

FEOC Compliance Certificate

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Verification ID: FEOC-E4E756728461

Source: live federal-list snapshot

PUBLICHNOE AKTSIONERNOE OBSHCHESTVO RASPADSKAYA

Russia · COVERED NATION · Entity · ID: 50048

FEOC FLAGGED

Why this matters: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO RASPADSKAYA 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	PUBLICHNOE AKTSIONERNOE OBSHCHESTVO RASPADSKAYA	CRITICAL
BIS Entity List	Commerce / BIS	İListed	PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV	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

OPEN JOINT STOCK COMPANY RASPADSKAYA

KNOWN ADDRESSES

- 27A, prospekt Kommunisticheskii, Mezhdurechensk, Kemerovo region 652870, Russia
- 106 Mira Street, Mezhdurechensk 652870, Russia

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 4214002316 (Russia); Registration Number 1024201389772 (Russia); a.k.a. 'RASPADSKAYA PAO'; a.k.a. 'RASPADSKAYA PJSC'.

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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