

# FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-097EF82C521A

Source: live federal-list snapshot

# STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET

Ukraine · Entity · ID: 18964

## FEOC FLAGGED

**Why this matters:** STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET 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    | STATE ENTERPRISE FACTORY OF SPARKLING WINE NOVY SVET | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | State Enterprise Factory of Sparkling Wine Novy Svet | 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

GOSUDARSTVENOYE PREDPRIYATIYE ZAVOD SHAMPANSKYKH VIN NOVY SVET · DERZHAVNE PIDPRYEMSTVO ZAVOD SHAMPANSKYKH VYN NOVY SVIT · ZAVOD SHAMPANSKYKH VYN NOVY SVIT, DP · STATE ENTERPRISE FACTORY OF SPARKLING WINES NEW WORLD · NOVY SVET WINERY · NOVY SVET WINERY STATE ENTERPRISE

## KNOWN ADDRESSES

- 1 Shaliapin Street, Novy Svet Village, Sudak, Crimea 98032, Ukraine
- Bud. 1 vul. Shalyapina Smt, Novy Svit, Sudak, Crimea 98032, Ukraine
- 1 Shalyapina str. Novy Svet, Sudak 98032, Ukraine

## SANCTIONS PROGRAMS / AUTHORITIES

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UKRAINE-EO13685

## SANCTIONING AUTHORITY NOTES

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Website <http://nsvet.com.ua/en/contacts>; Email Address [boss@nsvet.com.ua](mailto:boss@nsvet.com.ua); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00412665 (Ukraine).

## 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-097EF82C521A · Entity ID: 912f9de4-be5c-433a-8bd1-cf9dfa92aa79 · Issued 2026-06-21