

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-973F277B6892

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY SP ROMANTIKA

Russia · COVERED NATION · Entity · ID: 50368

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY SP ROMANTIKA 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 | İListed | LIMITED LIABILITY COMPANY SP ROMANTIKA | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | LIMITED LIABILITY COMPANY SPETSTECHNOTRADE | 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 |

KNOWN ADDRESSES

- d. 6 ul. Yunosti, Mezhdurechensk 652877, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4205131682 (Russia); Registration Number 1074205012056 (Russia); Linked To: PUBLIC JOINT STOCK COMPANY UGOLNAYA KOMPANIYA YUZHNYI KUZBASS.

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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