

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-22

Verification ID: FEOC-9B01D4B78A53

Source: live federal-list snapshot

KARST, OOO

Russia · COVERED NATION · Entity · ID: 21038

FEOC FLAGGED

Why this matters: KARST, OOO 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	KARST, OOO	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Karst, OOO	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

OBSHCESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KARST · CONSTRUCTION HOLDING COMPANY OLD CITY - KARST

KNOWN ADDRESSES

- D. 4 Litera A Pomeschenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia
- 4 Kapitanskaya Street, Unit A, Office 69-N, St. Petersburg 199397, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013685

SANCTIONING AUTHORITY NOTES

Website <http://www.oldcitykarst.ru>; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526; a.k.a. 'KARST LTD.'; a.k.a. 'LLC KARST'.

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-9B01D4B78A53 · Entity ID: 8c16f4a2-760a-4947-bec1-b63c913a4534 · Issued 2026-06-22