

FEOC Compliance Certificate

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Verification ID: FEOC-61A13BF798EB

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY GROUP OF COMPANIES MKC

Russia · COVERED NATION · Entity · ID: 47489

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY GROUP OF COMPANIES MKC 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 GROUP OF COMPANIES MKC	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	Machine Building Group Limited Liability Company	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

GRUPPA KOMPANII MKS

KNOWN ADDRESSES

- Victorenko Str. 5, Building 1, Business Center, Victory Plaza, 9th Floor, Office 8A, Moscow 125167, Russia
- Voronezhskaya Str. 5, Letter A, Section 27H, Office 224, St. Petersburg 191119, Russia
- Kirova Str. 63, Office 206, Beryozovsky 623700, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6604025432 (Russia); Registration Number 1096604002384 (Russia).

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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