

# FEOC Compliance Certificate

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Verification ID: FEOC-7BC7A3BCAE41

Source: live federal-list snapshot

# OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TORGOVY DOM KHIMMED

Russia · COVERED NATION · Entity · ID: 49265

## FEOC FLAGGED

**Why this matters:** OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TORGOVY DOM KHIMMED 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	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TORGOVY DOM KHIMMED	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Chimmed Group	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

TD KHIMMED OOO · TORGOVYI DOM KHIMMED · TD KHIMMED

## KNOWN ADDRESSES

• Kashirskoe Shosse, Dom 3, Korpus 2, Stroenie 4, Moscow 115230, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

## SANCTIONING AUTHORITY NOTES

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Website chimmed.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Jun 2009; Tax ID No. 7724709468 (Russia); Government Gazette Number 62112778 (Russia); Business Registration Number 1097746351504 (Russia).

## 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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