

FEOC Compliance Certificate

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Issued: 2026-06-19

Verification ID: FEOC-2CAF9FE253D5

Source: live federal-list snapshot

DELTA-AERO TECHNICAL SERVICE CENTER LLC

Russia · COVERED NATION · Entity · ID: NK-bRN08fu86jx3Xq3P4UcBBQ::BIS_ENTITY_LIST

FEOC FLAGGED

Why this matters: DELTA-AERO TECHNICAL SERVICE CENTER 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	✗ Listed	DELTA-AERO TECHNICAL SERVICE CENTER LLC	CRITICAL
BIS Entity List	Commerce / BIS	✗ Listed	DELTA-AERO TECHNICAL SERVICE CENTER LLC	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

Delta-Aero LLC · LLC TSTO · Delta-Aero

KNOWN ADDRESSES

- 4, Kyiv Highway 22 km, Building 1, Floor 6, Room 620 A/37, Moscow, 108511
- 68/70 Butyrsky Val Street, 1st Floor, Room 110, Baker Plaza Business Center, Moscow, 127055

SANCTIONS PROGRAMS / AUTHORITIES

US-BIS-EL

SANCTIONING AUTHORITY NOTES

DATA SOURCES

BIS Entity List

<https://www.bis.gov/entity-list>

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

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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