

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-23

Verification ID: FEOC-908E4E0494DE

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY GARANT-SV

Ukraine · Entity · ID: 25181

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY GARANT-SV 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	LIMITED LIABILITY COMPANY GARANT-SV	CRITICAL
BIS Entity List	Commerce / BIS	İListed	LIMITED LIABILITY COMPANY SKAY17	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

GARANT-SV LIMITED LIABILITY COMPANY · GARANT-SV LLC · GARANT-SV, OOO · OOO GARANT-SV · GARANT-SV · LLC GARANT-SV

KNOWN ADDRESSES

- House 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine
- 9, Generala Ostryakova St., Opolznevoye, Yalta, Crimea 298685, Ukraine

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013685

SANCTIONING AUTHORITY NOTES

Website <http://mriyaresort.com>; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (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.

Verification ID: FEOC-908E4E0494DE · Entity ID: 88fa08cc-6c3d-45ae-9573-0cd8308a556c · Issued 2026-06-23