

# FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-A67A35ECD1D6

Source: live federal-list snapshot

## JOINT STOCK COMPANY 41 CENTRAL PLANT OF THE RAILWAY TECHNOLOGY

Russia · COVERED NATION · Entity · ID: 50244

### FEOC FLAGGED

**Why this matters:** JOINT STOCK COMPANY 41 CENTRAL PLANT OF THE RAILWAY TECHNOLOGY 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	JOINT STOCK COMPANY 41 CENTRAL PLANT OF THE RAILWAY TECHNOLOGY	CRITICAL
BIS Entity List	Commerce / BIS	✗ Not listed	—	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

AO 41 TSENTRALNYI ZAVOD · AKTSIONERNOE OBSHCHESTVO 41 TSENTRALNYI ZAVOD ZHELEZNODOROZHNOI TEKHNIKI · 41ST CENTRAL RAILWAY EQUIPMENT PLANT

### KNOWN ADDRESSES

• Proezd Proektiruemyi 4296, Vladenie 3, Lyubertsy 140008, Russia

### SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5027150193 (Russia); Registration Number 1095027006722 (Russia).

## DATA SOURCES

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OFAC SDN

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

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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.

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