

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-992E4445AA8

Source: live federal-list snapshot

MANAGEMENT COMPANY METALLOINVEST LLC

Russia · COVERED NATION · Entity · ID: 42097

FEOC FLAGGED

Why this matters: MANAGEMENT COMPANY METALLOINVEST LLC 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	MANAGEMENT COMPANY METALLOINVEST LLC	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	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

UPRAVLAYAYUSHTAYA KOMPANIYA METALLOINVEST OOO

KNOWN ADDRESSES

• Ulitsa Tsiolkovskogo 14/16, Korolev, Moscow Oblast 141070, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 May 2006; Organization Type: Activities of holding companies; Tax ID No. 5018108484 (Russia); Registration Number 1065018030120 (Russia); Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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