

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-8C5DEF65F6BB

Source: live federal-list snapshot

LIMITED LIABILITY COMPANY STG LOGISTIC

Russia · COVERED NATION · Entity · ID: 48313

FEOC FLAGGED

Why this matters: LIMITED LIABILITY COMPANY STG LOGISTIC 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 STG LOGISTIC	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	OBORONLOGISTIKA OOO	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

OOO STG LOGISTIK · STG STROYTRANSGAZ LOGISTIC

KNOWN ADDRESSES

- 12 Universitetsky Ave, Moscow 119330, Russia
- Damascus, Syria

SANCTIONS PROGRAMS / AUTHORITIES

PAARSSR-E013894

SANCTIONING AUTHORITY NOTES

Organization Established Date 04 Sep 2009; Tax ID No. 5027148148 (Russia); Registration Number 1095027004236 (Russia); a.k.a. 'STG LOGISTIC'.

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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