

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-25

Verification ID: FEOC-3AB9F3CA7C01

Source: live federal-list snapshot

LLC VEB SERVICE

Russia · COVERED NATION · Entity · ID: 35005

FEOC FLAGGED

Why this matters: LLC VEB SERVICE 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	LLC VEB SERVICE	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Smart Mail Services	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	İListed	ULTRA TRADE SERVICE LLC	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

VEB SERVICE · VEB SERVIS

KNOWN ADDRESSES

• PR-KT Akademika Sakharova D. 9, Komnata 205 K, Moscow 107078, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7708325680 (Russia); Registration Number 1177746934023 (Russia); Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK.

DATA SOURCES

OFAC SDN	https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas
BIS Denied Persons	https://www.bis.gov/dpl
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: FEOC-3AB9F3CA7C01 · Entity ID: 07a82a2f-915f-47a1-9386-a889a21e00a4 · Issued 2026-06-25