

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-25

Verification ID: FEOC-DA8837569984

Source: live federal-list snapshot

FOREIGN LIMITED LIABILITY COMPANY SLAVKALI

Belarus · Entity · ID: 33371

FEOC FLAGGED

Why this matters: FOREIGN LIMITED LIABILITY COMPANY SLAVKALI 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	FOREIGN LIMITED LIABILITY COMPANY SLAVKALI	CRITICAL
BIS Entity List	Commerce / BIS	✘ Listed	Limited Liability Company Foreign Economic Association Techno-promexport	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

INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SLAVKALIY · ZAMEZHNAYE TAVARYSTVA Z AB-MEZHAVANAY ADKAZNASTSYU SLAUKALIY · SLAVKALI INOSTRANNOE OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU · SLAVKALIY · SLAVKALI IOOO · IOOO SLAVKALI · SLAVKALY FLLC · ZTAA SLAUKALIY

KNOWN ADDRESSES

- Lyubanskiy District, Pervomaiskaya St, Building 35, Office 3.1, Lyuban City, Minsk Oblast 223810, Belarus
- d. 35, kab. 3.1, ul. Pervomaiskaya g. s/s, Lyuban Lyubanski Raion, Minskaya Obl. 223810, Belarus

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Organization Established Date 25 Oct 2011; Registration Number 191689538 (Belarus).

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.

Verification ID: FEOC-DA8837569984 · Entity ID: 659663a3-2e9d-4dce-8e97-40ea09d5a486 · Issued 2026-06-25