

FEOC Compliance Certificate

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Issued: 2026-06-27

Verification ID: FEOC-D9F264617D2E

Source: live federal-list snapshot

AKTSIONERNOE OBSHCHESTVO GRUPPA KREMNI EL

Russia · COVERED NATION · Entity · ID: 38176

FEOC FLAGGED

Why this matters: AKTSIONERNOE OBSHCHESTVO GRUPPA KREMNI EL 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	AKTSIONERNOE OBSHCHESTVO GRUPPA KREMNI EL	CRITICAL
BIS Entity List	Commerce / BIS	Listed	AKTSIONERNOE OBSHCHESTVO GRUPPA KREMNI EL	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

CJSC KREMNY AL GROUP · AO GRUPPA KREMNY EL · JSC GRUPPA KREMNY EL · KREMNY GROUP

KNOWN ADDRESSES

• Krasnoarmeyskaya 103, Bryansk 241037, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662] [RUSSIA-E014024

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. 3234043140 (Russia); Registration Number 1023202741781 (Russia).

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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