

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-B001FB8C878F

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY KONFERUM

Russia · COVERED NATION · Entity · ID: 48542

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY KONFERUM 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 | LIMITED LIABILITY COMPANY KONFERUM | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗Listed | Limited Liability Company Concord Management and Consulting | 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

KONFERUM

KNOWN ADDRESSES

- Ul. Betonnyaya D. 13A, Pomeschch. I/Floor 2, Staraya Kupavna 142450, Russia
- Shchelkovskoe shosse, 54B, Balashikha, Moscow 143900, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5001077887 (Russia); Registration Number 1105001002370 (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.

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