

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-28

Verification ID: FEOC-8AF5E15CCA63

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY BROKER EXPERT

Russia · COVERED NATION · Entity · ID: 44804

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY BROKER EXPERT 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 BROKER EXPERT	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

KNOWN ADDRESSES

- Pom. 3N, Liter M, 6, Ul. Tsvetochnaya, St. Petersburg 196084, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Feb 2015; Organization Type: Non-specialized wholesale trade; Tax ID No. 7810336185 (Russia); Registration Number 1157847037105 (Russia); a.k.a. 'LLC BROKER EXPERT'; a.k.a. 'BROKER EKSPERT LLC'; Linked To: BOIS ROUGE SARLU.

DATA SOURCES

OFAC SDN

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

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-8AF5E15CCA63 · Entity ID: 9298a975-43f7-4e97-b70b-b58280006abd · Issued 2026-06-28