

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-22

Verification ID: FEOC-8C7DC0928C22

Source: live federal-list snapshot

## AO ABR MANAGEMENT

Russia · COVERED NATION · Entity · ID: 20283

### FEOC FLAGGED

**Why this matters:** AO ABR MANAGEMENT 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	AO ABR MANAGEMENT	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Limited Liability Company Concord Management and Consulting	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

ABR MANAGEMENT AO · AO ABR MENEDZHMENT · AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT · JOINT STOCK COMPANY ABR MANAGEMENT

### KNOWN ADDRESSES

• ul. Graftio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013661] [RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia); a.k.a. 'ABR MANAGEMENT'; Linked To: BANK ROSSIYA.

## DATA SOURCES

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

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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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