

FEOC Compliance Certificate

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Verification ID: FEOC-E938F738C90B

Source: live federal-list snapshot

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LUCHANO

Russia · COVERED NATION · Entity · ID: 36001

FEOC FLAGGED

Why this matters: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LUCHANO 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	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LUCHANO	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	LIPETSKII MEKHANICHESKII ZAVOD	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

LUCIANO HOTEL AND SPA

KNOWN ADDRESSES

• ul. Ostrovskogo d. 26, office 43/3, Kazan 420111, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1655148063 (Russia); Registration Number 1071690070100 (Russia); a.k.a. 'LUCHANO OOO'; Linked To: MINNIKHANOVA, Gulsina Akhatovna.

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.

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