

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-6858976766D6

Source: live federal-list snapshot

## Innovation and Technologies LLC

Russia · COVERED NATION · Entity · ID: NK-ZGdYVx8X8QcdCSShhWcW9e::BIS\_ENTITY\_LIST

### FEOC FLAGGED

**Why this matters:** Innovation and Technologies 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	İListed	CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Innovation and Technologies LLC	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	İListed	Center for Innovation and Technology Cooperation	HIGH

### ALSO KNOWN AS

ASPECTRIYM LIMITED TRADE DEVELOPMENT · Aspectriym Limited Trade Development · INTEKH OOO · Intekh · Intekh LLC

### KNOWN ADDRESSES

- 9 Svyazistov Street, Office 4, Krasnoznamensk, 143090
- D. 83 K. 3 OFIS 516, Ul. Savushkina, St. Petersburg, 197374
- Mira prospect, 2-7 Kovrov, Kovrov, 601901

### SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

## SANCTIONING AUTHORITY NOTES

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Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See §§ 734.9(g), 744.21(b), and 746.8(a)(3) of the EAR) - 2023-02-27; Entity List (EL) - Bureau of Industry and Security - For all items subject to the EAR. (See §§ 734.9(g), 746.8(a)(3), and 744.21(b) of the EAR) - 2023-12-07

## DATA SOURCES

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BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
State Nonproliferation	<a href="https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/">https://www.state.gov/key-topics-bureau-of-international-security-and-nonproliferation/</a>

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**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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