

FEOC Compliance Certificate

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Issued: 2026-06-26

Verification ID: FEOC-753242B3607B

Source: live federal-list snapshot

JOINT STOCK COMPANY ZAVOD KULAKOVA

Russia · COVERED NATION · Entity · ID: 35887

FEOC FLAGGED

Why this matters: JOINT STOCK COMPANY ZAVOD KULAKOVA 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 | JOINT STOCK COMPANY ZAVOD KULAKOVA | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗Listed | JOINT STOCK COMPANY ZAVOD KULAKOVA | 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

AO ZAVOD IM. A.A.KULAKOVA · JSC ZAVOD KULAKOVA

KNOWN ADDRESSES

• Ul. Yablochkova D. 12, Saint Petersburg 197198, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia); Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON.

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.

Verification ID: FE0C-753242B3607B · Entity ID: acaf2924-2510-4353-8f7b-528e4753fe41 · Issued 2026-06-26