

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-C69E033F49B7

Source: live federal-list snapshot

ELPROM LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 49960

FEOC FLAGGED

Why this matters: ELPROM LIMITED LIABILITY COMPANY 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 | ELPROM LIMITED LIABILITY COMPANY | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗ Listed | ELPROM | 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

ELPROM LLC

KNOWN ADDRESSES

- Ul. Pulkovskaya, D. 2, K. 1, Lit. A, Pom. 69-N, Saint Petersburg 196142, Russia
- Marshala Govorova Str. 40, Lit. A, Office 34, Saint Petersburg 198095, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805592546 (Russia); Registration Number 1127847332007 (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.

Verification ID: FEOC-C69E033F49B7 · Entity ID: 2db2c8f0-b0bc-48ea-a09f-5ff2e57661d5 · Issued 2026-06-30