FEOC Compliance Certificate

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Issued: 2026-06-24
Verification ID: `FEOC-5ACC6321AACD`
Source: live federal-list snapshot

M INVEST, OOO

Russia · COVERED NATION · Entity · ID: 29101

FEOC FLAGGED

Why this matters: M INVEST, OOO 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	ÏListed	M INVEST, OOO	CRITICAL
BIS Entity List	Commerce / BIS	ÏListed	Media-Invest OOO	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	ÊNot listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	ÊNot listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	ÊNot listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	ÊNot listed	—	HIGH
BIS Military End User	Commerce / BIS	ÊNot listed	—	HIGH
BIS Unverified List	Commerce / BIS	ÊNot listed	—	MEDIUM
State ITAR Debarred	State Department	ÊNot listed	—	HIGH
State Nonproliferation	State Department	ÊNot listed	—	HIGH

KNOWN ADDRESSES

- d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony, St. Petersburg, Russia
- Khartoum, Sudan

SANCTIONS PROGRAMS / AUTHORITIES

`UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848`

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7811636632 (Russia); Government Gazette Number 06513574 (Russia); Registration Number 1177847044066 (Russia); Linked To: PRIGOZHIN, Yevgeniy Viktorovich.

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.

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