

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-21

Verification ID: FEOC-69D51F6A5111

Source: live federal-list snapshot

# JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY

Russia · COVERED NATION · Entity · ID: 16885

## FEOC FLAGGED

**Why this matters:** JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY 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    | JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY | CRITICAL |
| BIS Entity List                        | Commerce / BIS   | İListed    | JOINT STOCK COMPANY CONCERN URALVAGONZAVOD   | 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

OJSC RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD · URALVAGONZAVOD CORPORATION · JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD · RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD OAO · NAUCHNO-PROIZVODSTVENNAYA KORPORATSIYA URALVAGONZAVOD OAO · NPK URALVAGONZAVOD OAO · AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNAIA KORPORATSIIA URALVAGONZAVOD IMENI F E DZERZHINSKOGO

## KNOWN ADDRESSES

- 
- 40 Bolshaya Yakimanka Street, Moscow 119049, Russia
  - 28 Vostochnoye Shosse, Nizhni Tagil, Sverdlovsk Region 66207, Russia
  - Pr-kt Lenina, d. 204, Rubtsovsk 658225, Russia
  - Pr-kt Lenina, d. 3, Chelyabinsk 454007, Russia
  - Ul. Pervomaiskaya d. 14, Volchansk 624941, Russia

## SANCTIONS PROGRAMS / AUTHORITIES

---

UKRAINE-EO13661] [RUSSIA-EO14024

## SANCTIONING AUTHORITY NOTES

---

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Mar 2008; Target Type State-Owned Enterprise; Tax ID No. 6623029538 (Russia); Registration Number 1086623002190 (Russia); a.k.a. 'UVZ'.

## 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: FEOC-69D51F6A5111 · Entity ID: b3382196-8867-4795-9728-9e3ddf9aa44d · Issued 2026-06-21