

# FEOC Compliance Certificate

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Verification ID: FEOC-8679FCD0532C

Source: live federal-list snapshot

## TEKHNOLOGIYA, OOO

Russia · COVERED NATION · Entity · ID: 48989

### FEOC FLAGGED

**Why this matters:** TEKHNLOGIYA, 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	TEKHNOLOGIYA, OOO	CRITICAL
BIS Entity List	Commerce / BIS	İListed	JOINT STOCK COMPANY OB-NINSK RESEARCH AND PRODUCTION ENTERPRISE TEKHNLOGIYA NAMED AFTER A. G. ROMASHIN	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

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TEKHNLOGIYA

### KNOWN ADDRESSES

- Building 2, Sadovniki Street, Nagatino-Sadovniki Municipal District, Moscow 115487, Russia
- Part of Room 453, Letter A, Housing 2, Building 11, Staroderevskaya Street, Saint Petersburg 197374, Russia
- Letter A, Office 402, Building 5, Aleksandr Blok Street, Saint Petersburg 190121, Russia
- Apartment 7, Building 21, Mashkova Street, Basmanniy Municipal District, Moscow 101000, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

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DPRK

## SANCTIONING AUTHORITY NOTES

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Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Aug 2008; Tax ID No. 7839388531 (Russia); Government Gazette Number 87375823 (Russia); Business Registration Number 1089847320188 (Russia) issued 14 Aug 2008; a.k.a. 'TECHNOLOGY LIMITED LIABILITY COMPANY'; a.k.a. 'TECHNOLOGY LLC'; a.k.a. 'TECHNOLOGY COMPANY LIMITED'; Linked To: BUDNEV, Aleksey.

## 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.

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