

FEOC Compliance Certificate

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Issued: 2026-06-30

Verification ID: FEOC-959DB3F942CB

Source: live federal-list snapshot

INTELLER LLC

Russia · COVERED NATION · Entity · ID: 48762

FEOC FLAGGED

Why this matters: INTELLER LLC 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	INTELLER LLC	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Limited Liability Company RSB-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

INTELLER LIMITED LIABILITY COMPANY

KNOWN ADDRESSES

- ul. Sovetskaya (Pervomaiskii Mkr), D. 31, Pomeshch. 2, Kab. 1, Korolev, Moscow Oblast 141069, Russia

SANCTIONS PROGRAMS / AUTHORITIES

NPWMD] [RUSSIA-EO14024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Sep 2019; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 5018201606 (Russia); Government Gazette Number 41610288 (Russia); Business Registration Number 1195081071756 (Russia); Linked To: AKTSIONERNOE OBSHCHESTVO RAU FARM.

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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