

FEOC Compliance Certificate

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Verification ID: FEOC-BBD8E68DABC8

Source: live federal-list snapshot

ALMAZ CENTRAL MARINE DESIGN BUREAU JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 36060

FEOC FLAGGED

Why this matters: ALMAZ CENTRAL MARINE DESIGN BUREAU JOINT STOCK COMPANY 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	ALMAZ CENTRAL MARINE DESIGN BUREAU JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	ALMAZ CENTRAL MARINE DESIGN BUREAU JOINT STOCK COMPANY	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

ALMAZ CENTRAL MARINE DESIGN BUREAU · ALMAZ DESIGN BUREAU · JSC TSENTRALNOYE MORSKOYE KONSTRUKTORSKOYE BYURO ALMAZ · JOINT-STOCK COMPANY CENTRAL SEA ENGINEERING OFFICE ALMAZ · JOINT STOCK COMPANY CENTRAL MARINE DESIGN BUREAU ALMAZ · JOINT-STOCK COMPANY TSMKB ALMAZ

KNOWN ADDRESSES

- Warshavskaya Street, 50, Saint-Petersburg 196128, Russia
- 50 Varshavskaya Str., St. Petersburg 196070, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Website www.almaz-kb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2008; Organization Type: Operation of sports facilities; Tax ID No. 7810537558 (Russia); Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION.

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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