

FEOC Compliance Certificate

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Verification ID: FEOC-2A408EA83AE1

Source: live federal-list snapshot

Machine Building Group Limited Liability Company

Russia · COVERED NATION · Entity · ID: NK-S9KuYtShMJ5XNWMttTEGcR::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: Machine Building Group 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	✗ Listed	VOLGOGRAD MACHINE BUILDING COMPANY LIMITED LIABILITY COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Machine Building Group Limited Liability Company	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

MG LLC · Machine Building Group · OOO MG · OOO Mashinostroitel'naya Gruppya · OOO OMG · OOO Obedinennaya Mashinostroitel'naya Gruppya · UMG · UMG LLC · United Machine Building Group LLC · United Machine Building Group Limited Liability Company · United Machinery Group LLC

KNOWN ADDRESSES

• 15 Rochdelskaya Street, Building 8, Floor 2, Premises II, Room 45, Moscow, 123022

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

Entity List (EL) - Bureau of Industry and Security - For All Items Subject to the EAR (See 15 CFR 734.9(g), 31 CFR 746.8(a)(3), and 15 CFR 744.21(b) of the EAR). - 2023-05-19

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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-2A408EA83AE1 · Entity ID: 791985a5-da88-49aa-aa24-be30e6d4dbe3 · Issued 2026-06-21