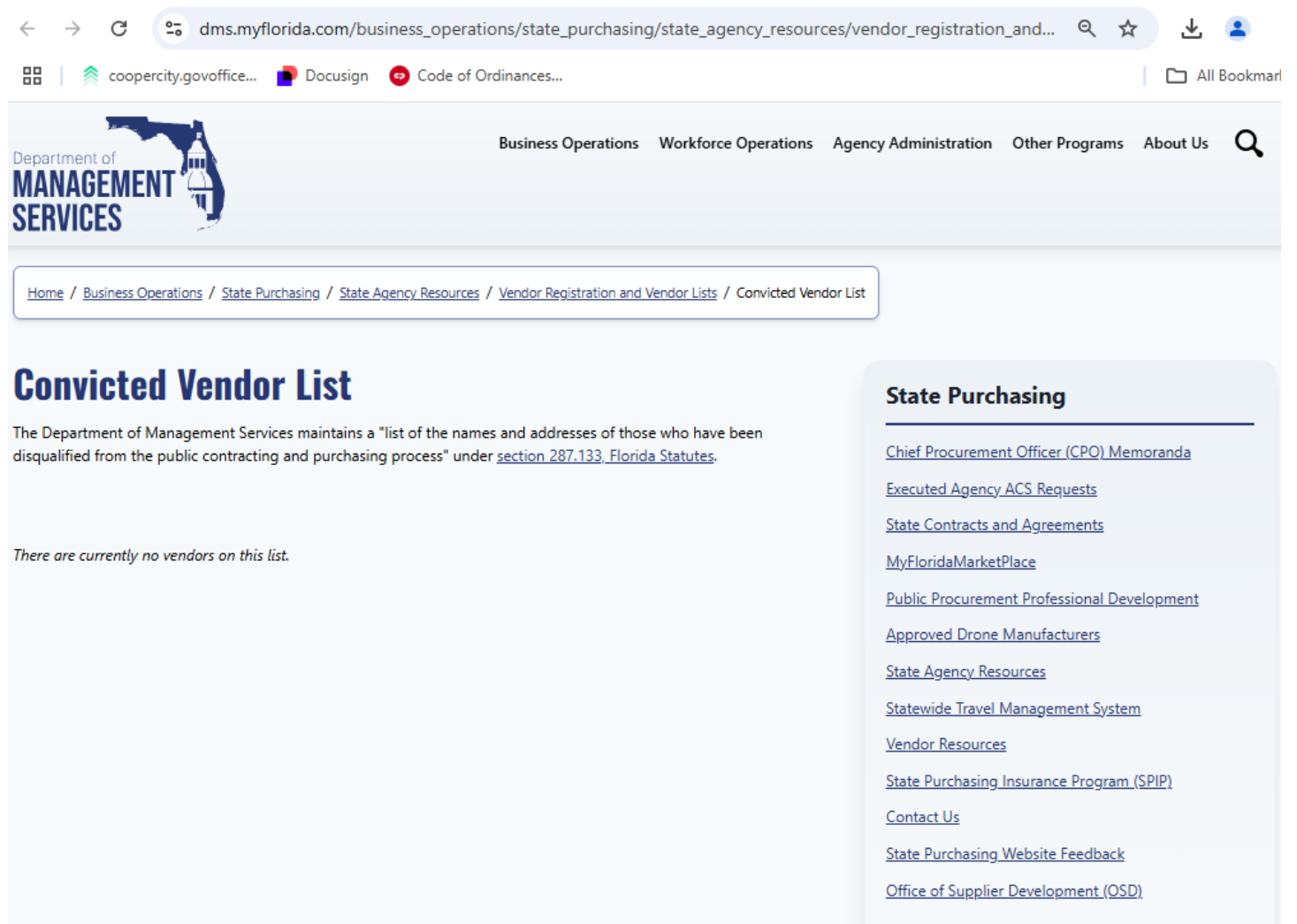


## Vendor Compliance Check List

<b>Vendor:</b> SHENANDOAH GENERAL CONSTRUCTION, LLC <b>FEIN:</b> 59-1707673	<b>Does Vendor appear on the following:</b>	
	<b>YES</b>	<b>NO</b>
<a href="#">Florida Convicted Vendor List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Florida Suspended Vendor List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Scrutinized List of Prohibited Companies</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Broward County Suspended and Debarred Vendor List</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">SunBiz (State of Florida Corporations)</a>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<a href="#">System for Award Management (SAM)</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">Department of Justice</a>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<a href="#">E-Verify (if less than 5 employees N/A)</a>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Prepared By: Victoria Dominguez	Date: Thursday, February 13, 2025 Date: Thursday, February 13, 2025	

## Vendor Compliance Check List

## Florida Convicted Vendor List



# Vendor Compliance Check List

## Florida Suspended Vendor List

dms.myflorida.com/business\_operations/state\_purchasing/state\_agency\_resources/vendor\_registration\_and...

coopercity.govoffice...

DocuSign






Code of Ordinances...

All

Home / Business Operations / State Purchasing / State Agency Resources / Vendor Registration and Vendor Lists / Suspended Vendor List

## Suspended Vendor List

The Department of Management Services maintains a list of vendors that have been removed from the Vendor List pursuant to [section 287.1351, Florida Statutes](#).

Vendor Name/Address	Agency of Origin	Effective Date	Notice of Default
Building Maintenance of America, LLC d/b/a Florida Building Maintenance 333 North Falkenburg Road #A117 Tampa, FL 33619	DMS	07/02/14	<a href="#">Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance.</a> [  575.8 kB ]
Club Tex, Inc. 2025 Broadway, Suite #15G New York, NY 10023	DOC	01/24/19	<a href="#">Notice of Default - Club Tex, Inc.</a> [  111.8 kB ]
Correctional Consultants, LLC P.O. Box 515 Chattahoochee, FL 32324	DOC	12/10/19	<a href="#">Notice of Default - Correctional Consultants, LLC.</a> [  85.9 kB ]
iColor Printing and Mailing, Inc. 22873 Lockness Avenue Torrance, CA 90501	DEP	02/20/12	<a href="#">Notice of Default - iColor Printing and Mailing, Inc.</a> [  320.2 kB ]
Visual Image Design Firm, LLC 6845 Narcoossee Road, Suite 59 Orlando, FL 32822	DOH	06/25/15	<a href="#">Notice of Default - Visual Image Design Firm, LLC.</a> [  1.8 MB ]

Updated 12/10/19

### State Purchasing

- [Chief Procurement Officer \(CPO\) Memoranda](#)
- [Executed Agency ACS Requests](#)
- [State Contracts and Agreements](#)
- [MyFloridaMarketPlace](#)
- [Public Procurement Professional Development](#)
- [Approved Drone Manufacturers](#)
- [State Agency Resources](#)
- [Statewide Travel Management System](#)
- [Vendor Resources](#)
- [State Purchasing Insurance Program \(SPIP\)](#)
- [Contact Us](#)
- [State Purchasing Website Feedback](#)
- [Office of Supplier Development \(OSD\)](#)

# Vendor Compliance Check List

## Scrutinized List of Prohibited Companies

December 16, 2024  
Page: 2

**Table 7: List of Prohibited Investments (Scrutinized Companies)**  
*(New companies are highlighted and in bold.)*

Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
Aviation Industry Corporation of China (AVIC)	Sudan	China	September 24, 2019	Yes
AviChina Industry & Technology	Sudan	China	June 4, 2019	Yes
AVIC International Finance Ltd	Sudan	China	September 24, 2019	Yes
AVIC International Holdings Ltd (formerly listed as AVIC International)	Sudan	China	June 4, 2019	Yes
Bank of Kunlun Co Ltd	Sudan & Iran	China	March 7, 2018	Yes
Chennai Petroleum Corp Ltd	Sudan	India	September 19, 2007	Yes
China BlueChemical Ltd	Iran	China	March 19, 2013	Yes
China National Petroleum Corporation (CNPC)	Sudan & Iran	China	December 11, 2012	Yes
China Oilfield Services Ltd	Iran	China	June 16, 2011	Yes
China Petrochemical Corporation (Sinopec Group)	Sudan & Iran	China	December 3, 2019	Yes
China Petroleum & Chemical Corp (CPCC) Sinopec	Sudan & Iran	China	September 19, 2007	Yes
China Petroleum Engineering Corp	Sudan & Iran	China	March 7, 2018	Yes
China Railway Group Limited	Iran	China	September 24, 2024	Yes
Cirrus Aircraft Ltd	Sudan	Cayman Islands	September 24, 2024	Yes
CNOOC Ltd	Iran	China	June 16, 2011	Yes
CNOOC Energy Technology & Services Ltd	Iran	China	June 15, 2021	Yes
CNOOC Finance Limited	Iran	China	September 24, 2013	Yes
CNOOC Finance (2003) Limited	Iran	China	December 17, 2024	Yes
CNOOC Finance (2011) Limited	Iran	China	December 17, 2024	Yes
CNOOC Finance (2012) Limited	Iran	China	December 17, 2024	Yes
CNOOC Finance (2013) Limited	Iran	China	December 17, 2024	Yes
CNOOC Finance (2014) ULC	Iran	China	October 17, 2017	Yes
CNOOC Finance (2015) Australia PTY Ltd	Iran	China	December 17, 2024	Yes
CNOOC Finance (2015) USA LLC	Iran	China	December 17, 2024	Yes
CNPC Capital Company Limited	Sudan & Iran	China	June 14, 2017	Yes

December 16, 2024  
Page: 3

Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
CNPC Finance HK Ltd	Sudan & Iran	China	March 26, 2024	Yes
CNPC General Capital Ltd	Sudan & Iran	China	June 26, 2012	Yes
CNPC Global Capital Limited	Sudan & Iran	China	December 15, 2020	Yes
CNPC HK Overseas Capital Ltd	Sudan & Iran	China	June 16, 2011	Yes
COSL Finance (BVI) Limited	Iran	China	September 24, 2013	Yes
COSL Singapore Capital Ltd	Iran	Singapore	December 4, 2018	Yes
Daqing Huake Group Co Ltd	Sudan	China	March 25, 2008	Yes
Egypt Kuwait Holding Co. SAE	Sudan	Kuwait	January 13, 2009	Yes
Engen Botswana	Sudan	Botswana	March 24, 2015	Yes
Engineers India Limited	Iran	India	September 24, 2024	Yes
ERCC AG	Sudan	Austria	June 4, 2019	Yes
Gazprom	Iran	Russia	September 19, 2007	Yes
Gazprom Neft	Iran	Russia	September 16, 2008	Yes
Gazprom Promgas	Iran	Russia	June 4, 2019	Yes
GPN Capital SA	Iran	Luxembourg	June 4, 2019	Yes
Harbin Electric Co. Ltd.	Sudan	China	September 19, 2007	Yes
Hindustan Petroleum Corporation Ltd	Sudan & Iran	India	June 13, 2018	Yes
Indian Oil Corp Ltd (IOCL)	Sudan & Iran	India	September 19, 2007	Yes
IndOil Global BV	Sudan & Iran	India	September 24, 2024	Yes
Japan Post Bank Co Ltd	Iran	Japan	September 24, 2024	Prior to 9/23/2025
Jiangxi Honggu Aviation	Sudan	China	September 19, 2007	Yes
Kimanis Power Sdn Bhd	Sudan	Malaysia	September 24, 2024	Yes
KLCC Property Holdings Bhd	Sudan	Malaysia	April 14, 2009	Yes
Kunlun Energy Company Ltd.	Sudan & Iran	Hong Kong	September 19, 2007	Yes
Lanka IOC Ltd	Sudan	India	September 19, 2007	Yes
Managem SA	Sudan	Morocco	November 9, 2010	Yes

# Vendor Compliance Check List

December 16, 2024  
Page 4

Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
Margalore Refinery & Petrochemicals Ltd	Sudan & Iran	India	September 19, 2007	Yes
Malaysia Marine & Heavy Engineering Holdings Bhd	Sudan	Malaysia	March 18, 2014	Yes
MSC Bhd	Sudan	Malaysia	September 19, 2007	Yes
Moscow Integrated Power Co PJSC	Iran	Russia	September 24, 2024	Yes
Mosmargo	Iran	Russia	September 16, 2008	Yes
Norinco International Cooperation Ltd	Iran	China	September 24, 2024	Yes
Offshore Oil Engineering Co	Iran	China	December 17, 2024	Yes
OGK-2 PJSC	Iran	Russia	September 24, 2024	Yes
Oil India Ltd	Sudan	India	September 18, 2012	Yes
Oil & Natural Gas Corp (ONGC)	Sudan & Iran	India	September 19, 2007	Yes
ONGC Videsh Limited (OVL)	Sudan & Iran	India	March 18, 2014	Yes
Pengerang LNG Two Sdn Bhd	Sudan	Malaysia	September 24, 2024	Yes
Persus Mining Ltd	Sudan	Australia	August 23, 2022	Yes
PetroChina	Sudan & Iran	China	September 19, 2007	Yes
Petrolim Nasional (Petrinas)	Sudan	Malaysia	September 19, 2007	Yes
Petronas Capital Limited	Sudan	Malaysia	September 19, 2007	Yes
Petronas Chemicals Group Bhd	Sudan	Malaysia	June 16, 2011	Yes
Petronas Chemicals Derivatives Sdn Bhd	Sudan	Malaysia	September 24, 2024	Yes
Petronas Chemicals Glycols Sdn Bhd	Sudan	Malaysia	September 24, 2024	Yes
Petronas Chemicals Olefins Sdn Bhd	Sudan	Malaysia	September 24, 2024	Yes
Petronas Dagangan Bhd	Sudan	Malaysia	September 19, 2007	Yes
Petronas Gas Berhad	Sudan	Malaysia	September 19, 2007	Yes
Petronas Global Sukuk	Sudan	Malaysia	August 2, 2016	Yes
Power Construction Corporation of China Ltd	Iran	China	September 24, 2024	Yes
Putrajaya Management Sdn Bhd	Sudan	Malaysia	March 18, 2014	Yes
Sberbank Russia PJSC	Iran	Russia	September 24, 2024	Prior to 9/23/2025

December 16, 2024  
Page 5

Prohibited Investments (Scrutinized Companies)	Scrutinized Country	Country of Incorporation	Initial Appearance on Scrutinized List	Full Divestment
Sinopec Capital 2013 Ltd	Sudan & Iran	China	September 24, 2013	Yes
Sinopec Century Bright Capital Investment Ltd	Sudan & Iran	China	December 3, 2019	Yes
Sinopec Engineering Group Co Ltd	Sudan & Iran	China	March 18, 2014	Yes
Sinopec Group Overseas Development 2018 Ltd	Sudan & Iran	China	December 15, 2020	Yes
Sinopec Group Overseas Development 2017 Ltd	Sudan & Iran	China	September 11, 2019	Yes
Sinopec Group Overseas Development 2016 Ltd	Sudan & Iran	China	August 2, 2016	Yes
Sinopec Group Overseas Development 2015 Ltd	Sudan & Iran	China	December 15, 2020	Yes
Sinopec Group Overseas Development 2013 Ltd	Sudan & Iran	China	March 18, 2014	Yes
Sinopec Kantons Holdings Ltd	Sudan & Iran	Bermuda	September 19, 2007	Yes
Sinopec Oilfield Equipment Corporation	Sudan & Iran	China	April 14, 2009	Yes
Sinopec Oilfield Service Corp	Sudan & Iran	China	March 25, 2008	Yes
Sinopec Shanghai Petrochemical	Sudan & Iran	China	September 19, 2007	Yes
Societe Metallurgique D'Imiter	Sudan	Morocco	November 9, 2010	Yes
Territorial Generating Company No 1	Iran	Russia	June 4, 2019	Yes
# of Prohibited Investments	91	-	-	

The following companies were removed from the PFIA Prohibited Investments List this quarter.

Removed Company	Country of Incorporation
VINCI SA	France
Name change: CNOOC Newen Finance is now listed as CNOOC Finance (2014) LLC	China
Name change: Petronas Chemicals Bhd is now listed as Petronas Chemicals Group Bhd	Malaysia

# Vendor Compliance Check List

## Broward County Suspended and Debarred Vendor List

REVISED 1/2/2025



## Broward County Suspension List as of January 2, 2025

Below is a listing of current suspended Broward County Vendors and dates of suspension.

Vendor Name	Date of Suspension	Expiration Date
Berryman Chemical, Inc.	12/24/2024	3/24/2025

## Broward County Debarred Supplier List as of February 10, 2020

Listed below are suppliers [vendors] debarred by the Director of Purchasing for Broward County Board of County Commissioners, in accordance with Broward County Procurement Code, Section 21.119 and 21.120. The notice of debarment date is listed next to each supplier. In accordance with Section 21.121, after the debarment period, a debarred person [supplier] may only be reinstated upon submission of an application to the Director of Purchasing. If approved by the Director of Purchasing, the supplier will be removed from the debarment list for Broward County.

[Federal Debarred Supplier List](#)

[State of Florida Debarred Supplier Lists](#)

[State of Florida List of Scrutinized Companies doing business with Iran and Sudan](#)

The links below provide information regarding the debarred Supplier (e.g. Principal Owners & Debarment letter); the Sunbiz.org page also allows access to the Suppliers' company reports (click on "View Image in PDF format). This information is only available for Suppliers debarred from 2011 to current.

Below is a listing of all Broward County Debarred Suppliers and their debarment notice date.

A & C Contractors, Inc.	02/24/92	<a href="#">Eastern Elevator Service, Inc.</a>	02/13/19	Rahming Funeral Home	09/01/92
A.J. McMasters	07/03/91	Federal Fence Co., Inc.	11/12/90	<a href="#">RC Aluminum Industries Inc.</a>	06/20/14
A-1 Pied Piper Pest Control	10/25/99	Fieldcrest International	10/23/91	Reddick Property Svcs/Broward Cty	02/21/95
Ace Lock and Security Supply	05/23/05	Florida Fire Apparatus Corp.	04/07/87	Reeves Equipment & Supply	06/29/04
Action Trophies & Awards	05/26/92	FVL Contracting Co.	07/01/89	Richard Jones & Associates	05/12/95
Agra-Cycle Corporation	11/06/01	Gator Express	10/01/94	Roman Waterproofing	09/30/97
Ammunition Reloaders	05/22/92	George W. Murray Contractors	12/08/99	<a href="#">Rust Wizard Inc.</a>	03/24/17
Ann Lipkowitz, Broker	08/21/92	Glo & Go Inc.	04/01/93	S.T. Wicole Const. Corp.	05/06/91
Atech Fire & Security, Inc.	10/10/03	Global Transmissions	09/10/92	Saber Sales, Inc.	11/08/88
Atlas Pen & Pencil Co.	12/26/90	Globe Electric Company, Inc.	12/10/03	Screen Graphics	09/01/92
Ben Kough & Associates	01/10/96	Graphic Productions Co.	02/27/90	Semes Enterprises	01/03/92
Bob's Towing	06/09/04	HDC Advertising, Inc.	05/06/03	Shamus Corporation	06/29/04
BRC Construction Company, Inc.	12/14/05	Hegla Construction, Inc.	08/20/92	Sheerson Construction, Inc.	05/17/00
Caribbean Air Surveys, Inc.	03/01/91	Henze Services, Inc.	08/19/93	<a href="#">Southeast Underground Utilities Corp.</a>	12/12/17
Central Florida Nurseries	08/16/91	H-Way Corporation	10/25/99	Southgate Const. & Realty	11/07/90
Central Press	04/17/95	John Rogers Corporation Company, Inc.	11/13/90	Spectrum Signal Co., Inc.	03/04/91
Chemtel Supplies, Inc.	11/21/05	Joyce Office Products/KDG	01/05/94	Spirit Services Company, Inc.	12/13/00
Progressive Transportation Services, Inc. (d/b/a Coach USA Transit Services)	01/15/92	Land & Sea Construction	03/18/96	St. Andrew Industries, Inc.	06/16/95
Coastal Carting Ltd.	03/16/96	<a href="#">Lawn Wizard USA, Inc.</a>	09/29/15	Statewide Transportation & Recovery Services	11/02/00
<a href="#">Coastal Industries USA, LLC</a> (d/b/a Rust Wizard)	03/24/17	<a href="#">Lawn Wizard USA, LLC</a>	03/24/17	Termark Security Systems	06/03/99
Coastal Utilities, Inc.	03/05/99	Mancini Builders	01/04/94	The Parts Connection	06/30/92
Compass Corp.	06/29/04	Marquee Enterprises, Inc.	06/08/07	<a href="#">Toilet Taxi Corp.</a>	07/07/15
Control Press	06/29/04	Marsten/THG Modular Leasing	12/13/95	Total Connection	04/30/92
Cordes Door Co., Inc.	09/01/96	Major Computer, Inc.	10/28/91	Toussaint Landscaping	11/04/92
Cox & Palmer Const. Corp.	03/14/89	Med Sure Associates	05/05/97	Transglobal Marketing	12/28/92
Custom Design To A Tee	05/15/96	Moody Maintenance Products	04/06/06	<a href="#">Tropical Growers USA, Inc.</a>	03/24/17
<a href="#">Degen's Lawn &amp; Garden Inc.</a>	11/04/11	Nighthawk International Corp.	10/25/96	Truck City Body Corp.	12/01/96
<a href="#">Digital Comm Inc.</a>	05/16/11	<a href="#">OIS Systems Inc.</a>	12/22/14	Urban Organization, Inc.	03/05/99
Dixie Lock & Supply Inc.	02/17/92	Omega Group, Inc.	10/30/97	<a href="#">VIMAC USA, Inc.</a>	05/31/17
		Protective Service Int'l	03/01/91	Weiser Security Services	12/09/93
		Public Safety Systems	03/04/91	Wildcat Wrecking Corp.	09/10/92
		Puskadi Ltd.	11/07/90	Woodcraft Custom Homes	06/06/88
		Quality Loan Service	03/07/91		

# Vendor Compliance Check List

[SunBiz \(State of Florida Corporations\)](#)



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

[Previous On List](#) [Next On List](#) [Return to List](#)

SHENANDOAH GENERAL

[Events](#) **No Name History**

## Detail by Entity Name

Florida Limited Liability Company

SHENANDOAH GENERAL CONSTRUCTION, LLC

### Filing Information

Document Number	L19000024058
FE/EIN Number	59-1707673
Date Filed	01/29/2019
Effective Date	12/21/1978
State	FL
Status	ACTIVE
Last Event	LC AMENDMENT
Event Date Filed	11/29/2021
Event Effective Date	NONE

### Principal Address

1888 NW 22ND ST  
POMPANO BEACH, FL 33069-1318

### Mailing Address

1888 NW 22ND ST  
POMPANO BEACH, FL 33069-1318

### Registered Agent Name & Address

CORPORATE CREATIONS NETWORK, INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408

Address Changed: 03/25/2020

### Authorized Person(s) Detail

#### **Name & Address**

Title President


Guglielmi, Anthony  
1888 NW 22ND ST  
POMPANO BEACH, FL 33069-1318

Title CFO

Bendgen, Charles  
1888 NW 22ND ST  
POMPANO BEACH, FL 33069-1318


# Vendor Compliance Check List


[System for Award Management \(SAM\)](#)




[Home](#) [Search](#) [Data Bank](#) [Data Services](#) [Help](#)


Search

All Words ▼ e.g. 1606N020Q02 

Select Domain  
All Domains 


Filter By 


Keyword Search


For more information on how to use our keyword search, visit our [help guide](#) 

Simple Search


Search Editor

☐ Any Words 



☒ All Words 

☐ Exact Phrase 

e.g. 1606N020Q02

"SHENANDOAH GENERAL CONSTRUCTION, LLC" 


Federal Organizations


SHENANDOAH GENERAL CONSTRUCTION,  

No results found

☒ Active

☐ Inactive

Reset 



No matches found

Your search did not return any results.

To view Entity Registrations, you must sign in.

Sign In

Would you like to include inactive records in your search results?

Yes

Go Back



# Vendor Compliance Check List

[Department of Justice](#)



**Antitrust Division**  
U.S. Department of Justice

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[Justice.gov](#) > [Antitrust Division](#) > [Cases](#) > Antitrust Case Filings

## Filters

## Antitrust Case Filings

Share



To filter the list of cases, select desired options from the left navigation pane.

View the list of [NAICS and SIC industry codes](#) used by the Division. To view all industry codes, visit [Census.gov](#) .

### Keyword Search

Apply Search

Reset Search

There are currently no cases matching your search terms.

Sort by:

Date



# Vendor Compliance Check List


## E-Verify – Less Than 5 Employees

### E-Verify Employer Search

Use the E-Verify search tool to find employers who are currently enrolled in E-Verify. Your search will display the following information:


- **Employer name** – The name the employer used when they enrolled in E-Verify. This can be the business' legal name, a trade name, or an abbreviation.
- **Doing Business As (DBA) name** – The name an employer uses publicly. The public may see the DBA, but the employer may have used another name when they enrolled in E-Verify.
- **Account Status** – Indicates whether the account is currently enrolled or terminated.
- **Enrollment date** – The date the E-Verify Memorandum of Understanding is signed.
- **Termination Date** – The E-Verify Memorandum of Understanding termination date.
- **Workforce size** – Appears as long as the employer reported they have at least five employees.
- **Number of hiring sites** – The total number of locations where employers hire employees and where they complete Form I-9.
- **Hiring site locations** – The geographic location(s) of hiring sites, by state, reported by the employer.

Alaska



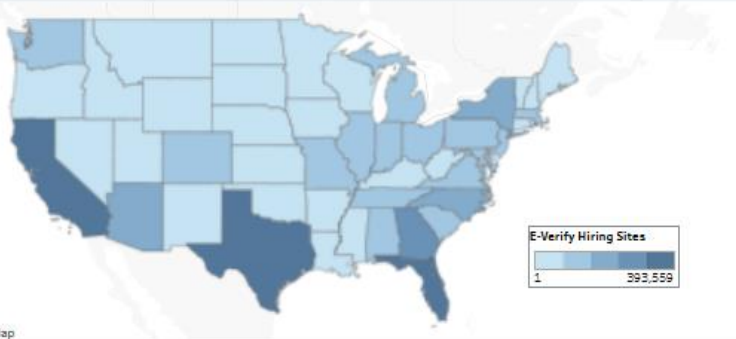
Mapbox OSM

Hawaii



Mapbox OSM

© 2025 Mapbox © OpenStreetMap



E-Verify Hiring Sites  
1 393,559

Map based on search tool's full data set. Data refreshes every day at midnight. Color shows Total Hiring Sites by State. Map will act as a filter to the table.

#### Search Filters

[Table Only filter - Table data shows records by Last Updated Date in descending order and default filtered to show employers enrolled this year]

Business Name [Input Employer's legal name or DBA name]  
SHENANDOAH GENERAL CONSTRUCTION

Industry Type  
(All)

Account Status  
☒ Open  
☒ Terminated

Opted into E-Verify+  
☒ No  
☒ Yes

State/Territory  
(All)

Date Enrolled [Select last 30 years for all data]  
Last 3 years

Total Records Filtered: 1

#### E-Verify Participating Employer List

Last Updated Date	Employer	Doing Business As	Account Status	Opted into E-Verify+	Date Enrolled	Date Terminated	Workforce Size	Hiring Site Locations
8/10/2023	SHENANDOAH GENERAL CONST..		Open	No	8/10/2023		100 to 499 FL	5