

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-579DB02A98DF

Source: live federal-list snapshot

AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 19038

FEOC FLAGGED

Why this matters: AVIA GROUP TERMINAL LIMITED LIABILITY 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	İListed	AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Avia Group Terminal Limited Liability Company	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

AG TERMINAL OOO · OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL · LLC AG TERMINAL

KNOWN ADDRESSES

• Ter. Aeroport Sheremetyevo, Khimki, Moscovskaya Oblast 141400, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-EO13661

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Linked To: AVIA GROUP LLC.

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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