

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-ABF5DCDC6BA8

Source: live federal-list snapshot

TRANS KAPITAL LIMITED LIABILITY COMPANY

Russia · COVERED NATION · Entity · ID: 48990

FEOC FLAGGED

Why this matters: TRANS KAPITAL 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	TRANS KAPITAL LIMITED LIABILITY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Transservice 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	Not listed	—	HIGH

ALSO KNOWN AS

TRANS KAPITAL LLC · TRANS KAPITAL, OOO · OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANS KAPITAL

KNOWN ADDRESSES

- Room 1, Building 1, Fire Lane, Noginsk, Bogorodskiy Urban District, Moscow Oblast 142400, Russia
- Building 29, SNT Poltevo Territory, Noginsk, Bogorodskiy Urban District, Moscow Oblast, Russia
- Room 1, 3 Lenin Avenue, Balashikha, Moscow Oblast 143900, Russia
- Letter B, Office 10, Plot 68, Proyektnaya Street, Balashikha, Moscow Oblast 143921, Russia
- d. 2 pom. 1, per. Izmailovski, Noginsk, Moscow Region 142400, Russia

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 5001101089 (Russia); Government Gazette Number 34892010 (Russia); Business Registration Number 1145001004378 (Russia) issued 06 Nov 2014; Linked To: GAZARYAN, Rafael Anatolyevich.

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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