

FEOC Compliance Certificate

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Issued: 2026-06-28

Verification ID: FEOC-E1E401D1E11F

Source: live federal-list snapshot

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SFT

Russia · COVERED NATION · Entity · ID: 45868

FEOC FLAGGED

Why this matters: OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SFT 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 | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SFT | CRITICAL |
| BIS Entity List | Commerce / BIS | ✗ Listed | Obshchestvo S Ogranichennoi Otvetstvennostyu NEOBIT | 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 |

KNOWN ADDRESSES

• d. 10 str. 1, ul. Kozhevnikeskaya, Moscow, Moscow 115114, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7725842590 (Russia); Registration Number 5147746114786 (Russia); a.k.a. 'OOO CFT'.

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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