

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-01C00515BCFF

Source: live federal-list snapshot

ORION LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 48739

FEOC FLAGGED

Why this matters: ORION 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 | ✘Listed | ORION LIMITED LIABILITY COMPANY | CRITICAL |
| BIS Entity List | Commerce / BIS | ✘Listed | LIMITED LIABILITY COMPANY ORELMETALLPOYLNER | 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

- Ul. Dovatora D. 4/7, Pomeschch. 1/P, Kom. 3, Moscow 119048, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9704113582 (Russia); Registration Number 1227700018996 (Russia).

DATA SOURCES

OFAC SDN
BIS Entity List

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