

# FEOC Compliance Certificate

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Verification ID: FEOC-0F70E101B640

Source: live federal-list snapshot

# OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSMEDTORG

Russia · COVERED NATION · Entity · ID: 49268

## FEOC FLAGGED

**Why this matters:** OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSMEDTORG 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	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUSMEDTORG	CRITICAL
BIS Entity List	Commerce / BIS	✘ Listed	Limited Liability Company Rusmed-torg	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

RUSMEDTORG OOO · LIMITED LIABILITY COMPANY RUSMEDTORG · ANKOR OOO

## KNOWN ADDRESSES

- Ul. Pokrovka, D. 2/1, Str. 2, Pom. 1, Komn. 6, Moscow 101000, Russia
- Ul. Lenskaya, D. 2/21, Pom III, Kom 2, ET 5, Moscow 129327, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Website rusmedtorg.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Jul 2002; alt. Organization Established Date 05 Jun 2002; Organization Type: Non-specialized wholesale trade; Tax ID No. 7727218122 (Russia); Government Gazette Number 58687987 (Russia); Business Registration Number 1027700009732 (Russia).

## 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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