

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-30

Verification ID: FEOC-384D9A834AFF

Source: live federal-list snapshot

SECRET TECHNOLOGIES

Russia · COVERED NATION · Entity · ID: 48741

FEOC FLAGGED

Why this matters: SECRET TECHNOLOGIES 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	İListed	SECRET TECHNOLOGIES	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Huawei Technologies Service Co., Ltd.	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	İNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	İNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İNot listed	—	HIGH
BIS Military End User	Commerce / BIS	İNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	İNot listed	—	MEDIUM
State ITAR Debarred	State Department	İNot listed	—	HIGH
State Nonproliferation	State Department	İNot listed	—	HIGH

ALSO KNOWN AS

SIKRET TEKHNOLODZHIS

KNOWN ADDRESSES

• Ul. Shcherbakovskaya D. 53, K. 3, Et 1 Kom 113, Moscow 105187, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719463723 (Russia); Registration Number 5167746470140 (Russia).

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

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: FE0C-384D9A834AFF · Entity ID: 058e0aa0-7d59-4022-90b5-6602419db89e · Issued 2026-06-30