

FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-28

Verification ID: FEOC-A726EF4F7833

Source: live federal-list snapshot

M.V. FRUNZE ARSENAL DESIGN BUREAU JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 44036

FEOC FLAGGED

Why this matters: M.V. FRUNZE ARSENAL 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	✗ Listed	M.V. FRUNZE ARSENAL DESIGN BUREAU JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	Joint Stock Company M.V. Frunze Arsenal Design Bureau	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

AO KB ARSENAL · AKTSIONERNOE OBSHCHESTVO KONSTRUKTORSKOE BYURO ARSENAL IMENI M.V. FRUNZE

KNOWN ADDRESSES

• ul. Komsomola, D.1-3, Saint Petersburg 195009, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7804588900 (Russia); Government Gazette Number 06506278 (Russia); Registration Number 1177847042229 (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.

Verification ID: FEOC-A726EF4F7833 · Entity ID: c02c6523-f70c-447d-9552-10797a6663ce · Issued 2026-06-28