

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-2F61E6DEA9FC

Source: live federal-list snapshot

Valery Kosmachov

EE · Entity · ID: NK-bfgidofq4igiNTgKVm4dEZ::BIS_DENIED

FEOC FLAGGED

Why this matters: Valery Kosmachov 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	Not listed	—	CRITICAL
BIS Entity List	Commerce / BIS	Listed	Valery Kosmachov	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	Listed	Valery Kosmachov	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

VALERI KOSMACHOV · VALERY KOSMACHEV · VALERY KOSMATSHOV · VALERY KOSMATSOV

KNOWN ADDRESSES

- Akadeemia Tee 21E, Tallinn, 12618
- Peterburi Tee 47-210, Tallinn, 11415
- VABAOHUKOOLI TEE 76-A9, 12015 TALLIN
- Vabaohukooli tee 76-A9, Tallinn, 12015

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-DPL

SANCTIONING AUTHORITY NOTES

Denied Persons List (DPL) - Bureau of Industry and Security - 2018-09-26 - 2019-03-25; Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See Â§744.11 of the EAR) - 2022-03-09

DATA SOURCES

BIS Denied Persons <https://www.bis.gov/dpl>
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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