

FEOC Compliance Certificate

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Issued: 2026-06-25

Verification ID: FEOC-57AAC6AD6A11

Source: live federal-list snapshot

OOO ITERANET

Russia · COVERED NATION · Entity · ID: 35261

FEOC FLAGGED

Why this matters: OOO ITERANET 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	OOO ITERANET	CRITICAL
BIS Entity List	Commerce / BIS	✗ Not listed	—	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

OBSHCHESTVO S OGRANICHENNOI OTVESTVENNOSTYU ITERANET

KNOWN ADDRESSES

- d. 16 str. 17, per. Truzhenikov 1-I, Moscow 119121, Russia
- Sevastopolskii Pr 28, Korp. 1, Moscow 117209, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website www.iteranet.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Apr 1999; Organization Type: Wired telecommunications activities; Target Type Private Company; Tax ID No. 7704199755 (Russia); Government Gazette Number 51037789 (Russia); Registration Number 1027739111168 (Russia).

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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