

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-402E9CB507C9

Source: live federal-list snapshot

STATE ENTERPRISE UNIVERSAL-AVIA

Ukraine · Entity · ID: 18965

FEOC FLAGGED

Why this matters: STATE ENTERPRISE UNIVERSAL-AVIA 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	STATE ENTERPRISE UNIVERSAL-AVIA	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	State Enterprise Universal-Avia	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

CRIMEAN STATE AVIATION ENTERPRISE UNIVERSAL-AVIA · UNIVERSAL-AVIA, GUP RK · UNIVERSAL-AVIA, CRIMEA STATE AVIATION ENTERPRISE · GOSUDARSTVENOYE PREDPRIYATIYE UNIVERSAL-AVIA · GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL-AVIA · GOSUDARSTVENNOE UNITARNOE PREDPRIYATIE RESPUBLIKI KRYM UNIVERSAL

KNOWN ADDRESSES

• 5, Aeroflotskaya Street, Simferopol, Crimea 95024, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013685

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1159102026742; Tax ID No. 9102159300; Government Gazette Number 00830954.

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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