

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-83EDB40E9A2E

Source: live federal-list snapshot

UMATEX JOINT-STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 40861

FEOC FLAGGED

Why this matters: UMATEx JOINT-STOCK 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 | UMATEX JOINT-STOCK COMPANY | CRITICAL |
| BIS Entity List | Commerce / BIS | ✘Listed | Joint Stock Company Uraltrans-mash | 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

UMATEX JSC · UMATEx GROUP · YUMATEKS AO · NPK KHIPROMINZHINIRING AO

KNOWN ADDRESSES

- PR-KT Volgogradskii D. 43, Korp. 3, BTS Avilon, Moscow 109316, Russia
- D. 46 Etazh 6 Pom. 54, Shosse Varshavskoe, Moscow 115230, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Apr 2008; Tax ID No. 7706688991 (Russia); Government Gazette Number 86396208 (Russia); Registration Number 1087746570383 (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.

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