

FEOC Compliance Certificate

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Issued: 2026-06-21

Verification ID: FEOC-7590C1B681CC

Source: live federal-list snapshot

OOO VOLGA GROUP

Russia · COVERED NATION · Entity · ID: 16806

FEOC FLAGGED

Why this matters: OOO VOLGA GROUP 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	OOO VOLGA GROUP	CRITICAL
BIS Entity List	Commerce / BIS	İListed	OOO VOLGA 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

VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY

KNOWN ADDRESSES

- Begovaya St., Dom 3, Str. 1, Moscow 12528, Russia
- Timura Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, 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.; Tax ID No. 7718989383 (Russia); Registration Number 1147746803049 (Russia).

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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