

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-10A1C68726E5

Source: live federal-list snapshot

NPV ENGINEERING OPEN JOINT STOCK COMPANY

Russia · COVERED NATION · Entity · ID: 24203

FEOC FLAGGED

Why this matters: NPV ENGINEERING OPEN 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	NPV ENGINEERING OPEN JOINT STOCK COMPANY	CRITICAL
BIS Entity List	Commerce / BIS	✗Listed	DESIGN BUREAU OF SPECIAL MACHINE-BUILDING	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

AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING · AO ENPIVI INZHINIRING · ENPIVI INZHINIRING, AO · NPV ENGINEERING JOINT STOCK COMPANY · OJSC NPV ENGINEERING

KNOWN ADDRESSES

- 5, per. Strochenovski B., Moscow 115054, Russia
- PER. Strochenovskii B. D. 5, Moscow 115054, Russia

SANCTIONS PROGRAMS / AUTHORITIES

UKRAINE-E013662

SANCTIONING AUTHORITY NOTES

Website www.npve.narod.ru; Email Address npw@npv.su; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058; Linked To: ROTENBERG, Igor Arkadyevich.

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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