

# FEOC Compliance Certificate

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Verification ID: FEOC-4CB151232BA2

Source: live federal-list snapshot

## LIMITED LIABILITY COMPANY FEMILI OFIS

Russia · COVERED NATION · Entity · ID: 43245

### FEOC FLAGGED

**Why this matters:** LIMITED LIABILITY COMPANY FEMILI OFIS 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     | LIMITED LIABILITY COMPANY FEMILI OFIS | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | ✗Listed     | LIMITED LIABILITY COMPANY OMP         | 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

FEMILI OFIS OOO

### KNOWN ADDRESSES

• 3 1-Ya Rybinskaya Street, Building 1, Floor 4, Office 27/1, Moscow 107113, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Aug 2014; Tax ID No. 7718994619 (Russia); Registration Number 1147746941858 (Russia); Linked To: KESAEV, Igor Albertovich.

## DATA SOURCES

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OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>  
BIS Entity List <https://www.bis.gov/entity-list>

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**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-4CB151232BA2 · Entity ID: 8544bcc0-b270-48b9-9f01-15152a929875 · Issued 2026-06-28