

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-26

Verification ID: FEOC-5AE79C1D4D52

Source: live federal-list snapshot

JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVYOZDOCHKA

Russia · COVERED NATION · Entity · ID: 36065

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVYOZDOCHKA 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	JOINT STOCK COMPANY SHIPREPAIRING CENTER ZVYOZDOCHKA	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	OAo Ship Repair Center 'Zvezdochka'	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

SHIPREPAIRING CENTER ZVYOZDOCHKA · JOINT-STOCK COMPANY TSS ZVEZDOCHKA · SC ZVYOZDOCHKA · JSC CENTER SUDOREMONTA ZVEZDOCHKA · JOINT-STOCK COMPANY SHIP REPAIR CENTER ZVEZDOCHKA

KNOWN ADDRESSES

• 12 Mashinostroiteley Passage, Severodvinsk, Arkhangelsk Region 164500, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Nov 2008; Tax ID No. 2902060361 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION.

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: FEOC-5AE79C1D4D52 · Entity ID: 1b222d56-4f69-49ba-9778-c92fea2d2190 · Issued 2026-06-26