

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-D475A561F56B

Source: live federal-list snapshot

AO KB NAVIS

Russia · COVERED NATION · Entity · ID: 47560

FEOC FLAGGED

Why this matters: AO KB NAVIS 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 | AO KB NAVIS | CRITICAL |
| BIS Entity List | Commerce / BIS | İListed | AO KB NAVIS | 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. Kulneva, d. 3, str. 1, pom/kom III/5,6, Moscow 121170, Russia
- sh. Dmitrovskoe, d. 157, k. 5, Moscow 127411, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7725075060 (Russia); Registration Number 1027700456024 (Russia); a.k.a. 'NAVIS INC.'.

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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